

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

REGULAR MEETING

MAY 12, 2021

The Board of Education of the Euclid City School District met in Regular Session at the Euclid Early Learning Village, 27000 Elinore Avenue, Euclid, Ohio, on Wednesday, May 12, 2021, at 7:00 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mrs. Kathleen DeAngelis
Ms. Gabrielle Kelly
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: None

The Treasurer read a correction into the April 14, 2021 Minutes.

DATE May 12, 2021 PAGE 139

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-115

ADOPT MINUTES –
APRIL 14, 21 & 28, 2021

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that
the minutes of the meetings of April 14, 21 & 28, 2021 be approved.

Ayes: Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 21-5-116

COMMEND RETIRING
CERTIFIED STAFF

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that
WHEREAS the Euclid Board of Education has accepted resignations for the purpose of retirement from 10 certified staff members; and

WHEREAS the Board wishes to recognize these individuals and express appreciation to them for their years of loyal service to the Euclid City Schools.

NOW THEREFORE BE IT RESOLVED that the Euclid Board of Education extends best wishes to the following:

DATE May 12, 2021 PAGE 140

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

Cynthia Arko	Victorina Manno
Vicki Baker	Steve Marcu
Susan Galandiuk	Terrie Mockler
Amy Garvey	Mary Ann Gustie Murray
Nancy Jeffries	Joy Reilly

BE IT FURTHER RESOLVED that the members of the Euclid Board of Education extend congratulations to these individuals and hope that their retirement will be filled with happiness and pleasant memories of the years they spent as employees of the Euclid City Schools and the friends they have made.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly

Nays: None

RESOLUTION NO. 21-5-117

FINANCIAL DATA - APPROVE

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education approve payment of the following bills:

Regular Accounts Payable Payments		
Student Activity Fund Payments		
	Total	\$4,309,514.18 (April)

BE IT FURTHER RESOLVED that the Treasurer has certified sufficient funds were available and properly appropriated for the "Then and Now" listing as submitted for the month of April, and

BE IT FURTHER RESOLVED that the Treasurer having submitted the monthly financial statement for the month of April,

DATE May 12, 2021 PAGE 141

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

NOW THEREFORE BE IT RESOLVED that said financial statement is hereby approved,

Ayes: Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar

Nays: None

<u>Vendor</u>	<u>Invoice Date</u>	<u>Invoice Amount</u>	
AmeriGas	12/31/2020	\$ 4,664.13	Business Office (F# 001)
Illuminating Company	2/16/2021	\$ 4,425.35	Business Office (F# 001)
Mayfield Heights City School District	10/9/2020	\$ 33,396.78	Student Affairs (F# 001)
Mayfield Heights City School District	10/9/2020	\$ 11,948.74	Student Affairs (F# 001)
Lake Health	10/13/2020	\$ 10,000.00	Athletic Office (F# 300)

DATE May 12, 2021 PAGE 142

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-118

ESTABLISH FUND &
AMEND APPROPRIATIONS

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

The Euclid Board of Education authorize the Treasurer to establish a new fund and special cost center as follows:

507-0022 – ESSER II

BE IT FURTHER RESOLVED that this fund and special cost center will account for grant activity related to the second allocation of Elementary and Secondary Schools Emergency Relief (ESSER) funds awarded to the Euclid School District, and

BE IT STILL FURTHER RESOLVED that the Euclid Board of Education approve adjustments to the original appropriations for the 2020-21 fiscal year as follows:

	<u>Current Approp.</u>	<u>Adjusted Approp.</u>
507 ESSER	\$2,328,371.76	\$2,878,371.76

Ayes: Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Nays: None

DATE May 12, 2021 PAGE 143

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-119

ACCEPT DONATION -
HANES FAMILY FOUNDATION

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education accept a donation in the amount of \$1,000 from
the Hanes Family Foundation, on behalf of Robert E. Hanes and Albert A. Hanes for the
following purposes: \$400 Music Department, \$400 Athletic Department and \$200 for Big Show,
and

AND BE IT FURTHER RESOLVED that the acceptance of this donation is in compliance with
Section 3313.36 of the Ohio Revised Code, and

BE IT FURTHER RESOLVED that the Euclid Board of Education expresses its appreciation to the
Hanes Family Foundation (a Donor Advised Fund of Renaissance Charitable Foundation), and
that a copy of this resolution and a letter of appreciation be forwarded to them.

Ayes: Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

DATE May 12, 2021 PAGE 144

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-120

WORKERS' COMPENSATION
RETROSPECTIVE AGREEMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education authorizes the contracting with Ohio Bureau of Workers'
Compensation for a one-year group rating agreement for Policy Year 2022, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to set up a retrospective rating fund
and to make payments into that fund based on the workers' compensation payroll rate as
certified by the State of Ohio.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly

Nays: None

RESOLUTION NO. 21-5-121

TREASURY STAFF-NON-BARGAINING
SALARIED EMPLOYEE REAPPOINTMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
The Euclid Board of Education approve the appointment of the following non-bargaining
salaried employee whose contract is expiring this year, and issue a two-year contract
accordingly:

DATE May 12, 2021 PAGE 145

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

Margaret Anselmo Payroll Systems Manager Effective July 1, 2021

Ayes: Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Nays: None

RESOLUTION NO. 21-5-122

ADMINISTRATIVE
APPOINTMENT(S) &
CONTRACT(S) 2021-2022

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education approves the appointment of the following administrator(s) and
issue a two-year contract(s) accordingly:

Gina Rashad Assistant Principal - EHS Effective August 1, 2021
204 day contract \$101,221.00

Consuela Townsend Assistant Principal - EHS Effective August 1, 2021
204 day contract \$102,785.00

Endora Kight Neal Assistant Principal - EHS Effective August 1, 2021
204 day contract \$105,915.00

Anne Obradovich Assistant Principal - EHS Effective August 1, 2021
204 day contract \$101,401.00

DATE May 12, 2021 PAGE 146

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

Reginald Walker 204 day contract	Assistant Principal - EHS \$93,005.00	Effective August 1, 2021
Stacy Lauro 204 day contract	Principal - ELV \$105,746.00	Effective August 1, 2021
Kristen Schutte 214 day contract	Special Education Coordinator \$105,915.00	Effective August 1, 2021
Jonah Forte 214 day contract	Special Education Coordinator \$90,000.00	Effective August 1, 2021
Sheila Felix 214 day contract	Special Education Coordinator \$80,000.00	Effective August 1, 2021
Melissa Godina 214 day contract	Secondary Curriculum Coordinator \$103,376.00	Effective August 1, 2021

Ayes: Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Nays: None

DATE May 12, 2021 PAGE 147

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-123

CERTIFIED PERSONNEL
2020-2021

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

ACCEPT RESIGNATION -
CERTIFIED STAFF

RESOLVED that
the Euclid Board of Education accept the resignation from the following named member of the
certified staff, effective the close of the 2020-2021 contract year:

Joseph Zeffer - EHS - Intervention Specialist

Ayes: Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

DATE May 12, 2021 PAGE 148

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-124

CLASSIFIED PERSONNEL
2020-2021

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

ADOPTION OF JOB
DESCRIPTION -
CLASSIFIED STAFF

RESOLVED that
The Euclid Board of Education approve the adoption of the job descriptions for the following positions:

Human Resources Coordinator
Human Resources Administrative Specialist

ACCEPT RESIGNATION(S)

RESOLVED that
the Euclid Board of Education approves the following non-teaching staff resignation(s), effective the date(s) listed:

Monique Johnson - Educational Assistant	effective April 9, 2021
Megan Somerville - Technology Integration Specialist	effective June 3, 2021
Chavez Harper - Administrative Specialist for Business Operations	effective May 12, 2021

NON-TEACHING STAFF
APPOINTMENT(S)

RESOLVED that

DATE May 12, 2021 PAGE 149

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

the Euclid Board of Education approve the following non-teaching staff appointment(s) at the rate(s) indicated:

	<u>Effective</u>	<u>Step</u>	<u>Rate</u>
<u>Dispatch Communications Supervisor/Trainer</u> Candise Selvaggio	5/4/21 (7.5 hrs/day)		\$48,000/yr

Employment is contingent upon successful completion of a physical examination and/or a satisfactory criminal records check pursuant to S.B. 38. Should the results of the physical examination be unsuccessful or the records check be returned with an unsatisfactory report based on the guidelines of S.B. 38, employment will cease immediately.

NON-TEACHING STAFF
REASSIGNMENT(S)

RESOLVED that the Euclid Board of Education approves the following non-teaching staff reassignment(s) at the rates and classification(s) indicated, effective the date(s) listed:

	<u>Effective</u>	<u>Step</u>	<u>Rate</u>
<u>Server/Refill - High School</u> Tina Roach (transfer from Assistant Cook - High School)	5/3/21 (5.5 hrs/day)	1	\$11.44/hr
<u>Administrative Specialist for Business Operations</u> Joyce Otto (transfer from Human Resources)	5/17/21 (7.5 hrs/day)		\$284.28/day

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly

Nays: None

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-125

SUMMER EMPLOYMENT
NON-TEACHING 2021

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education approve the following summer employment assignments for the 2021 Summer Programs, effective the dates listed:

<u>Summer Supplemental Cafeteria</u>	<u>Effective</u>	<u>Hourly Rate</u>
Keldur Avcin (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Lidania Baker (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Sheila Basing (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Holly Berg (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Melissa Blair (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Rosemary Geisweidt (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Stanislava Giegerich (summer food program – up to 20.0 hours per week)	June 7 - August 12, 2021	\$11.46/hr
La’Shon Haynes (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Jessica Johnson (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr

DATE May 12, 2021 PAGE 151

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

Claire Laury (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Deborah Mohar (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Tanya Padgett (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Evette Smitherman (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Carolyn Trost (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr
Jacqueline Ward (summer food program – up to 20.0 hours per week)	June 7 – August 12, 2021	\$11.46/hr

Account: USDA Fund

Summer Technology

Charlene Johnson	June 1 - July 31, 2021	\$12.00/hr
Joyce Farkas	June 1 - July 31, 2021	\$12.00/hr
To Be Named (2 positions)	June 1 - July 31, 2021	\$12.00/hr

Security

Richard Mendoza (Summer Grounds Patrol - up to 25.0 hours per week) Health Monitor (1 additional position)	June 1 - August 12, 2021	\$14.00/hr
--	--------------------------	------------

Ayes: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy

Nays: None

DATE May 12, 2021 PAGE 152

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-126

EDUCATIONAL PROGRAM
DELETIONS/ADDITIONS -
2021-2022

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

WHEREAS, the Board has considered implementing a reduction in force (“RIF”) and abolishment of positions pursuant to Ohio Revised Code Section 3319.17 and Article 6 of the Collective Bargaining Agreement (the “CBA”) between the Board and the Euclid Teachers Association (the “Association”); and

WHEREAS, the reason for the proposed RIF is due to financial reasons, and the Association has been notified regarding the affected positions, and the parties have met to review this matter, in accordance with the CBA;

WHEREAS, the Superintendent has recommended to the Board that it effectuate a RIF of certain teaching positions consistent with the terms of the CBA and Ohio law; and

WHEREAS, the Board has determined that it is necessary for financial reasons to implement a RIF of certain teaching positions consistent with the terms of the CBA and Ohio law; and

NOW, THEREFORE, BE IT RESOLVED by the Board that:

The Board hereby implements a RIF and abolishment of positions due to financial reasons in the following areas of certification:

<u>Program</u>	<u># of Positions</u>	<u>Certification area being affected</u>
AR-TGRG Tutor	-1.00	Elementary
SV-TGRG Tutor	-1.00	Elementary
ELV - School Improvement Tutor	-1.00*	Preschool/Elementary
EMS - School Improvement Tutor	-1.00*	Middle School

DATE May 12, 2021 PAGE 153

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

General Fund: - 2.00
*Title: -2.00

Ayes: Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar

Nays: None

RESOLUTION NO. 21-5-127

SUMMER SCHOOL 2021

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education authorize the superintendent to offer a summer school program
for Euclid Students for the summer of 2021.

ESY and Recovery Services Pk-12 (June 14th - July 9th)
Educational Assistants - up to 5 positions

Account: ESSER

Ayes: Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Nays: None

DATE May 12, 2021 PAGE 154

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO 21-5-128

CLASSIFIED PERSONNEL
2021-2022

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

A RESOLUTION TO IMPLEMENT A REDUCTION IN FORCE OF NON-TEACHING EMPLOYEES

WHEREAS, Ohio Revised Code § 3319.172 and Board of Education Policy 4131 allow for reductions in force of non-teaching employees due to financial conditions affecting the district; and

WHEREAS, the Board currently employs an HR Specialist Certified and Recruitment; and

WHEREAS, the Board currently employs two Recruitment and Community Relations Specialists; and

WHEREAS, the Board currently employs three Administrative Specialist for Special Education; and

WHEREAS, the Board had intended to employ and budgeted for an Administrative Specialist - Social/Emotional Supports for the 2021-2022 school year and beyond; and

WHEREAS, the Board had intended to employ and budgeted for an HR Specialist - Classified and Recruitment for the 2021-2022 school year and beyond; and

WHEREAS, due to the financial conditions affecting the District, the Board seeks to implement a reduction in force in the best interest of the District; and

WHEREAS, the Superintendent has recommended to the Board that it effectuate a reduction in force of certain non-teaching positions consistent with Ohio Revised Code § 3319.172 and Board of Education Policy 4131; and

DATE May 12, 2021 PAGE 155

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

WHEREAS, the Board has determined that it is necessary for financial conditions affecting the District to implement a reduction in force of certain non-teaching positions consistent with Ohio Revised Code § 3319.172 and Board of Education Policy 4131; and

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. It is necessary due to the financial conditions affecting the District to abolish the following positions: HR Specialist - Classified and Recruitment (budgeted for the 2021-2022 school year), Administrative Specialist - Social/Emotional Supports (budgeted for the 2021-2022 school year), HR Specialist - Certified and Recruitment, two Recruitment and Community Relations Specialists and three Administrative Specialist for Special Education. Therefore, contracts between the Board and affected non-teaching employees outlined below will be suspended as of June 30, 2021

1. Shakia Perry
2. Tyra Tolton
3. Hillary Walker
4. Kenneth Ferlito
5. Domonique Hines
6. Lori Ann Morth

Section 2. Affected employees will be afforded applicable recall rights in Ohio Revised Code § 3319.172 and/or Board of Education Policy 4131.

Section 3. The Treasurer/CFO is authorized and directed to notify the affected employees in Section 1 above of the Board's action to suspend and to provide information as to their applicable rights and obligations as a result of the reduction in force.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

BE IT FURTHER RESOLVED that in accordance with the needs of the district, the Superintendent recommends the addition of the following non-certified staff, where applicable, effective for 2020-2021 and 2021-2022 school year:

DATE May 12, 2021 PAGE 156

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

Human Resources Coordinator (effective July 1, 2021)	+1.00
Human Resources Administrative Specialist (effective May 17, 2021)	+1.00
Technology Technician (effective July 1, 2021)	+1.00
General Fund: + 3.00	

Overall change to General Fund: -1.00

Ayes: Ms. Kelly
 Mrs. Lisy
 Mrs. Sudar
 Mrs. Thomas
 Mrs. DeAngelis

Nays: None

RESOLUTION NO. 21-5-129

AUTHORIZE LEASE
AGREEMENT – HELP FOUNDATION

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

The Euclid Board of Education authorizes the Superintendent to enter into a facility usage agreement with The HELP Foundation for a summer program for Special Education students at Chardon Hills Magnet School;

“Copy of Agreement on File in the Treasurer’s Office...Resolution No. 21-5-129.”

Ayes: Mrs. Lisy
 Mrs. Sudar
 Mrs. Thomas
 Mrs. DeAngelis
 Ms. Kelly

Nays: None

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-130

APPROVE PSI SERVICE
AGREEMENT 2020-21 thru 2021-22

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that

the Euclid Board of Education, upon recommendation of the Superintendent, enter in agreement with PSI Associates, Inc., to provide diagnostic and therapeutic psychological, nursing, health aide, and Foreign Language services to Euclid non-public schools as requested and at the following rates:

<u>School</u>	<u>Service</u>	<u>Annual Cost</u>
Communion of the Saints	Title I Teacher	\$1692.16

Total Cost - \$1692.16

“Copy of the Agreement on File in the Treasurer’s Office...Resolution No. 21-5-130.”

Ayes: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy

Nays: None

DATE May 12, 2021 PAGE 158

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-131

REVISED TUITION AGREEMENTS-
2020-21 APPROVE

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that

the Euclid Board of Education approve tuition agreements with the following additional school districts and agencies who may provide services to Euclid students throughout the 2020-21 school year:

Cleveland Board of Education - MH, Hearing Impaired, OD, SBD, Voc. Regular Education
East Cleveland City Schools - Vocational Regular Education
Beachwood City Schools - Hearing Disabled, Vocational
Mayfield City Schools - Hearing Disabled, Multi-Disabled, Developmentally Disabled
Cleveland Hts./University Hts. City Schools - SBD, Orthopedic Disabled, Multiple Disabled
Painesville City Schools - Severe Behavior Disabled (Detention Home)
Willoughby-Eastlake City Schools – Voc. Dev. Disabled, SBD, OD, Voc. Regular Education
Cuyahoga County Board of Education - SBD, DD, Multi-Disabled (CCBMDD)
Orange City Schools - New Directions, Severe Behavior Disabled
Berea City Schools - Severe Behavior Disabled
Cleveland Sight Center - Visually Disabled
Crestwood City Schools – Detention
Wooster City Schools – Detention
Shaker Heights City Schools - Multiple Disabled
Mentor City Schools - Vocational Regular Education/Special Education Services
Bellefaire/Monarch Schools - Multi-handicap
Portage County – Detention
Education Alternatives Program
Educational Service Center – PEP, Achievement Centers for Children, and Others
Positive Education Program (PEP) – SBH, DH, SLD, Preschool
Youth Opportunities Unlimited
College Now – Greater Cleveland
Cleveland Music School Settlement

DATE May 12, 2021 PAGE 159

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

Applewood Centers
Cleveland Clinic Center for Autism
ReEducation Center
Achievement Center
Integrations Treatment Center
STEPS Program (St. Adelbert)
Geauga County Educational Service Center
North Point Educational Service Center
LEAP – Cuyahoga County
Wood County Educational Service Center
Vocational Guidance Services
Lake County Educational Service Center
Cleveland Hearing & Speech Center
Hamilton County Education Service Center
United Cerebral Palsy of Cleveland
KidsLink
Cleveland Clinic’s Summer Treatment Program
Akron Public Schools
Multi-County Juvenile Attention System
Loudenville-Perrysville Exempted Village School
Mohawk Local School District

Ayes: Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar

Nays: None

DATE May 12, 2021 PAGE 160

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-132

APPROVE SERVICE AGREEMENT
WITH LLA THERAPY

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that

WHEREAS, Euclid City School District desires the services of licensed therapists for its students – specifically speech, behavioral, physical and occupational therapists and/or assistants, collectively Therapy Services; and

WHEREAS, LLA Therapy desires to provide Therapy Services to students of the Euclid City Schools who qualify for Therapy Services.

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement between LLA Therapy and the Euclid City School District effective for the 2021-2022 school year.

“Copy of the Agreement on File in the Treasurer’s Office...Resolution No. 21-5-132.”

Ayes: Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Nays: None

DATE May 12, 2021 PAGE 161

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-133

AUTHORIZE SUMMER
FOOD SERVICE PROGRAM

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

WHEREAS, the Euclid Board of Education authorizes the Director of Business Operations to provide a summer food service program in several locations under the direction of the Food Service Department, and;

WHEREAS, the program is fully funded by the Ohio Department of Education and will allow the Euclid City School District to serve breakfast and lunch via curbside meal pick-up each day throughout the summer at the following sites: Arbor Elementary School, Euclid Middle School (curbside and Euclid Schools Summer School and Camp Invention) Body Rocks Dance and Fitness Studio, Euclid Recreation (C.E. Orr Ice Arena), Shoreview Elementary School, Chardon Hills Elementary School (HELP Foundation) and Euclid Child Development Center on Brush Avenue.

Ayes: Ms. Kelly
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

DATE May 12, 2021 PAGE 162

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-134

ACCEPT DONATION

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that
the Euclid Board of Education accept the following donation:

Fifty (50) bikes, valued at \$2,500.00, from Bill Walsh

BE IT FURTHER RESOLVED that the acceptance of these gifts is in compliance with Section 3313.36 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED that the Euclid Board of Education extends its appreciation for this donation, and that a copy of this resolution be forwarded to Bill Walsh.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly

Nays: None

RESOLUTION NO. 21-5-135

APPROVE COLLABORATIVE
CLASSROOM SIPPS
PROGRAM 2020-2021

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
WHEREAS, Collaborative Classroom SIPPS (Systematic Instruction in Phonological Awareness, and Sight Words) is a research-based foundational skills program to help both new and struggling readers in grades K-2 build skills and confidence for fluent, independent reading. The

DATE May 12, 2021 PAGE 163

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

systematic scope and sequence supports students who struggle with decoding in an accelerative approach; and

WHEREAS, each *SIPPS* level corresponds to a specific stage of reading development: simple alphabetic, spelling pattern, and polysyllabic/morphemic. Daily *SIPPS* lessons and reading practice in an appropriate text help readers achieve automaticity and accuracy, which in turn allow them to focus on comprehension; and

WHEREAS, the Summer School ELA k-3 teaching resources are listed below:

Unit price Level 1- \$1,050	15 x Level 1= \$15,750
Unit Price Level 2- \$650	15 x Level 2=\$9,750

30 sets total- \$25,500

(ESSER Funds)

NOW THEREFORE BE IT RESOLVED that the Euclid Board of Education approves the Collaborative Classroom SIPPS Program.

Ayes: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy

Nays: None

DATE May 12, 2021 PAGE 164

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-136

APPROVE VOYAGER SOPRIS-
REWARDS PROGRAM 2020-2021

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that

WHEREAS, the Voyager Sopris Rewards program is offered at the intermediate level. The focus is on decoding multisyllabic words, identifying and understanding prefixes and suffixes, increasing word and passage reading fluency, building academic vocabulary, and deepening comprehension along with building confidence; and

WHEREAS, Rewards is a powerful suite of short-term intervention that yields the following long-term results:

Improve students' abilities to decode long, multisyllabic words

Yield significant increase in fluency

Be effective with all struggling readers, students who have simply fallen behind due to the pandemic

Successfully implemented by a wide variety of educators

WHEREAS, this program includes 24, one-hour lessons that will support teachers as they plan for summer school instruction to engage students in summer learning. A two-hour training session is also included. The cost for the materials are:

Rewards Teacher's Guide, Posters and online resources, \$97.95 x 15=\$1,469.25

Rewards Student Book (sets of 19), \$99.95 x 26 sets=\$2,598.70

Half-day Virtual Training, \$750.00 x 1=\$750.00

Total Cost =\$5,224.75 (with \$406.80 S&H) (ESSER Funds)

DATE May 12, 2021 PAGE 165

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

NOW THEREFORE BE IT RESOLVED that the Euclid Board of Education approves the Voyager Sopris Rewards Program.

Ayes: Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly
Mrs. Lisy
Mrs. Sudar

Nays: None

RESOLUTION NO. 21-5-137

Moved by Mrs. DeAngelis

RESOLVED that
this meeting be adjourned.

ADJOURNMENT

Seconded by Mrs. Lisy

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Ms. Kelly

Nays: None

DATE May 12, 2021 PAGE 166

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____