

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

MAY 26, 2021

The Board of Education of the Euclid City School District met in Special Session at the Euclid Early Learning Village, 27000 Elinore Avenue, Euclid, Ohio, on Wednesday, May 26, 2021, at 6:30 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

Members Absent: Mrs. Tisha Thomas

Mrs. Thomas arrived at 6:36 p.m.

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-138

ADOPT REVISED FIVE-YEAR
FORECAST

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Board of Education of the Euclid City School District adopt the Revised Five-Year Forecast,
as attached, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to submit the Revised Five-Year
Forecast to the State Department of Education.

“Copy of the Financial Forecast on File in the Treasurer’s Office...Resolution No. 21-5-138.”

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-139

ACCEPT DONATION -
LINCOLN ELECTRIC FOUNDATION

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

The Lincoln Electric Foundation would like to support the programs and initiatives of the Euclid City Schools,

AND BE IT FURTHER RESOLVED that the Euclid Board of Education accept a donation in the amount of \$50,000 from the Lincoln Electric Foundation to be used where there is the greatest need,

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 Lincoln Electric Foundation and that a copy of this resolution and a letter of appreciation be forwarded to them.

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-140

ACCEPT RESIGNATION(S) -
CERTIFIED STAFF

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the following member(s) of the administrative staff have indicated that they will resign effective
at the close of the 2020-21 contract year:

Lynette Stevens - Bluestone Elementary School Principal

ADMINISTRATIVE
APPOINTMENTS & CONTRACTS

RESOLVED that the Euclid Board of Education approves the appointment of the
following administrators and issue three-year contracts accordingly:

Lawanda Johnson	Elementary Principal	Effective 2021-22 School Year
Stacie Spears	Elementary Principal	Effective 2021-22 School Year

BE IT FURTHER RESOLVED that the Euclid Board of Education approves the appointment of the
following administrators and issue two-year contracts accordingly:

Adam Castrilla	Middle School Assistant Principal	Effective 2021-22 School Year
Jason Coleman	Middle School Assistant Principal	Effective 2021-22 School Year
Sherri Daniels	Middle School Assistant Principal (80%)/Math Curriculum Alignment Coordinator (20%)	Effective 2021-22 School Year

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Cheree Mason	Elementary Assistant Principal	Effective 2021-22 School Year
James Yane	Director of Technology	Effective 2021-22 School Year
India Jackson	Director of Human Resources	Effective 2021-22 School Year

BE IT FURTHER RESOLVED that the Euclid Board of Education approves the appointment of the following administrators and issue a one-year contract accordingly:

Ken Ferlito 107 contract	Coord./Federal Programs	Effective 2021-22 School Year
Ryan Wolfgang	Athletic Coordinator	Effective 2021-22 School Year
Nicholas McGill	Buildings & Grounds Coordinator	Effective 2021-22 School Year
Vance Marbury	Facilities Coordinator	Effective 2021-22 School Year
Steve Johnson, Jr. 204 day contract	Coordinator of Student Mentoring Programs \$75,000.00	Effective 2021-22 School Year
Shakia Perry 261 day contract	Human Resources Coordinator \$75,000.00	Effective 2021-22 School Year

BE IT FURTHER RESOLVED that the Euclid Board of Education approve the daily pay rate for extended time of the following individuals for up to 10 days of work prior to August 1, 2021:

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Kristen Schutte	Special Education Coordinator	\$494.93/day
Jonah Forte	Special Education Coordinator	\$408.88/day
Sheila Felix	Special Education Coordinator	\$408.88/day
Melissa Godina	Secondary Curriculum Coordinator	\$483.07/day
Hendrik Wolfert II	MTSS Coordinator	\$367.65/day

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

Nays: None

RESOLUTION NO. 21-5-141

CERTIFIED PERSONNEL

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

ACCEPT RESIGNATION(S) -
CERTIFIED STAFF

RESOLVED that
the following members of the certified staff have indicated that they will resign effective at the
close of the 2020-21 contract year:

Elizabeth Link - Speech Language Pathologist

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LEAVES OF ABSENCE(S)
2021-2022 SCHOOL YEAR

RESOLVED that
the Euclid Board of Education approve leave of absence(s) for the following member(s) of the certified staff for the 2021-2022 school year:

Erin Moore - Child Rearing Leave Year 2

EXTRA-DUTY - 2020-2021
APPROVE

RESOLVED that
the Euclid Board of Education approves the appointment of the following person(s) to the indicated extra-duty assignment(s) as recommended by the principal(s) for the school year 2020-2021.

Euclid High School

Ryan Davis	SkillsUSA
Ryan Eubank	SkillsUSA
Edith Mellen	SkillsUSA
Nicholas Selvaggio	SkillsUSA

Account: Lakeshore Compact

EXTRA DUTY - 2020-2021
RESIGNATION(S)

BE IT RESOLVED that the Euclid Board of Education accepts the resignation(s) from the following supplemental contract(s):

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Tabitha Pesch - Building Climate Committee
Diane Tizzano - Marching Band Director

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

Nays: None

RESOLUTION NO. 21-5-142

CERTIFIED PERSONNEL
CONTRACT - NON-RENEW

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EUCLID CITY SCHOOL DISTRICT,
CUYAHOGA COUNTY, OHIO, as follows:

Section 1. The Board of Education hereby determines and states its intention not to renew the 2020-2021 school year limited contract of the following named people for the 2021-2022 school year.

Section 2. The Treasurer of the Board of Education is hereby directed to notify these people in writing on or before the 1st day of June 2021, of the intention of the Board of Education not to renew said persons' 2020-2021 school year limited contract for the 2021-2022 school year.

Craig Jones - Intervention Specialist - Bluestone Elementary School

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RECORD OF THE PROCEEDINGS
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SUSPENSION OF CONTRACT
SCHOOL IMPROVEMENT
TUTORS

WHEREAS, by reason of district reorganization and district needs, the Board of Education has determined that it will be necessary to invoke a Reduction in Force and suspend the 2021-2022 employment contract for several members of the certified staff.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EUCLID CITY SCHOOL DISTRICT, CUYAHOGA COUNTY, as follows:

Section 1. Pursuant to 3319.17 of the Ohio Revised Code and in accordance with Article 17.8 of the Agreement between the Board of Education and the Euclid Teachers Association, the Board of Education hereby suspends the contract of the following named individuals effective the end of the 2020-2021 school year.

Section 2. The Treasurer of the Board of Education is hereby directed to notify the following named individuals of this action as soon as possible.

Kathleen Keaveney - Third Grade Reading Guarantee Tutor

Linda Bergoc - Third Grade Reading Guarantee Tutor

Romy Adams - School Improvement Tutor

Allison Turner - School Improvement Tutor

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

Nays None

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RESOLUTION NO. 21-5-143

CLASSIFIED PERSONNEL
2021-2022

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

APPROVE TERMINATIONS

RESOLVED that
the Euclid Board of Education approves the termination of the following non-teaching staff,
effective the date listed:

Michael J. Rice - Cleaner

effective May 6, 2021

ACCEPT RESIGNATION(S)

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

Matthew Milovanovic - Mobile Custodian

effective May 17, 2021

Donna McMickens - Substitute

effective May 17, 2021

NON-TEACHING STAFF
APPOINTMENT(S)

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

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	<u>Effective</u>	<u>Step</u>	<u>Rate</u>
Facility Monitor Carlos White (\$13,023/yr. pro-rated)	5/24/21		\$20,000/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>
Assistant Cook - Chardon Hills Carla Fearer (transfer from Cook - Early Learning Village) (7.0 hrs/day)	5/10/21	10	\$15.48
Cook - Early Learning Village Holly Berg (transfer from Assistant Cook - Shoreview)	5/24/21 (7.25 hrs/day)	3	\$13.71/hr

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-144

SUMMER EMPLOYMENT
NON-TEACHING 2021

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

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

	<u>Effective</u>	<u>Hourly Rate</u>
<u>Security Officers</u>		
Shavonna Harris	6/14/21	\$20.56/hr
Enerson Keay	6/14/21	\$16.46/hr
Tara Moore	6/14/21	\$17.19/hr
Sharron Scott	6/14/21	\$16.46/hr
 <u>Secretary</u>		
Lauren Brooks	6/21/21	\$17.86/hr
Lenore Strodbeck	6/14/21	\$20.70/hr
 <u>Health Monitors</u>		
Leigh Ann BonAnno	6/14/21	\$18.23/hr
LeeAnne McKenna	6/14/21	\$16.61/hr

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

Nays: None

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RESOLUTION NO. 21-5-145

CLASSIFIED STAFF
REDUCTION(S)/ADDITION(S)
– 2021-22

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that in accordance with the needs of the district, the Superintendent recommends the addition/reduction of the following positions effective for the 2021-22 academic years unless otherwise indicated:

	<u># of Positions</u>
<u>Additional Positions</u>	
Assistant Principal Secretary	5
Truancy Officer/Attendance Liaison EMS (Title)	1
Educational Assistants (Kindergarten - ELV) (Title)	10
Technology Integration Specialist (Title)	1
<u># of Positions</u>	
<u>Reduced Positions</u>	
Dean of Students Secretary	3
Assistant Principal Secretary - Curriculum & Instruction	1
Assistant Principal Secretary - Student Services	1
Technology Integration Specialist	0.5

Account: General Fund -0.5
 Title +12.00

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-146

SUMMER PROGRAMS -
AMEND APPOINTMENTS

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education approve(s) the appointment of Ms. Kristen Schutte and Mr. Adam
Castrilla as Co-Directors of the 2021 Euclid Summer School session.

BE IT FURTHER RESOLVED that the stipend for the Summer School Director positions for 2021
will be \$8,176 for a 6 week session.

BE IT FURTHER RESOLVED that up to 60 hours of prep work will be provided to the Director
position for work needed to be done from February 2021-May 2021. All work will be conducted
outside of regular business hours and will be shared by the Co-Directors as needed.

Account: ESSER

SUMMER SCHOOL
STAFF 2020-21

RESOLVED the Euclid Board of Education authorizes the superintendent to appoint the
following people to the 2021 summer preschool and school age evaluation clinic staff.
Employees will be paid at their daily rate, up to 8 hours maximum per ETR. All appointments
are contingent upon sufficient enrollment.

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Robert Norton	School Psychologist - school age
Diahna Dorsey	School Psychologist - school age
Ellen Manno	School Psychologist - preschool
Julie Reis	SLP - school age
Samantha Krauss	Teacher - preschool and school age
George Henderson	Teacher - school age

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

Nays: None

RESOLUTION NO. 21-5-147

APPROVE CUYAHOGA COMMUNITY
COLLEGE/COLLEGE CREDIT PLUS
PROGRAM

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

WHEREAS, Ohio Revised Code 3365 establishes the College Credit Plus Program, under which secondary grade students may enroll at a college and complete courses for both high school and college credit, and may elect to have the college reimbursed under Section 3365.06(B); and

WHEREAS, Cuyahoga Community College and the Euclid City School District, a public school district, wish to create a seamless transition of learning for Affiliate students allowing those students to earn both transcribed high school and college credit upon successful completion of Tri-C courses.

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NOW THEREFORE BE IT RESOLVED that the Board of Education approves the College Credit Plus Memorandum of Understanding between Cuyahoga Community College and the Euclid City School District effective for the 2021-2022 school year.

“A copy of the agreement is on file in the Treasurer’s Office...Resolution No. 21-5-147”.

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

Nays: None

RESOLUTION NO. 21-5-148

APPROVE CUSTOMTECH SOFTWARE AGREEMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education approves an agreement with CustomTech Software to purchase a CustomTech Backpack module for Infinite Campus.

“Copy of the Agreement on file in the Treasurer’s Office...Resolution No. 21-5-148”.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-149

APPROVE INFINITE CAMPUS
WORKFLOW SUITE

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS, Euclid Board of Education approves an agreement to purchase the Infinite Campus add-on module Campus Workflow

“Copy of the Agreement on file in the Treasurer’s Office...Resolution No. 21-5-149”.

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-150

APPROVE HYLAND'S ONBASE
SOFTWARE SERVICE AGREEMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

WHEREAS, Euclid Board of Education approves a service agreement for Hyland's OnBase Software.

"Copy of the Agreement on file in the Treasurer's Office...Resolution No. 21-5-150".

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-151

APPROVE SUMMER CURRICULUM
WORK 2020-2021

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that

the Euclid Board of Education approves the use of Elementary and Secondary School Emergency Relief (ESSER) funds for Summer Curriculum Work for elementary, middle school and high school teachers; and

WHEREAS, approximately 45 Elementary teachers will work 2-4 days at a rate of \$134.84/day for an estimated cost of \$24,271.20 to learning the new curriculum aligned to the Science of Reading; and

WHEREAS, approximately 30 middle school teachers will work 2-5 days at a rate of \$134.84/day for an estimated cost of \$20,226.00 with the first six (6) weeks of work to include:

- Edulastic Common Assessment Building (Math, Science, Social Studies, Reading and ELA).
- Minimum 2 teachers per grade level, per subject
- 3-5 days per teacher
- 6th grade to have 3 days piloting Math/ELA double block “frontloading” training

And,

WHEREAS, approximately 32 high school teachers will work 5-8 days at a rate of \$134.84/day for an estimated cost of \$34, 519.04; with creating common assessments, aligning and revising curriculum maps to Ohio Learning Standards, learning new curriculum to support student learning loss due to COVID-19; and

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BE IT THEREFORE RESOLVED, that the Board of Education approves usage of the ESSER funds for the Summer Curriculum Work for an estimated cost of \$80,000.00.

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

Nays: None

RESOLUTION NO. 21-5-152

APPROVE SITE LICENSE FOR
VOCABULARY.COM,
GRADES 9-12

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education approves use of the Elementary and Secondary School Emergency Relief (ESSER) fund to purchase a one (1) year site license with Vocabulary.com; and

WHEREAS, Vocabulary.com combines the world's smartest dictionary with an adaptive learning game, teaching words by systematically exposing students to a wide array of question types and activities that will help them understand all the meanings and nuances of every word. This will replace Membean, the current online vocabulary program.

WHEREAS, the cost of the one (1) year site license is \$8,000.00.

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-153

APPROVE PHONICS IN MOTION K-3
PROGRAM

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

the Euclid Board of Education approves use of the Elementary and Secondary School Emergency Relief (ESSER) funds for the program and materials associated with Phonics in Motion (PIM); and

WHEREAS, Phonics in Motion was developed by renowned literacy expert Dr. Terry Kindervater, and is a comprehensive early literacy solution for PreK-3rd grade educators; and

WHEREAS, PIM provides knowledge and tools to make significant improvements in the literacy and language development of every student in a child-like, FUN, and multi-sensory way; and

WHEREAS, to complement our annual license, the funds will provide Monster Whiteboards for handwriting and letter formation practice, Vowel House classroom sets for spelling, and Large Language calendars for modeled writing; and

WHEREAS, the cost of the license and materials is \$26,000.00.

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

Nays: None

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RESOLUTION NO. 21-5-154

APPROVE PHONICS FOR READING
GRADES 3-5

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that

the Euclid Board of Education approves the use of the Elementary and Secondary School Emergency Relief (ESSER) funds for an elementary school reading intervention program and for Phonics for Reading for grades 3-5. This is routine-based phonics instruction which is delivered by teachers; and

WHEREAS, Phonics for Reading has fast-paced, intensive lessons, extensive practice that addresses decoding skills gaps, type size, illustrations, and visual designs that appeal to older students, and is a direct tie to i-Ready Assessment data in order to closing the learning gap caused by the pandemic; and

WHEREAS, Phonics for Reading includes First, Second and Third level student books, along with teacher guides for each level.

WHEREAS, the cost of the program, materials plus shipping is \$13,699.71.

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

Nays: None

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RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 21-5-155

APPROVE POWER READERS K-1

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education approves use of the Elementary and Secondary School Emergency Relief (ESSER) funds to purchase materials associated with Power Readers for grades K-1; and

WHEREAS, Power Readers were purchased this past year for our Title Teachers. Power Readers provide skill-building exercises in phonemic awareness, vocabulary, and reading comprehension, strategically embedded in 28 related, decodable stories to support early reading practice.

WHEREAS, with the purchase of thirty-five (35) sets, each set contains five (5) readers at a cost of \$117.57 per set, the total cost for materials and shipping and handling is \$4,526.45.

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

Nays: None

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RESOLUTION NO. 21-5-156

APPROVE MYSTERY SCIENCE
AND MYSTERY SCIENCE PACKS

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

the Euclid Board of Education approves the use of the Elementary and Secondary School Emergency Relief (ESSER) funds for the purchase of a Mystery Science online program, and Mystery Science Classroom Packs for grades K-5; and

WHEREAS, Mystery Science aligns to the new Ohio's Learning Standards for Science (2018). Each lesson (exploration & activity) is designed to take one hour per week. Mini-lessons are 5-minute videos that answer K-5 student questions; and

WHEREAS, the Euclid elementary schools have exhausted their free trials. Mystery Science provides a district membership that covers our 4 elementary buildings, along with the ELV for free. In addition to the electronic membership, the purchase covers classroom supplies (30 students) for one year; and

WHEREAS, the membership, materials and shipping cost is \$33,107.00.

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

Nays: None

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RESOLUTION NO. 21-5-157

APPROVE MATH 180 MIDDLE
SCHOOL SUMMER SCHOOL 2020-
2021

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

the Euclid Board of Education approves use of the Emergency and Secondary School Relief (ESSER) funds for the middle school summer math program, Math 180. All resources are internet based for both teachers and students.

WHEREAS, this program is an intervention resource, for math grades 6-8, for summer school to address students' learning loss from this past year. No physical materials (online software for students and teachers). All materials and resources for teachers and students are online and will be used in the classroom; and

WHEREAS, the program is designed to address the needs of struggling students and their teachers equally, building students' confidence with mathematics and accelerating their progress to algebra. Math 180 includes whole group, small group, and individual instruction. Lessons are engaging and aligned to the Ohio Learning Standards. Lessons contain hands-on activities and include scaffolding/gradual release to meet the needs of all learners; and

WHEREAS, students will take a 45 minute screener before they start the program to identify their strengths/weaknesses. Student progress will be monitored throughout the program with exit slips and weekly assessments. At the end of summer school, students will also take an exit assessment to measure their total progress.

WHEREAS, the cost includes 1 hour of online teacher training of \$2,400.00, plus \$20.00 per student (approximately 400 students); and

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WHEREAS, the total cost is approximately \$12,400.00.

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

Nays: None

RESOLUTION NO. 21-5-158

APPROVE FLOCABULARY K-12
(PART OF NEARPOD)

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education approves usage of the Emergency and Secondary School Relief (ESSER) funds for the purchase of Flocabulary for K-12; and

WHEREAS, Flocabulary, a program offered through Nearpod, gives teachers access to 600 plus standards-aligned K-12 lessons, a “Week in Rap” to spotlight current events, plus teacher access to student accounts to assign lessons, activities and view results of assessments.

WHEREAS, the district-wide license cost is \$15,750.00.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-159

APPROVE eSPARK, K-5
SUBSCRIPTION

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

WHEREAS, the Euclid Board of Education approves use of the Elementary and Secondary School Emergency Relief (ESSER) funds for the electronic subscription to eSpark, for K-5 math and reading; and

WHEREAS, eSpark math and reading program offers data-driven differentiation with assigned skill practice and actionable, small group suggestions. eSpark also provides live, customized training, data analysis and consultation; and

WHEREAS, if we contract by May 31, 2021, Euclid receives a 30% discount (\$9,120.00), as well as FREE summer, 2021 access (a savings of \$2,000.00). Payment is not due until after July 1, 2021; and

WHEREAS, the electronic subscription cost, on or before May 31, 2021, is \$24,180.00. Cost after May 31, 2021 (with summer access to be used during 2021 summer school programming and continued in the fall for the 2021-2022 school year) would be \$35,300.00.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-160

APPROVE RESPONSIVE CLASSROOM
TRAINING 2020-2021 & 2021-2022

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS, the Euclid Board of Education approves Responsive Classroom Training for elementary and encore teachers K-5 and middle school teachers. Responsive Classroom is an approach to teaching and learning that combines creating a classroom community of learners with engaging academics; and

WHEREAS, a four-day introductory workshop will be held at the end of July, 2021 for any teachers new to the district grades K-5 and an advanced four-day workshop will be offered to teachers who have participated in the first series K-5; and

WHEREAS, the Responsive Classroom training follows the belief: In order to be successful in and out of school, students need to learn a set of social and emotional competencies—**cooperation, assertiveness, responsibility, empathy, and self-control**—and a set of academic competencies—**academic mindset, perseverance, learning strategies, and academic behaviors**. *Responsive Classroom* teaching practices and strategies were created from beliefs, to help students develop their social and emotional skills in a positive learning environment that is developmentally responsive to their strengths and needs; and

WHEREAS, a four-day introductory workshop will be held in June 2021 for 20 middle school teachers. The Responsive Classroom Course for Middle School Educators is designed to empower educators to create a middle school experience that's responsive to the developmental strengths and needs of every young adolescent while helping students to develop the academic and social skills they need to be successful; and

WHEREAS, Encore Teachers (elementary)- 1-day training: Special area teachers face unique challenges—tasked with imparting expertise across grade levels, in small windows of time, often with an entire week between classes. Encore teachers also are uniquely positioned to become experts in child development in elementary school from first grade through fifth grade, supporting students as they grow and change year after year. Teachers will learn how core

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THE EUCLID BOARD OF EDUCATION

Responsive Classroom practices can be used to explore the opportunities and address the challenges of special area settings; and

WHEREAS, the cost for is listed below:

Elementary Classroom Training - \$20K- 2 sessions of four full-day trainings for 20 teachers and \$1,000 for supplies. Total: \$41,000

Middle School Responsive Classroom Training: \$20K four full-day trainings for 20 teachers in-person and \$1,000 supplies. Total: \$21,000

Special Area Encore Training: \$5,370 for a 1-day introductory training, full-day, in-person for 20 teachers

Total: \$67,370.

(Wellness Funds)

NOW THEREFORE BE IT RESOLVED that the Euclid Board of Education approves Classroom Responsive Training for elementary and encore teachers, K-5, and middle school teachers.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-161

AUTHORIZE MEMBERSHIP-
OHIO HIGH SCHOOL
ATHLETIC ASSOCIATION
2021-2022

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Euclid Board of Education authorize membership in the Ohio High School Athletic Association for the following eligible schools:

Euclid High School
Euclid Middle School

BE IT FURTHER RESOLVED that, as members of the OHSAA, the Euclid City Schools agree to conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 21-5-162

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____