

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 9, 2020

The Board of Education of the Euclid City School District met in Regular Session at Euclid Middle School, 711 E. 222 Street, Euclid, Ohio on Monday, November 9, 2020, 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

As there were no objections, Item No. 13 "Consider Administrative Staff 2020-21" and Item No. 14 "Consider Certified Staff 2020-21" were revised.

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS

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RESOLUTION NO. 20-11-319

ADOPT MINUTES –
OCTOBER 12, 19 & 26, 2020

Moved by Mrs. Lisy

Seconded by Ms. Kelly

RESOLVED that
the minutes of the meetings of October 12, 19 & 26, 2020 be approved.

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

Nays: None

RESOLUTION NO. 20-11-320

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	\$7,738,669.02 (October)

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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 October, and

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

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

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

Nays: None

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<u>Vendor</u>	<u>Invoice Date</u>	<u>Invoice Amount</u>	
Philotek	9/24/2020	\$ 4,344.79	In. Tech. (F# 001)
Shoutpoint	8/1/2020	\$ 5,865.00	Inf. Tech. (F# 001)
Infinite Campus	7/1/2020	\$ 71,785.80	Inf. Tech. (F# 001)
ESC of Northeast Ohio	9/11/2020	\$ 149,722.00	IDEA – St. Affairs (F# 516)
ESC of Northeast Ohio	10/7/2020	\$ 246,979.00	IDEA – St. Affairs (F# 516)
Anni Technologies, LLC	Various	\$ 4,500.00	UPK Grant (F# 019)
Moving Ahead Services	10/22/2020	\$ 10,150.00	Business Office (F# 001)
ESC of the Western Reserve	10/20/2020	\$ 3,360.00	Student Affairs (F# 001)
Applewood Centers, Inc.	10/21/2020	\$ 123,000.00	Student Affairs (F# 001)
ABC Therapy, Ltd.	10/10/2020	\$ 4,137.25	Student Affairs (F# 001)
Academy Music	10/7/2020	\$ 20,000.00	Rot. Fund (F# 014) funded by Foundation dc
ESC of Northeast Ohio	11/1/2020	\$ 45,046.18	St. Affairs & Gifted Curr. (F# 001)
ESC of Northeast Ohio	8/14/2020	\$ 27,813.42	Student Affairs & Gifted Curriculum (F# 001)
Docmann Marketing Group	8/28/2020	\$ 4,095.00	P. .R. & Registr(F#001)
Blue Technologies	8/27/2020	\$ 5,500.00	ESSER – Inf.Tech. (F# 001)

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RESOLUTION NO. 20-11-321

ESTABLISH FUND

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

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

007-0016 – Tah’Nyiah Froom Memorial Fund

BE IT FURTHER RESOLVED that the purpose of this Special Trust Fund is to establish a Memorial Fund in memory of Tah’Nyiah Froom at the request of her family and shall be used to further the outreach and quality of any performing arts through the Euclid High School.

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

Nays: None

RESOLUTION NO. 20-11-322

AMEND APPROPRIATIONS

Moved by Mrs. Thomas

Seconded by Ms. Kelly

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

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	<u>Current Approp.</u>	<u>Adjusted Approp.</u>
005 Replacement Fund	\$38,000.00	\$53,000.00
007 Special Trust	43,500.00	44,500.00
401 Auxiliary Services	676,700.00	796,700.00

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

Nays: None

RESOLUTION NO. 20-11-323

HEALTH CARE RATES -
APPROVE

Moved by Mrs. Lisy

Seconded by Ms. Kelly

RESOLVED that

A renewal of health care coverage for Euclid City School District employees for 2021 with Medical Mutual of Ohio be approved, and

BE IT FURTHER RESOLVED that the Medical Mutual rates, effective January 1, 2021 through December 31, 2021, be approved:

Single	\$588.53
2 or more Family Dependents	\$1,579.14

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BE IT FURTHER RESOLVED that the Delta Dental rates, effective January 1, 2021 through December 31, 2021, be approved:

Single	\$30.25
2 or more Family Dependents	\$91.21

BE IT FURTHER RESOLVED that the Medical Mutual of Ohio monthly prescription drug rates, effective January 1, 2021 through December 31, 2021, be approved:

Single	\$146.91
2 or more Family Dependents	\$396.59

BE IT FURTHER RESOLVED that the VSP vision rates, effective January 1, 2021 through December 31, 2021, be approved:

Single	\$6.77
Family	\$19.35

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

Nays: None

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RESOLUTION NO. 20-11-324

ADMINISTRATIVE PERSONNEL
2020-21

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

ADMINISTRATIVE CONTRACTS
2020-2021

RESOLVED that
that the Euclid Board of Education approve amending the EASA salary that was issued in
September as follows:

Shateema Walker	from \$96,917.00	to \$98,482.00
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ACCEPT RESIGNATION -
ADMINISTRATIVE STAFF

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

Sanya Henley – Principal – Early Learning Village

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

Nays: None

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RESOLUTION NO. 20-11-325

CERTIFIED PERSONNEL 2020-21

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

ACCEPT RETIREMENTS –
CERTIFIED STAFF

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

Cynthia Arko
Susan Galandiuk
Nancy Jeffries
Victorina Manno
Terrie Mockler
Joy Reilly

APPROVE APPOINTMENT(S)
CERTIFIED STAFF

RESOLVED that
the Euclid Board of Education approve the appointment of the following named person(s) to the certified staff for the 2020-2021 school year, at the classification and salary indicated:

Shaquia Brewer - ELV - Preschool (temporary) A-1 \$45,352.00
prorated at \$30,809.78 (125 days)

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ACCEPT REASSIGNMENTS–
CERTIFIED STAFF

RESOLVED that
the Euclid Board of Education approves the reassignments(s) of the following persons, effective the second quarter of the 2020-2021 school year:

Teacher	Assignment as of 8/20	Assignment Changed to	Date of Change
Varady, Chris	Title 1 Teacher at AR	2nd grade Teacher at AR	10/19/20
Smith, Colleen	Title 1 Teacher at BL	2nd grade Teacher at BL	10/19/20
Golombek, Laura	Art Teacher at CH	Title 1 Teacher at AR	10/19/20
Jakubisin, Jeanette	Tech Teacher at BL	Title 1 Teacher at BL	10/19/20
McIntosh, Janelle	Tech Teacher at AR	4th grade Teacher at AR	10/19/20
Screptock, Logan	KG Teacher at ELV	Preschool Teacher at ELV	10/19/20
Nebbia, Amanda	4th grade Teacher at BL	4th grade Teacher at AR	10/19/20
Busch, Christle	2nd grade Teacher at BL	2nd grade Virtual Teacher, assigned to SV	10/19/20
Carter, Mary Beth	4th grade Teacher at AR	4th grade Virtual Teacher, assigned to BL	10/19/20
Dodd, Terrie	4th grade Teacher at AR	4th grade Virtual Teacher, assigned to CH	10/19/20
Grosel, Laura	Art Teacher at SV	3rd grade Virtual Teacher, assigned to BL	10/26/20
Yoe, Robert	Tech Teacher at CH	5th grade Virtual Teacher, assigned to SV	10/26/20

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Weber, Dona	Tech Teacher at SV	1st grade Virtual Teacher, assigned to AR	10/26/20
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ATHLETIC-DUTY - 2020-2021
APPROVE

RESOLVED that
the Euclid Board of Education approves the athletic duty supplemental contract offerings as listed below for the 2020-2021 school year:

Secondary Athletics 7-12

John Kane	Basketball Coach - Head Boys	\$7,232 Step C
Jonathan Frazier	Basketball Coach - High School Assistant - Boys	\$4,985 Step D
Samuel Santilli	Basketball Coach - High School Assistant - Boys	\$4,985 Step D
Gregory James	Basketball Coach - Boys - 8th Grade	\$4,985 Step D
Raymond Fatur	Basketball Coach - Boys - 7th Grade	\$4,576 Step B
Lynn Phillips	Basketball Coach - Head Girls	\$7,845 Step D
James McManus	Basketball Coach - High School Assistant - Girls	\$4,331 Step A
Anthony Wilson	Basketball Coach - High School Assistant - Girls	\$4,985 Step D
Velma Bell Clark	Basketball Coach - Girls - 8th Grade	\$4,985 Step D
Gail Bowers Craig	Basketball Coach - Girls - 7th Grade	\$4,985 Step D
Herbert Webster	Wrestling Coach - Head	\$7,395 Step D
Andrew Heath	Wrestling Coach - Assistant	\$4,413 Step B
Glen Ryan	Wrestling Coach - 7th & 8th	\$4,372 Step D
Ann Ingram	Swim Coach - Head - Boys & Girls	\$7,395 Step D
To Be Named	Swim Coach - Assistant - Boys & Girls	
Crystal Tufts	Swim Coach - Head - Middle School	\$4,413 Step B
Nathan Weintraub	Swim Coach - Assistant - Middle School	\$2,533 Step B
Lawrence Nosse	Track Coach - Winter - Head - Girls	\$3,269 Step D
Robert Yoe	Track Coach - Winter - Assistant - Girls	\$2,370 Step D
To Be Named	Track Coach - Winter - Head - Boys	
Thomas Gibbons	Track Coach - Winter - Assistant - Boys	\$2,370 Step D

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Jeronn Powell Bowling Coach - Boys & Girls \$6,496 Step B

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

- Brandon Biggom – Track Coach - Winter - Head - Boys
- Brandon Biggom – Track Coach - Spring - Head – Boys
- Jeffrey Rotsky – Football Coach - Head

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

Nays: None

RESOLUTION NO. 20-11-326

CLASSIFIED PERSONNEL
2020-2021

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

ACCEPT RETIREMENT

RESOLVED that
the following member(s) of the non-teaching staff have indicated that they will resign for retirement purposes effective as indicated:

Janis Mohat - Secretary

effective December 31, 2020

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ACCEPT RESIGNATION(S)

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

Theodore Cowan - Assistant Custodian	effective October 23, 2020
Kaniesha White - Educational Assistant	effective November 2, 2020

NON-TEACHING STAFF
APPOINTMENT

RESOLVED that
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>Principal's Secretary - Shoreview</u> Lauren Brooks	11/16/20 (7.5 hrs/day)	P	\$120.01/day
<u>Educational Assistant</u> Rehab Ali - HQT - Early Learning Village	10/27/20 (6.5 hrs/day)		\$12.29/hr
Kiana Dean - HQT - Early Learning Village	11/23/20 (6.5 hrs/day)		\$12.29/hr
Cierra King - HQT - Arbor	11/23/20 (6.5 hrs/day)		\$12.29/hr
<u>Substitute Cafeteria</u> Ramona Bennett	10/29/20		\$10.00/hr

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Fatima Muhammed

11/2/20

\$10.00/hr

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>Cashier - Middle School</u> Theresa Squaer (transfer from High School 5.0 hrs/day)	10/26/20 (5.75 hrs/day)	1	\$11.39/hr
<u>Educational Assistant - HQT</u> Kervia Elie (TEMP - transfer from Program Assistant)	10/20/20 (6.5 hrs/day)		\$12.29/hr
<u>Substitute Educational Assistant</u> Doreena Fontanez (transfer from Educational Assistant)	11/2/20		\$10.00/hr

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 20-11-327

REVISED MEG, INC. SERVICE
AGREEMENTS 2020-21
APPROVE

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Euclid Board of Education, upon recommendation of the Superintendent, enter into an agreement with MEG (McKeon Education Group), Inc. to provide tutoring and intervention services to Euclid non-public schools as requested at the rates indicated:

<u>School</u>	<u>Service</u>	<u>Days/Hrs/Wk</u>	<u>Annual Cost</u>
Our Lady of the Lake	Health Aid	5/6 (+1.5 hrs)	\$19,800.00
	Remedial Math Tutor	2/8 (+2 hrs)	\$21,650.00
	Remedial Reading Tutor (1)	3/6	\$35,600.00
	(funding source changed from Auxiliary to Title 1)		

“Copy of the Revised Agreements on file in the Treasurer’s Office...Resolution No. 20-11-327.”

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

Nays: None

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RESOLUTION NO. 20-11-328

APPROVE AMENDMENT TO THE
UNIVERSAL PRE-KINDERGARTEN
PROGRAM CONTRACT

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that

WHEREAS, the contract by and between the Cuyahoga County, Ohio and The Euclid City School District has been amended effective August 1, 2020 due to the March 9, 2020 Executive Order 2020-01D, declaring a State of Emergency on Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19, triggering the County of Cuyahoga to engage in the efficient coordination of response efforts; and

WHEREAS the County Executive of Cuyahoga County declared a state of emergency within the County of Cuyahoga; and

WHEREAS, the Parties now desire to amend the Original Master Contract to account for the increased difficulty in serving the target population under these pandemic circumstances to include a twenty percent (20%) rate increase for each UPK site.

NOW THEREFORE BE IT RESOLVED that the Euclid Board of Education approves the Amendment by and between Cuyahoga County, Ohio and The Euclid City School District.

“Copy of the Contract on file in the Treasurer’s Office...Resolution No. 20-11-328.”

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. 20-11-329

ADOPT POLICIES -REVISED-
FIRST AND FINAL READING

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS, the Euclid Board of Education, upon the recommendation of the Superintendent, consider the adoption of the following policy revisions which reflect the current state of law, and/or presented for consideration and implementation, to maintain accurate policies:

Finances

Policy 6114

Policy 6325

Cost Principles – Spending Federal Funds

Procurement – Federal Funds

“Copy of Draft Policies file in the Treasurer’s Office...Resolution No. 20-11-329.”

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

Nays: None

RESOLUTION NO. 20-11-330

EXECUTIVE SESSION

Moved by Ms. Kelly

Seconded by Mrs. Thomas

Mrs. Sudar made the following announcement: We will go into Executive Session for the purpose of “Confidential Information Related to Negotiations with other Political Subdivisions

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Respecting Requests for Economic Development Assistance". No formal action will be taken and the Board is aware of all requirements and are following them.

RESOLVED that
the Board of Education recess to Executive Session at 7:28 p.m. to discuss:

1. Confidential Information Related to Negotiations with other Political Subdivisions Respecting Requests for Economic Development Assistance

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

Nays: None

Mrs. DeAngelis left the meeting at 7:29 p.m., and did not participate in the Executive Session.

The President reconvened the meeting at 8:33 p.m. The roll call was as follows:

Members Present: Mrs. Thomas
Ms. Kelly
Mrs. Lisy
Mrs. Sudar

Members Absent: Mrs. DeAngelis

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-11-331

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Ms. Kelly

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____