

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

OCTOBER 26, 2020

The Board of Education of the Euclid City School District met in Special Session at the Euclid High School Campus Cafeteria, 711 E. 222 Street, Euclid, Ohio, on Monday, October 26, 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

Members Absent: Mrs. Tisha Thomas

As there were no objections, the Board President added Item No. 9A "Elect Treasurer Pro Tem" to the agenda.

The Board proceeded with a Work Session.

RESOLUTION NO. 20-10-313

CERTIFIED PERSONNEL
2020-2021

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

EXTRA DUTY - 2020-2021
APPROVE

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLVED that

The Euclid Board of Education approves the appointment of the following persons to the indicated extra-duty assignments as recommended by the principals for the school year 2020-2021.

Bluestone

Susan Coustillac	Parking Lot Duty	\$1,261
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High School

Kristina Bauckman	Building Climate Committee	\$613
Steven Johnson	Building Climate Committee	\$613
Elizabeth Russo	Building Climate Committee	\$613
Wendy Shapiro	Building Climate Committee	\$613
Gerald Thomas	Building Test Member	\$208
Tina Collins	Panther Academy Grading	\$807.24 (start 2nd Qtr)
Tina Collins	Panther Academy Tutoring	\$2,418.26 (start 2nd Qtr)

Districtwide

Sarah Burgess	Resident Educator (Year 2)	\$1,839
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BE IT FURTHER RESOLVED that the Euclid Board of Education approves amending the following supplemental contract(s) as indicated:

Jennifer Douglas	From: Bus Duty - Arbor	\$946
	To: Bus Duty - Arbor (50%)	\$473
Ebony Williams	From: Bus Duty - Arbor	\$946
	To: Bus Duty - Arbor (50%)	\$473

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

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Sara Mattinson - Building Climate Committee

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

Nays: None

RESOLUTION NO. 20-10-314

CLASSIFIED PERSONNEL
2020-2021

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

ACCEPT RESIGNATION(S)

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

Myron Sanders - Cashier
Erin Lee - Secretary

October 12, 2020
November 10, 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:

Effective Step Rate

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Educational Assistant

Siobhan Gannon - HQT (6.5 hrs/day)	10/26/20	\$13.22/hr
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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>Program Assistant</u>			
Vanutia Roberts - Shoreview (increase in hours from 3.5)	10/19/20 (5.0 hrs/day - Monday-Thursday)		\$11.42/hr
Lajuana Sterling - (transfer from Shoreview 3.5 hrs to ELV)	10/19/20 (5.5 hrs/day)		\$11.42/hr
Wendy Lindsey (transfer from Chardon 3.5 hrs to ELV)	10/19/20 (5.5 hrs/day)		\$11.66/hr
Tai Thomas (transfer from Bluestone 3.5 hrs to ELV)	10/19/20 (5.5 hrs/day)		\$11.42/hr
Debra Allen - ELV (increase in hours from 3.0)	10/19/20 (5.5 hrs/day)		\$11.66/hr
<u>Substitute Cafeteria</u>			
Elina Brantley (transfer from Server/Refill)	10/12/20		\$10.00/hr

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Substitute Program Assistant

Donna McMickens

10/20/20

\$10.00/hr

(transfer from Program Assistant)

APPROVE REHIRE & CONTRACT
OF NON-BARGAINING SALARIED
EMPLOYEES

RESOLVED that the Euclid Board of Education approve the rehire of the following non-bargaining, salaried employee(s) effective July 1, 2020 and issue one-year contract(s) accordingly in accordance with the adopted salary schedule on file with the Treasurer:

Kenneth Ferlito

Admin. Specialist - Spec. Educ.

\$30,405 (3 days/week)

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

Nays: None

RESOLUTION NO. 20-10-315

APPROVE MOU WITH OAPSE #147 &
ADOPT SALARY SCHEDULE

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that

A Memorandum of Understanding between the Ohio Association of Public School Employees - Chapter 147 Cafeteria Employees (OAPSE #147) and the Euclid Board of Education be approved, and

BE IT FURTHER RESOLVED that a Salary Schedule effective with the 2020-21 contract year is hereby approved.

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“Copy of the Memorandum of Understanding & Salary Schedule on file in the Treasurer’s Office...Resolution No. 20-10-315.”

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

Nays: None

RESOLUTION NO. 20-10-316

ELECT TREASURER PRO-TEM

Moved by Mrs. DeAngelis

Seconded by Ms. Kelly

RESOLVED that

Mrs. Lisy be elected Treasurer Pro-Tem for the meeting of October 26, 2020.

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

Nays: None

The Superintendent announced that various cuts would be made in the event that the Euclid City School District’s Levy (Ballot Issue No. 71) does not pass.

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RESOLUTION NO. 20-10-317

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

Mrs. Sudar made the following announcement: "At this time, the Board will go into Executive Session for the purpose of Evaluation of the Superintendent. 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 7:33 p.m. to discuss:

1. Evaluation of the Superintendent

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

Nays: None

Mrs. Thomas arrived at 7:40 p.m.

The President reconvened the meeting at 9:33 p.m. The roll call was as follows:

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

Members Absent: None

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RESOLUTION NO.20-10-318

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____