

AGENDA

April 14, 2021

Time of Meeting: 7:00 p.m.

The Regular Euclid Board of Education Meeting for Wednesday, April 14, 2021 will be held in the Auditorium of the Early Learning Village, 27000 Elinore Avenue, Euclid, Ohio. Due to the passage of Ohio House Bill 404 in response to the COVID-19 public health crisis and recommendations from the CDC and local boards of health, the Euclid Board of Education will be limiting public attendance at this Board Meeting to 30. Additionally, members of the public can view this public meeting through our livestream located on our website at, www.euclidschools.org and click on the Livestream link on the District's Homepage.

We encourage public participation for comments relative to the specific Board Agenda. The public can provide comments via email to boardmeetings@euclidschools.org. Please email your comments no later than 6:30 p.m. on the day of the meeting. A District Official will read the public comment emails during the public participation portion of the meeting. To have your emailed comment read at a Board Meeting, strict adherence to the following is required:

- Your email must be sent to and received by boardmeetings@euclidschools.org no later than 6:30 p.m. on the day of the Board meeting.
- Your email must include your full name and residential address or school building affiliation.
- If your comment is relative to an Agenda Item, please refer specifically to the Agenda Item in your email.
- The President of the Board of Education reserves the right to not read emails that are not in line with Board Policy 0169.1. The policy is available online at, www.euclidschools.org (District/Board Policy).

R = Routine/Regular Items of Business

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Review of Agenda
5. Adopt Minutes – March 10, 22 & 24, 2021
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda/Other Public Comments

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 9. **Consider Financial Data - Approve**
(Approve paid bills for March; approve financial statement for March; Then & Now Listing)
- R 10. **Consider Approve Hiring Healthcare Process Consultants**
(Renew agreement with Healthcare Process Consultants)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 11. **Consider Certified Personnel 2020-21**
(Accept resignations, accept retirements)
- R 12. **Consider Administrative Personnel 2021-22**
(Addition and Job Description)
- R 13. **Consider Classified Personnel 2020-21**
(Approve retirements; resignations; appointments; reassignments; job descriptions)
- R 14. **Consider Classified Staff Reductions/Additions-2020-21 & 2021-22**
- R 15. **Consider Non-Certified Personnel – Reduction in Force**
- R 16. **Consider Approve Allotment of Funds from Title IV for a Euclid High School Tutoring Program**
- 17. **Consider Approve Memorandum of Understanding Between the Euclid Board Of Education & the Euclid School Secretaries United Regarding Covid-19**
- 18. **Consider Approve Memorandum of Understanding Between the Euclid Board Of Education & the Euclid Classified Association Regarding Covid-19**
- 19. **Consider Approve Memorandum of Understanding Between the Euclid Board Of Education & the Ohio Association of Public School Employees Chapter 147-Cafeteria Regarding Covid-19**
- 20. **Consider Approve Memorandum of Understanding Between the Euclid Board Of Education & Ohio Association of Public School Employees Chapter 128-Euclid Aides Regarding Covid-19**

CONTRACTS/AGREEMENTS

- R 21. **Consider Authorize Contract Amendment**
(Amend Contract with First Student to address the possible cancellation of bus routes)
- 22. **Consider Approve Change Order**
(Change Order for the HS/MS Project)
- R 23. **Consider Approve Inter-District Title I Agreement**
(Approve agreement to provide Title I services to Wickliffe students)

- attending Mater Dei Academy)
- R 24. **Consider Revised MEG, Inc., Service Agreement 2020-2021 – Approve**
(Approve Agreement for services provided to Our Lady of the Lake)
 - R 25. **Consider Approve Agreement with the Educational Service Center of Ohio**
(Renewal of Service Agreement for 2021-2023)
 - R 26. **Consider Purchase Agreement – CDW**
(Purchase of Chromebooks)
 - R 27. **Consider Purchase Agreements – Tierney Brothers & Premise Solutions**
(Purchase and Installation of Clevertouch Interactive Panels)

MISCELLANEOUS

- 28. **Consider Accept Donation**
(Accept the donation of two electronic keyboards in memory of Johnny Williams)
- R 29. **Consider Proclaim April 21, 2021 as Administrative Professionals Day**
- R 30. **Consider Proclaim May 7, 2021 as School Nutrition Employee Appreciation Day**
- R 31. **Consider Proclaim May 3-7, 2021 as Teacher Appreciation Week**
- R 32. **Consider Proclaim “Euclid Reads”**
(April 4-10, 2021 as Annual Right to Read Week)

SUPERINTENDENT'S INFORMAL

- 33. Communications & Petitions
- 34. New Business /Old Business
- 35. Board Members Informal
- 36. Executive Sessions:
 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Consideration of the Appointment/Employment of a Public Employee/Official

- 37. Adjournment/Recess