

REGULAR BOARD OF EDUCATION MEETING AGENDA

December 14, 2020

Time of Meeting: 7:00 p.m.

In accordance with Ohio House Bill 404 and the Cuyahoga County Stay at Home Health Advisory, the Euclid Board of Education is conducting meetings virtually, using Zoom Video Conferencing. Members of the public can view this virtual 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).

Please note that members of the public are welcome to email individual Board of Education Members at any time with comments or concerns, but particularly during these times when the CDC has determined that it is unsafe to allow the public to attend Board of Education meetings. Email addresses and information are available on our website.

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 – November 9 & 23, 2020
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda/Public Participation

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 9. **Consider Financial Data - Approve**
(Approve paid bills for November and approve financial statements for November and Then & Now listing)
- R 10. **Consider Amend Appropriations-Approve Transfers & Advances**
(Approve transfers, advances and adjustments)
- R 11. **Consider Secure Funds from Taxes**
(Execute documents to secure funds from the County Fiscal Officer)
- R 12. **Consider Renew Agreement with Delta Dental**
(Renew agreement for employee dental coverage)
- R 13. **Consider Agreement – Sapphire Digital**
(Smart shopper agreement to provide a healthcare service platform in which members can shop for services and receive incentives for selecting in network providers that will be cost effective to the overall health care plan.)
- R 14. **Consider Agreement – Spectrum Enterprise**
(Agreement to provide leased fiber connectivity between buildings & District-wide internet service)
- R 15. **Consider Approve Contract – AT&T**
(Contract to purchase a Session Border Controller device & associated service contract for use with the District’s phone system)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- R 16. **Consider Certified Staff 2020-2021**
(Approve classification changes; approve athletic duty)
- R 17. **Consider Classified Staff 2020-2021**
(Accept resignations; approve appointments; approve reassignments)
- 18. **Consider Classified Staff Additions/Reductions 2020-21**
- R 19. **Consider Approve Athletic Game Worker Rate Schedule 2020-21**

AGREEMENTS/CONTRACTS

- R 20. **Consider Approve Service Agreement – 2020-21**
(Approve agreement with A+ Learning and Development Centers LLC for instructional services to Euclid non-public schools)
- R 21. **Consider Revised Tuition Agreements -2020-21**
(Approve agreement with Union Local School District through the Village Network)
- R 22. **Consider Approve License Agreement with the City of Euclid**
(Approve Agreement for community basketball courts at Bluestone Elementary)

MISCELLANEOUS

- R 23. **Consider Accept Donations**
(Accept donation of school supplies from Amazon Euclid; accept donation of Rockwell PLC Trainers, FANUC Robot, program curriculum, training, and technical support from Rockwell Automation)
- R 24. **Approve Annual Food Service Report**
(Approve annual compliance report)
- R 25. **Approve Revised First Reading**
(Approve revised Interscholastic Athletics; approve revised Gifted Education and Identification; approve revised Employment of Professional Staff; approve revised Employment of Classified Staff; approve revised Employment of Personnel for Co-Curricular/Extra-Curricular Activities; approve revised Employment of Contract, Classified Staff; approve revised Drug/Alcohol Testing CDL and Safety Sensitive Functions; approve revised Graduation Requirements)

SUPERINTENDENT'S INFORMAL

- 26. Communications & Petitions
- 27. New Business /Old Business:
 - Consider Appoint President Pro Tem – January 2021 Organizational Meeting**
(Appoint a President Pro Tem to Chair the 2021 Organizational Meeting until A Board President is Elected)
- 28. Board Members Informal
- 29. Adjournment/Recess