

July 15, 2021

Mrs. Donna Sudar, President
Mrs. Kathleen DeAngelis, Vice-President
Ms. Gabrielle Kelly
Mrs. Angela Lisy
Mrs. Tisha Thomas

In lieu of the rescheduled July 14, 2021 Regular Meeting, the President of the Euclid Board of Education is calling a Regular Meeting of the Euclid Board of Education for **Wednesday, July 21, 2021, at 7:00 p.m.**, at the Early Learning Village, 27000 Elinore Avenue, Euclid, Ohio.

Additionally, members of the public can view this meeting through our livestream located on our website at, www.euclidschools.org and click on the Livestream link on the District's Homepage.

Please refer to the attached Agenda for instructions related to public participation.

Sincerely,

A handwritten signature in blue ink that reads 'Matthew A. Brown' with a long horizontal flourish extending to the right.

Matthew A. Brown

Treasurer

MAB:gb

AGENDA
July 21, 2021
Time of Meeting: 7:00 p.m.

The Regular Euclid Board of Education Meeting for Wednesday, July 21, 2021 will be held in the Auditorium of the Early Learning Village, 27000 Elinore Avenue, Euclid, Ohio. 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).

Please note that members of the public are welcome to email individual Board of Education Members at any time with comments or concerns. 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 – June 2, 7, 9, 22 & 23, 2021
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, financial statement & Then & Now listing for June)
- R 10. **Consider A Resolution Designating Depositories of Public Moneys of the School District**
(Approve agreement with bank)
- R 11. **Consider Approve Salary Schedule & Rehire Non-Bargaining Treasury Adm. Staff**

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 12. **Consider Administrative Staff – 2021-22**
(Resignations, Appointments, Addition, Adopt Job Description)
- R 13. **Consider Administrative Salary Schedule – Approve 2021-22**
- R 14. **Consider Certified Personnel 2020-21 & 2021-22**
(Appointments, Extra-Duty Assignments, Athletic Duty)
- R 15. **Consider Classified Personnel 2021-22**
(Adopt Job Descriptions, Accept resignations, appointments, reassignments)
- R 16. **Consider Approve Summer School Salary Schedule 2020-21**
- R 17. **Consider Educational Program Deletions/Additions 2021-22**
- R 18. **Consider Classified Staff Additions 2021-22**

CONTRACTS/AGREEMENTS

- R 19. **Consider Approve UPK Fab Lab Manager Contract**
(Approve Contract on behalf of Anni Technologies for 40-week lab)
- R 20. **Consider Approve Career Technical Planning District Cooperative Agreement 21-26**
(Approve 5-Year Lake Shore Compact Agreement to provide career technical ed.)
- R 21. **Consider Approve Agreement with First Hands Health Careers**
(Approve agreement to provide opportunities for students in health services)
- R 22. **Consider Approve Service Agreement with ABC Therapy LTD. 2021-22**
(Agreement to provide physical therapy services)
- R 23. **Consider Service Agreement with Handle With Care Behavior Management Systems**
(Approve agreement to provide in district training for the implementation of Positive Behavior Intervention Support)
- R 24. **Consider Approve Service Agreement with Maxim Healthcare Staffing**
(Agreement to provide one on one nursing services per IEP's)

- R 25. **Consider Approve PSI Agreements 2021-22**
(Agreements to provide services to parochial schools)
- R 26. **Consider MEG, Inc. Service Agreements 2021-22**
(Approve service agreements for tutoring and intervention services to parochial school students)
- R 27. **Consider Approve Revised Tuition Agreements 2021-22**
- R 28. **Consider Authorize Contract with Suburban Transportation Company**
(Authorize contract to provide transportation for special education students)
- R 29. **Consider Authorize Contract for Commercial Insurance**
(Authorize the purchase of district insurance from Liberty Mutual)

MISCELLANEOUS

- R 30. **Consider Approve Fee Schedules 2021-22 School Year**
- 31. **Consider Approve Observance of Juneteenth Day as a National Holiday**
- R 32. **Consider Annual Review – Policy 2111 Parent & Family Involvement**
- R 33. **Consider Annual Review – Policy 5111.01 Homeless Students**
- R 34. **Consider Adopt Policies – Revised Second and Final Reading**
- R 35. **Consider Authorize Food Service Cashier Banks 2021-22**
- R 36. **Consider Lunch Prices 2021-22 – Approve**
- R 37. **Consider Student Accident Insurance – Approve**
(Approve Insurance with Love Insurance Agency for 2021-22)
- R 38. **Consider Approve Grant Applications**
(Approve submission of various grants)
- 39. **Consider Approve District Security Structure**

SUPERINTENDENT'S INFORMAL

- 40. Communications & Petitions
- 41. New Business /Old Business – **Appointment of Treasurer**
- 42. Board Members Informal
- 43. Executive Sessions:

Consideration of matters required to be kept confidential by state or federal law.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

- 44. Adjournment/Recess