

AGENDA

Time of Meeting: 7:00 p.m.
September 14, 2020

In accordance with Ohio House Bill 197, the Euclid Board of Education is conducting all 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).

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 – August 10 & 24, 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 August, approve financial statement for August and Then & Now listing)

10. **Change November 2020 Board Meeting Date**
(Change the date of the Regular November Meeting to November 9, 2020)
11. **Donation of Vehicles**
(Approve the donation of four non-road worthy vehicles to Our Lady of The Wayside)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 12. **Consider Administrative Staff 2020-21**
(Approve revised administrative salary schedule)
13. **Consider A Resolution Regarding Supplemental and/or Pupil Activity Contracts for the 2020-21 School Year**
(Covid related change to current supplemental pay calendar)
- R 14. **Consider Certified Staff 2020-2021**
(Approve appointments; amend hire staff; approve permanent building substitute; approve extra duty; approve athletic duty)
- R 15. **Consider Classified Staff 2020-2021**
(Accept retirement; approve appointments; accept resignations; approve reassignments)
- R 16. **Consider Non-Bargaining Support Staff & Substitute Salary Schedules 2020-21**
- R 17. **Consider Approve Auxiliary Service Staff Non-Public Schools 2020-21**
(Approve Appointments)

CONTRACTS/AGREEMENTS

- R 18. **Consider Fab Lab Manager Contract**
(Approve Contract to Hire Manager for Fab Lab at the ELV)
- R 19. **Consider Approve Revised PSI Service Agreement 2020-21**
(Approve PSI Agreement Ss. Roberts & Williams Auxiliary Funds)
- R 20. **Consider Approve Revised Tuition Agreements 2020-21**
(Approve revised annual list of school districts and agencies that provide student services)
- R 21. **Consider Approve Educational Service Center Inter-District Agreement**
(Approve ESC agreement for inter-district services for 2020-21 school year)
- R 22. **Consider Approve Change Order-Brewer-Garrett Security Package**
(Approve Brewer-Garrett for the installation of security cameras and servers In the North Wing Locally Funded Initiative)
- R 23. **Consider Approve Change Order – Welding Equipment**
(Authorize the purchase of welding equipment for the District’s Career Tech)

MISCELLANEOUS

- R 24. **Consider Fee Schedule 2020-21 Revised**
(Revise the Fee Schedule to include Construction Trades Fee)
- R 25. **Consider Approve Early Learning Village Tuition**
(Approve tuition rates for 2020-21 school year)
- R 26. **Consider Approve Annual Policy Review**
(Approve annual review of Policy 5111.01, Homeless Students)
- R 27. **Consider Approve Annual Policy Review**
(Approve annual review of Policy 2111, Parent and Family Involvement)
- R 28. **Consider Approve Delete/Rescind Policy**
(Approve rescinding Policy 5517.02, Sexual Violence)
- R 29. **Consider Adopt Policy – New – First Reading**
(Approve Policy 2266 – Non-Discrimination)
- R 30. **Consider Approve Revised First Reading**
(Evaluation of Principals and Other Administrators; Religion in the Curriculum; Employment Contract; Removal, Suspension, Expulsion, and Permanent Exclusion of Students; Due Process Rights; Investments; Student Fees, Fines and Charges; Waiver of School Fees for Instructional Materials; Procurement Cards; Religious/Patriotic Ceremonies and Observances)
- R 31. **Consider Approve Revised Second and Final Reading**
(Approve revised Employment of Administrators; approve revised Employment of Professional Staff; approve revised Employment of Substitutes; approve revised Employment of Personnel in Summer School and Adult Education Programs; Approve revised Employment of Personnel for Co-Curricular/Extra Curricular Activities; approve Standards-Based Teacher Evaluations; approve revised Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures)
- R 32. **Consider Accept Donations**
(Accept the donation of 100 book bags, from Cardinal Credit Union, for use throughout the District; accept the donation of school equipment, from Donna Sudar, for the Pre-School Collaborative)

SUPERINTENDENT'S INFORMAL

- 33. Communications & Petitions
- 34. New Business /Old Business:
 - A Resolution to Consent to Settlement & Approve the Material Terms of
A Settlement and Release Agreement**
 - A Resolution To Fill Board of Education Vacancy**
- 35. Board Members Informal
- 36. Adjournment/Recess