

RECORD OF THE PROCEEDINGS

THE EUCLID BOARD OF EDUCATION

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REGULAR MEETING

JULY 8, 2019

The Board of Education of the Euclid City School District met in Regular Session at the Fordyce Administration Building, 651 East 222 Street, Euclid, Ohio, on Monday, July 8, 2019, 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  
Mr. Steve Johnson  
Mrs. Angie Lisy  
Mrs. Donna Sudar  
Mrs. Tisha Thomas

Members Absent: None

As there were no objections, the Board President added Item 8A, "Proclamation Presentation – Stephen A. Vasek, Treasurer" to the agenda.

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_

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RESOLUTION NO. 19-7-242

ADOPT MINUTES –  
JUNE 10, 11, 13, 19 & 24, 2019

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

the minutes of the meetings of June 10, 11, 13, 19 & 24, 2019 be approved.

Ayes: Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 19-7-243

FINANCIAL DATA - APPROVE

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

the Euclid Board of Education approve payment of the following bills:

Regular Accounts Payable Payments		
Student Activity Fund Payments		
	Total	\$6,963,283.29 (June)

BE IT FURTHER RESOLVED that the Treasurer has certified sufficient funds were available and properly appropriated for the "Then and Now" listing as submitted for the month of June, and

BE IT FURTHER RESOLVED that the Treasurer having submitted the monthly financial statement for the month of June,

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NOW THEREFORE BE IT RESOLVED that said financial statement is hereby approved,

Ayes: Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson

Nays: None

"Then & Now listing follows..."

<u>Vendor</u>	<u>Date</u>	<u>Amount</u>	<u>Department Budget</u>
Auburn Fence Corp.	5/14/2019	\$ 5126.00	Business Office (F# 001)
KidsLink Neurobehavioral Center	Various	\$ 22115.20	Student Affairs (F# 001)
CollegeBoard	5/24/2019	\$ 14219.50	High School - Guidance (F# 001)

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RESOLUTION NO. 19-7-244

TEMPORARY  
APPROPRIATIONS-APPROVE

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

the Board of Education of the Euclid City School District, Cuyahoga County, Ohio, provide for the current expenses of three months ending September 30, 2019, sums to be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said three month period.

Appropriations following . . .

Ayes: Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy

Nays: None

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Fund No.	Name	FY 2019-20 Temp. Approp. Amount
001	General Fund	\$ 19,908,120.00
002	Bond Retirement Fund	\$ 2,602,166.00
003	Permanent Improvement	\$ 383,750.00
004	Building Fund	\$ 5,350,000.00
005	Replacement Fund	\$ 16,250.00
006	Food Service	\$ 635,000.00
007	Special Trusts	\$ 10,000.00
010	Classroom Facilities Fund	\$ 22,375,000.00
011	Customer Services	\$ 11,000.00
014	Rotary	\$ 80,000.00
018	School Support	\$ 23,750.00
019	Other Grants Fund	\$ 38,293.00
024	Health Reserve Fund	\$ 2,475,000.00
027	Worker's Compensation	\$ 162,500.00
034	Facilities Maintenance	\$ 100,000.00
035	Termination Benefits	\$ 8,750.00

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300	District Managed Student Act.	\$	78,750.00
401	Auxiliary Services	\$	203,750.00
439	Early Childhood Education	\$	65,463.00
499	Misc. State Grants	\$	12,356.00
516	Idea B-Title Vi-B	\$	464,331.00
525	Head Start	\$	49,241.00
551	Title III	\$	161.00
572	Title I	\$	720,756.00
587	IDEA-Early Childhood Sp. Ed.	\$	15,530.00
590	Title II-A Teacher Quality	\$	94,813.00
599	Miscellaneous Federal Grants	\$	49,927.00
	Total	\$	55,934,657.00

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RESOLUTION NO. 19-7-245

ACCEPT DONATION -  
ANONYMOUS

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

the Euclid Board of Education accept an anonymous donation in the amount of \$25,000, and

BE IT FURTHER RESOLVED that the acceptance of this donation is in compliance with Section 3313.36 of the Ohio Revised Code, and

BE IT FURTHER RESOLVED that the Euclid Board of Education expresses its appreciation and that a copy of this resolution and a letter of appreciation be forwarded to the anonymous donor.

Ayes: Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar

Nays: None

RESOLUTION NO. 19-7-246

APPOINTMENT - EUCLID  
PUBLIC LIBRARY BOARD

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

the Euclid Board of Education approve the appointment of Mr. Frank Barberio to the Euclid

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Public Library Board of Trustee, for a seven-year term, effective August 31, 2019.

Ayes: Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas

Nays: None

RESOLUTION NO. 19-7-247

APPROVE CHANGE ORDERS

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

in accordance with Resolution No. 90-9-338, Change Order Procedure, Section 1, C, the following change orders be authorized by the Euclid Board of Education:

High School/Middle School Project

<u>Change Order</u>	<u>Cost</u>
Bulletin 32 – Sump Pump (addition of foundation piping, sump pumps and pits for four elevators)	\$132,772.00
Bulletin 33 – AHU-12-GIV and Misc (additional HVAC piping and ductwork for exhaust and intake fans and gravity intake vents/boiler equipment for areas seven and eight)	\$74,276.00

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Bulletin 79 – HVAC Value Engineering (\$130,825.00)  
(credits for post bid HVAC value engineering items, i.e. duct installation,  
finish on exterior roof exhaust fans)

Ayes: Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 19-7-248

CERTIFIED PERSONNEL  
2018-2019

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

ACCEPT RESIGNATION -  
CERTIFIED STAFF

RESOLVED that

the Euclid Board of Education accept the resignation(s) from the following named member(s) of the certified staff, effective the close of the 2018-2019 contract year:

Ethan Lubera - Central/EHS  
Eric Lenagher - EHS  
Amanda Stolarski - Shoreview

Ayes: Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Nays: None

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RESOLUTION NO. 19-7-249

CERTIFIED PERSONNEL  
2019-2020

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

APPROVE APPOINTMENT –  
ADMINISTRATIVE STAFF

RESOLVED that

the Euclid Board of Education approve the appointment of the following individual to the administrative team and issue a one year contract as follows:

Sherri Daniels  
Math Curriculum Alignment Coordinator  
209 day contract – \$85,000

effective August 1, 2019

APPROVE APPOINTMENTS/  
CERTIFIED STAFF

ESOLVED that

the Euclid Board of Education approve the appointment of the following named person(s) to the certified staff for the 2019-2020 school year, at the classification and salary indicated:

Dakota Harris - ELV - Intervention Specialist	A-1	\$44,749.00
Ondra Chaffe - ELV - Intervention Specialist	B-4	\$46,563.00
Ashley George - EHS - Intervention Specialist	A-6	\$57,044.00
Megan Ginley - Chardon Hills - 3rd Grade	B-1	\$40,314.00
Elizabeth Moser - Central - 7th Grade Reading	B1-2	\$45,353.00

BE IT FURTHER RESOLVED that employment is contingent upon a satisfactory criminal records check pursuant to S.B. 38; and

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BE IT FURTHER RESOLVED that should a records check be returned with an unsatisfactory report based on the guidelines of S.B. 38, said employee will be released immediately.

LEAVES OF ABSENCE(S)  
2019-2020 SCHOOL YEAR

RESOLVED that  
the Euclid Board of Education approve leave of absence(s) for the following member(s) of the certified staff for the 2019-2020 school year:

Julie Ann Yoe - unpaid leave of absence for the full year

PERMANENT SUBSTITUTES -  
APPROVE APPOINTMENT  
2019-2020 SCHOOL YEAR

RESOLVED that  
in compliance with Section 10.6 of the Agreement between the Board and the ETA, the Euclid Board of Education approve the appointment of the following named people as a Building Substitutes for the 2019-2020 school year:

Arbor:

Ebony Williams

With Benefits

REHIRE OF REGULARLY  
EMPLOYED TUTORS-2019-2020

RESOLVED that  
the Euclid Board of Education approves the issuance of a limited contract for the 2019-2020 school year to the regularly employed tutor members of the certified staff:

Romy Adams	TM/05	\$34,714	184	NT-Tutor
Sharon Bryll	T2/05	\$32,848	184	NT-Tutor

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Linda Bergoc	TM/05	\$34,714	184	NT-Tutor
Nathan Doerr	T2/01	\$28,087	184	NT-Tutor
Maryanne Burya	T2/05	\$32,848	184	NT-Tutor
Laura Greene	T2/05	\$32,848	184	NT-Tutor
Kathleen Keaveney	TM/05	\$34,714	184	NT-Tutor
Tabitha Lancry Luzar	T1/02	\$28,486	184	NT-Tutor
Susan Restifo	T2/05	\$32,848	184	NT-Tutor
Michelle Said	T2/05	\$32,848	184	NT-Tutor
Allison Turner	TM/05	\$34,714	184	NT-Tutor
Victoria Samuels King	TM/05	\$34,714	184	NT-Tutor
Dawn Gear	T1/05	\$32,046	184	NT-Tutor
Shari Ray	TM/05	\$34,714	184	NT-Tutor
Caitlin Pearl	T/05	\$34,714	184	NT-Tutor (TGRG)
Michelle Roulan	T/05	\$34,714	184	NT-Tutor
Robin Thomas	T/01	\$26,482	184	NT-Tutor
Cory Mercsak	T1/05	\$32,046	184	NT-Tutor

Title 1: \$554,385

General Fund: \$34,714

Total: \$589,099

Ayes: Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy

Nays: None

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RESOLUTION NO. 19-7-250

CLASSIFIED PERSONNEL  
2019-2020

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

ACCEPT RESIGNATIONS

RESOLVED that

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

Lauren Butler - Athletic Specialist

effective July 10, 2019

NON-TEACHING STAFF  
APPOINTMENT

RESOLVED that

the Euclid Board of Education approve the following non-teaching staff appointment(s) at the rate(s) indicated:

	<u>Effective</u>	<u>Step</u>	<u>Rate</u>
<u>Educational Assistant - HQT</u> Gwendolyn Stewart	8/13/19 (6.5 hrs/day)	1	\$12.13/hr

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.

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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>Cook - Early Learning Village</u> Carla Fearer (transfer from Cook - Early Learning Center)	8/13/19 (7.25 hrs/day)	10	\$16.39/hr
<u>Cashier - Early Learning Village</u> Jeri Smith (transfer from Cashier - Central)	8/13/19 (3.75 hrs/day)	1	\$11.39/hr
<u>HQT Educational Assistant</u> Korticha Bradley (transfer from Educational Assistant)	8/13/19 (6.5 hrs/day)	1	\$12.13/hr

ADOPTION OF JOB DESCRIPTION-  
CLASSIFIED STAFF

RESOLVED that  
the Euclid Board of Education approve the adoption of the job description for the following position:

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Assessment & Compliance Specialist

Ayes: Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar

Nays: None

RESOLUTION NO. 19-7-251

CLASSIFIED STAFF  
ADDITIONS/REDUCTIONS  
2019-2020

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

in accordance with the needs of the district, the Superintendent recommends the addition(s)/reduction(s) of the following positions, effective July 1, 2019:

<u>Additional Positions</u>	<u># of Positions</u>
Program Coordinator	1
Program Assistants	3
Educational Assistants - Early Learning Village (kindergarten)	3
Assessment & Compliance Specialist	1

<u>Reduced Position</u>	<u># of Positions</u>
Educational Assistant - Bluestone	1
Educational Assistant - EHS	1

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Account:

USDA Fund +3

General Fund +3

Ayes: Mrs. DeAngelis

Mr. Johnson

Mrs. Lisy

Mrs. Sudar

Mrs. Thomas

Nays: None

RESOLUTION NO. 19-7-252

EXTRA-DUTY - 2018-2019

APPROVE

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

the Euclid Board of Education approves the appointment of the following person(s) to the indicated extra-duty assignments as recommended by the principals for the school year 2018-2019.

Melissa Godina	Resident Education Mentor (Year 1)	\$1,814.13
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EXTRA-DUTY - 2019-2020

APPROVE

RESOLVED that

the Euclid Board of Education approves the appointment of the following person(s) to the indicated extra-duty assignments as recommended by the principals for the school year 2019-2020.

High School

Joshua Stephens	Extended Time - Urban Agriculture - 20 Days	\$8,479.20
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BE IT FURTHER RESOLVED that the Euclid Board of Education accepts the resignation(s) from the following supplemental contract(s):

Tyler Pearl - Marching Band Assistant

ATHLETIC-DUTY - 2019-2020  
APPROVE

**RESOLVED** that

~~the Euclid Board of Education approves the athletic duty supplemental contract offerings as listed below for the 2019-2020 school year:~~

**Secondary Athletics 7-12**

Jeffrey Rotsky	Football Coach - Head	\$9,030 Step D
Asil Ali	Football Coach - Assistant	\$5,850 Step D
Lino DeSapri	Football Coach - Assistant	\$5,850 Step D
Darius James	Football Coach - Assistant	\$5,084 Step B
Joseph Klir	Football Coach - Assistant	\$5,850 Step D
Johnnie Lemons Jr.	Football Coach - Assistant	\$5,850 Step D
Bernard Russ	Football Coach - Assistant	\$5,084 Step B
Eric Stephenson	Football Coach - Assistant	\$5,850 Step D
Joseph Zeffner	Football Coach - Assistant	\$5,850 Step D
Gordon Tillman	Football Coach - Assistant	\$5,084 Step B
Jonathan Frazier	Football Coach - Head (8th)	\$5,442 Step D
Robert Hennings	Football Coach - Assistant (8th)	\$3,024 Step A
Johnnie Lemons III	Football Coach - Head (7th)	\$5,442 Step D
Christopher Bibbs	Football Coach - Assistant (7th)	\$3,225 Step B
Elvis Pickens	Football - Equipment Manager	\$2,419 Step C

**RESOLVED** that

the Euclid Board of Education approves amending the following supplemental contract as indicated:

John Kane	From: Basketball Coach - Assistant Boys	\$4,515 Step B
	To: Basketball Coach - Head Boys	\$6,732 Step B

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BE IT FURTHER RESOLVED that the Euclid Board of Education accepts the resignation from the following athletic duty supplemental:

Ethan Lubera - Football Coach - Head (7th)  
Ethan Lubera - Basketball Coach - Assistant Boys  
Ken Moriuci - Volleyball Coach - Assistant

Ayes: Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 19-7-253

SUMMER SCHOOL  
STAFF 2019

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

the Euclid Board of Education authorizes the superintendent to appoint the following people to the 2019 summer school staff.

Secondary

Kristina Hewis	English
Bryan McCrystal	Middle School

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Elementary 3rd Grade Reading Guarantee Program

Lynn Fisher

Ayes: Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson

Nays: None

RESOLUTION NO. 19-7-254

AUTHORIZE FOOD SERVICE  
CASHIER BANKS

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

the Euclid Board of Education authorizes the advancement of funds for Food Service cashier banks for the 2019-20 school year, which money will be returned at the end of the school year.

Euclid High School	\$931.00
Central	\$460.00
Arbor	\$54.00
Bluestone	\$54.00
Shoreview	\$54.00
Chardon Hills	\$54.00
 Total	 \$1,607.00

Ayes: Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy

Nays: None

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RESOLUTION NO. 19-7-255

LUNCH PRICES-APPROVE

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

the Euclid Board of Education approve the following lunch prices for the Elementary, Middle and High School Lunch Programs, effective the start of the 2019-20 school year:

Elementary    \$2.60/day  
Middle        \$2.70/day  
High School    \$2.80/day

Milk            \$0.50

BE IT FURTHER RESOLVED that the Euclid Board of Education approve the list of a la carte prices, effective at the start of the 2019-20 school year.

"Copy of the a la carte prices on file in the Treasurer's Office..Resolution No. 19-7-255."

Ayes: Mrs. Thomas  
          Mrs. DeAngelis  
          Mr. Johnson  
          Mrs. Lisy  
          Mrs. Sudar

Nays: None

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RESOLUTION NO. 19-7-256

DISPOSAL OF DISCARDED  
TEXTBOOKS – APPROVE

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that

WHEREAS, the Euclid Board of Education possesses a quantity of used books, and

WHEREAS, these stored books have no instructional use in the Euclid City Schools,

NOW THEREFORE BE IT RESOLVED that permission is hereby granted for said books to be released or sold to persons or institutions making application for same.

Copy of discard list on file in the Treasurer's Office.

Ayes: Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas

Nays: None

RESOLUTION NO. 19-7-257

ADOPT NEW POLICY -  
SECOND AND FINAL READING

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

the Euclid Board of Education, upon the recommendation of the Superintendent, consider the adoption of the following policy which reflect the current state of law, and/or are presented for consideration and implementation, to maintain accurate policies:

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Technology Policy

Policy 7544 – Use of Social Media

“Policy on File in the Treasurer’s Office...Resolution No. 19-7-257”.

Ayes: Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis

Nays: None

RESOLUTION NO. 19-7-258

ADOPT POLICIES-REVISED  
SECOND AND FINAL READING

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that

the Euclid Board of Education, upon the recommendation of the Superintendent, adopts the following policy revisions which reflect the current state of law, and/or are presented for consideration and implementation, to maintain accurate policies:

Operations

Policy 8400 School Safety

Policy 8500 Food Services

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"Policy on File in the Treasurer's Office...Resolution No. 19-7-258".

Ayes: Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson

Nays: None

RESOLUTION NO. 19-7-259

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that  
this meeting be adjourned.

Ayes: Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy

Nays: None

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