

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 09-20

REGULAR MEETING

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held APRIL 15, 20 20

The Regular Meeting of the Warrensville Heights Board of Education was held on Wednesday, April 15, 2020, at 6:30 p.m., due to COVID-19, via Zoom Conference, <https://zoom.us/j/811660243?pwd=SFZvdkJGZFB3WFZKclpNalF3bXdSZz09>, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin, Mr. Earl D. Roberts

Mr. Donald J. Jolly, II, Superintendent, also in attendance.

All other individuals used a sign-in log.

Pledge

President Mitchell requested all stand to recite the Pledge of Allegiance to the Flag.

Agenda

Moved by Mr. Freeman and seconded by Mr. Roberts to accept and approve the Agenda, dated April 15, 2020.

Vote:

Ayes – Mrs. Gaiter, Mrs. Mumin, Mr. Roberts, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-04-20-56

5-0

Superintendent's Updates

Superintendent Jolly provided an update to the Board noting that the Mobile Meals program delivers 600-800 meals a day to the school community and he thanked all of the staff that volunteered for the program. He also mentioned the food bank and the fact that parents are engaged with their students with 300 Chromebooks distributed. Mr. Jolly also stated that multiple hot spots were purchased in order to assist with scholar families without internet service in order to continue the online education program due to the Coronavirus Pandemic. Mr. Jolly concluded his update mentioning that the new 6-12 Building rendering were reviewed noting the comparison of enrollment and size of each portion of the new 6-12 building for the High School and Middle School.

Treasurer's Updates

Treasurer Dr. Rock presented a brief update on the agenda items including the maximization of construction funds by utilizing the ERATE program to fund construction costs for the new PK5 building technology equipment in relation to wireless access points, other ERATE contracts where the District is reimburse a substantial amount of 85-90% of the costs and the overall campus phone system for the entire District to ultimately be used in the new PK5 building and 6-12 building.

Treasurer's Report and Financial Recommendations

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following consent agenda items 2.1-2.3:

- 2.1 Approve the following the Cash Reconciliation and Financial Reports:
 - December 2019.
 - January 2020.
 - February 2020.

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- 2.2 Approve the following ERATE contracts; payable from General Fund and Construction Funds 004 and 010:
 1. Equipment purchase for new PK5 building not to exceed \$75.00 for wireless access points to reduce the cost of the PK5 building and receive 85% reimbursement through the ERATE program.
 2. Internet Access Services through LGCA \$27,600.00 annual cost of which 90% will be reimbursed through the ERATE program.
 3. Spectrum Cat1 Fiber service for 60 months with a \$312.50 monthly recurring charge and extended MRC of \$625.00 with 90% reimbursement through the ERATE program.
- 2.3 Approve the Campus Wide Phone System as quoted by Construction Manager at Risk Infinity Construction at the cost of \$321,082.44. Payable from Construction Funds 004 and 010.

Vote:

Ayes – Mrs. Gaiter, Mr. Roberts, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-04-20-57

5-0

Superintendent's Recommendations

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 5.1-5.5: (Non-Personnel and Program Resolutions)

- 5.1 Approve the Summer 2020 Credit Recovery Program days and hours. June 1, 2020-June 26, 2020, Monday-Friday Session, 9:00 a.m.-1:15 p.m., four (4) hours instructional time/day—total of 20 days. Cost \$14,900.00, payable from Title I Fund.
- 5.2 Approve the Summer School Intervention Program for grades K-8. Transportation provided and breakfast and lunch served daily. June 1, 2020-July 10, 2020 (closed July 3, 2020), Monday-Friday, 8:00 a.m.-12:00 p.m., 4 hours-3 hours instructional time/day—total of 24 days. Location: Westwood and High School. Cost \$106,650.00, payable from Title I Fund.
- 5.3 Approve the Warrensville Heights City School District, in collaboration with the Warrensville Heights Branch of Cuyahoga County Public Library, is proposing to hold a Kindergarten Readiness Camp that will be offered to WHCSD scholars enrolling in kindergarten for the 2020-2021 SY. Cost \$2,300.00, payable from Title 1 Fund.
- 5.4 Approve the days and hours for the 2020 Ninth Grade Summer School Program, June 1, 2020-July 10, 2020 (closed July 3, 2020), Monday-Friday, 8:30 a.m.-10:00 a.m.; Session One: 8:30 a.m.-10:00 a.m., Session Two: 10:00 a.m.-11:30 a.m. Cost \$24,415.00, payable from Title I Fund.
- 5.5 Approve the purchase of Illuminate Education Student Data Program, at a cost not to exceed \$33,733.00. Payable from General Fund.

Vote:

Ayes – Mrs. Mumin, Mr. Roberts, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-04-20-58

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Unfinished Business

- 6.1 Board Retreat—the Board discussed July 24 and 25 for the upcoming Board retreat with a location to be determined.

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New Business

- 7.1 Discussion of Summative Reviews.

Announcements

President Mitchell thanked Mr. Jolly and Dr. Rock for keeping the District operations and finances rolling during the current pandemic closures in the State.

Adjournment

Moved by Mr. Freeman and seconded by Mrs. Mumin that the board adjourn the meeting.

Vote:

Ayes – Mrs. Gaiter, Mr. Roberts, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-04-20-59

5-0

Meeting adjourned at 8:22 p.m.

7/30/2020
DATE

Isaac Mitchell
PRESIDENT

ATTEST:

[Signature]
TREASURER