

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 23-20

REGULAR MEETING

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held SEPTEMBER 16, 20 20

The Regular Meeting of the Warrensville Heights Board of Education was held on Wednesday, September 16, 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.

Pledge

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

Agenda

Moved by Mr. Freeman and seconded by Mrs. Mumin to accept and approve the Agenda, dated September 16, 2020.

Vote:

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

Nays – None

Motion carried

R-09-20-124

5-0

Minutes

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following minutes dated August 5, 2020 – Work Session meeting; and August 19, 2020 – Regular meeting.

Vote:

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

Nays – None

Motion carried

R-09-20-125

5-0

Superintendent's Updates

Superintendent Jolly thanked the Board, teachers, staff, parents and school community for coming back to school with a new way of educating due to the Coronavirus Pandemic. He stated that everyone's hard work is meeting the needs of the scholars and the community should be proud of the staff. Mr. Jolly continued with a description of the four phase-in return to school plan for scholars that have elected to return to school instead of the online program. Superintendent Jolly listed the dates and grades for scholars returning to the in person program: Kindergarten - September 28, 2020; 1st grade - October 12, 2020; 6th-12th grades - November 4, 2020; and 2nd-5th grades in the new Warrensville Elementary Building - November 30, 2020. The Board inquired on various questions with the phase-in program and thanked Mr. Jolly for his hard work. Superintendent Jolly concluded with a construction update to the Board including the start of the construction plan for Phase Two new MS/HS building and the fact that the new Warrensville Elementary Building is nearing completion with marques, sidewalks, signs, and classroom furniture arriving.

Treasurer's Updates

Treasurer Dr. Rock provided an update to the Board in regards to permanent appropriations and the certificate of resources noting that the permanent appropriations set the budget for the new school year ending June 30, 2021, with both documents due to the Cuyahoga County Fiscal Officer by September 30. Dr. Rock explained how the summary pages compares total spending with resources and how the spending has to be

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 23-20

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

SEPTEMBER 16,

20 20

within the total available resources. Dr. Rock provided further description of various funds by describing the primary revenue streams and expenditures of the General Fund, Bond Fund, Permanent Improvement Fund, Construction Funds, Athletic Fund, and State Grant Funds. Dr. Rock stated that the budget is balanced for FY 2021 and the General Fund budget will be incorporated in the upcoming Five Year Forecast in November. Dr. Rock concluded with a reminder that the WHCSD Emergency Levy is on the November 3, 2020 ballot reminding the school community that this is a renewal with NO INCREASE in taxes. He ended his presentation stating that the Emergency Levy has renewed every five years since 1990 for the District and the that the \$1,850,000 revenue stream will help the District to continue going forward with the current educational program for the community.

Treasurer's Report and Financial Recommendations

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 2.1-2.4:

- 2.1 Approve the Cash Reconciliation and Financial Report for August 2020.
- 2.2 Approve the Permanent Appropriations and Certificate of Resources for FY2021 as required by Ohio Revised Code and the County Fiscal Officer.
- 2.3 Rescind the board resolution approving the purchase from CDI of \$85,500 for teacher laptops for the online program due to the original order from CDWG becoming available as per Mike Kromer.
- 2.4 To subsequently approve the purchase of \$81,070.00 from CDWG for teacher laptops for the online program. The Superintendent and Treasurer utilized the Resolution for the Operations of School during the pendency of the executive order 2020-01D, ODH Director's Order regarding the closure of all K-12 schools in Ohio and future orders requiring District response, due to the emergency to have laptops ordered in time for the online program also considering the fact that the market will be impacted for laptops due to the increase in online learning at the surrounding schools in Cuyahoga County.

Vote:

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

Nays – None

Motion carried

R-09-20-126

5-0

Superintendent's Recommendations

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 3.1-3.6:

- 3.1 Accept the resignation of following:
 - Kayla Pallas, Communications Coordinator, effective September 4, 2020.
- 3.2 Approve the employment of the following individuals for non-coaching supplemental, at the established rate per the CBA, for the 2020-2021 school year. Payable from General Fund.

Name	Position	Salary
Quedra Chishton	HS Dept. Head Math	\$1,486.00
Ami Schilian	HS Dept. Head Science	\$1,486.00
Lawanda Shelly-Brown/ Ashley Pappas	HS Dept. Head Social Studies	\$1,486.00
Vida Posey/ James Stank	HS Dept. Head English	\$1,486.00

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 23-20

REGULAR MEETING

BEAR GRAPHICS 800 325 8094 FORM NO 1 10148

Held

SEPTEMBER 16,

20 20

Name	Position	Salary
Alycia Roach	HS Dept. Head Unified Arts	\$1,486.00
Aaron Eatman	HS Dept. of Special Education	\$1,486.00
Reshonda Turner	MS 7 th Grade Team Leader	\$1,273.00
Lindsey Komora	MS 6 th Grade Team Leader	\$1,273.00
Jessica Grimes	MS 8 th Grade Team Leader	\$1,273.00
Morgan McKeller	MS Special Education Team Leader	\$1,273.00
Timeka Clark	MS Junior National Honor Society	\$796.00
Nevin Jenkins	Ace Coordinator	\$1,457.00
Abigail Ortiz	Step up to Quality Coordinator	\$1,248.00

- 3.3 Offer employment to the following individuals for the supplemental contract listed, for a period of one (1) year, effective for the 2020-2021 school year, according to the negotiated supplemental contract. Payable from General Fund.

Name	Position	Salary
Arnita Washington	Technology Liaison-JD	\$531.00
Timothy Januszewski	Technology Liaison-EW	\$531.00
Michelle Sullivan	Technology Liaison-WW	\$531.00
	Technology Liaison-HS	\$531.00
Alexandria Glover	Technology Liaison-MS	\$531.00

- 3.4 Offer employment to the following, as a Firefighter/EMT consultant [personal service contract] at the rate of \$137.50 per day, for the period of one (1) year, effective for the 2020-2021 school year. Payable from General Fund.

Name	Position	Salary
Antoine Crews	Firefighter/EMT	\$137.50/per day

- 3.5 Offer employment to the following, for the period of one (1) year, effective September 21, 2020 (pro-rated) through July 31, 2021. Payable from General Fund.

Name	Position	Salary
Savannah Heck	Communications Coordinator	\$62,210.03 (pro-rated)

- 3.6 Approve a personal service contract for Denine A. Goolsby, as a District Consultant for the 2020-2021 school year; at a rate not to exceed \$10,800.00 annually. Payable from Wellness Fund.

Vote:

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

Nays – None

Motion carried

R-09-20-127

5-0

4.1 Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following individuals, based on the August 27, 2020 board approved Memorandum of Understanding for early retirement incentive:

- Shirley Bolden, Paraprofessional, effective October 1, 2020.
- Gladys Richardson, Paraprofessional, effective October 1, 2020.
- Frankie Melton, Security Officer, effective October 1, 2020.
- Joan French, Head Cook, effective October 1, 2020.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 23-20

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held SEPTEMBER 16, 20 20

Vote:

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

Nays – None

Motion carried

R-09-20-128

5-0

The Board thanked all of the retirees for their service to the District.

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 5.1-5.8:

- 5.1 Accept the donation of miscellaneous school supplies from the Tim Lally Chevrolet of Warrensville.
- 5.2 Approve the Warrensville Heights City School District to partner with College Now of Greater Cleveland to implement the 21st CCLC program at Warrensville Heights Middle School. Payable from 21st Century Community Learning Center Grant.
- 5.3 Approve this amendment in reference to the board approved item 6.8 from September 24, 2018; for Warrensville Heights City School District partnership with College Now of Greater Cleveland to implement the 21st CCLC program at Warrensville Heights High School. Payable from 21st Century Community Learning Center Grant.
- 5.4 Approve the Tutoring Extended Day Program for scholars taking the OST or EOC exams in Reading, Mathematics, or Science in the spring of 2021 at all schools. Not to exceed \$25.00 per hour. Payable from Title Fund.
- 5.5 Enter into an agreement with America's Best Transportation to provide transportation for Student with Disabilities for the 20/21 SY not to exceed \$100,000.00. Payable from General Fund.
- 5.6 Enter into an agreement with United Cerebral Palsy Association of Greater Cleveland to provide related services for the 20/21 school year and Extended School Year services not to exceed \$280,000.00. Payable from General Fund.
- 5.7 Enter into an agreement with WHCSD Parent regarding services under the Individuals with Disabilities Education Improvement Act (IDEA) for student services, for the 2020-2021 school year.
- 5.8 Approve the following Ohio Online Learning Program Memorandum of Understanding Addendum—Participating Districts:

In an effort to make quality online curriculum available to every school district and student in the State of Ohio, the Educational Service Center of Northeast Ohio (ESCNEO) is providing access to an additional provider, the *Virtual Learning Academy*, a program of the Jefferson County Educational Service Center (JCESC).

Warrensville Heights City School District wishes to make the *Virtual Learning Academy* available to its students and to promote and encourage the use of the program by either full-time or part-time students.

Warrensville Heights City School District understands the charges for the curriculum provider as such beginning July 1, 2020-June 30 30, 2021:

2020-2021 SY Student License Fee (unlimited courses)

Full Year: \$185

Six Month: \$125

Three Month: \$85

Three Month Extension (added to any license): \$40

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 23-20

REGULAR MEETING

DEAR LEADERS: R06 12/8/99 FORM 50 10/18

Held _____ SEPTEMBER 16, _____ 20 20 _____

2020-2021 SY Teacher Fee (per course)

Teacher Graded Course (JCESC teacher provides feedback, academic support & grading)

One credit: \$250

Half credit: \$125

Quarter credit: \$75

Computer Graded Course (JCESC teacher provides academic support, available for grades 7-12 only)

One credit: \$125

Half credit: \$75

Quarter credit: \$50

ESCNEO will bill your district directly in six (6) installments for each school year (October, December, February, April, June, and August) for the cost of student license fees and teacher fees. All invoices are payable in thirty (30) days.

This MOU shall be effective 6/1/2020 and remain active unless either of the parties provides at least thirty (30) days written notice of its intent to amend or discontinue.

Vote:

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

Nays – None

Motion carried

R-09-20-129

5-0

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the board enter into executive session to consider the employment and compensation of a public employee.

Vote:

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

Nays – None

Motion carried

R-09-20-130

5-0

(Entered into Executive Session at 7:25 p.m.)

(Returned to Public Session at 7:36 p.m.)

Moved by Mrs. Gaiter and seconded by Mr. Freeman that the board enter into executive session to consider the employment and compensation of a public employee.

Vote:

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

Nays – None

Motion carried

R-09-20-131

5-0

(Entered into Executive Session at 7:37 p.m.)

(Returned to Public Session at 8:23 p.m.)

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 23-20

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held SEPTEMBER 16, 20 20

11.1 Moved by Mr. Freeman and seconded by Mrs. Gaiter to consider the modification to the current contract for Dr. Michael A. Rock, Treasurer.

Vote:

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

Nays – None

Motion carried

R-09-20-132

5-0

11.2 Moved by Mr. Freeman and seconded by Mrs. Mumin to consider the modification to the current contract for Mr. Donald J. Jolly, II, Superintendent.

Vote:

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

Nays – None

Motion carried

R-09-20-133

5-0

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-09-20-134

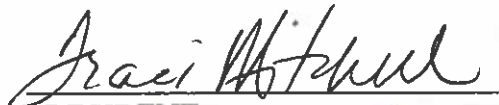
5-0

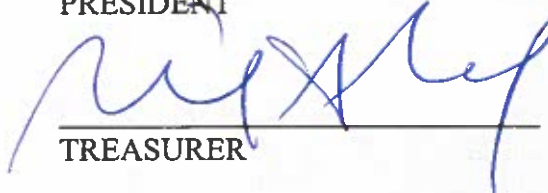
Meeting adjourned at 8:26 p.m.

January 7, 2021

DATE

ATTEST:


PRESIDENT


TREASURER