



**VII. REPORTS OF COMMITTEES**

**A. BUILDINGS AND GROUNDS**

**MR. VERNON ROBINSON**  
**DR. MARY E. RICE**

**VII. REPORTS OF COMMITTEES**

**B. EDUCATION**

**MS. EVE LYNN WESTBROOKS  
DR. UNA H.R. KEENON**

**1. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO HOUGHTON MIFFLIN HARCOURT**

**WHEREAS**, the East Cleveland City School District will be hosting services for Read 180 and System 44, iRead and math inventory; therefore, be it

**RESOLVED**, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$17,725.00 for said services from Title I Fund-572.

**2. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO KAPLAN INC.**

**WHEREAS**, Kaplan Inc. will provide direct instructional services, testing sessions, instructional materials access to digital assets, and related services for students of at Shaw High School; and

**WHEREAS**, Kaplan Test Prep will provide services at a cost of \$16,700.00; therefore, be it

**RESOLVED**, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$16,700.00 for said services from the Title I Fund-572.

**3. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO SHAUNA NEVEL**

**WHEREAS**, the East Cleveland City School District will contract with Shauna Nevel to provide sixty (60) hours of specialized instruction on Subject Control and Civil Disorder Training for the Criminal Justice students for the 2019-2020 school year at a cost of \$1,560.00; therefore, be it

**RESOLVED**, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$1,560.00 for said services from the Career & Technical Education General Fund-001.

**4. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO NARAYAN STITT**

**WHEREAS**, the East Cleveland City School District will contract with Narayan Stitt to provide sixty (60) hours of riot control training and civil disorder training for the Criminal Justice students as part of their certification and college credit for the 2019-2020 school year at a cost not to exceed \$1,560.00; therefore, be it

**RESOLVED**, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$1,560.00 for said services from the Career and Technical General Fund-001.

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**C. FINANCE**

**DR. MARY E. RICE**  
**MR. VERNON ROBINSON**

**1. RESOLUTION TO APPROVE REQUESTING PROPERTY TAX ADVANCES FROM THE CUYAHOGA COUNTY BUDGET COMMISSION**

**WHEREAS**, it is the desire of the East Cleveland City School District to request tax advances from the Cuyahoga County Budget Commission in order to allow for uninterrupted operation of the school district; therefore, be it

**RESOLVED**, that the Board of Education of the East Cleveland City School District hereby authorizes the Treasurer to request from the Cuyahoga County Budget Commission said advances of property taxes. (See exhibit 1)

**2. RESOLUTION TO APPROVE MOVING NINETY DOLLARS (\$90.00) FROM FUND 022 TO THE GENERAL FUND 001**

**VII. REPORTS OF COMMITTEES**

**D. WELFARE & PUBLIC RELATIONS**

**DR. UNA H.R. KEENON**  
**MS. EVE LYNN WESTBROOKS**

**1. ACCEPTANCE OF A DONATION**

**BE IT RESOLVED**, that the Board of Education of the East Cleveland City School District accepts the following donations:

<b>SOURCE</b>	<b>PURPOSE</b>	<b>ITEM</b>	<b>VALUE</b>
Anonymous	Shaw High School	Check	\$375.00

**2. PROFESSIONAL LEAVE FOR BOARD MEMBERS**

Mary E. Rice  
Salt Meeting  
Ohio Schools Boards Association  
Columbus, Ohio  
December 2, 2019

Mary E. Rice  
Urban School District Leaders Meeting  
Ohio Schools Boards Association  
Columbus, Ohio  
December 3, 2019

**3. RESOLUTION TO APPOINT DR. MARY RICE AS PRESIDENT PRO TEM TO THE BOARD OF EDUCATION FOR THE JANUARY 13, 2020 ORGANIZATIONAL MEETING**

**VIII. UPDATES FROM THE CHIEF EXECUTIVE OFFICER & SUPERINTENDENT**

**A. APPOINTMENTS – CLASSIFIED**

*1. Appointments Classified*

- a. Substitute Food Service  
(General Fund -001) (\$11.58 per hour)  
Effective: 2019-2020 school year*

Stephanie L. Moore

- b. Substitute Cleaners  
(General Fund -001) (\$11.77 per hour not to exceed \$91.12 per day)  
Effective: 2019-2020 School Year*

Carlton J. Laney

**VIII. PROFESSIONAL MEETINGS**

Monique Ceasor  
Felicia Curtain  
William Davis  
Hope Hughes-Jones  
Cherise Kent  
Bradley Lanier  
Shawna LeSure  
Bennie Neal  
Jennifer Weiss  
Karen Winston  
Felicia Wood-Wallace

Center for Educational Leadership Educational Policy  
Cleveland State University College of Education  
Columbus, Ohio  
December 2-3, 2019



Paula Elder

**IX. NEW BUSINESS-NEXT REGULAR MEETING:**

**X. EXPRESSIONS FROM THE COMMUNITY**

**XI. ADJOURNMENT**