

AGENDA
THE BOARD OF EDUCATION
OF THE
EAST CLEVELAND CITY SCHOOL DISTRICT

DR. MARTIN LUTHER KING JR. – AWARD RECIPIENTS RECOGNITION – 6:45 P.M.

REGULAR BOARD MEETING

BOARD CONFERENCE ROOM – 7:00 P.M.

MONDAY, FEBRUARY 10, 2020

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL-BY TREASURER**
- III. APPROVAL OF THE FEBRUARY 10, 2020 MEETING AGENDA**
- IV. APPROVAL OF MINUTES**
 - REGULAR MEETING** September 9, 2019
 - REGULAR MEETING** October 14, 2019
 - SPECIAL MEETING** October 29, 2019
 - REGULAR MEETING** November 19, 2019
 - REGULAR MEETING** December 9, 2019
 - SPECIAL MEETING** December 19, 2019
- V. COMMUNICATIONS**
- VI. DISCUSSION ITEMS**

VI. REPORTS OF COMMITTEES

A. BUILDINGS AND GROUNDS

MR. VERNON ROBINSON
DR. MARY E. RICE

1. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO OHIO SCHOOLS COUNCIL COOPERATIVE

WHEREAS, the East Cleveland City School District is a member of the Ohio Schools Council. On October 18, 2019, the Ohio Schools Council received bids for school buses on behalf of its members. The East Cleveland City School District Board of Education authorizes the purchase of Four (4) 65 passenger school bus chassis and bodies that were bid through the Ohio Schools Council on that date: therefore, be it

RESOLVED, the East Cleveland City School District wishes to purchase Four (4) 65 passenger Conventional school bus chassis and bodies from the bids received through the Ohio Schools Council.

VI. REPORTS OF COMMITTEES

B. EDUCATION

MS. EVE LYNN WESTBROOKS
MS. STEPHANIE STEDMIRE-WALLS

1. RESOLUTION TO AUTHORIZE 2019-2020 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, the East Cleveland City School District has satisfied all the requirements for membership in the Ohio High School Athletic Association (OHSAA), a voluntary, not for profit association, and

WHEREAS, the Board of Education and its administrators desire for the schools at the 7th-12th grade levels to become voluntary members of the OHSAA; therefore, be it

RESOLVED, that the East Cleveland City School District will comply with all regulations of the Ohio High School Athletic Association.

2. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO BELINDA COATS

WHEREAS, the East Cleveland City School District will contract with Belinda Coats to provide twenty (20) hours of instruction to Criminal Justice students for their certification course in Community Diversity, Ethics and Professionalism, and Subject Control, for the 2019-2020 school year at a cost of \$520.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$520.00 for said services from the Carl Perkins-524.

3. RESOLUTION TO TERMINATE THE EMPLOYMENT CONTRACT OF EVELYN DEAN

WHEREAS, on January 17, 2020, the Chief Executive Officer & Superintendent furnished the Employee with written notice of his intent to terminate her employment contract due to Job Abandonment from October 10, 2019 through January 17, 2020; and

WHEREAS, the Employee per the ECEA Agreement, Article XXVII, Page 49, did exercise (1) Unusual patterns of absenteeism, (2) Excessive absenteeism, (3) Fraudulent or inappropriate use of leave from October 10, 2019 through January 17, 2020; and

WHEREAS, the Employee did not follow District procedures relative to filing any written incident reporting or Family Medical Leave Act documentation to justify her absences; and

WHEREAS, the Employee received written notice on January 20, 2020 of the Chief Executive Officer's & Superintendents decision to formally terminate her employment contract at the Board of Education meeting scheduled for February 10, 2020; and

WHEREAS, the Board of Education now intends to proceed with formal action to terminate the Employee's contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the East Cleveland City School District, East Cleveland, Ohio that:

Section 1. The Employee's contract with the East Cleveland City School District Board of Education is terminated as of January 17, 2020, based on Job Abandonment from the East Cleveland City School District from August 10, 2019 through January 17, 2020.

Section 2. The Treasurer of this Board of Education is directed to provide notice of this action to the Employee by certified mail return receipt requested and via electronic mail, read receipt requested.

VI. REPORTS OF COMMITTEES

C. FINANCE

DR. MARY E. RICE
MR. VERNON ROBINSON

- 1. RESOLUTION TO ACCEPT THE EAST CLEVELAND CITY SCHOOL DISTRICT MONTHLY FINANCIAL REPORT FOR DECEMBER 2019**
- 2. RESOLUTION TO DEPOSIT STALE CHECKS INTO UNCLAIMED FUNDS (FUND 022) IN ACCORDANCE WITH ORC SECTION 9.39 AND MANAGEMENT ADVISORY SERVICES BULLETIN 91-11**

WHEREAS, payroll checks in the amount of \$1,438.73 are being carried as outstanding on East Cleveland City School District records, and

WHEREAS, in accordance with ORC Section 9.39 and Management Advisory Services (MAS) Bulletin 91-11, these checks should be deposited into Unclaimed Funds (Fund 022), therefore be it

RESOLVED, that the Board of Education and Chief Executive Officer of the East Cleveland City School District acknowledges the aforementioned administrative process for the deposit of stale checks and authorizes the CFO/Treasurer to take necessary action.

VI. REPORTS OF COMMITTEES

D. SPECIAL ACTIVITIES COMMITTEE

DR. MARY E. RICE
DR. UNA H.R. KEENON

VI. REPORTS OF COMMITTEES

E. WELFARE & PUBLIC RELATIONS

**MS. STEPHANIE STEDMIRE-WALLS
MS. EVE LYNN WESTBROOKS**

1. ACCEPTANCE OF A DONATION

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

SOURCE	PURPOSE	ITEM	VALUE
Tony Jones	Shaw Boys Basketball Team	Tennis Shoes	\$723.50
DonateWell	Shaw High School	Check	\$1,500.00

2. PROFESSIONAL LEAVE FOR BOARD MEMBERS

Eve Lynn Westbrooks	OSBA Board Member 201 Mastering Your Board Leaderships Skills Ohio Schools Boards Association February 1, 2020 Akron, Ohio General Fund-001 (\$295.00 each)
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3. RESOLUTION TO AMEND AND ADOPT BOARD POLICY

WHEREAS, the attached Board policies are designed to ensure that the District maintains effective and efficient operating procedures and remains in compliance with applicable Ohio law; therefore, be it

RESOLVED, that the Board of Education amends the attached policy; (see attached).

EAST CLEVELAND CITY SCHOOL DISTRICT

RESOLUTION HONORING RECIPIENTS

OF THE

2020 DR. MARTIN LUTHER KING, JR. AWARD

WHEREAS, the East Cleveland City School District Board of Education has deemed that each year, as a proper living memorial to Dr. Martin Luther King, Jr., there should be established in each school an award to be given to the student who most exemplifies the ideals for mankind so nobly espoused by Rev. Dr. Martin Luther King, Jr., and

WHEREAS, a selection committee in each of the schools has made a decision based upon community involvement, active citizenship, humanitarianism, and recognized leadership, and

WHEREAS, such students have already been named and honored in their individual schools; therefore, be it

RESOLVED, that this Board of Education also wishes to commend the students and their families for displaying the attitude and characteristics that Rev. Dr. Martin Luther King, Jr., so unselfishly exhibited, and further be it

RESOLVED, that this Board directs that their names be inscribed upon the official minutes of the school district and become a permanent part of its records:

Shamarion Pendleton	Caledonia	Robert Tomoto	Chambers
Branden Hardrick	Mayfair	Rozlen Edwards	Superior
Chanti Scruggs	Heritage	Mya Henry	Shaw

Dr. Henry Pettiegrew II
Chief Executive Officer & Superintendent

Dr. Una H.R. Keenon
President

Ms. Eve Lynn Westbrooks
Vice-President

Dr. Mary E. Rice

Mr. Vernon Robinson

Ms. Stephanie Stedmire-Walls

VIII. UPDATES FROM THE CEO

A. APPOINTMENTS - CERTIFICATED

The following have been appointed to the positions as indicated:

1. *New Appointments – Certificated*

- a. *Amend Resolution #CEO-9 Shaw High School ACT Test Proctors (Title II-A-590) (\$30.18 per hour, not to exceed \$1,000) Effective: 2019-2020*

Add:

William Blahovec

*College and Career Readiness Specialist
(Carl Perkins 524) (\$30.18 per hour, not to exceed \$2,203.14)
Effective: 2019-2020*

Tishawn Benson	Chambers Elementary School
Jessica Jones	Heritage Middle School
Quelina Jordan	Shaw High School
LaChaunne Perry	Superior Elementary School
Michelle Reese	Caledonia Elementary School
Irene Spraggins	Mayfair Elementary School

B. APPOINTMENTS – CLASSIFIED

1. *Appointments Classified*

- a. *Substitute Food Service
(Food Service Fund -006) (\$11.58 per hour)
Effective: 2019-2020 school year*

Jakarta Washington

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

Robert Smith Jr.

- c. *Amend Resolution #CRE-10 Head Custodial IV, Heritage Middle School***
(General Fund - 001) (Per OAPSE negotiated agreement)
Effective: 2019-2020 school year

Alonzo Callahan	Step 6 \$57,574.00
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Change from:

Alonzo Callahan	Step 6 \$57,574.00
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Change to:

Alonzo Callahan	Step 6 \$59,217.60
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C. RESIGNATION FOR RETIREMENT PURPOSE – CLASSIFIED

- 1. District Classified Retirement***

Emma Cleggett	Secretary	<i>Effective: July 1, 2020</i>
	Shaw High School	

D. RESIGNATION – CLASSIFIED

- 1. District Classified Resignation***

Asia Polk	Paraprofessional II	<i>Effective: February 21, 2020</i>
	Shaw High School	

VIII. PROFESSIONAL MEETINGS

Diana C. Whitt	Intro to 5Cast and 5Cast Plus Forecast5 Analytics Independence, Ohio February 3, 2020 No Cost
Kimicko Allen	Regional Screening Training Ohio Department of Health Concord Township, Ohio February 2, 2020 General Fund-001 (\$62.14)
Kimberly Anderson Monique Ceasor Ernestine Davis Jason Priah Michelle Reese Eugene White	Fundations Level 2 Educational Service Center Independence, Ohio February 3, 2020 Title II-A-590 (\$285.00 each)
Dawn Johnson	SWEPC Cooperative Advisory Group Southwest Economic Council Columbus, Ohio February 6, 2020 Food Service-006 (\$205.20)
Yulonda Bush Shayla Coleman Ann Gabriel Dawn Johnson Belinda Martin Gloria Mays Earline Proctor Tina Singer Robert Starks Eileen Stevens	NutriSmart Culinary Immersion Training Brecksville, Ohio February 11, 2020 Food Service-006 (\$90.30 each)

Shanti Coaston
Monique Davis

Ohio Technical Education Conference 2020
Ohio Department of Higher Education
Columbus, Ohio
February 11-13, 2020
No Cost

Courtney Bean Jones
Ernestine Davis

Alternate Assessment 2.0 Training
Educational Service Center
February 12, 2020
Independence, Ohio
No Cost

Kimicko Allen

2020 Ohio Department of Health Regional School Nurse
Conference
Ohio Department of Health
Columbus, Ohio
February 28, 2020
General Fund-001 (\$360.49)

Dawn Johnson

2020 Spring Gordon Education Show
Gordon Food Service
Pittsburg, Pennsylvania
March 25, 2020
Food Service-006 (\$185.65)

Tishawn Benson
Gilda Roberts
Shandora Stokes
Faith F. Wentz

2020 OAASFEP Title I Federal Programs Spring Conference
Ohio Department of Education
Columbus, Ohio
March 30 – April 1, 2020
Title I-572 (\$1,175.36 each)

Andratesha Fritzgerald

2020 OAASFEP Title I Federal Programs Spring Conference
Ohio Department of Education
Columbus, Ohio
March 30 – April 1, 2020
Title I-572 (\$1,750.15)

Henry Pettiegrew II, Ph.D.	2020 OAASFEP Title I Federal Programs Spring Conference Ohio Department of Education Columbus, Ohio March 30 – April 1, 2020 General Fund-001 (\$1,750.15)
Phyllis East	2020 OAASFEP Title I Federal Programs Spring Conference Ohio Department of Education Columbus, Ohio March 30 – April 1, 2020 Title I-572 (\$1,752.45)
Thomas Domzalski Paula Elder	2020 Summit on Improvement in Education Carnegie Foundation San Francisco, California April 1 – 3, 2020 Title I-572 (\$2,886.00 each)
Henry Pettiegrew II, Ph.D.	2020 Summit on Improvement in Education Carnegie Foundation San Francisco, California April 1 – 3, 2020 General Fund-001 (\$2,886.00)
Trish White	Microsoft Excel Basics & Beyond the Basics Fred Pryor Seminars Cleveland, Ohio April 16 - 17, 2020 General Fund-001 (\$128.00)
Diana C. Whitt	OASBO 2020 Annual Conference and Expo Ohio Association of School Business Officials Columbus, Ohio April 21 - 24, 2020 General Fund-001(\$1,415.00)

VIII. REPORT OF THE SUPERINTENDENT

IX. NEW BUSINESS-NEXT REGULAR MEETING:

X. EXPRESSIONS FROM THE COMMUNITY

XI. ADJOURNMENT