

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

**BOARD CONFERENCE ROOM – 7:00 P.M.**

**MONDAY, JULY 15, 2019**

- I. PLEDGE OF ALLEGIANCE**
  
- II. ROLL CALL-BY TREASURER**
  
- III. APPROVAL OF MINUTES**
  - REGULAR MEETING** May 13, 2019
  - SPECIAL MEETING** May 28, 2019
  - SPECIAL MEETING** May 29, 2019
  - REGULAR MEETING** June 10, 2019
  
- IV. EXECUTIVE SESSION**
  
- V. COMMUNICATIONS**
  
- VI. DISCUSSION ITEMS**

**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 MONARCH CENTER FOR AUTISM**

**WHEREAS**, the East Cleveland City School District will contract with Monarch Center for Autism to provide extended school year services (ESY) in the form of summer camp for one student from June 17, 2019 through July 11, 2019 at a cost of \$6,625.00; therefore, be it

**RESOLVED**, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$6,625.00 for said services from the General Fund - 001.

**2. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO ACHIEVEMENT CENTER FOR CHILDREN- CAMP CHEERFUL (SENSATIONAL DAY - STRONGSVILLE)**

**WHEREAS**, the East Cleveland City School District will contract with the Achievement Center for Children to provide extended school year services (ESY) in the form of summer camp for five students from July 8, 2019 through August 2, 2019 at a cost of \$26,400.00; therefore, be it

**RESOLVED**, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$22,250.00 for said services from the General Fund-001.

**VII. REPORTS OF COMMITTEES**

**C. FINANCE**

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

**1. RESOLUTION TO DEPOSIT STALE CHECKS INTO THE UNCLAIMED MONIES FUND #022 IN ACCORDANCE WITH ORC SECTION 9.39 AND MANAGEMENT ADVISORY SERVICES BULLETIN 91-11**

**WHEREAS**, payroll checks in the amount of \$73,069.58 and warrant checks in the amount of \$14,532.82 between one and five years old 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 Monies Fund #022, therefore be it

**RESOLVED**, that the Chief Executive Officer of the East Cleveland City School District acknowledges the aforementioned administrative process for the deposit of stale checks from one to five years old and authorizes the Treasurer to take necessary action.

Adopted July 8, 2019

  
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Dr. Henry Pettiegrew II, CEO

**VII. REPORTS OF COMMITTEES**

**D. WELFARE & PUBLIC RELATIONS**

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

**1. RESOLUTION TO AMEND AND ADOPT BOARD POLICIES – FISCAL MANAGEMENT #'S 8.11, 8.12, 8.13, 8.14, 8.15, 8.16, 8.17 AND 8.18**

**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 adopts/amends the attached policies; (see Exhibit 1).

**2. PROFESSIONAL LEAVE FOR BOARD MEMBERS**

Mary E. Rice

Summer Urban Network Meeting  
Ohio School Boards Association  
Columbus, Ohio  
July 10, 2019  
No Cost

## 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-3 Elementary Summer Cultural Arts Program (Title I – 572) (\$30.18 per hour not to exceed \$4,000.00) (Contingent upon student enrollment) Effective: June 10 - July 12, 2019*

*Add:*

Nim Bryant

Wrestling

### B. RESIGNATIONS – CERTIFICATED

#### 1. *District Certificated Resignations*

William Carwin	Social Studies Shaw High School	<i>Effective: July 1, 2019</i>
Karrol Payne	Intervention Specialist Shaw High School	<i>Effective: July 10, 2019</i>
Katrina Spencer	Intervention Specialist Heritage Middle School	<i>Effective: July 9, 2019</i>

**E. APPOINTMENTS - CLASSIFIED**

*1. Appointments – Classified*

*a. Summer School Bus Drivers  
(General Fund-001)  
Effective: June 10 – July 14, 2018*

Ronnie Burnett	\$20.53 per hour
Brenda King	\$20.53 per hour
Ramona Manuel-Hubbard	\$20.53 per hour
Theresa Williams-Petty	\$20.53 per hour
Thomas Petty	\$20.53 per hour

*b. Extended School Year Paraprofessionals  
(IDEA-516) (Per OAPSE Agreement, \$13.30 per hour, not to exceed  
\$4,491.20)  
Effective: June 10, 2019 – July 26, 2019*

Quantez Wilson


**1. RESOLUTION TO AMEND THE ADVANCES AND TRANSFERS TO VARIOUS FUNDS FROM THE GENERAL FUND (001) FOR THE 2019-2020 FISCAL YEAR**

**WHEREAS**, the following transfers are necessary for the East Cleveland City School District to maintain its programs; therefore, be it

**RESOLVED**, that the Chief Executive Officer of the East Cleveland City School District hereby authorizes the Treasurer to make such advances and/or transfers.

**P**

Adopted July 8<sup>th</sup>, 2019




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Dr. Henry Pettiegrew II, CEO

**VIII. PROFESSIONAL MEETINGS**

Kevin Harrell                      Schlechty Center Summer Superintendent’s Institute  
Schlechty Center  
Palm Beach, Florida  
June 30 thru July 3, 2019  
General Fund-001 (\$3,034.80)

Henry Pettiegrew II, Ph.D.      Schlechty Center Summer Superintendent’s Institute  
Schlechty Center  
Palm Beach, Florida  
June 30 thru July 5, 2019  
General Fund-001 (\$3,357.80)

Tiana Banks  
Catherine Brown  
Angelique Clancy  
DeAngela Cooper  
Nicole Culliver  
Felicia Curtain  
Ernestine Davis  
Janice Edmondson  
Jason Floyd  
Sabrina Ingram  
Anita Jerdine  
Shawna LeSure  
Charles McCants  
Laura McLaughlin  
Jasmine Phillips  
Stephanie Prince  
Michelle Reese  
Gilda Roberts  
Kecia Sanders-Stewart  
Irene Spraggins  
Shandora Stokes  
Lillian Tolbert  
Eugene White  
Linda Williams

***Online Instruction***  
Incorporating Mindfulness: Strategies to Encourage Student  
Focus and Awareness DL-5018  
(Title I - 572; 536 and/or 599) (\$30.18 per hour, not to  
exceed \$754.50)  
Effective: July 15 – July 31, 2019



Tiana Banks  
Catherine Brown  
Angelique Clancy  
DeAngela Cooper  
Nicole Culliver  
Felicia Curtain  
Ernestine Davis  
Janice Edmondson  
Jason Floyd  
Sabrina Ingram  
Anita Jerdine  
Shawna LeSure  
Charles McCants  
Laura McLaughlin  
Jasmine Phillips  
Stephanie Prince  
Michelle Reese  
Gilda Roberts  
Kecia Sanders-Stewart  
Irene Spraggins  
Shandora Stokes  
Lillian Tolbert  
Eugene White  
Linda Williams  
Felicia Woods Wallace

***Online Instruction***

Trauma-Sensitive Teaching: Helping Students Overcome Adverse Experiences DL-5007  
(Title I - 572; 536 and/or 599) (\$30.18 per hour, not to exceed \$905.40)  
Effective: July 15 – July 31, 2019

Dawn Johnson

Cuyahoga County Board of Health Food Safety Conference  
Cuyahoga County Board of Health  
Brooklyn, Ohio  
August 8, 2019  
Food Service Fund-006 (\$51.02)

Shahidah Brown  
Yulonda Bush  
Ann Gabriel  
Shalena Harris  
Belinda Martin  
Gloria Mays  
Earlene Proctor  
Tina Singer  
Eileen Stevens

Plan Your Purpose and NutriSmart Professional Development  
Pisanick Partners/NutriSmart  
Brecksville, Ohio  
August 7, 2019  
Food Service Fund-006 (\$57.04 each)

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

**X. EXPRESSIONS FROM THE COMMUNITY**

**XI. ADJOURNMENT**