

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. AMEND RESOLUTION #114-19 RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO THE CLEVELAND SIGHT CENTER

Change from:

WHEREAS, the East Cleveland City School District will contract with The Cleveland Sight Center to provide a teacher for the visually impaired and Consultative Services for visually impaired students currently enrolled with the District for the 2019-2020 school year at a cost not to exceed \$10,000.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$10,000.00 for said services from IDEA Fund-516.

Change to:

WHEREAS, the East Cleveland City School District will contract with The Cleveland Sight Center to provide a teacher for the visually impaired and Consultative Services for visually impaired students currently enrolled with the District for the 2019-2020 school year at a cost not to exceed \$11,200.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$11,200.00 for said services from IDEA Fund-516.

2. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO VICTOR BEYENS AND MARIA BELTAVSKI

WHEREAS, the East Cleveland City School District will contract with Victor Beyens and Maria Beltavski to provide Suzuki rainbow strings and cello sessions for students at Chambers Elementary School and Heritage Middle School during 2019-2020 school year \$30,000.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$30,000.00 for said services from the General Fund-001.

3. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO UNIVERSITY CIRCLE, INC.

WHEREAS, the East Cleveland City School District will contract with University Circle, Inc. to provide field trips for early childhood students for the 2019-2020 school year at a cost of \$24,000.00, therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$24,000.00 for said services from the Early Childhood Education Fund-439.

4. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO UNIVERSITY CIRCLE, INC.

WHEREAS, the East Cleveland City School District will contract with University Circle, Inc. Linking Education and Discovery (LEAD)

WHEREAS, the LEAD program will provide 38 field visits for students in grades 3-8 for the 2019-2020 school year; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$24,600.00 for said services from the General Fund-001.

5. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO RAINEY INSTITUTE

WHEREAS, the East Cleveland City School District will contract with Rainey Institute to provide ninety minutes of cultural arts instruction

WHEREAS, the Superior Elementary Preschoolers will be engaged in 30 minutes of arts and crafts, 30 minutes of music instruction and 30 minutes of gross motor skills movement for the 2019-2020 school year; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$13,000.00 for said services from the Early Childhood Entitlement Fund-439.

6. RESOLUTION TO APPROVE TRANSPORTATION SCHEDULES AND ROUTES FOR THE 2019-2020

WHEREAS, the East Cleveland City School District Board of Education must adopt and implement transportation schedules and routes prior to the beginning of the school term; and

WHEREAS, copies of the transportation schedules and routes are available for public review in the offices of the Superintendent, Business Manager and Transportation Department, and

WHEREAS, under the provisions of Ohio Revised Code 3327.01, the transportation schedules and routes are hereby approved as presented in Exhibit A; therefore, be it

RESOLVED, that should changes in transportation schedules and routes become desirable for safety, cost-effectiveness, or other reasons, the administration shall make recommendations for Board action. However, if an unsafe condition is made known, the administration shall act prior to Board action to ensure the safety of students, staff, and other persons.

7. RESOLUTION DECLARING IMPRACTICALITY OF TRANSPORTATION AND OFFER TO PROVIDE PAYMENT TO PARENTS IN LIEU OF DISTRICT TRANSPORTATION SERVICES FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, identified students have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected schools; and

WHEREAS, the following factors as identified in Ohio Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available; therefore, be it

RESOLVED, that the East Cleveland City School District Board of Education hereby approves the declaration of impracticality to transport for the identified students, and offering them payment in lieu of transportation.

8. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO EDMENTUM INC.

WHEREAS, the East Cleveland City School District will contract with Edmentum Inc. during the 2019-2020 school year to provide products, services and professional development for teachers in grades K-12, relative to the new Ohio Learning Standards and their application of the Study Island and Plato (credit recovery) programs during instruction at a cost of \$120,000.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$120,000.00 from the General Fund-001.

9. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO THE MCKEON GROUP

WHEREAS, The McKeon Group will provide academic support for East Cleveland resident students who attend Our Lady of the Lake School (\$11,620.99) and St. Agatha – St. Aloysius School (\$11,620.99) for the 2019-2020 school year; and

WHEREAS, the Ohio Department of Education mandates that the public school district where the students reside provide academic support, and

WHEREAS, this initiative is supported via Title I at a cost not to exceed \$23,241.98; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed \$23,241.98 for said services from Title I Fund-572.

VII. REPORTS OF COMMITTEES

C. FINANCE

DR. MARY E. RICE
MR. VERNON ROBINSON

1. RESOLUTION TO APPROVE COSTIN AND KENDALL, C.P.A. TO PROVIDE CONSULTING SERVICES TO THE TREASURER’S OFFICE

WHEREAS, the District Treasurer recommends Costin and Kendall to provide financial consulting for the 2019-2020 fiscal year and; therefore, be it

RESOLVED, that the Board of Education authorizes Costin and Kendall C.P.A. to assist the Treasurer at a rate of \$85.00 per hour and an amount not to exceed \$17,600.00. Also, that bank reconciliation procedures training will be billed at \$85.00 per hour not to exceed \$1,000.00.

2. RESOLUTION TO APPROVE THE PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2019-2020

WHEREAS, ORC 5705.38 states a board of education shall pass its annual appropriation measure by the first day of October, and

WHEREAS, the appropriation measure is within the parameters of the estimated revenues and carry-over balances, which is filed with the Cuyahoga County Auditor, and therefore be it

RESOLVED, that the Board of Education of the East Cleveland City School District hereby authorizes the Treasurer to file such Permanent Appropriation. (See Exhibit 1)

3. RESOLUTION TO REVERT STALE DATED CHECKS TO THE GENERAL FUND IN ACCORDANCE WITH O.R.C. SECTION 9.39 AND MANAGEMENT ADVISORY SERVICES BULLETIN 91-11

WHEREAS, payroll checks in the amount of \$28,729.10 and warrants in the amount of \$56,291.36 are over five years old and may revert to the General Fund of the East Cleveland City School District in accordance with ORC Section 9.39 and Management Advisory Services (MAS) Bulletin 91-11, and

WHEREAS, if the rightful owner claims the unpaid money, a warrant/check in the amount of \$100.00 will be paid from the General Fund; therefore, be it

RESOLVED, that the Board of Education of the East Cleveland City School District acknowledges the aforementioned administrative process for the disposition of stale checks and authorizes the Treasurer to take necessary action.

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 East Cleveland City School District Board of Education accepts the following donations:

SOURCE	PURPOSE	ITEM	VALUE
Amazon - Twinsburg Location	Caledonia Elementary School	Check	\$300.00
Donors Choose Project	Heritage Middle School football & wrestling teams	Samsung 55' Class-LED TV, full motion TV wall mount, Google Chromecast Ultra 4K streaming media player, 8' extension power cord	\$754.79
Sarah's Gift "Fill-A-Tote"	Caledonia, Chambers, Mayfair and Superior Elementary Schools and Heritage Middle School	Boys/girls uniform school shirts (sizes S to XL), Crayons, filler paper, notebooks, colored pencils, markers, scissors, rulers, 10 book bags	\$1,021.00
Neighborhood Connections & Zaret & Sons Violins	East Cleveland City School District	2 Cellos	\$500.00
Arlington Family Farms	Annual Back to School Rally	Set up informational Table and samples Waffles	\$500.00

Borchert Fence	Annual Back to School Rally	Check	\$100.00
Cleveland Food Bank	Annual Back to School Rally	Set up informational Table and samples smoothies	\$100.00
Euclid Glass	Annual Back to School Rally	Check	\$200.00
Gordon Food Service	Annual Back to School Rally	Ground Beef for Walking Tacos and Hot Dogs	\$267.82
Home Depot	Annual Back to School Rally	Donation of grill, charcoal and wood pellets	\$400.00
IDentiphoto Company Pamela Johnson-Acey	Annual Back to School Rally	One thousand five hundred (1,500) “IAMEC” cups	\$850.00
Hal Johnson and MarcAntony Johnson	Annual Back to School Rally	Drone and virtually really glasses	\$50.00
Land O Lakes	Annual Back to School Rally	Colby Cheese, Liquid Nacho Cheese	\$146.14
Ortega	Annual Back to School Rally	Cheese & Chili for Nacho Automatic Dispenser	\$81.32
Pepsi Co/Tostitos	Annual Back to School Rally	Doritos and Bottled Water	\$150.00
Pisanick Partners	Annual Back to School Rally	Snack food Samples and Recipes	\$150.00
Simplot	Annual Back to School Rally	Giveaways squeeze toys for families	\$50.00

Strengthening Our Students	Football Program	Check	\$500.00
Zee Zee's	Annual Back to School Rally	Dried Pineapple, Taco Hummus & Applesauce	\$80.46

2. PROFESSIONAL LEAVE FOR BOARD MEMBERS

Patricia Blochowiak Mary E. Rice Una H.R. Keenon	School Law Update Seminar Pepple & Waggoner, Ltd Independence, Ohio September 26, 2019 General Fund-001 (\$40.00 each)
Mary E. Rice Eve Lynn Westbrooks Vernon Robinson	2019 OSBA Capital Conference Ohio Schools Boards Association November 10-12, 2019 Columbus, Ohio General Fund-001 (\$1,400.00 each)

VIII. UPDATES FROM THE CEO

A. APPOINTMENTS - CERTIFICATED

The following have been appointed to the positions as indicated:

1. *New Appointments – Certificated*

**a. *Certified Teacher (Per the Negotiated Agreement)
Effective: 2019-2020 school year***

Marion Gilmore	School Psychologist Step 2, BA \$42,938.00
Alyssa Kaleel	Speech and Language Pathologist Step 1, MA \$42,529.00
Kevin Mauser	Science Teacher Step 4, MA+30 \$52,548.00
Maureen Pelegrin	Intervention Specialist Step 6, MA \$55,819.00
Emily Rydzinski	Mathematics Teacher Step 2, BA \$42,938.00

**b. *Curriculum Council Members
(Title II-A-590) (\$30.18 per hour, not to exceed \$800.00)
Effective: 2019 – 2020 school year***

Marlene L. Barbee	Irene Spraggins
Dana Campbell	Lillian Tolbert
Beckie Galinski	Karen Winston-Carpenter
Hope Hughes-Jones	

District Student Discipline Committee
(Title II-A: 590) (\$30.18 per hour, not exceed \$750.00)
Effective: 2019 – 2020 school year

Ayesha Barber	Lawrence Perry
Marlene L. Barbee	Kecia Sanders-Stewart
LaKeisha Greer	Valenta Ward-Gravely
Darlene Mallett	LaKeisha Word-Lewis
Dawn Magnasco	

B. RESIGNATIONS – CERTIFICATED

1. District Certificated Resignations

Vanessa Goins	Speech Therapist Central Office	<i>Effective: August 9, 2019</i>
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C. APPOINTMENTS - SUPPLEMENTAL

1. Sports Supplemental
(General Fund-001) (Contracted Supplemental Pay)
Effective: 2019-2020 school year

a. Shaw High School

(Amt. not to exceed)

Boys Basketball

Bernard Delk	Assistant Coach	\$4,907.00
Diaz Laster	Assistant Coach	\$4,907.00

Girls Basketball

Ronald Donaldson	Assistant Coach	\$5,479.00
Caroline Steward	Assistant Coach	\$4,252.00

(Amt. not to exceed)

Cross Country:

David Brown	Boys Head Coach	\$4,211.00
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Girls Soccer:

Bruce Harrell	Assistant Coach	\$2,249.00
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Clock Operator Football:

Alfred Sanders	10 games @ \$30.00 = \$300.00
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Announcer Football:

Henderson Deal	5 games @ \$30.00 = \$150.00
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Announcer Basketball:

Henderson Deal	30 games @ \$30.00 = \$900.00
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Substitute Announcer Basketball:

Terrance Curtain Jr.	10 games @ \$30.00 = \$300.00
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b. Heritage Middle School

Boys Basketball

Terrell Husband	Head Coach	\$3,483.00
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(Amt. not to exceed)

**c. Amend Board Agenda August 12, 2019 CEO Updates
 Cheerleading Advisor**

Change from:

Nicole Martin

\$1,636.00

Change to:

Nicole Martin

\$1,962.00

**d. Amend Board Agenda August 12, 2019 CEO Updates
 Head Volleyball Coach**

Change from:

Shawn Inmon

\$3,680.00

Change to:

Khadijah DeSilva

\$3,680.00

D. ADMINISTRATIVE APPOINTMENTS – CERTIFICATED

**1. Amend Board Agenda August 12, 2019 CEO Updates
 Administrative Certificated
 (Two-Year contract effective August 1, 2019 through July 31, 2021)**

Change from:

Sabrina Ingram

Principal
 Mayfair Elementary School

Step 0

Change to:

Sabrina Ingram

Principal
 Mayfair Elementary School

Step 7

**2. Amend Board Agenda August 12, 2019 CEO Updates
Administrative Certificated**

(Two-Year contract effective August 1, 2019 through July 31, 2021)

Change from:

Kevin Harrell Director of Human Resources

Change to:

Kevin Harrell Director of School Improvement

**3. Amend Board Agenda August 12, 2019 CEO Updates
Administrative Certificated**

(Two-Year contract effective August 1, 2019 through July 31, 2021)

Change from:

John Buckner, Ed.D. Director of College & Career
Readiness

Change to:

John Buckner, Ed.D. Director of Human Resources/College
& Career Readiness

E. APPOINTMENTS – CLASSIFIED

1. Appointments Classified

- a. Business Service II, Communications & Technology
(General Fund-001) (Per OAPSE Negotiated Contract)
Effective: 2019- 2020 school year*

Arthur Hill	Step 0 \$30,971.20
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Chavon Taylor-Nash	Step 7 \$40,601.60
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- b. Substitute Cleaners
(General Fund -001) (\$11.77 per hour not to exceed \$91.12 per day)
Effective: 2019-2020 School Year*

Gwendolyn Harrell	Richard Varner
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- c. Amend Board Agenda August 12, 2019 CEO Updates
Substitute Cleaners
(General Fund -001) (\$11.77 per hour not to exceed \$91.12 per day)
Effective: 2019-2020 School Year*

Change from:

Robert Perry

Change to:

Ronald Perry

- d. Substitute Bus Drivers
(General Fund -001) (\$16.92 per hour)
Effective: 2019-2020 school year*

Vanessa Henderson

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

Keli Appleton	Pat Kidd
Minnie Bell	Latoya Martin
Kelli Hagens	Danta McClean
Sherry Houston	Minnie Reid
Vivian Humphrey	Diane Singletary
Dalajah Iverson	Belinda Ware
Doralely Jacobs	

*f. District Parent Coordinator
(Title I-572) (\$13.23 per hour, not to exceed \$10,000.00)
Effective: 2019-2020 school year*

Rosalind Smith

*g. Parent Liaisons
(Title I-572) (Not to exceed \$4,000.00)
Effective: 2019-2020 school year*

Linda Branham	Caledonia Elementary School
Catrice Edgerton	Shaw High School
Desiree Hurt	Superior Elementary School
Gwendolyn Miller	Mayfair Elementary School
Stephanie Moore	Heritage Middle School
Laticia Pitman	Chambers Elementary School

F. RESIGNATIONS – CLASSIFIED

1. District Classified Resignations

Janice Ruffin	Superior Elementary School Paraprofessional II	<i>Effective: December 1, 2018</i>
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VIII. PROFESSIONAL MEETINGS

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| Kevin Harrell | <p><i>Online Instruction</i>
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</p> |
| Kevin Harrell | <p><i>Online Instruction</i>
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</p> |
| Darlene Mallett | <p>Nurse Aide Training Update 2019
The Alliance Training Center
Canton, Ohio
September 26, 2019
Carl Perkins-524 (\$254.28)</p> |
| Paula Elder | <p>Center for Educational Leadership Educational Policy
Cleveland State University College of Education
Athens, Ohio; Cleveland, Ohio; Columbus, Ohio and Washington, D.C.
September 27, 2019
October 10-11, 2019
October 16-17, 2019
December 4-6, 2019
January 2, 2020
February 20-21, 2020
March 22-25, 2020
April 6-7, 2020
May 8, 2020
June 12, 2020
Title I-572 (\$7,100.00)</p> |

Gregory Winston Sr.	ALICE 2019 National Conference ALICE Training Institute Cleveland, Ohio October 3-4, 2019 General Fund-001 (\$485.00)
Carmen Atchinson Alyssa Kaleel Valenta Ward Gravely	Ohio School Speech Pathology Educational Audiology Coalition Conference Ohio School Speech Pathology Educational Audiology Coalition Columbus, Ohio October 13-15, 2019 IDEA-516 (\$485.00)
Thomas Moritz	31 st Annual Ohio School Bus Mechanics Associations Workshop Ohio School Bus Mechanics Association Columbus, Ohio October 22-23, 2019 General Fund-001 ((\$631.46)
Henry Pettiegrew II Diana C. Whitt	2019 OSBA Capital Conference Ohio Schools Boards Association November 10-12, 2019 Columbus, Ohio General Fund-001 (\$1,400.00 each)
Tellawanda Moore	OCALICON OCALI, State Support Teams, Ohio Department of Education Columbus, Ohio November 20-22, 2019 IDEA-516 (\$428.63)

IX. NEW BUSINESS-NEXT REGULAR MEETING:

X. EXPRESSIONS FROM THE COMMUNITY

XI. ADJOURNMENT