

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

**BOARD CONFERENCE ROOM – 7:00 P.M.**

**MONDAY, JANUARY 13, 2020**

**I. CONVENE REGULAR MEETING**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL-BY TREASURER**

**IV. COMMUNICATIONS**

**V. DISCUSSION ITEM**

**V. REPORTS OF COMMITTEES**

**A. BUILDINGS AND GROUNDS**

**V. REPORTS OF COMMITTEES**

**B. EDUCATION**

**V. REPORTS OF COMMITTEES**

**C. FINANCE**

**1. RESOLUTION TO APPROVE THE SCHOOL DISTRICT TAX BUDGET FOR THE 2020-2021 FISCAL YEAR**

**WHEREAS**, the tax budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 has been available for inspection at the East Cleveland City School District Board of Education offices and has been advertised for public hearing in accordance with Ohio Revised Code; therefore, be it

**RESOLVED**, that such tax budget be approved by the Board of Education of the East Cleveland City School District, and further be it

**RESOLVED**, that this Board of Education authorizes the Treasurer of the East Cleveland City School District to certify a copy of this budget to the Auditor of Cuyahoga County, Ohio by January 21, 2020.

**2. RESOLUTION TO APPROVE THE OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP FOR CALENDAR YEAR 2020**

**WHEREAS**, it is the desire of the Board of Education of the East Cleveland City School District to approve the annual membership for the Ohio School Boards Association at a cost of \$10,516.00, the annual subscription to OSBA Briefcase at a cost of \$145.00 and the annual subscription of School Management News at a cost of \$200.00, and

**WHEREAS**, the programs of the Ohio School Boards Association (OSBA) offer a great value to school districts across the state of Ohio, including legislative representation, information and research on issues critical to school management and consultation with experts in policy, labor and management relations, insurance, communication, school law and school funding; therefore, be it

**RESOLVED**, that the Board of Education of the East Cleveland City School District authorizes the membership and subscriptions with the OSBA for calendar year 2020 and hereby directs the Treasurer to encumber and pay said amounts.

3. **RESOLUTION TO ACCEPT THE EAST CLEVELAND CITY SCHOOL DISTRICT MONTHLY FINANCIAL REPORT FOR NOVEMBER 2019**
4. **RESOLUTION TO APPROVE JOINING OSBA’S LEGAL ASSISTANCE FUND FOR 2020**

**WHEREAS**, it is the desire of the Board of Education of the East Cleveland City School District to support the efforts of other Boards of Education to obtain favorable judicial decisions, and

**WHEREAS**, the Ohio School Boards Association (OSBA) Legal Assistance Fund (LAF) has been established for this purpose at an annual cost of \$250.00, therefore be it

**RESOLVED**, that the Board of Education of the East Cleveland City School District wishes to join the OSBA LAF for calendar year 2020 and hereby directs the Treasurer to encumber and pay said amount.

5. **RESOLUTION TO APPROVE A CONTRACT WITH DINSMORE & SHOHL, LLP IN CONNECTION WITH THE ANNUAL CONTINUING DISCLOSURE REQUIREMENT FOR 2020**

**WHEREAS**, filing annual continuing disclosure documents related to issued debt is a requirement, and

**WHEREAS**, the services will be performed by Dinsmore, Peck, Schaffer & Williams at a cost of \$1,500.00; therefore, be it

**RESOLVED**, that the Board of Education of the East Cleveland City School District hereby authorizes the Treasurer to encumber and pay said amount from the General fund 001.

**6. RESOLUTION TO AMEND THE PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2019 – 2020**

**WHEREAS**, it is necessary to amend the Permanent Appropriations for the East Cleveland City School District for the year ending June 30, 2020 and file it with the Cuyahoga County Auditor; therefore, be it

**RESOLVED**, that the appropriation is within the parameters of the estimated revenues and carry-over balances, also to be filed with the Cuyahoga County Auditor, and further be it

**RESOLVED**, that the Board of Education of the East Cleveland City School District to make the adjustments necessary to bring the appropriations into balance and file such appropriation amendment with the Cuyahoga County Auditor.

**7. RESOLUTION TO AMEND AND ADOPT A BOARD POLICY – FISCAL MANAGEMENT NUMBER 8.07**

**WHEREAS**, the attached Board policy is designed to ensure that the District maintains effective and efficient operating procedures and remain in compliance with applicable Ohio law; therefore, be it

**RESOLVED**, that the Board of Education adopts/amends the attached policy; (see Exhibit 1).

**V. REPORTS OF COMMITTEES**

**D. WELFARE & PUBLIC RELATIONS**

**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>
James Ingram	Chambers Elementary School	Check	\$300.00
Gary Plona	Mayfair Elementary School Junior Achievement	2 Cleveland Browns tickets ( <i>December 22, 2019 game</i> ).	\$40.00
Troy Bittele East Cleveland Neighborhood Center	Mayfair Elementary School	24 Sky rocket foam launcher, 24 pocket shot foam strike X3, 24 high bounce monstaball, 24 poobah conversation games, 24 mini paint kits, 24 mini pencils, note pad, 12 pair of socks, 12 hats. Girls - 2- action figures, 1- Frozen Toy, 2 planners, 1 mushy toy, 1 lime toy, 1 foam toy. Boys - race car, 2 basketballs, 3 action figures, 1 airplane, 1small keyboard and 1 small table drum set	\$660.00
Aerospace Industries Association	Shaw High School Physics Class	Check	\$2,500.00

**2. JOINT RESOLUTION OF THE BOARD OF EDUCATION AND THE CHIEF EXECUTIVE OFFICER OF THE EAST CLEVELAND CITY SCHOOL DISTRICT TO CONSIDER THE RESIZING OF THE DISTRICT FOR THE JOINT MISSION AND VISION OF CONTINUED OPERATIONAL, FISCAL AND ACADEMIC PROGRESS**

**WHEREAS**, the East Cleveland City School District is a public school district board of education with the authority and control to manage the public school district in which it governs, prescribed by the General Assembly in the exercise of its legislative powers; and

**WHEREAS**, pursuant to section 3302.10 of the Revised Code, on or about the 2018-2019 school year, it was determined the District meets the conditions of academic emergency and that an Academic Distress Commission be established for the East Cleveland City School District; and

**WHEREAS**, pursuant to section 3302.10 of the Revised Code, the Academic District Commission appointed the Chief Executive Officer (“CEO”), Dr. Henry Pettiegrew II, to lead the District during the implementation of an academic recovery plan; and

**WHEREAS**, the CEO has the responsibility and authority to act for the Board of Education and the Superintendent of the District during the period of academic distress, and the CEO shall exercise complete operational, managerial, and instructional control of the District and that the Board may only possess such powers and duties that the CEO delegates to it, in writing; and

**WHEREAS**, the Board disagrees with the legislative mandate that it serve only in an advisory capacity to the CEO and further denounces the limits to its powers and authority set forth in section 3302.10 of the Revised Code; however, the Board acknowledges that it is a creature of the legislature, and has only such authority in the management of the schools as the legislature has provided and will not adopt rules which enlarge its authority beyond its statutory limits; and

**WHEREAS**, in an act of good faith and in compliance with the law, the Board acted on July 15, 2019 to work alongside the CEO and his leadership team for the betterment of its students, families and community and to further support the Road to Recovery and Revitalization Plan established by the CEO; and



**WHEREAS**, in furtherance of the Board of Education and CEO joint mission to transform the District to improve the education and quality of life the District provides for its students, the Board further acted on July 15, 2019 to appoint the CEO, Dr. Henry Pettiegrew II, to serve in any leadership capacity as prescribed the legislature whether it be as CEO, Director, or Superintendent; and

**WHEREAS**, as recommended by the CEO’s Road to Recovery and Revitalization Plan, the Board is committed to developing systems and processes to ensure facilities are operating at optimal capacity, in good condition and that the District provides effective transportation for District students while ensuring fiscal responsibility; and

**WHEREAS**, in light of the joint mission to align the District’s budget, maximize District efficiencies and student opportunities, and recreate a school environment conducive to student learning and enhancement of professional skills for teacher, non-teachers and administrative staff, the CEO hereby recommends to the Board of Education that it consider the realignment and redistricting of East Cleveland City Schools; and therefore be it

**RESOLVED**, as recommended by the Chief Executive Officer, and by the Board of Education of the East Cleveland City School District, East Cleveland, Ohio:

Section 1: The Board believes in and supports the CEO’s Road to Recovery and Revitalization Plan, including the commitment to enhance educational and operational outcomes while maintaining the District’s goal to financially stabilize the District

Section 2: The Board and the CEO have comprehensively reviewed the State Auditor’s performance audit and said recommendations included therein and the Board hereby accepts and approves the CEO’s recommendation that the Board consider realignment and resizing of East Cleveland City Schools with the short, intermediate and long-term best interest of District students, staff and the school community in mind.

Section 3: The Board hereby authorizes the CEO, in consultation with the Board, to take the initiative to determine the necessity to realign, resize and/or repurpose East Cleveland City Schools to meet the goals and objectives of the CEO’s Road to Recovery and Revitalization Plan.

Section 4: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**3. RESOLUTION TO AUTHORIZE JANUARY 2020 AS SCHOOL BOARD RECOGNITION MONTH**

**WHEREAS**, it shall continue to be the mission of the East Cleveland City School District (ECCSD) to provide all students with an optimal education; and

**WHEREAS**, the ECCSD oversees the direction of its schools by envisioning a valued, distinctive, competitive education for all applicable students; and

**WHEREAS**, the School Board establishes the policies governing all aspects of the school district’s operation; and

**WHEREAS**, the School Board ensures a focused agenda relative to the progress of the ECCSD in meeting its goals, as a means of carrying out the mission and vision of the School District; and

**WHEREAS**, the School Board exists as a representative body of the community relative to the educational needs of its students; and

**WHEREAS**, the East Cleveland City School Board voluntarily and humbly accepts all responsibilities and duties as found herein; therefore, be it

**RESOLVED**, that as a tribute to and in appreciation of the East Cleveland City School Board, January 2020 is being proclaimed “School Board Recognition Month” in the East Cleveland City School District.

**4. PROFESSIONAL LEAVE FOR BOARD MEMBERS**

Stephanie Stedmire-Walls	Board Member 101: Survival Kit for Your First 90 Days in Office Ohio School Board Association Warrensville Heights, Ohio January 11-12, 2020 General Fund-001 (\$385.00)
Mary E. Rice	Urban Network Winter Meeting Ohio School Board Association Columbus, Ohio February 19, 2020 No registration cost

**VI. RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. APPOINTMENTS - CERTIFICATED**

Subject to the approval of the Board of Education, I recommend the following be appointed to the positions as indicated:

***1. New Appointments – Certificated***

- a. Science Fair Committee Lead Teachers  
(Title II-A-590) (\$30.18 per hour, not to exceed \$1,500.00)  
Effective: 2019-2020 school year***

LaChaunne Perry                                  Superior Elementary School

- b. Science Fair Committee Members  
(Title II-A-590) (\$30.18 per hour, not to exceed \$750.00)  
Effective: 2019-2020 school year***

Jasmine Phillips                                  Superior Elementary School

- c. Superior Elementary School Positive Behavior Intervention Support  
Team (PBIS)  
(Title II-A-590) (\$30.18 per hour, not to exceed \$700.00)  
Effective: 2019-2020 school year***

Stacia Darrell                                  Jasmine Phillips  
Beckie Galinski                                  Stephanie Prince

- d. Amend Resolution #CEO-10 Caledonia Elementary School After School Tutors  
(Title II-A-590) (\$30.18 per hour, not to exceed \$4,000.00)  
Effective 2019-2020 school year*

*Change from:*

Title II-A-590

*Change to:*

Title I-572

- e. Amend Resolution #CEO-10 Chambers Elementary School After School Tutors  
(Title II-A-590) (\$30.18 per hour, not to exceed \$4,000.00)  
Effective 2019-2020 school year*

*Change from:*

Title II-A-590

*Change to:*

Title I-572

- f. Amend Resolution #CEO-10 Mayfair Elementary School After School Tutors  
(Title II-A-590) (\$30.18 per hour, not to exceed \$4,000.00)  
Effective 2019-2020 school year*

*Change from:*

Title II-A-590

*Change to:*

Title I-572

- g. *Amend Resolution #CEO-10 Superior Elementary School After School Tutors (Title II-A-590) (\$30.18 per hour, not to exceed \$4,000.00) Effective 2019-2020 school year***

***Change from:***

Title II-A-590

***Change to:***

Title I-572

- h. *Amend Resolution #CEO-10 Shaw High School After School Tutors (Title II-A-590) (\$30.18 per hour, not to exceed \$4,000.00) Effective 2019-2020 school year***

***Change from:***

General Fund-001 and Alternative Challenge Grant-462

***Change to:***

General Fund-001

- i. *Shaw High School Professional Development and Intensive Instructional Coaching for Teachers (Title I-572 and School Improvement -536) (not to exceed \$10,000.00) Effective: 2019-2020 school year***

Lori Urogdy-Eiler

**B. APPOINTMENTS - SUPPLEMENTAL***1. Appointments**a. Heritage Middle School**(Amount not to exceed)**Girls Basketball:*

Tiffany Holmes-Smith	Head Coach	\$4,252.00
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*Clock Operator Boys Basketball:*

Alfred Sanders	25 games @ \$30.00 = \$750.00
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*Amend Resolution #CEO-7 Heritage Middle School Faculty Manager**Change from:*

Bruce Coffey Jr.	\$4,907.00
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*Change to:*

Terrell Husband	\$2,453.50
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**C. ADMINISTRATIVE APPOINTMENT - CERTIFICATED***1. Administrative Appointment**a. Substitute Administrator**(General Fund -001) (\$250.00 per day)**Effective: January 2, 2020 through June 30, 2020*

Mary Fitzgerald

- b. Amend Resolution #CEO-7  
Administrative Certificated  
(Two-Year contract effective August 1, 2019 through July 31, 2021)***

***Change from:***

Bennie Neal	Curriculum Specialist
Felicia Woods-Wallace	Curriculum Specialist

***Change to:***

Bennie Neal	Dean of Students
Felicia Woods-Wallace	Dean of Students

**D. APPOINTMENTS – CLASSIFIED**

***1. Appointments Classified***

- a. Superior Elementary School Positive Behavior Intervention Support Team  
(PBIS)  
(Title II-A-590) (\$30.18 per hour, not to exceed \$700.00)  
Effective: 2019-2020 school year***

Desiree Lankford

- b. Business Service III, Accounts Payable/Payroll Clerk  
(General Fund-001) (Per OAPSE Negotiated Contract)  
Effective: 2019- 2020 school year***

Neptina Nixon	Step 3
	\$38,022.40



***c. Paraprofessional II – Special Needs  
General Fund–001 and IDEA-516  
Effective: 2019- 2020 school year***

Mamie Hill	Step 4 \$21,672.00
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***d. Custodial II - Aide  
(General Fund-001)  
Effective: 2019- 2020 school year***

Stephen McDowell	Step 4 \$34,153.60
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Reginald Smith	Step 3 \$32,988.80
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***e. Custodial I - Cleaners  
(General Fund -001)  
Effective: 2019-2020 school year***

Alfreda Barkley	Step 3 \$28,350.40
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Doraley Jacobs	Step 3 \$28,350.40
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Diane Singletary	Step 3 \$28,350.40
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***f. Substitute Food Service  
(General Fund -001) (\$11.58 per hour)  
Effective: 2019-2020 school year***

Alyssia Hickmam	Robert Starks
Carol A. Pinson	Terri A. Thrasher

- g. Administrative Assistant  
Business Manager/Transportation Department  
(General Fund-001)  
Effective: 2019- 2020 school year***

Yolanda Lee	\$50, 103.00
	Step 2

**VI. CEO & SUPERINTENDENT UPDATES**

**E. PROFESSIONAL MEETINGS**

Subject to the approval of the Board of Education, I recommend that the following be given permission to attend the meetings indicated and that they be reimbursed for their expenses from the General Fund (unless otherwise indicated) in accordance with Board Policy:

Ayesha Barber	Words, Words, Words
Karen Carpenter	Educational Service Center
Monique Ceasor	Independence, Ohio
Felicia Curtain	January 15, 2020
Denise Cook	Title II-A-590 (\$35.00 each)
Aubrei Erkins	
Anita Jerdine	
Marcel Josie	
Bradley Lanier	
Martha Logan	
Karim Ragab	
Sandra Singh	
Lakeisha Word-Lewis	

**VII. REPORT OF THE SUPERINTENDENT**

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

**IX. EXPRESSIONS FROM THE COMMUNITY**

**X. ADJOURNMENT**