AGENDA

THE BOARD OF EDUCATION

OF THE

EAST CLEVELAND CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

SHAW HIGH SCHOOL AUDITERIA — 7:00 P.M. MONDAY, DECEMBER 12, 2016

I. PLEDGE OF ALLEGIANCE

Superior Elementary School Students

Nevaeh Hagens
RayVieon Howard
Maya Jordan

Christanna McCray
Dayshawn McShan
Hannah Williams

II. ROLL CALL-BY TREASURER

III. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Date</th>
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<tbody>
<tr>
<td>SPECIAL BOARD MEETING</td>
<td>October 27, 2016</td>
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<tr>
<td>REGULAR BOARD MEETING</td>
<td>November 7, 2016</td>
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<tr>
<td>SPECIAL BOARD MEETING</td>
<td>November 9, 2016</td>
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<tr>
<td>BOARD RETREAT</td>
<td>November 18, 2016</td>
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<tr>
<td>SPECIAL BOARD MEETING</td>
<td>November 30, 2016</td>
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IV. COMMUNICATIONS

V. DISCUSSION ITEMS
VI. REPORTS OF COMMITTEES

A. BUILDINGS AND GROUNDS

MS. TIFFANY FISHER
DR. MARY E. RICE
VI. REPORTS OF COMMITTEES

B. EDUCATION

1. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO CLEVELAND MARRIOTT EAST HOTEL

WHEREAS, the East Cleveland City School District will contract with Cleveland Marriott East Hotel to provide facilities and services for the senior class prom that includes a reception, dinner and dance for Shaw High School seniors on May 26, 2017 at a cost not to exceed $15,000.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed $15,000.00 for said services from the Senior Class Activity Fund-200.
VI. REPORTS OF COMMITTEES

C. FINANCE

DR. MARY E. RICE
MS. EVE LYNN WESTBROOKS

1. AMEND RESOLUTION #257-16 RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO THE CITY OF EAST CLEVELAND OFF-DUTY POLICE OFFICERS

Add:

Clinton Bunton
Lakessa Taylor

2. RESOLUTION TO APPROVE JOINING OSBA’S LEGAL ASSISTANCE FUND FOR 2017

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 2017 and hereby directs the Treasurer to encumber and pay said amount.

3. RESOLUTION TO SET UP A NEW STUDENT ACTIVITY FUND ALONG WITH A BUDGET FOR THE CLASS OF 2017

WHEREAS, the East Cleveland City School District wishes to set up a new Student Activity fund for the Class of 2017 in order that they may deposit their fund-raising and expend expenses out of the fund and, therefore; be it RESOLVED, that the Treasurer is authorized to set up a new fund with a budget of $44,000.00.
4. **RESOLUTION TO APPROVE THE OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP FOR 2017**

**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 $11,612.00, the annual subscription to OSBA Briefcase at a cost of $135.00 and the annual subscription of School Management News at a cost of $190.00, 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 2017 and hereby directs the Treasurer to encumber and pay said amounts.

5. **RESOLUTION TO EMPLOY INTERIM ASSISTANT TREASURER**

**WHEREAS,** the East Cleveland Board of Education seeks to employ an Interim Assistant Treasurer; therefore, be it

**RESOLVED,** that Brent Delman be hired to serve as the Interim Assistant Treasurer effective December 13, 2016 on an as-needed basis at a rate of $43.75 per hour until February 15, 2017 at which point his services will be reviewed for continuation.
VI. REPORTS OF COMMITTEES

D. WELFARE & PUBLIC RELATIONS

DR. UNA H. R. KEENON
MS. TIFFANY FISHER

1. ACCEPTANCE OF A DONATION

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

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>PURPOSE</th>
<th>ITEM</th>
<th>VALUE</th>
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<tbody>
<tr>
<td>United Way</td>
<td>Heritage Middle School</td>
<td>80 Creative Art Kits (kit includes twelve colored pencils, pencil sharpener, eraser, permanent marker, paper punch, glasses and a small drawing book) and 75 RTA 2 way bus tickets</td>
<td>$507.50</td>
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<td>Joyce Daniels</td>
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<tr>
<td>Debra Vegh</td>
<td>Shaw High School Cosmetology Program</td>
<td>3 stylist carts, 2, stylist chairs, 2 shampoo chairs, 1 pedicure unit massage chair, 11 washer/dryer unit</td>
<td>$2,165.00</td>
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<tr>
<td>CASCOMM</td>
<td>1st and 2nd Grade Students</td>
<td>300 books and book marks</td>
<td>$1,605.00</td>
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<td>Carol Ann Stroia</td>
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<tr>
<td>Kouroshi Sagafi DO Inc.</td>
<td>Chambers Elementary School</td>
<td>Luncheon for staff and students</td>
<td>$1,939.56</td>
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<td>Kouroshi Sagafi and Jamsheed Sagafi</td>
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2. **PROFESSIONAL LEAVE FOR BOARD MEMBERS**

   Tiffany Fisher   NSBA  
   Equity Symposium Education and Leading  
   Washington, DC  
   January 28, 2017  
   General Fund-001 ($225.00)

   Tiffany Fisher   NSBA  
   Advocacy Institute  
   Washington, DC  
   January 29-31, 2017  
   General Fund-001 ($695.00)

3. **RESOLUTION TO APPOINT EAST CLEVELAND LIBRARY BOARD TRUSTEE**

   **BE IT RESOLVED,** that the East Cleveland Board of Education seeks to appoint a trustee to the East Cleveland Public Library Board for the term ending October 31, 2016.

4. **RESOLUTION TO FILL UPCOMING VACANCIES ON THE EAST CLEVELAND PUBLIC LIBRARY BOARD**

   **BE IT RESOLVED,** that the East Cleveland Board of Education seeks to fill upcoming trustee vacancies on the East Cleveland Public Library that occurs within the next ninety days with the remaining applicants, interviewed by members of the East Cleveland Board of Education on December 7, 2016.
VII. 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. Amend Board Resolution #259-16 Caledonia Elementary School After School Tutor
      (Title I-572) ($30.18 per hour, not to exceed $4,000.00)
      Effective: 2016-2017 school year (contingent upon enrollment)
      Add:
      
      Amanda Stanoszek

   b. Amend Board Resolution #259-16 Mayfair Elementary School After School Tutor
      (Title I-572) ($30.18 per hour, not to exceed $4,000.00)
      Effective: 2016-2017 school year (contingent upon enrollment)
      Add:
      
      Anita Jerdine

   c. Amend Board Resolution #259-16 Chambers Elementary School Building Leadership Team (BLT)
      (Title I-572) ($30.18 per hour, not to exceed $700.00)
      Effective: 2016-2017 school year
      Add:
      
      Sonequa Reeves
d. **Amend Resolution #242-15 District Local Professional Development Committee (LPDC)**  
*(Title II-A-590) (not to exceed $90.00 per meeting)*  
*Effective: 2016-2017 school year*

*Add:*

Bienvenu Guedou

e. **Amend Resolution #286-16 Home Instruction**  
*(General Fund: 001) ($30.18 per hour) (not to exceed $4,000.00)*  
*(contingent upon enrollment)*  
*Effective: 2016-2017 school year*

*Add:*

Amanda Stanoszek

**B. APPOINTMENTS - CLASSIFIED**

1. **New Appointments – Classified**

   a. **Parent Liaisons**  
   *(Title 1-572) (Not to exceed $3,000.00)*  
   *Effective: 2016–2017 school year*

   Kelly Hagens  
   Superior Elementary School

   b. **Substitute Cleaner**  
   *(General Fund -001) ($11.77 per hour)*  
   *Effective: 2016- 2017 school year*

   Doraley Jacobs

**C. RESIGNATION – ADMINISTRATIVE CLASSIFIED**

1. **District Administrative Classified Resignation**

   Juelene Thompson  
   Assistant Treasurer  
   *Effective: December 15, 2016*
VII. RECOMMENDATIONS OF THE SUPERINTENDENT

D. 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:

- Bruce A. Coffey  Closing the Achievement Gap Meeting
- Jessica Jones  Maple Heights High School
- Samantha Walker  Maple Heights, Ohio
  December 8, 2016
  No Cost

- Thomas Domzalski  ODE ITC EMIS Training
  Ohio Department of Education/Educational Service Center
  Independence, Ohio
  December 12, 2016
  No Cost
VIII. **REPORT OF THE SUPERINTENDENT**

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

X. **EXPRESSIONS FROM THE COMMUNITY**

XI. **ADJOURNMENT**