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

SHAW HIGH SCHOOL AUDITORIA – 7:00 P.M. MONDAY, JANUARY 9, 2017

I. CONVENE REGULAR MEETING

II. ROLL CALL-BY TREASURER

III. APPROVAL OF MINUTES

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<td>Special Meeting</td>
<td>October 19, 2016</td>
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<td>Special Meeting</td>
<td>December 7, 2016</td>
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<td>Regular Meeting</td>
<td>December 12, 2016</td>
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IV. COMMUNICATIONS

V. DISCUSSION ITEMS
VI. REPORTS OF COMMITTEES

A. BUILDINGS AND GROUNDS
VI. REPORTS OF COMMITTEES

B. EDUCATION

1. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO DANCING CLASSROOMS

WHEREAS, the East Cleveland City School District will contract with Dancing Classrooms to provide a social development program for the fifth grade students that utilizes ballroom dance to teach social development, for the 2016-2017 school year at a cost of $7,500.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed $7,500.00 for said services from the Curriculum General Fund-001.

2. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO KIMBERLY BARNES

WHEREAS, the East Cleveland City School District will contract with Kimberly Barnes to provide one-hundred-ninety-five (195) hours of specialized instruction for Phlebotomy certification for the Shaw High School, Health Science students for the 2016-2017 school year at a cost of $4,725.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed $4,725.00 for said services from the Career Tech General Fund-001-1316-410.

3. RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO SHAUNA NEVEL

WHEREAS, the East Cleveland City School District will contract with Shauna Nevel to provide instruction to Criminal Justice juniors and Private Security seniors in the areas of legal corrections and the Ohio Revised Code for the 2016-2017 school year at a cost not to exceed $1,300.00; therefore, be it

RESOLVED, that this Board authorizes the Treasurer to encumber and pay an amount not to exceed $1,300.00 for said services from the Career Technical/General Fund-001.
4. **AMEND RESOLUTION #249-16 RESOLUTION TO AUTHORIZE A CONTRACT WITH AND PAYMENT TO MAXIM HEALTHCARE SERVICES**

*Change from:*

**WHEREAS,** the East Cleveland City School District will contract with Maxim Healthcare Services to provide Individualized Education Program services in the form of one-on-one Nursing for the 2016-2017 school year at a cost of $50,000.00; therefore, 

**RESOLVED,** that this Board authorizes the Treasurer to encumber and pay an amount not to exceed $50,000.00 for said services from the General Fund-001.

*Change to:*

**WHEREAS,** the East Cleveland City School District will contract with Maxim Healthcare Services to provide Individualized Education Program services in the form of one-on-one Nursing for the 2016-2017 school year at a cost of $56,000.00; therefore, 

**RESOLVED,** that this Board authorizes the Treasurer to encumber and pay an amount not to exceed $56,000.00 for said services from the General Fund-001.

5. **RESOLUTION TO APPROVE THE ANNUAL MILITARY LUNCHEON**

**WHEREAS,** the East Cleveland Board of Education (the Board) wishes to express gratitude to individuals who have served or are serving in the United States Armed Forces, and

**WHEREAS,** the Board is desirous of honoring said individuals during its Annual Military Luncheon to be held on February 24, 2017 at Heritage Middle School, and

**WHEREAS,** the Board will sponsor an essay contest for students and applicable employees providing a venue for their expression of gratitude to those individuals who have served in the Armed Forces; therefore, be it

**RESOLVED,** that this Board approves and supports the Annual Military Luncheon, and authorizes the Superintendent to encumber reasonable expenses for the aforementioned event.
VI. REPORTS OF COMMITTEES

C. FINANCE
VI. REPORTS OF COMMITTEES

D. WELFARE & PUBLIC RELATIONS

1. RESOLUTION TO AUTHORIZE JANUARY 2017 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 implements the policies and procedures to govern 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 and maintains two-way communication with all stakeholders as a means to carry 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 9, 2017 is being proclaimed “School Board Recognition Month” in the East Cleveland City School District.
2. **PROFESSIONAL LEAVE FOR BOARD MEMBERS**

Dr. Mary E. Rice  
New Board Member Workshop  
Ohio School Boards Association  
January 21, 2017  
General Fund-001 ($365.00)

Dr. Una H. R. Keenon  
Dr. Patricia Blochowiak  
Dr. Mary E. Rice  
School Negotiations Workshop  
Pepple & Waggoner  
Independence, Ohio  
January 26, 2016  
8:30 a.m. – 3:30 p.m.  
No Cost
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. Evening Adult GED Instructors
      (General Fund-001) ($30.18 per hour, not to exceed $7,062.12 per person)
      (contingent upon enrollment)
      Effective: 2016-2017 school year

      Dana Campbell   Bennie Neal

B. RESIGNATION – CERTIFICATED

1. District Certificated Resignation

   Mario A. Douglas  Science Teacher  Effective: December 19, 2016
   Shaw High School

C. SUPPLEMENTAL

1. Spring Sports Supplemental
   (General Fund-001) (per the ECEA Negotiated Agreement)
   Effective: 2016-2017 school year

   A. Shaw High School
      (Amt. not to exceed)

      a. Baseball

      Keith Aufmuth  Head Coach  $4,253.00
      Shawn Inmon  Assistant Coach  $2,413.00
b. **Softball**

   Lamont Fields  Head Coach  $5,071.00

c. **Boys Track & Field**

   Rodney Brown  Head Coach  $5,480.00

d. **Girls Track & Field**

   Bruce Coffey Sr.  Head Coach  $5,480.00

**B. Heritage Middle School**

   *(Amt. not to exceed)*

a. **Baseball**

   Fred Carano  Head Coach  $3,680.00

b. **Softball**

   Alonzo Callahan  Head Coach  $3,680.00
   Desmarie Carter  Assistant Coach  $1,635.00

c. **Girls Track & Field**

   Calvin Clark  Head Coach  $3,271.00
2. Amend Resolution #259-16 Sports Supplemental (General Fund-001) (Contracted Supplemental Pay) Effective: 2016-2017 Academic School Year

    (Amt. not to exceed)

Shaw High School Scoreboard Operator: Girls Basketball

Change from:
Ariel Henderson
80 games @ $15.00 = $1,200.00

Change to:
Wyatt Brownlee
80 games @ $15.00 = $1,200.00

D. APPOINTMENTS- CLASSIFIED

1. Appointments - Classified

   a. Substitute Bus Driver
      (General Fund -001) ($16.92 per hour) Effective: 2016-2017 school year

      Crystal L. Washington

   b. Paraprofessionals
      (General Fund-001) (Per OAPSE Negotiated Contract) Effective: 2016-2017 School Year

      Tracey Render
      Paraprofessional II Special Needs
      Step 5
      $22,651.20
E. RESIGNATION – CLASSIFIED

1. District Classified Resignation

     Kayanne Williams   Paraprofessional II   Effective: December 30, 2016
     Shaw High School
VII. RECOMMENDATIONS OF THE SUPERINTENDENT

F. 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:

Karen L. Winston 2017 NEA National Leadership Conference National Education Association Orlando, Florida February 24, 2016 No Cost
VIII. REPORT OF THE SUPERINTENDENT

IX. NEW BUSINESS-NEXT REGULAR MEETING:

X. EXPRESSIONS FROM THE COMMUNITY

XI. ADJOURNMENT