

REGULAR BOARD MEETING (Monday, July 14, 2025)

WILLOUGHBY-EASTLAKE BOARD OF EDUCATION

6:00 p.m. 3rd. Floor

35353 Curtis Blvd.

Eastlake, Ohio 44095

As Supplemented by the video recording that can be found [here](#).**1. Introduction****A. Call to Order****B. Roll Call- 6:00 p.m.**

Ms. Krista Bair - Present

Ms. Gabrielle Miller - Present

Ms. Denise Verdi - Absent

Ms. Jaime Shatsman - Present

Ms. Stacy Menser - Present

C. Pledge of Allegiance**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-89
Motion Approved					4-0

3. Community Engagement

A. No public comment submitted.

4. Board Members' Business

A. Legislative Liaison Update

1. Vice President Shatsman reviewed state budget developments affecting schools, including:

- Governor's 67 line-item vetoes, many favorable to public education.
- Legislature reconvening July 21 to consider overrides on key education finance items (e.g., 20-mil floor, emergency levies).
- The board will continue advocating and await final decisions.

5. Minutes**A. Approval of Minutes June 9, 2025**

A motion was made to approve the regular board meeting minutes of June 9, 2025.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-90
Motion Approved					4-0

Please click [here](#) to view the June 9, 2025 Minutes.**B. Approval of Minutes June 30, 2025**

A motion to approve the special board meeting minutes of June 30, 2025.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-91
Motion Approved					4-0

Please click [here](#) to view the June 30, 2025 Minutes.**6. Treasurer's Report****A. Final Appropriations for FY25**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Final Appropriations for FY25 be approved.

Motion by Ms. Gabrielle Miller

Second by Ms. Krista Bair

Bair Aye Miller Aye Verdi N/A Shatsman Aye Menser Aye R-25-92

Motion Approved 4-0

Please click [here](#) to view the Final Appropriation Resolution- July 2025, please click [here](#) to view the Final Appropriations- July 2025 changes, please click [here](#) to view the Final Appropriations FY25- July 2025.

B. Permanent Appropriations for FY26

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Permanent Appropriations for FY26 be approved.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye Miller Aye Verdi N/A Shatsman Aye Menser Aye R-25-93

Motion Approved 4-0

Please click [here](#) to view the Permanent Appropriations Resolutions FY26- July 2025, please click [here](#) to view the Permanent Appropriations- July 2025.

C. Liability, Fleet, & Property Insurance Proposal

Be it resolved upon the recommendation of the Superintendent and Treasurer that the District's Liability, Fleet, and Property Insurance with a premium of \$549,369 be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye Miller Aye Verdi N/A Shatsman Aye Menser Aye R-25-84

Motion Approved 4-0

Please click [here](#) to view the 2026 Southwestern Ohio EPC Renewal Proposal.

D. New Bus Purchase

Be it resolved upon the recommendation of the Superintendent and Treasurer, that the District authorize the purchase seven (7) new 2026 school buses from National Express Leasing Co. LLC (Petermann), at the stated cost of \$887,105.

Motion by Ms. Jaime Shatsman

Second by Ms. Krista Bair

Bair Aye Miller Aye Verdi N/A Shatsman Aye Menser Aye R-25-95

Motion Approved 4-0

Please click [here](#) to view the new bus invoices.

E. Used Bus Purchase

Be it resolved upon the recommendation of the Superintendent and Treasurer, that the District proceed with the purchase of sixty-nine (69) used school buses from National Express Leasing Co. LLC (Petermann) at the mutually agreed-upon valuation, for a total amount not to exceed \$3,768,900.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye Miller Aye Verdi N/A Shatsman Aye Menser Aye R-25-96

Motion Approved 4-0

Please click [here](#) to view the final Petermann report.

F. * Financial Report for Month Ending June 30, 2025

A motion was made to approve Financial Report for Month Ending June 30, 2025.

Please click [here](#) to view the June 2025 Financials.

G. FY26 Financials Update

- Federal Title grants remain uncertain (loss of ~\$373K)
- Slight increase in state revenue projected.
- Negotiated salary increases and insurance costs expected.

Please click [here](#) to view the FY25 Estimate.

H. * Establishment of Change Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Change Funds be established in the amount of \$5,200. These funds are used to establish start-up funds for the school cafeterias, athletic departments and school fund accounts. All funds are returned at the end of each school year.

Change Fund	Amount	Designated School Official
North High Athletics 300-9301	\$2,500.00	Dennis Reilly, Athletic Director
South High Athletics 300-9401	\$2,500.00	Tom McKinnon, Athletic Director
NCI Eastlake 018-9236	\$200.00	Lori Klonowski, Director

I. * Advance of General Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer the General Fund Advances to the following fund(s) to avoid negative balance at fiscal year end.

Fund-SCC	Advance
439-9025	628.79

J. * Transfer of Funds Fiscal Year 2025

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred:

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
022-9001 Federal Grant Revenue	413-9025 Post Secondary-Nursing	776,364.00
003-0000 Permanent Improvement	002-0000 Bond Fund	2,048,451.87

K. * Transfer of Funds Fiscal Year 2026

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred:

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
413-9025 Post Secondary-Nursing	020-9026 Post Secondary-Nursing	2,401,715.22
502-9025 ODHE AWE Nursing	599-9126 ODHE AWE Nursing	396,879.71
001-0000 General Fund	035-9001 Termination Benefits	900,000.00

L. * Transfer of Funds To Fulfill Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amounts be transferred from the General Fund (agreement with Lake County Young Men's Christian Association and the City of Willoughby, Ohio).

Transfer TO Fund	Description	Amount
020-9010	Field House A/C FY25	10,000.00
020-9015	Pool A/C FY26	5,000.00

M. * Grant Application Acceptance

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following grant application and award be approved:

Institution Awarding the Grant	Fund/SCC	Amount
Grant Imahara STEAM Foundation	019-9458	6,000.00
Attorney General of OHIO (AGO) Formula Grant	499-9526	30,167.80
E4E Career Tech Grant	524-9026	200,000.00
Comprehensive Literacy State Development (CLSD) Grant	599-9226	2,029,144.00

N. * Establishment of New Accounts

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following new accounts be established:

New Account	School	Account Description
499-9526	District	AGO Formula Grant
524-9026	District	E4E Grant
599-9226	District	Comprehensive Literacy State Development Grant
019-9458	Royalview	Royalview Grant Imahara STEAM Foundation
200-9333	NHS	North High Class of 2029
007-9044	NHS	North American Red Cross HS Scholarship Program (amendment to June 9, 2025)

O. * Student Activity Accounts

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY25 be approved:

Fund/SCC	School	Account Description	Amount	Comments
007-9007	SOI	Camp Invention	1,200.00	New FY26 Budget Only
007-9035	NHS	North Berlin	19,800.00	New FY26 Budget Only
007-9072	SHS	South American Red Cross HS Scholarship Program	1,250.00	New FY26 Budget Only
011-0000	NCIW	Auto Collision	1,000.00	New FY26 Budget Only
011-9001	NCIW	Automotive Technology	50,000.00	New FY26 Budget Only
011-9003	NCIW	Cosmetology	1,500.00	New FY26 Budget Only
018-9110	BOE	Superintendent	59,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9115	BOE	The Performing Arts Center	2,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9133	NCIW	Bridge to Success	800.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9134	NCIW	PACE	4,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9209	NHS	North High School Special Ed.	3,980.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9210	NHS	North High School (Main)	16,700.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9212	NHS	North High School English	5,390.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9213	NHS	North High School Foreign Language	2,150.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9214	NHS	North High School Math	400.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9218	NHS	North High School Spanish	840.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9220	SHS	South High School (Main)	51,470.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9230	NCIW	NCI (Main)	8,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9236	NCIE	NCI Nursing	3,267.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9250	SOI	School of Innovation (Main)	25,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9310	EMS	Eastlake (Main)	18,630.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9311	EMS	Eastlake Autism	14,130.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9320	WMS	Willoughby (Main)	21,130.00	New FY26 Budget Only; New FY26 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
018-9322	WMS	Willoughby Physical Ed.	3,070.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9327	WMS	Willoughby PBIS	630.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9330	WWMS	Willowick (Main)	11,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9331	WWMS	Willowick Media Center	4,965.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9410	Edison	Edison (Main)	31,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9420	Grant	Grant (Main)	30,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9430	Jefferson	Jefferson (Main)	7,700.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9440	Longfellow	Longfellow (Main)	58,880.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9449	Royalview	Royal Council	2,600.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9450	Royalview	Royalview (Main)	16,538.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9451	Royalview	Royalview 1st Grade Box Tops	227.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9452	Royalview	Royalview 2nd Grade Box Tops	312.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9453	Royalview	Royalview 3rd Grade Box Tops	636.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9454	Royalview	Royalview 4th Grade Box Tops	95.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9455	Royalview	Royalview 5th Grade Box Tops	577.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9456	Royalview	Royalview KDG Box Tops	175.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9457	Royalview	Royalview Special Ed. Box Tops	338.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9458	Royalview	Royalview RV Bldg Box Tops	2,974.00	New FY26 Budget Only; New FY26 Purpose & Goals
018-9459	Royalview	Royalview Courtyard	800.00	New FY26 Budget Only; New FY26 Purpose & Goals
019-9273	NCIW	NCI Bus Tech The Veal Foundation	10,000.00	New FY26 Budget Only
019-9458	Royalview	Royalview Grant Imahara STEAM Foundation	6,000.00	New Account; New FY26 Budget Only
022-9302	NHS	North OHSAA Tournaments	4,000.00	New FY26 Budget Only
022-9402	SHS	South OHSAA Tournaments	6,060.00	New FY26 Budget Only
200-9001	EMS	Eastlake Instrumental Music	5,270.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9005	EMS	Eastlake Student Council	37,250.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9006	EMS	Eastlake Vocal Music	8,422.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9101	WMS	Willoughby Art Club	4,400.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9103	WMS	Willoughby Instrumental Music	368.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9105	WMS	Willoughby Rocket Club	3,730.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9107	WMS	Willoughby Student Council	2,650.00	New FY26 Budget Only; New FY26 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
200-9108	WMS	Willoughby Yearbook	4,270.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9109	WMS	Willoughby 8th Grade Club	10,400.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9110	WMS	WMS Makerspace Club	635.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9202	WWMS	Willowick Music Programs	7,483.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9203	WWMS	Willowick Lance Newspaper	1,520.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9206	WWMS	Willowick National Jr. Honor Society	600.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9208	WWMS	Willowick Student Council	4,150.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9301	NHS	North High Academic Decathlon	6,590.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9304	NHS	North High Music Programs	44,750.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9309	NHS	North High Drama Club	46,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9310	NHS	North High Volunteers' Club	700.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9313	NHS	North High National Honor Society	100.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9316	NHS	North High Student Council	66,377.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9317	NHS	North High Yearbook	4,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9319	NHS	North High Art Club	1,750.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9329	NHS	North High Class of 2026	31,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9330	NHS	North High Coffee Cart Club	2,415.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9340	NHS	North High Ranger Yell	10,400.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9344	NHS	North High Robotics Club	810.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9346	NHS	North High Fab Lab	4,600.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9402	SHS	South High School Store	144,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9409	SHS	South High Drama Club	40,200.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9412	SHS	South High Key Club	8,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9413	SHS	South High Marching Band	14,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9415	SHS	South High National Honor Society	800.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9419	SHS	South High Yearbook	12,985.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9430	SHS	South High Class of 2026	41,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9445	SHS	South High Rebel Yell	26,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9501	NCIW	Auto Coll.	1,110.00	New FY26 Budget Only; New FY26 Purpose & Goals

Fund/SCC	School	Account Description	Amount	Comments
200-9502	NCIW	Auto Tech.	1,950.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9503	NCIW	Business Technology	1,275.00	New FY26 Budget Only; New FY26 Purpose & Goals
200-9506	NCIW	Welding	1,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
300-9001	EMS	Eastlake Athletics	31,551.00	New FY26 Budget Only; New FY26 Purpose & Goals
300-9101	WMS	Willoughby Athletics	32,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
300-9201	WWMS	Willowick Athletics	9,500.00	New FY26 Budget Only; New FY26 Purpose & Goals
300-9301	NHS	North High Athletics	100,000.00	New FY26 Budget Only; New FY26 Purpose & Goals
300-9401	SHS	South High Athletics	102,500.00	New FY26 Budget Only; New FY26 Purpose & Goals

Please click [here](#) to view 007 011 SA, please click [here](#) to view 019 020 021 022 SA, please click [here](#) to view 300 SA, please click [here](#) to view 018 SA, please click [here](#) to view 200 SA.

P. * Purchase Orders

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, §5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made,

WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a p.o. by \$3,000, and "then and now" certificates over \$3,000;

NOW, THEREFORE BE IT RESOLVED BY THE WILLOUGHBY-EASTLAKE BOARD OF EDUCATION:

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
255706	Weston Hurd	3,916.00	Legal Services
255715	Waste Management	6,098.82	June district rubbish removal
550004	Cincinnati Floor Company	7,013.00	Polyurethane finish to NHS gym floor
550007	Maximum Masonry LLC	3,125.00	Chimney repairs at Edison
262411	Meal Magic Corporation	8,494.00	Annual Software agreement for food service
262587	Compass Group USA Inc.	11,12.60	June service contract for food service
262588	LEAF	8,523.26	June copier lease payment
262564	First American Administrators	4,706.29	Employee vision insurance
262628	Petermann Bus Transportation	11,277.00	Additional services for summer school route
262631	Mentor Exempted Village BOE	71,482.81	Tuition services for 2nd semester 24-25 school year
262630	Willo Transportation	109,208.00	May transportation services

Q. * Sale of the Surplus Equipment by Public Auction or Scrap

A resolution declaring the surplus equipment of the Board of Education listed is no longer needed for any school purpose and authorizing the sale of the surplus equipment by public auction or scrap.

Bus #	Asset #	Year	Make	VIN
4		2012	Thomas	IT88P4E27C114476
7		2012	Thomas	IT88P4E26C11447517
11		2011	Blue Bird	IBAKCCPAXBF277944
39		2011	Blue Bird	IBABHCPA2BF277924
44		2011	Blue Bird	IBAKCCPA8BF279943
59		2011	Blue Bird	IBAKCCPA1BF277945

82	2012	Thomas	IT88P4E29C1142540
86	2012	Thomas	IT88P4E20C1142541
87	2012	Thomas	IT88P4E22C1142542

R. * Gifts and Donations

1. Progressive Insurance Foundation (CAF America) donated \$800.00 to 018-9450 Royalview (Main) to support one or more school programs.
2. Royalview Elementary School PTA donated \$683.48 to 001 for field trip transportation.
3. Charlene M. Krizner donated a 2009 Saturn Vue to the Automotive Program at NCIW.
4. The North High School 2024 After Prom donated \$1,474.06 to 018-9115 The Performing Arts Center to be used at the district's discretion for the PAC.

7. Superintendent - Resolutions

A. Consulting Agreement with Bright Tier Consulting LLC

Be it resolved upon the recommendation of the Superintendent and Treasurer that the consulting agreement with Bright Tier Consulting LLC to provide Gifted Services support, effective August 1, 2025 through June 30, 2026 be approved.
Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-97
Motion Approved					4-0

Please click [here](#) to view the Consulting Agreement.

B. Ameresco Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Ameresco agreement for facility improvements at the Royalview Elementary School be approved.

Motion by Ms. Gabrielle Miller

Second by Ms. Krista Bair

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-98
Motion Approved					4-0

Please click [here](#) to view the Ameresco Agreement.

C. Special Education Coordinator Salary Schedule

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Special Education Coordinator Salary Schedule be approved.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-99
Motion Approved					4-0

Please click [here](#) to view the Special Education Coordinator Salary Schedule.

D. Settlement Agreement, Release & Waiver

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Settlement Agreement, Release and Waiver for the summer of 2025 and the 2025-2026 school year be approved.

Motion by Ms. Gabrielle Miller

Second by Ms. Krista Bair

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-100
Motion Approved					4-0

E. * Special Service Agreements

Be it resolved upon the recommendation of the Superintendent and Treasurer that agreements be entered into with the following institutions to provide special services to students for the 2025-2026 school year: Educational Service Center of Northeast Ohio, Emmanuel Ventures Limited, Keypoint Transportation, LearnWell, Mentor Cardinal Autism Resource, Education School and PSI Affiliates, Inc. and Willo Transportation.

Please click [here](#) to view the ESC of Northeast Ohio- Audiology and-or Hearing Impairment, please click [here](#) to view the ESC of Northeast Ohio- Visually Impaired Student Services, please click [here](#) to view the ESC of Northeast Ohio-

Positive Education Program Service, please click [here](#) to view Emmanuel Ventures Limited Agreement, please click [here](#) to view the Keypoint Transportation Agreement, please click [here](#) to view the LearnWell Agreement, please click [here](#) to view the PSI Affiliates, Inc. Agreement, please click [here](#) to view the Willo Transportation Agreement.

8. Personnel Agenda

A. * Administrative Personnel

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Administrative Personnel Agenda be approved.

Please click [here](#) to view the Administrative Personnel Agenda.

B. * Certified Personnel

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Certified Personnel Agenda be approved.

Please click [here](#) to view the Certified Personnel Agenda.

C. * Classified Personnel

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Classified Personnel Agenda be approved.

Please click [here](#) to view the Classified Personnel.

D. * Supplemental Contracts

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Supplemental Contracts be approved.

Please click [here](#) to view the 2024-2025 Supplemental Contracts.

9. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, August 11, 2025, 6:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

10. Consent Calendar

A. Adoption of Consent Calendar

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-101
Motion Approved					4-0

11. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye	Miller Aye	Verdi N/A	Shatsman Aye	Menser Aye	R-25-102
Motion Approved					4-0

Adjourned 6:39 p.m.

Treasurer

President