

REGULAR BOARD MEETING (Monday, April 13, 2026)*Generated by Alyse Allison on Tuesday, April 14, 2026***1. Introduction****A. Call to Order****B. Roll Call- 6:00 p.m.**

Ms. Gabrielle Miller - Present

Ms. Rhonda Osagie-Erese- Present

Ms. Denise Verdi - Present

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. Jaime Shatsman

Second by Ms. Denise Verdi

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-52

Motion Approved 5-0

3. Presentation**A. NCI-Eastlake Presentation**

- Students gain hands-on experiences, internships, and industry-recognized credentials.
- The cosmetology program provides real-world client services and licensure opportunities.
- 250 of 511 sophomores applied for CTE programs and 90% of applicants will receive one of their top three program choices.
- Introduction of a Student Ambassador Program, allowing students to promote programs and represent the district, including engagement with state leadership.

B. NCI-Willoughby Presentation

- The pre-nursing program maintains a 100% licensure pass rate and offers pathways into LPN certification through partnership programming.
- Student Testimonials emphasized career readiness, employment opportunities, and real-world skill development.

C. Impact & Connections Award Recipients

The Board recognized staff members for outstanding service and contributions to the district:

- Diane Marchand
- Sherry Ebbert
- Davida Smith
- Rashanda White

These individuals were acknowledged for their positive impact on students, professionalism, and dedication to the school community.

4. Community Engagement**A. Public Comment**

1. James Hughey of Willoughby- Tax levy and past taxes from property value.
2. Nancy Marra of Timberlake- Student information and various questions.

5. Board Members' Business**A. Board Discussion**

- Work session scheduled for April 30, 2026 at 6:00 p.m.
- The board suggested updates on strategic/shared vision progress and financial outlook and cost-saving measures.

B. Legislative Liaison Update

- Pending state capital budget action after May election.
- Proposed legislation affecting levies and homestead exemptions.
- Ongoing monitoring of property tax reform impacts.

6. Minutes

A. Approval of Minutes March 9, 2026

A motion was made to approve the regular board meeting minutes of March 9, 2026.

Motion by Ms. Gabrielle Miller

Second by Ms. Rhonda Osagie-Erese

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-53

Motion Approved 5-0

Please click [here](#) to view the March 9, 2026 Minutes.

7. Treasurer's Report

A. Resolution Accepting Amounts and Rates

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Resolution Accepting Amounts and Rates be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Denise Verdi

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-54

Motion Approved 5-0

Please click [here](#) to view the Resolution Accepting Amounts and Rates.

B. * Financial Report for Month Ending March 31, 2026

* Financial Report for Month Ending March 31, 2026

Please click [here](#) to view the March 31, 2026 Financials.

C. * 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
LC Retired Teachers Association-Virginia S. Mlakar Enrichment Fund	019-9217	500.00
LC Retired Teachers Association-Virginia S. Mlakar Enrichment Fund	019-9327	500.00

D. * 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
019-9217	NHS	North Mlakar Enrichment Fund
019-9327	WMS	WMS Mlakar Enrichment Fund

E. * 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 FY26 be approved:

Fund/SCC	School	Account Description	Amount	Comments
200-9319	NHS	North High Art Club	2,250.00	Revised FY26 Budget Only
200-9332	NHS	North High Class of 2028	250.00	Revised FY26 Budget Only
200-9333	NHS	North High Class of 2029	1,000.00	Revised FY26 Budget Only
200-9402	SHS	South High School Store	147,000.00	Revised FY26 Budget Only

Please click [here](#) to view the April SA.

F. * Gifts and Donations

1. Thomas Jefferson Elementary PTO donated \$905.00 to 018--9430 Jefferson (Main) to be used at the principal's discretion for the students.
2. J.B.'s Handyman Services LLC donated \$1,000.00 to 018-9430 Jefferson (Main) to be used at the principal's discretion for the students.

8. Superintendent - Announcements

A. Campus Updates

- An overview of upcoming district events was given including: art showcase, kindergarten orientation, scholarship night, and graduations.
- Continued community engagement via focus groups and surveys.
- Recognitions of South High School named AP Scholar Honor Roll recipient and South High receiving the State Momentum Award for academic improvement.

9. Superintendent - Resolutions

A. Crossroads Health Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the agreement for services with Crossroads Health effective for 2026-2027 school year be approved.

Motion by Ms. Gabrielle Miller

Second by Ms. Denise Verdi

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-55

Motion Approved

5-0

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

B. 2026 Roof Replacement/Repair Project at Edison Elementary School

Be it resolved upon the recommendation of the Superintendent and Treasurer that the 2026 Roof Replacement/Repair Project at Edison Elementary School be awarded to the company that submitted the lowest bid, Garland/DBS, Inc. in the amount of \$663,698 be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-56

Motion Approved

5-0

Please click [here](#) to view the 2026 Roof Replacement/Repair Project at Edison Elementary School.

C. 2026 Fuel Tanks Replacement Project at Transportation

Be it resolved upon the recommendation of the Superintendent and Treasurer that the 2026 Fuel Tank replacement Project at Transportation with the Collins Equipment Corp. in the amount of \$629,972.57 be approved.

Motion by Ms. Denise Verdi

Second by Ms. Jaime Shatsman

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-57

Motion Approved

5-0

Please click [here](#) to view the 2026 Fuel Tank Replacement Project at Transportation.

D. Resolution for the Renovation Project at Royalview Elementary School

Be it resolved upon the recommendation of the Superintendent and Treasurer that the resolution ranking construction manager at risk firms for the capital improvement program at Royalview Elementary School and authorizing a preconstruction services contract in an amount not to exceed \$11,460 be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Rhonda Osagie-Erese

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-58

Motion Approved

5-0

Please click [here](#) to view the Resolution for the Renovation Project at Royalview Elementary School.

E. * Trip Request - SOUTH-Academic Decathlon

Be it resolved upon the recommendation of the Superintendent that an educational trip for the South High School Academic Decathlon Team to participate in the Academic Decathlon National Competition in Anaheim, California,

Wednesday, April 22, 2026 through Sunday, April 26, 2026 be approved.

F. * Middle School Program of Studies - 2026-2027

Be it resolved upon the recommendation of the Superintendent that the 2026-2027 Program of Studies for Middle School and the School of Innovation Middle School be approved.

Please click [here](#) to view the Middle School Program of Studies Update, please click [here](#) to view the W-E Middle School Program of Studies 2026-2027, please click [here](#) to view the W-E SOI Middle School Program of Studies 2026-2027.

G. * MOU - Wickliffe City School District

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with Wickliffe City School District be approved.

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

H. * MOU - Holden Forests and Gardens

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with Holden Forest and Gardens be approved.

Please click [here](#) to view the Holden Forests and Gardens MOU.

I. * MOU - University Hospitals Health System (First Amendment)

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Memorandum of Understanding with University Hospitals Health System be approved.

Please click [here](#) to view the University Hospitals Health System MOU.

J. * Agreement with Excel TECC

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the agreement between Willoughby-Eastlake City Schools and Excel TECC for the 2026-2027 school year be approved.

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

K. * 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 2026-2027 school year: ABA Outreach Services.

Please click [here](#) to view the W-E RBT 2026-2027 Contract, please click [here](#) to view the W-E BCBA 2026-2027 Contract.

L. * Fee Schedule - 2026-2027 Western Lake County Compact

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Western Lake County Compact Fee Schedule for the 2026-2027 school year be approved.

Please click [here](#) to view the Western Lake County Compact Fee Schedule.

M. * Parent/Guardian Transportation Agreement Revision

WHEREAS, the student(s) identified below have been determined to be residents of this school district and eligible for transportation services; and WHEREAS, after a 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(s); and WHEREAS, the following factors as identified in 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 6. Whether other reimbursable types of transportation are available; and WHEREAS, the option of offering payment-in-lieu of transportation is provided in the Ohio Revised Code; THEREFORE BE IT RESOLVED, that the Willoughby-Eastlake Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

10. 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.

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.

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 Supplemental Contracts.

11. Superintendent - Information Items**A. First Read of the Following Policies:**

01. Policy [2431.06](#) - Name, Image, and Likeness (NIL) in Athletics
02. Policy [3440](#) - Job-Related Expenses
03. Policy [4440](#) - Job-Related Expenses
04. Policy [5112](#) - Entrance Requirements
05. Policy [5223](#) - Released Time for Religious Instruction During the School Day
06. Policy [6220](#) - Budget Preparation
07. Policy [6325](#) - Procurement - Federal Grants/Funds
08. Policy [6424](#) - Procurement Cards
09. Policy [6320](#) - Purchasing and Bidding
10. Policy [6425](#) - Use of District Tax Exempt Certificate
11. Policy [6423](#) - Use of Credit Cards
12. Policy [6460](#) - Vendor Relations
13. Policy [6465](#) - Affinity, Rewards, or other Discount Programs
14. Policy [7540.09](#) - Artificial Intelligence ("AI")
15. Policy [8500](#) - Food Services

12. Meeting Notification**A. * Meeting Notification**

The next regular Board of Education Meeting is scheduled for Monday, May 11, 2026, 6:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH 44095.

13. Consent Calendar**A. Adoption of Consent Calendar**

Motion by Ms. Rhonda Osagie-Erese

Second by Ms. Jaime Shatsman

Miller Aye	Osagie-Erese Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-26-59
Motion Approved					5-0

14. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Ms. Gabrielle Miller

Second by Ms. Rhonda Osagie-Erese

