

REGULAR BOARD MEETING (Monday, June 8, 2026)

Generated by Alyse Allison on Tuesday, June 9, 2026

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. 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. Gabrielle Miller

Second by Ms. Denise Verdi

Miller Aye	Osagie-Erese Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-26-77
Motion Approved					5-0

3. Presentation**A. Tenure Recognition**

Mr. Patrick, Director of Human Resources, Safety, Security, and Operations recognized educators who achieved tenure status for their sustained commitment to student learning and professional excellence including:

- Eve Kozenko
- Angela Minichello
- Elizabeth Everett
- Deb Stankus
- Paul Goody
- Molly Tyson

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

No public comments were submitted for this meeting.

5. Minutes**A. Approval of Minutes May 11, 2026**

A motion was made to approve the regular board meeting minutes of May 11, 2026.

Motion by Ms. Rhonda Osagie-Erese

Second by Ms. Jaime Shatsman

Miller Aye	Osagie-Erese Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-26-78
Motion Approved					5-0

Please click [here](#) to view the May 11, 2026 Minutes.**B. Approval of Minutes May 18, 2026**

A motion was made to approve the special board meeting minutes of May 18, 2026.

Motion by Ms. Gabrielle Miller

Second by Ms. Jaime Shatsman

Miller Aye	Osagie-Erese Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-26-79
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Motion Approved

5-0

Please click [here](#) to view the May 18, 2026 Minutes.

6. Earned Income Tax

A. Earned Income Tax Resolution - 0.75%

Be it resolved upon the recommendation of the Superintendent and Treasurer that a resolution declaring it necessary to raise annually an amount for school district purposes and requesting the state tax commissioner to estimate the respective rates at which it would be necessary to levy an ad valorem property tax, and a school district income tax on the earned income of individuals residing in the school district, to produce that amount, be approved.

Motion by Ms. Rhonda Osagie-Erese

Second by Ms. Denise Verdi

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-80

Motion Approved 5-0

Please click [here](#) to view the Earned Income Tax Resolution- 0.75%.

7. Treasurer's Report

A. Permanent Appropriations for FY27

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Permanent Appropriations for FY27 be approved.

Motion by Ms. Denise Verdi

Second by Ms. Jaime Shatsman

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-81

Motion Approved 5-0

Please click [here](#) to view the Permanent Appropriations and please click [here](#) to view the appropriation resolution & 412 certificate.

B. Gas Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Gas Agreement Resolution with the Interstate Gas Supply, LLC be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-82

Motion Approved 5-0

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

C. Liability, Fleet, & Property Insurance Renewal Proposal

Be it resolved upon the recommendation of the Treasurer that the District's Liability, Fleet, and Property Insurance with a premium of \$599,939.00 be approved.

Motion by Ms. Gabrielle Miller

Second by Ms. Rhonda Osagie-Erese

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-83

Motion Approved 5-0

Please click [here](#) to view the 2027 Southwestern Ohio EPC Renewal Proposal.

D. Willoughby-Eastlake Public Library 2027 Budget Request

WHEREAS, the Board of Education is required to approve the Annual Tax Budget developed by the Board of Trustees of the Willoughby-Eastlake Public Library; and

WHEREAS, the Board of Library Trustees is required to submit its 2026 Annual Tax Budget for the consideration of the County Budget Commission prior to July 20, 2025;

NOW, THEREFORE, BE IT RESOLVED that the Board approve the attached budget of the Board of Library Trustees for the year commencing January 1, 2026.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-84

Motion Approved 5-0

Please click [here](#) to view the Willoughby-Eastlake Public Library 2027 Budget Request.

E. * Financial Report for Month Ending May 31, 2026

A motion was made to approve Financial Report for Month Ending May 31, 2026.

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

F. * Service Contract with TTG, LLC

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Service Contract with TTG, LLC be approved.

Please click [here](#) to view the TTG, LLC service contract.

G. * 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
Ohio Department of Higher Education	499-9127	62,980.00

H. * 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
499-9127	NCI-E	Ohio Work Ready Grant Agreement

I. * 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 invoices that exceed the respective p.o. by \$3,000 or more

PO #	Vendor	PO Amount	Invoice Amount	Increase
265258	Petermann Bus Transportation	1,413,000.00	1,550,224.36	137,224.36
263239	Lake County YMCA	100,000.00	144,258.71	44,258.71

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
265663	Ohio Bureau of Worker's Comp	14,877.00	Group Retro Annual Evaluation

J. * 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
007-9002	BOE	Autism Community	10,808.00	Revised FY26 Budget Only
007-9033	NHS	Peggy Atkinson Jackson KSU Scholarship	1,100.00	New FY26 Budget Only
007-9044	NHS	North American Red Cross HS Scholarship	2,000.00	New FY26 Budget Only

Fund/SCC	School	Account Description	Amount	Comments
019-9327	WMS	WMS Mlakar Enrich. Fund	500.00	New FY26 Budget Only
300-9101	WMS	Willoughby Athletics	36,030.00	Revised FY26 Budget Only

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

K. * Gifts and Donations

1. An anonymous group donated \$5,000.00 to 200-9445 Rebel Yell for their fundraising efforts specifically for the FY26 United Way Fundraiser.
2. Burlington Stores and partner AdoptAClassroom.org donated \$5,000.00 to 018-9450 Royalview (Main) for the purchase of teacher school supplies.
3. Gina Kevern donated one guitar and two ukuleles to Eastlake Middle School, Grant, and Royalview. The items are valued at \$150.00.
4. Peter Maurath donated 10 refurbished children's bicycles to Edison, Jefferson, Longfellow, and Royalview. The Bicycles are valued at \$500.00.
5. Michael D. Zuren donated a 2018 Honda Pilot to the Auto Technology program at NCIW.
6. Marco's Pizza of Willoughby donated 14 pizzas to Edison for their 5th grade end of year celebration. The pizzas are valued at \$160.86.
7. Costco Giving Donation donated \$442.18 to 200-9006 Eastlake Vocal Music to be used for the students.
8. The Willoughby Middle School PTO, Inc. donated \$250.00 to 018-9320 Willoughby (Main) for 6th grade field trip transportation to Adrenaline Monkey.
9. The Willoughby Middle School PTO, Inc. donated \$500.00 for a 6th grade field trip deposit to Rollhouse Entertainment in Mentor.
10. Seasonal Sporting Goods donated \$500.00 to 200-9005 Eastlake Student Council for the 2026 NESS Dance shirts.
11. An anonymous donor donated \$64.41 to 018-9250 School of Innovation (Main) through the PayPal Giving Fund. The money will be used at the principal's discretion for the students.
12. Gina Kevern donated one snare drum case to Eastlake Middle School. The item is valued at \$40.00.
13. Gina Kevern donated art canvases to the Art Departments at North and South High Schools. The items are valued at \$160.00.

8. Superintendent - Resolutions

A. Adult Permit Instructors Compensation Plan and Schedule of Benefits

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the Adult Permit Instructors Compensation Plan and Schedule of Benefits be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Denise Verdi

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-85

Motion Approved 5-0

Please click [here](#) to view the adult permit instructors compensation plan and schedule of benefits.

B. Adult Permit Instructors Salary Schedule 2026-2027

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the Adult Permit Instructors Salary Schedule for 2026-2027 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-26-86

Motion Approved 5-0

Please click [here](#) to view the adult permit instructors salary schedule 2026-2027.

C. Lease Agreement with Lighthouse Media Services, LLC

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the Lease Agreement with Lighthouse Media Services, LLC, effective August 1, 2026 through July 31, 2028 be approved.

Motion by Ms. Denise Verdi

Second by Ms. Gabrielle Miller

Miller Aye Osagie-Erese Aye Verdi Aye Shatsman Aye Menser Aye R-26-87

Motion Approved

5-0

Please click [here](#) to view the Lighthouse Media lease agreement 2026-2028.

D. * MOU - Case Western Reserve University

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the Memorandum of Understanding with Case Western Reserve University for student teaching be approved.

Please click [here](#) to view the Case Western Reserve University MOU.

E. * Placement Agreement - Western Governors University

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the Placement Agreement with Western Governors University be approved.

Please click [here](#) to view the Western Governors University placement agreement.

F. * Education Affiliation Agreement - Western Governors University, Leavitt School of Health

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the service agreement with Western Governors University on behalf of it's Leavitt School of Health be approved.

Please click [here](#) to view the Western Governors University nursing program MOU.

G. * Agreement - Indiana-Kentucky-Ohio Regional Council of Carpenters Joint Apprenticeship and Training Fund

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the agreement with the Indiana-Kentucky-Ohio Regional Council of Carpenters Joint Apprenticeship and Training Fund be approved.

Please click [here](#) to view the school information sheet, please click [here](#) to view the Career Connections curriculum, please click [here](#) to view the articulation agreement.

H. * Specialized Services Agreement - North Coast Therapy Associates, LLC

Be it resolved, upon the recommendation of the Superintendent and Treasurer, that the specialized services agreement with North Coast Therapy Associates, LLC be approved.

Please click [here](#) to view the North Coast Therapy Associates, LLC specialized school services agreement.

I. * Overnight Trip Request (South-Girls Track)

Be it resolved, upon the recommendation of the Superintendent, that an educational trip for the South High School Girls Track Team qualifiers to participate in the state track meet in Columbus, Ohio, Friday, June 5, 2026 through Sunday, June 7, 2026, be approved.

9. 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.

10. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, July 13, 2026, 6:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH 44095.

11. Consent Calendar

A. Adoption of Consent Calendar

Motion by Ms. Rhonda Osagie-Erese

Second by Ms. Denise Verdi

Miller Aye	Osagie-Erese Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-26-88
Motion Approved					5-0

12. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Ms. Gabrielle Miller

Second by Ms. Denise Verdi

Miller Aye	Osagie-Erese Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-26-89
Motion Approved					5-0

Adjourned 6:39 p.m.

Treasurer

President