

**Minutes of the Regular Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on August 16, 2011 at 7:00 p.m.
Administration Building**

Mrs. Stefanie Rhine called the meeting to order at 6:00 p.m. with the following members present:

Mrs. Carmen Atchinson
Mrs. Cassandra Jones
Mr. Bill Kent
Mrs. Lisa Marko
Mrs. Stefanie Rhine

The Board of Education held a public hearing in accordance with Ohio Revised Code Section 3307.353, for the following employees whom are currently employed in the District and have issued notice to the Board of Education their desire to retire and are seeking employment with the District in the same or similar position following retirement: Mary Argo, Kathryn Bickart, Joanne Benjamin and Susan Mezi. The required legal notice appeared in the Cleveland Plain Dealer on June 28, 2011.

The public hearing last 15 minutes and no one from the audience made a comment.

EXECUTIVE SESSION

BOARD ACTION 2011-124

At 6:21 p.m., Mrs. Atchinson moved and Mr. Kent seconded that the Board of Education enter into Executive Session, as outlined in the Ohio Revised Code, Section 121.22, to consider the employment and/or dismissal of personnel and legal items.

Roll Call:

Ayes: Mrs. Atchinson, Mr. Kent, Mrs. Marko, Mrs. Jones, Mrs. Rhine

Nays: None

Motion carried

The Board of Education reconvened to open session at 6:42 p.m.

At 7:00 p.m. Dr. Zelei shared with the Board of Education the status of Board Goals.

MINUTES

BOARD ACTION 2011-125

Mrs. Jones moved and Mrs. Marko seconded that the South Euclid-Lyndhurst Board of Education approves the minutes of the Special Meeting of July 20, 2011 and the

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Special Meeting of August 10, 2011 as recorded or corrected. Furthermore, the reading of these minutes will be waived.

Roll Call:

Ayes: Mrs. Jones, Mrs. Marko, Mrs. Atchinson, Mr. Kent, Mrs. Rhine

Nays: None

Motion carried

FINANCE

BOARD ACTION 2011-126

Mrs. Marko moved and Mr. Kent seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following financial items:

FINANCIAL REPORTS – JULY 2011

The South Euclid-Lyndhurst Board of Education approves the financial reports for the month of July 2011 as follows: Financial Reports by Fund/SCC (finsumm), the Check Register – Summary (Chekpy) and the SM-2 report.

BANK RECONCILIATION – JULY 2011

The South Euclid-Lyndhurst Board of Education approves the bank reconciliation of July 2011.

Roll Call:

Ayes: Mrs. Marko, Mr. Kent, Mrs. Atchinson, Mrs. Jones, Mrs. Rhine

Nays: None

Motion carried

5-YEAR PROJECTION DOCUMENT

BOARD ACTION 2011-127

Mrs. Marko moved and Mrs. Atchinson seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the State Department of Education required (pursuant to HB 412) 5-year projection document including assumptions for fiscal years 2012-2016 as submitted.

Roll Call:

Ayes: Mrs. Marko, Mrs. Atchinson, Mrs. Jones, Mrs. Rhine

Nays: Mr. Kent

Motion carried

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DEPOSITORY AGREEMENTS

BOARD ACTION 2011-128

Mr. Kent moved and Mrs. Jones seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves a depository agreement with JP Morgan Chase Bank, NA for the period of August 23, 2011 through August 22, 2016 pursuant to Section 135.12 of the Ohio Revised Code.

Roll Call:

Ayes: Mr. Kent, Mrs. Jones, Mrs. Marko, Mrs. Atchinson, Mrs. Rhine

Nays: None

Motion carried

APPROVAL OF NEW FUND

BOARD ACTION 2011-129

Mrs. Jones moved and Mrs. Atchinson seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the Read Like a Rock Star Fund (019-9016) and the appropriation of \$2,000 as a result of a financial award from Target Stores to Adrian School.

Roll Call:

Ayes: Mrs. Jones, Mrs. Atchinson, Mr. Kent, Mrs. Marko, Mrs. Rhine

Nays: None

Motion carried

DONATIONS

BOARD ACTION 2011-130

Mrs. Atchinson moved and Mrs. Marko seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following donations:

To the Brush Class of 1965:

Barbara Ann Daniels - \$100

Charles Kampinski - \$200

Ronald Freeman - \$100

James Dailey - \$300

James George - \$100

James Kopf - \$400

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Roll Call:

Ayes: Mrs. Atchinson, Mrs. Marko, Mr. Kent, Mrs. Jones, Mrs. Rhine

Nays: None

Motion carried

CERTIFIED PERSONNEL

BOARD ACTION 2011-131

Mrs. Marko moved and Mrs. Jones seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following Personnel items:

Certified Staff: Resignations/Retirement, Appointments, Change in Assignments

Ratification of Disability Retirement

Name: Victoria Krancevic

Position: Reading, Brush

Effective: May 1, 2011

Ratification of Resignation/Retirement

Name: Eileen Paluf

Position: Reading, Sunview

Effective: August 10, 2011

Recall to Teaching Assignment – Effective August 22, 2011

Megan Wheeler

Substitute (Guest) Teachers

Dorothy LeBlanc

Candia Hitchcock

Lana Kiko

Patricia O'Neill

Sharnez Payne

Candace Frost

Roll Call:

Ayes: Mrs. Marko, Mrs. Jones, Mrs. Atchinson, Mr. Kent, Mrs. Rhine

Nays: None

Motion carried

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CLASSIFIED PERSONNEL

BOARD ACTION 2011-132

Mrs. Marko moved and Mrs. Atchinson seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following personnel items:

Classified Staff: Resignations/Retirement, Appointments, Change in Assignments

Resignations

Name: Anna Marie Koval
Position: Noon Aide, Sunview
Effective: July 21, 2011

Name: Candace Beller
Position: Noon Aide, Greenview
Effective: July 27, 2011

AVID Tutors \$15.00/hour – not to exceed 16 hours per week
Amanda Antenucci Erin Pekar Cristina Nahra
Rachel Wright Jennifer Sherman Jeannine Michaels
Michael Larsen

Change in Assignments

Name: James Campana
Position: Memorial Assistant Custodian, C-2 (6 hours)
Salary: \$15.45/hr. (step 0)
Effective: August 24, 2011

Name: David Frank
Position: Greenview Head Night Custodian, C-4
Salary: \$19.25/hr. (step 2)
Effective: August 24, 2011

Name: Arnold Harden
Position: Memorial Assistant Custodian, C-2
Salary: \$24.98/hr. (step 12)
Effective: August 24, 2011

Name: George Tartabini
Position: Brush Assistant Custodian, C-2
Salary: \$16.16/hr. (step 1)
Effective: August 24, 2011

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Name: John Weber
Position: Greenview Unit Custodian – C-5
Salary: \$25.04/hr. (step 9)
Effective: August 24, 2011

Substitute (Guest) Secretaries

| | | |
|----------------|-----------------------|-----------------|
| Caroline Bruno | Elizabeth Cernohorsky | Candace Beller |
| Lois Poole | Ruby Walker | Christina Pease |

Substitute Bus Drivers

| | |
|----------------|--------------|
| Lamar Cooper | Selena Forte |
| Donald Johnson | Brenda Adams |

Substitute ISA

| | |
|---------------|----------------|
| Candace Frost | Candace Beller |
|---------------|----------------|

Roll Call:

Ayes: Mrs. Marko, Mrs. Atchinson, Mrs. Jones, Mrs. Rhine

Nays: Mr. Kent

Motion carried

BUSINESS

BOARD ACTION 2011-133

Mr. Kent moved and Mrs. Jones seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following items of business:

ATHLETIC TRAINING COVERAGE AGREEMENT

The South Euclid-Lyndhurst Board of Education approves the Agreement with the Cleveland Clinic Foundation to provide a Certified Athletic Trainer to Brush High School for the 2011-2012 athletic season for all fall, winter and spring home sports and practices at a cost of \$8,820.00.

HB 264 PROJECT

The South Euclid-Lyndhurst Board of Education approves the attached resolution with Brewer Garrett for a HB 264 project.

Roll Call:

Ayes: Mr. Kent, Mrs. Jones, Mrs. Marko, Mrs. Atchinson, Mrs. Rhine

Nays: None

Motion carried

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CURRICULUM

BOARD ACTION 2011-134

Mrs. Marko moved and Mrs. Jones seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following items of curriculum:

EDUCATIONAL CONCERT PRODUCTION – 2011-2012

The South Euclid-Lyndhurst Board of Education approves the Production Fund Agreement with the Musical Arts Association of Cleveland operating the Cleveland Orchestra school concert series for the 2011-2012 school year.

WAIVER DAY

The South Euclid-Lyndhurst Board of Education approves an amendment of the 2011-2012 school calendar to change the waiver day from March 6, 2012 to May 8, 2012. This change is due to House Bill 194 (effective 9-30-11) moving Ohio's Presidential Primary Election date to May 8, 2012 and eliminating the special election which would have occurred on March 6, 2012.

Roll Call:

Ayes: Mrs. Marko, Mr. Jones, Mr. Kent, Mrs. Atchinson, Mrs. Rhine

Nays: None

Motion carried

PUPIL SERVICES

BOARD ACTION 2011-135

Mrs. Atchinson moved and Mrs. Jones seconded that, upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves the following items of pupil services:

CUYAHOGA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES CONTRACT FOR THE 2011-2012 SCHOOL YEAR

The South Euclid Lyndhurst Board of Education approves the contract with the Cuyahoga County Board of Development Disabilities effective August 31, 2011 through June 14, 2012.

AGREEMENT FOR PROVISION OF SPECIAL EDUCATION AND CERTAIN RELATED SERVICES BELLEFAIRE JCB (MONARCH SCHOOL) FOR THE 2011-2012 SCHOOL YEAR

The South Euclid Lyndhurst Board of Education approves an agreement with the Bellefaire JCB (Monarch School) for the 2011-2012 school year at a cost of \$75,000 per student.

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Roll Call:

Ayes: Mrs. Atchinson, Mrs. Jones, Mrs. Marko, Mr. Kent, Mrs. Rhine

Nays: None

Motion carried

ADJOURNMENT

BOARD ACTION 2011-136

Being no further business brought before the Board of Education, Mrs. Jones moved and Mr. Kent seconded that the meeting be adjourned at 8:35 p.m.

Roll Call:

Ayes: Mrs. Jones, Mr. Kent, Mrs. Marko, Mrs. Atchinson, Mrs. Rhine

Nays: None

Motion carried

Date Approved: _____

Signed: _____
Stefanie Rhine, President

Attest: _____
Paul J. Pestello, Treasurer