

**REGULAR MEETING OF THE SOUTH EUCLID-LYNDHURST
BOARD OF EDUCATION**

**Administration Building
June 26, 2012**

**Executive Session – 6:00 p.m.
Public Session – 7:00 p.m.**

1.0 PRELIMINARY ITEMS

1.1 CALL TO ORDER

Members Present: Mrs. Cassandra Jones
 Mr. William Kent
 Mrs. Lisa Marko
 Mrs. Stefanie Rhine
 Mrs. Alfreda Wynne

1.2 PLEDGE OF ALLEGIANCE

1.3 RETIREE PRESENTATION

2.0 COMMUNICATIONS

2.1 PUBLIC COMMENT

2.2 MINUTES

The minutes of the Regular Meeting of May 15, 2012 and the Special Meetings of May 17, 2012 and May 30, 2012 will be approved as recorded or corrected. Furthermore, the reading of these minutes will be waived.

2.2 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____

Mrs. Rhine _____ Mrs. Wynne _____

3.0 TREASURER'S REPORT

3.1 FINANCIAL REPORTS – MAY 2012

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the financial reports for the month of May 2012 as follows: Financial Reports by Fund/SCC (finsumm), the Check Register – Summary (Chekpy) and the SM-2 report.

3.2 SPENDING PLAN REPORT – MAY 2012

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the spending plan reports for May 2012 as submitted.

3.3 BANK RECONCILIATION – MAY 2012

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the bank reconciliation of May 2012.

3.4 APPROVAL OF GRANT FUNDS

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following Grant Awards and the appropriation of said funds:

019-9052	First Ring 7 th Grade Math	\$ 550.00
019-9053	Composting Grant	\$ 1,275.50
200-9142	Brush Robotics	\$ 3,000.00
019-9109	Adrian Library Equip	\$ 1,978.40
019-9110	Sunview Smart Slate	\$ 3,490.00
019-9111	Greenview Through Students Eyes	\$ 867.14
019-9112	Memorial Nook Tablets	\$ 2,500.00
019-9113	Memorial Smart Response	\$ 1,792.00
019-9114	Memorial Media Tech Equip	\$ 800.00
019-9115	Brush Smart Camera	\$ 845.00
019-9116	Bridge to Success Internship (private)	\$ 5,000.00
019-9117	Bridge to Success Internship (public)	\$ 5,000.00
019-9118	Greenview Garden	\$ 5,000.00

3.5 ADVANCES – FISCAL YEAR 2012

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following advances from the General Fund to the funds reflected below:

Washington DC Trip (014-9013)	\$ 1,000.00
First Ring 7 th Grade (019-9052)	\$ 550.00

Composting Grant (019-9053)	\$ 1,300.00
SELREC (022-9001)	\$ 24,000.00
Class of 2015 (200-9014)	\$ 1,000.00
AV Club (200-9104)	\$ 1,000.00
Race to the Top (506-9012)	\$ 1,000.00
Race to the Top – Innovative (506-9112)	\$ 7,000.00
Title I – School Improv. (536-9012)	\$ 500.00
Title I (572-9012)	\$ 10,000.00
21 st Century - Brush (599-9212)	<u>\$ 52,000.00</u>
Total Advances	\$ 99,350.00

3.6 TRANSFERS – FISCAL YEAR 2012

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following transfers from the General Fund to the fund reflected below:

Repl. Cafeteria Equip. Res. (001-900C)	\$ 40,000.00
Building Fund (004-0000)	\$ 255,159.49
Nutrition Service – AVI (006-9010)	\$ 120,000.00
Sixth Grade Camp (019-9001)	\$ 3,000.00
Stadium Fund (020-9003)	\$ 65,000.00
Health Insurance Fund (024-0000)	\$ 20,000.00
Musical (200-9118)	\$ 6,000.00
Athletics (300-0000)	<u>\$ 70,000.00</u>
Total Transfers	\$ 579,159.49

3.7 FINAL APPROPRIATIONS – ALL FUNDS - FY 12

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the final appropriation measure for fiscal year 2012 for the General Fund (including the final appropriation resolution at the function/object level) and the final appropriation amounts for all other funds of the district as presented.

The appropriations by fund type are reflected as follows:

Governmental Fund Types

General Fund	\$58,500,000.00
Special Revenue Funds	5,135,744.75
Debt Service Funds	3,312,875.17
Capital Project Funds	2,374,238.90

Proprietary Fund Types

Enterprise Funds	2,344,423.99
Internal Service Funds	914,585.99

Fiduciary Fund Types

Expendable Trust Funds	106,019.86
Agency Funds	<u>296,219.29</u>

Total All Funds	\$72,984,107.95
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3.8 TEMPORARY APPROPRIATIONS – ALL FUNDS FY 2013

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the temporary appropriations for all funds for fiscal year 2013 as submitted.

The appropriations by fund type are reflected as follows:

Governmental Fund Types

General Fund	\$45,000,000
Special Revenue Funds	4,000,000
Debt Service Funds	3,000,000
Capital Project Funds	2,000,000

Proprietary Fund Types

Enterprise Funds	2,000,000
Internal Service Funds	700,000

Fiduciary Fund Types

Expendable Trust Funds	100,000
Agency Funds	<u>200,000</u>

Total All Funds	\$57,000,000
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3.9 APPROVAL OF DONATIONS

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following donations:

From an anonymous donor, a 2004 Mazda 6, valued at \$3,500 to the Brush High School Automotive Department.

From Bridgette Johnson, \$25 to the Takoya Thomas Scholarship Fund.

From Kiena Hughley, \$100 to the Takoya Thomas Scholarship Fund.

From Marilyn Blocker, \$30 to the Takoya Thomas Scholarship Fund.

From Bethany Kumar, \$75 to the music program at Sunview Elementary School.

For the Brush Track Invitational on May 4, 2012:

<u>From</u>	<u>Donation</u>	<u>Value</u>
Jet's Pizza	Food	\$125
Sharpy Subs	Food	\$43
Coca-Cola	Beverages	\$100
Giant Eagle	Gift Card	\$25
Amy Joy Donuts	Donuts	\$32

For the NOC Track Championship on May 9, 2012:

<u>From</u>	<u>Donation</u>	<u>Value</u>
Captain Tony's	Food	\$165
Sharpy Subs	Food	\$43
Alesci's of Shoregate	Food	\$280
Brueggar's Bagels	Bagels	\$63
Amy Joy Donuts	Donuts	\$32
Tropical Smoothie Café	Smoothies	\$90

3.0 Motion made by: _____ Seconded by:

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____

Mrs. Rhine _____ Mrs. Wynne _____

4.0 SUPERINTENDENT'S REPORT

4.10 PERSONNEL

4.11 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

Unpaid Medical Leave of Absence

Name: Candy Zimmerman
Position: Cosmetology, Brush
Effective: May 14-June 7, 2012

General Leave of Absence

Name: Rebecca Boyle
Position: Counselor, Elementary
Effective: 2012-2013 School Year

Ratification of Resignation

Name: James Costanza
Position: Interim Superintendent
Effective: June 30, 2012

Name: Bradley Leyrer
Position: Assistant Principal, Brush
Effective: August 1, 2012

Name: Heath Horton
Position: Language Arts, Memorial
Effective: June 7, 2012

Appointment

Name: Rebecca Kolb
Position: Intervention Specialist, Rowland
Salary: Step A-2
Effective: August 21, 2012

Name: Mary Schinko
Position: Physical Therapist, 80%
Salary: Step F-10
Effective: August 21, 2012

Recall to Teaching Assignment – Effective August 21, 2012

Annie Beck
Joseph Commander
Tiffeni Fontno
Kathy Franz
Carly Helmet
Jimetric Johnson
Rachel Testa
Justin Tisdale
Bianca Ford (50%)
Robert Radford (60%)

Removal from Recall List

Ryan Hendrickson

Return to Full Time Position from Job Share

Edie Block

Job Share

Name: Kellie Dziemianzuk
Position: Intervention Specialist, Pre-school, Rowland
Effective: 2012-2013 School Year
Will be returned to the original position at the conclusion of the job share

Name: Mollie Barnes
Position: Intervention Specialist, Pre-school, Rowland
Effective: 2012-2013 School Year
Will be returned to a full-time position for which she is certified/licensed at the conclusion of the job share.

Special Needs Summer Program Occupational Therapist

Alyssa Hilliard

Special Needs Summer Program Physical Therapist

Mary Schinko

Substitute Teachers 2011-2012 School Year

Amber Moore

Substitute Teachers 2012-2013 School Year

Lorraine Adell	Ruth Adell	Martin Armbruster
Frank Artino	Joanie Benjamin	Heather Buckley
Cheryl Burich	Andrea Canowitz	Paul Carvin
Christina Cary	Beverly Chappell	Harry Christner
Jacob Clemens	Mark Curley	Stephanie DiFranco
Holly Doak	Carol Dolin	Tim Donovan
Cathy Doyle	Alecia Dubose-Ray	Michael Duchon
Bonnie Epstein	Kelly Foust	Malkah Frank
Paige Freeman	Candace Frost	Carly Garinger
Marcy Goldberg	Aaron Gray	Clarence Griffin
Deborah Gutowski	Jennifer Habel	Brenda Haddon
Wendy Halle	Stephen Harris	Angela Harrison
Shelia Haynes	Chris Hazelton	Arianne Henighan
Catherine Holloway	Nicole Hufgard	Frank Jacono
Carolyn Johnson	Chaz Jones	Christine Kime
Laurie Kowalski	Dorothy LeBlanc	John Lakarides
Carmita Leftwich	Jacquelyn Le-Mon	Sherrie Long

Margaret Lovick	Katherine Drossos	Jill Makee
Patrick Manning	Janine McGoye	Lila Meacham
Josh Mendelson	Eric Meyer	Pam Miller
Surmontee Morgan	Allison Nagle	Danielle Nelson
Sarah Nice	Patricia O'Neil	Judy Palladino
Pamela Papai	Angela Patterson	John Payne
Sharnez Payne	Jamie Preseren	Amanda Priester
Jacob Ranta	Christopher Rapsawich	David Ravida
Vadim Ravkin	Heather Ribis	Arleen Rothkopf
Valores Saafir	Valerie Schloss	Sari Schneider
Rebecca Schwartz	Laurie Seidman	Marina Shulman
Virginia Simmons	Patricia Singh	Maureen Spolar
Kathryn Stead	Hallie Stein	Stephanie Stroud
Simone Tolliver	Heather Treer	Erin Vandrak
Belinda Walker	JoAnn Wallace	Rachel Way
Kathleen Whalen	Ronald Wiesenthal	Anita Williams
Lauren Zenobi		

Substitute Administrators 2012-2013 School Year

Steven Bowman	Dwight Greer	Clarence Griffin
Chris Hazelton	James Holland	Carolyn Johnson
Sharon Swedlow	William Tarter	Delores Vehar
Mel Wasserman		

Elementary Summer School Teachers

(Contingent upon sufficient enrollment)

Rebecca Haas
Daren Stahl
Natalie Noah
Kim Erwin
Joanne Edelstein
Apyrl Buchanan
Chris Williams
Lacey Wilson
Jessica Dreyer
Lisa Krosin
Marni Ruckel

Elementary Summer School Substitute Teachers

Carleen Almasy
Kathy Everson
Mario Valente

Secondary Summer School Teachers

(Contingent upon sufficient enrollment)

Michael Cline
 Richard Newman
 Erin Treu
 Kelly Weaver
 David Ferro
 Tara Limestoll
 Donald Bogert
 Leah Hilliard
 Amanda Cohn

Secondary Summer School Substitute Teachers

Rachel Frisby	Aaron Ballonoff	Sarah Levinson
Charisse Drain	Pam Miller	

OGT Test Tutors – Brush

Joan Kelly	Kristen Csontos
Pam Miller	Alice Waters
Jacob Ranta	

Science Curriculum Writing-\$33.00/hr.

5 days not to exceed 3 hrs./day, July 1, 2012 – August 20, 2012

Dave Perout

Brush Summer FLIGHT Program Mentors – \$30.00/hr.

Rachel Way

Brush Summer Flight Program Mentor (substitute)

Kristen Csontos
 Kathy Everson

Supplemental Contracts

Activity Program Assignments – (Per SELTA Negotiated Activity Program Schedule)

		<u>Maximum Payment</u>
<u>Greenview</u>		
MAC Scholars-shared	Mike Medve	\$479.17
MAC Scholars-shared	Rosalind Wilkes	\$766.67
<u>Sunview</u>		
Recycling	Jamie Young	\$590.00

Supplemental Contracts – 2012–2013 School Year

Activity Program Assignments – (Per SELTA Negotiated Activity

Program Schedule)

Memorial Boys

Basketball – Grade 8	Brian Bruce	Step 2
Cross Country	Brian Bruce	Step 1
Assistant Football	Vadim Ravkin	Step 3
Soccer	Mark Bezdek	Step 3
Tennis	Paul Carvin	Step 2
Track	Brian Bruce	Step 3
Assistant Track	Vadim Ravkin	Step 3
Wrestling	Vadim Ravkin	Step 3

Memorial Girls

Cross Country	Sharita Washington	Step 2
Soccer	Paige Albright	Step 1
Tennis	Melissa Canowitz	Step 3G
Track	Sharita Washington	Step 3
Assistant Track	David Meyer	Step 2
Volleyball – Grade 8	Jessica Chumney	Step 1
Volleyball – Grade 7	Niki Hufgard	Step 1

Memorial Boys & Girls

Faculty Manager	Dale Burkholder	Step 3
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4.11 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____

Mrs. Rhine _____ Mrs. Wynne _____

4.12 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

Ratification of Resignation/Retirement

Name: Richard Lasko
Position: Assistant Custodian, Administration
Effective: July 1, 2012

Name: Barbara Nebe
Position: Secretary, Brush

Effective: July 1, 2012

Name: Martha Wendorf

Position: Cook, Brush

Effective: August 1, 2012

Name: Bridgette Pettit

Position: AVID Tutor

Effective: May 31, 2012

Name: Cynthia Robinson

Position: Noon Aide, Rowland

Effective: June 7, 2012

Name: Gloria Norris

Position: Noon Aide, Greenview

Effective: June 7, 2012

Name: Diana Woyma

Position: Noon Aide, Greenview

Effective: June 6, 2012

Name: Faith Hruska

Position: Noon Aide, Adrian

Effective: June 21, 2012

Name: Evelyn Caldwell

Position: Noon Aide, Rowland

Effective: June 25, 2012

Appointments

Name: Donald Johnson

Position: Bus Driver

Salary: Step O-1

Effective: May 14, 2012

Change in Assignment

Name: Helene Pinti

Position: Transportation Router/Dispatcher

Salary: Step J-12

Effective: July 1, 2012

Name: Scott Margolis

Position: Security Guard, Memorial

Salary: V-1
Effective: August 20, 2012

Special Needs Summer School Intervention Specialist Assistants

Tom Weldon

Summer School Lunch Program – Effective June 11, 2012

Kathleen Cesa

Ann Brizee

Marianne Miozzi

Student Workers – AV Brush - \$7.70/hr. – May 31, 2012-June 30, 2013

Anthony Messina

Christopher Martin

**Bridge to Success Student Internship Program - \$7.70/hr.
(not to exceed 105 hours)**

Tiana Norris

Malik Parker

Sean Toomey

Terrell Williams

Dante Thomas

Maurice Trayvone Williams

Substitute Intervention Specialist Assistants –2012-2013 School Year

Ayesha Appling

Janet Ault

Candace Beller

Joanie Benjamin

Cordell Bolder

Jean DiFranco

Atasia Etheridge

Carol Harrill

Sheila Haynes

Megan Howard

Marilyn Jacobs

Mary Anne Mastrangelo

Brande Miller

Gloria Norris

Denise Novak

Substitute Secretaries – June 1, 2012-June 30, 2013

Gayle Anthony

Kristine Basso

Janell Bendler

Carolyn Bruno

Lana Cantanzriti

Preshus Clay

Madelynn DiCillo

Carol Harrill

Marilyn Jacobs

MaryAnn Mastrangelo

Denise Novak

Theresa Poelking

Substitute Custodial/Maintenance Employees – June 1, 2012-June 30, 2013

Ralpheal Anderson

Roslyn Bailey

Diana Brown

Newton Campbell

Anthony Carlo

Michael Cellura

Diontae Eiland

LaTonya Ervin

Charles Farone

Brandon Frank

Ryan Frank

Ralph Freeman

Cindy Fulton

Karen Greene

Kathy Karhan

Ryan Plants

Maria Rossi

Gina Sabetto

Joe Torer

Tom Treer

Pharoh Taylor

Michelle Webster

Tom Ule

Bill Zaller

Rudy Corradetti

Substitute Bus Drivers – June 1, 2012-June 30, 2013

Reginald Cochran

Lamar Cooper

Janeice Haywood

James Smith

Gina Suber

Courtney Thompson

Substitute Cafeteria Workers – 2011-2012 School Year

Marianela Kanesky

Substitute Cafeteria Workers –2012- 2013 School Year

Gayle Anthony

Karen Corrao

Marianela Kanesky

William Dinkins

Terrance Kelly

Tanika Lyles

Gloria Norris

Chastity Pearson

Shelly Theis

Substitute Noon Aides – 2012-2013 School Year

Candace Beller

Michael Blackwell

Tiffany Colbert

Jean DiFranco

Denise DiTomas

Lucine Mirakian

Gloria Norris

Cynthia Robinson

Elvira Szuch

Michele Webster

Supplemental Contracts - Correction

Activity Program Assignments – (Per SELTA Negotiated Activity Program Schedule)

Freshman Baseball Coach

George Relic

Step 3G

Supplemental Contracts – 2012–2013 School Year

Activity Program Assignments – (Per SELTA Negotiated Activity Program Schedule)

Brush - Boys

Assistant Football

Thomas Smith

Step1

Assistant Soccer

Vincent Rosati

Step 0

Head Track

Cecil Shorts

Step 2

Brush - Girls

Head Soccer

Jared Bernstein

Step 1

Assistant Soccer

Jonathan Binns

Step 0

Assistant Cheerleader

Wanda Shoulders

Step 1

Memorial Boys

Baseball

Scott Paluscsak

Step 3

Basketball –Grade 7

Lamar Frost

Step 3

Football

Lemar McKenzie

Step 3G

Assistant Football

Redon Jones

Step 3

Memorial Girls

Basketball – Grade 8

Candace Frost

Step 0

Basketball – Grade 7
Cheerleader Coach

Marcel Frost
LaShanda Block

Step 0
Step 2

Special Needs Summer School Volunteers

Jack McDermott
Anna Fox

4.12 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____
Mrs. Rhine _____ Mrs. Wynne _____

4.13 Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following personnel items:

Memorandum of Understanding with OAPSE Local #110 eliminating the Mail Clerk position and creating a Mail Clerk/Assistant Custodian position. This position is a change in classification.

4.13 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____
Mrs. Rhine _____ Mrs. Wynne _____

4.14 Memorandum of Understanding – Special Pay Plan

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the Memorandum of Understanding with OAPSE Local # 207.

4.14 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____
Mrs. Rhine _____ Mrs. Wynne _____

4.20 BUSINESS

4.21 FOOD SERVICE MANAGEMENT SERVICES

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves a one-year extension of the Management Contract with AVI for the 2012-2013 school year.

4.22 STUDENT ACCIDENT INSURANCE

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the voluntary student accident insurance renewal plan offered through Love Insurance Agency.

The plans offered are listed below (spring football not applicable):

<u>24 hour Coverage:</u>	<u>School Time:</u>	<u>Football (begin 8/1/12):</u>
Accident Only:	K-6 \$23/\$46	\$131.00/\$262.00
K-6 \$80/\$160	7-12 \$38/\$76	
7-12 \$93/\$186		
Accident & Sickness		
K-12 \$314/\$628		

4.23 GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY (GCRTA) TRANSPORTATION AGREEMENT

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education authorizes the Director of Business Operations to enter into agreement with the Greater Cleveland Regional Transit Authority (GCRTA) for reduced student transportation fares.

4.24 NORTH COAST COUNCIL SERVICE AGREEMENT

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the Service Agreement with the North Coast Council (NCC) for the 2012-2013 Fiscal Year, at an annual cost of \$21.19 per total head count.

4.25 EMERGENCY ACTION PLAN

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education, in collaboration with both South Euclid and Lyndhurst Police and Fire Departments, approves the updated Emergency Action Plan for the entire district.

4.26 OHIO SCHOOLS COUNCIL FLEET INSURANCE PROGRAM

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education authorizes the Director of Business Operations or the Director of Business Services to enter into an agreement with the Ohio Schools Council for the group purchase of Fleet Insurance through Todd Associates with Ohio Casualty Insurance Company not to exceed \$36,450.00 for the 2012-2013 school year.

4.27 OHIO SCHOOLS COUNCIL PROPERTY AND LIABILITY INSURANCE PROGRAM

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education authorizes the Director of Business Operations or the Director of Business Services to enter into an agreement with the Ohio Schools Council for the group purchase of property and liability insurance through Ohio Casualty Insurance Company not to exceed \$106,501.00 for the 2012-2013 school year.

4.28 OHIO SCHOOLS COUNCIL BOILER & MACHINERY INSURANCE PROGRAM

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education authorizes the Director of Business Operations to enter into an agreement with the Ohio Schools Council for the group purchase of boiler & machinery insurance through Travelers Insurance Company not to exceed \$8,279.00 for the 2012-2013 school year.

4.20 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____

Mrs. Rhine _____ Mrs. Wynne _____

4.30 CURRICULUM

4.31 MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the agreement between Cleveland State University/Confucius Institute and South Euclid-Lyndhurst City Schools in collaboration with the Office of Chinese Language Council International (Hanban) for students to participate in the China Bridge Summer Camp.

4.32 OVERNIGHT/EXTENDED FIELD TRIP

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following field trip:

One Brush High School and two Memorial Junior High School students, under the supervision of Cleveland State University Confucius Institute, will travel to Beijing, China to participate in the China Bridge Summer Camp from July 15, 2012 to July 29, 2012 at an approximate cost of \$2,400 for a visa, passport and flight, to be paid by the students.

4.33 REVISED 2012-2013 DISTRICT CALENDAR

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the revised calendar for the 2012-13 school year.

4.34 STUDENT FEE SCHEDULES - 2012-2013

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following grade level fees for the 2012-2013 school year:

Kindergarten	\$20	Grade 4	\$37	Grade 8	\$69
Grade 1	\$41	Grade 5	\$33	Grade 9	\$70
Grade 2	\$46	Grade 6	\$33	Grade 10	\$80
Grade 3	\$39	Grade 7	\$77	Grade 11	\$90
				Grade 12	\$70

Vocational Fees

Automotive 11th Grade - \$40
 Automotive 12th Grade - \$40
 Cosmetology 11th Grade - \$76
 Cosmetology 12th Grade - \$85

Pay to Participate Fees

Brush High School \$100 per
 Memorial Jr. High \$75 per
 (Family Cap is \$400)

(does not include Mayfield Activity Fee of \$20 or the student kit)

The South Euclid-Lyndhurst Board of Education approves the following additional fees:

Replacement Headphone	\$4	AP Test Fee	\$87
Replacement Locks	\$5	Brush Parking	\$20
Repl. Agenda's/Planners	\$4	Mayfield Activity	\$20
Brush Graduation Fee	\$35	NSF Check	\$30
PSAT (9 th – 11 th Grade)	\$13	ArcTech	\$10

4.35 COURSE OF STUDY ADOPTION

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following revised courses of study for the 2012-2013 school year:

Theater I and Improvisation
Theater II and Acting
Literature and Writing: Transition to Adulthood

4.36 MAYFIELD CONSORTIUM CAREER DEVELOPMENT PROGRAM AGREEMENT (Excel TECC)

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the contract with the Mayfield Consortium Career Development Program (Excel TECC) for the 2012-2013 school year at a cost of \$7,560.00.

4.37 AGREEMENT FOR PARTICIPATION IN STATE SUPPORTED INSTRUCTIONAL TELEVISION SERVICE (WVIZ-PBS ideastream) 2012-2013 SCHOOL YEAR

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the Agreement for Participation in State supported Instructional Television Service for the 2012-2013 school year at no cost to the Board of Education.

4.38 NOTA (NORTH OHIO TECHNOLOGY ASSOCIATION) CONTRACT, 2012-2013

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the membership contract with NOTA (North Ohio Technology Association) for the 2012-2013 school year at a cost of \$5,000.00.

4.30 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____
Mrs. Rhine _____ Mrs. Wynne _____

4.40 PUPIL SERVICES

4.41 RE-EDUCATION SERVICES AGREEMENT FOR THE ADMISSION OF STUDENTS FOR THE 2012-2013 SCHOOL YEAR

Upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves an agreement with Re-Education Services to provide educational services to six students for the 2012-2013 school year at a per diem rate of \$160.00 through June 5, 2013.

4.42 CLEVELAND CLINIC CENTER FOR AUTISM CONTRACT FOR THE 2012-2013 SCHOOL YEAR

Upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves an agreement with the Cleveland Clinic Center for Autism to provide educational services for two students for the 2012-13 school year at the estimated daily rate of \$328.70 for 212 instructional days.

4.43 LAKE COUNTY EDUCATIONAL SERVICE CENTER FOR THE ADMISSION OF STUDENTS FOR THE 2012-2013 SCHOOL YEAR

Upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves an agreement with the Lake County Educational Service Center for the admission of students with multiple disabilities for the 2012-2013 school year.

4.44 THERAPY SOURCE CONTRACT FOR OCCUPATIONAL THERAPY SERVICES FOR THE 2011-2012 SCHOOL YEAR

Upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves an agreement with Therapy Source to provide occupational therapy at a rate of \$70.00 per hour.

4.45 EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY AGREEMENT

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the agreement with the Educational Service Center of Cuyahoga County (ESC) for the admission of students to the Positive Education Programs for educational purposes for the 2012-2013 school year.

4.46 PSI (PARTNERS FOR SUCCESS AND INNOVATION) SERVICE AGREEMENT FOR NON-PUBLIC SCHOOL SERVICES FOR THE 2012-2013 SCHOOL YEAR

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the agreement for Julie Billiard School for a registered nurse, health aide, and speech and language pathologists in the amount of \$113,586.00; for Hawken School for a registered nurse at \$41,580.00;

for Sacred Heart of Jesus School for registered nurse, health aide, remedial teachers, school psychologist services, educational specialist clerk, and speech and language pathologist in the amount of \$122,271.00; and for St Clare School for school psychological services, remedial teacher, speech and language pathologist, health aide, and registered nurse in the amount of 62,505.00.

4.40 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____

Mrs. Rhine _____ Mrs. Wynne _____

5.0 BOARD OF EDUCATION

5.1 LIAISON REPORTS

OSBA Legislative Liaison
OSBA Student Achievement Liaison

5.2 INFORMATION

5.3 NEW AND UNFINISHED BUSINESS

5.31 BOARD POLICY

The South Euclid-Lyndhurst Board of Education presents the following policies for first reading and preliminary review:

1230	Administration	Responsibilities of the Superintendent
1240	Administration	Evaluation of Superintendent
1320	Administration	Duties of the Treasurer
1530	Administration	Evaluation of Administrators
3120.06	Professional Staff	Selecting Student Teachers
3131	Professional Staff	Reduction in Staff
5460.01	Students	Diploma Deferral (New Policy)
6460	Finances	Vendor Relations
8320.01	Operations	Personal Information Systems
8330	Operations	Student Records
8405	Operations	Environmental Health and Safety Issues

5.31 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____
Mrs. Rhine _____ Mrs. Wynne _____

5.32 INTERIM SUPERINTENDENT CONTRACT

The South Euclid-Lyndhurst Board of Education appoints Linda N. Reid as Interim Superintendent beginning on July 1, 2012 through July 31, 2012 at a per diem of \$557.69.

5.32 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____
Mrs. Rhine _____ Mrs. Wynne _____

6.0 CLOSING ITEMS

6.1 PUBLIC COMMENT

6.2 EXECUTIVE SESSION

At _____ for the purpose of _____

6.0 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____
Mrs. Rhine _____ Mrs. Wynne _____

6.3 ADJOURNMENT

6.3 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Kent _____ Mrs. Marko _____
Mrs. Rhine _____ Mrs. Wynne _____

Time: _____