

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

**Administration Building  
February 22, 2011**

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

**1.0 PRELIMINARY ITEMS**

**1.1 CALL TO ORDER**

**Members Present:           Mrs. Carmen Atchinson  
                                     Mrs. Cassandra Jones  
                                     Mr. William Kent  
                                     Mrs. Lisa Marko  
                                     Mrs. Stefanie Rhine**

**1.2 EXECUTIVE SESSION**

**1.3 PLEDGE OF ALLEGIANCE**

**1.4 PRESENTATION**

**Rowland Elementary School – Black History Month**

**2.0 COMMUNICATIONS**

**2.1 PUBLIC COMMENT**

**2.2 MINUTES**

**The minutes of the Organizational Meeting of January 11, 2011, the Regular Meeting of January 11, 2011 and the Special Meetings of January 18, 2011, February 9, 2011 and February 15, 2011 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. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_**

**Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

### **3.0 TREASURER'S REPORT**

#### **3.01 FINANCIAL REPORTS – JANUARY 2011**

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

#### **3.02 SPENDING PLAN REPORTS – JANUARY 2011**

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the spending plan reports for January 2011 as submitted.

#### **3.03 BANK RECONCILIATION – JANUARY 2011**

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the bank reconciliation of January 2011.

**3.0 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_  
Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

#### **3.1 APPROVAL OF NEW FUND**

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the Race to the Top Fund (506-9011).

**3.1 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_  
Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

#### **3.2 APPROVAL OF APPROPRIATION MODIFICATIONS – GENERAL FUND**

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following appropriation modification to the General Fund:

**FROM:**

001-1100-500      \$2,300.00  
 Supplies - Curriculum

**TO:**

001-2400-500      \$2,300.00  
 Supplies – Legacy Academy

3.2 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_  
 Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_

### 3.3 BUDGET REDUCTION – FY 2011

Upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following appropriation changes to the General Fund for fiscal year 2011:

001-1100-400	Instructional – Contract Services	(\$12,250)
001-1100-500	Instructional – Supplies	(\$60,846)
001-1100-600	Instructional – Equipment	(\$6,472)
001-1100-700	Instructional – Repl. Equip.	(\$13,272)
001-1100-800	Instructional – Other	\$150
001-1200-500	Special – Supplies	(\$1,105)
001-1300-400	Vocational – Contract Services	\$600
001-1300-500	Vocational – Supplies	(\$875)
001-1300-700	Vocational – Repl. Equipment	(\$1,000)
001-2100-500	Support Services – Supplies	(\$600)
001-2200-400	Support Services – Contract Serv.	\$3,775
001-2200-500	Support Services – Supplies	(\$12,475)
001-2200-600	Support Services – Equipment	\$4,100
001-2200-700	Support Services – Repl. Equip.	\$600
001-2400-400	Support Services – Contract Serv.	(\$725)
001-2400-500	Support Services – Supplies	\$3,295
001-2400-800	Support Services – Other	(\$650)
001-4500-400	Sports Oriented – Contract Serv.	(\$700)
001-4500-500	Sports Oriented – Supplies	(\$250)
001-4500-700	Sports Oriented – Repl. Equip.	(\$1,000)
001-4500-800	Sports Oriented – Other	<u>(\$300)</u>
	<b>Total</b>	<b>(\$100,000)</b>

**3.3 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_**

**Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

### **3.4 DONATIONS**

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

**From Leshon Booker, 6 PBS videos (Eye on the Prize) for the Brush High School Social Studies Department valued at \$400.**

**From Dr. Veronica Motley, a 32" Hitachi Television for Legacy Academy valued at \$150.**

**From Forest City Tree Protection, soil injection for Ash Tree at Rowland Elementary and Brush High School and a Golden Rain Tree at Korb Field valued at \$268.50.**

**From John Richards, an RCA digital tuning 4 speaker stereo system and a Panasonic 20" color television for the Memorial Junior High School's Audio Visual Department valued at \$275.**

**From Snow Brothers, a washing machine for the Athletic Department at Brush High School valued at \$450.**

**From the Brush Booster Club, \$5,090 to purchase warm-ups for the Brush High School Swim Team.**

**From the Cleveland Browns, 101 pairs of new brown football pants for the Brush High School Football Team valued at \$6,000.**

**From Elizabeth Volzer, \$250 for the Ian Hull Memorial Scholarship Fund.**

**3.4 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_**

**Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

#### **4.0 SUPERINTENDENT'S REPORT**

- 4.10 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***

##### **Leave of Absence**

**Name: Jean Fankell  
Position: Psychologist  
Effective: January 1, 2011 through December 31, 2011 (Intermittent)  
(Family Medical Leave Act, effective 1/1/11)**

##### **Parental Leave of Absence**

**Name: Rachel Duber  
Position: Social Worker, Brush  
Effective: January 18, 2011 thru April 1, 2011**

**Name: Jill Strainic  
Position: Language Arts, Brush  
Effective: March 2, 2011 (pm) thru April 20, 2011**

##### **Return from Leave of Absence**

**Name: Faye Delgado  
Position: Grade 6, Greenview  
Effective: February 2, 2011**

##### **Ratification of Resignations/Retirement**

**Name: David Root  
Position: Legacy Academy  
Effective: February 11, 2011**

**Name: Kathy Bickart  
Position: Intervention Specialist, Brush  
Effective: July 1, 2011**

**Name: Susan Mezi  
Position: Intervention Specialist, Brush  
Effective: July 1, 2011**

### Appointments

Contingent upon verification of previous employment and results of a criminal record check as specified in Board Policy Number 3121.

Name: Dawn Hines  
Position: Elementary Summer School Principal  
Salary: \$6,054.77  
Effective: June 2010

Name: Joseph Komperda  
Position: Secondary Summer School Principal  
Salary: \$7,053.43  
Effective: June 2010

### Substitute Administrators

Steven Bowman Suzanne Eggelmeyer

### Substitute Teachers

Cori Bloch	Nicole Buzzelli	Sean Dougherty
Kevin Dixon	Suzanne Eggelmeyer	Mindy Ghaemaghamy
Christopher Rapsawich	Heather Ribis	

### Supplemental Contracts

#### Activity Program Assignments

##### Brush

##### Boys

Assistant Baseball Coach	Mike Medve	\$4,216.70
Assistant Baseball Coach	Todd Deutsch	\$4,216.70

##### Girls

Head Softball Coach	Kristen Csontos	\$5,980.04
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##### Advisors

##### Musical

Instrumental Music	Nathan Harris	\$ 920.01
Photo Journalism Advisor	Christopher Rapsawich	\$1,610.01

##### Clubs

Drum Corp	John Fullerman	<u>Maximum Payment</u> \$498.34
Entrepreneurship Club	Christy Pestello	\$728.34

**Memorial****Boys**

Track Coach	Brian Bruce	\$2,223.35
Assistant Track Coach	Vadim Ravkin	\$2,223.35

**Greenview****Advisor**

Basketball Program Coord.	Steve Weinberg	\$2,798.35
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**Clubs****Maximum Payment**

Greenview Gators Gazette II	Amy Kosek	\$728.34
Reading Club	Laura Bessler	\$575.00
Team LA Math Club	Marquel Bolden	\$575.00

**Activity Supervisors**

Mark Bolar	Melissa Canowitz	Steven Cavolo
Jessica Chumney	JC Commander	Chris Hazelton
Rick Newman	Kelly Sustar	Jordan Tufts
Kim Walden	Regis White	Lauren Wyss

**Rowland****Clubs****Maximum Payment**

Reading Club	Natalie Parker	\$728.34
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**Sunview****Clubs****Maximum Payment**

Jump Rope	Heather Brzuski	\$634.23
Jump Rope	Brianne Schaefer	\$498.34
Math Magicians	Michelle Burkholder	\$498.34
Ohio Achievement Assmt.		
Preparation Club	Cathy Jordan	\$498.34
Recycling Club	Jamie Young	\$575.00
Recycling Club	Carol Spackey	\$728.34
Techno – Math Club	Andrea Velotta	\$498.34

**OGT/Achievement Test Tutors - \$20.00/hr.****Rowland****Tiffeni Fontno****4.10 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_****Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_****Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

- 4.11 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***

**General Leave of Absence**

**Name:** Latasha Lewis  
**Position:** Bus Driver  
**Effective:** February 7, 2011

**Appointments**

Contingent upon verification of previous employment and results of a criminal record check as specified in Board Policy Number 3121.

**Name:** James Campana  
**Position:** Assistant Custodian, Memorial  
**Salary:** \$15.45/hr. (Step G-0)  
**Effective:** February 22, 2011

**Name:** Darryl Petit  
**Position:** Substitute Bus Driver  
**Salary:** \$15.00/hr.  
**Effective:** January 12, 2011

**Name:** James Smith  
**Position:** Substitute Bus Driver  
**Salary:** \$15.00/hr.  
**Effective:** January 11, 2011

**Name:** Janeice Haywood  
**Position:** Substitute Bus Driver  
**Salary:** \$15.00/hr.  
**Effective:** January 12, 2011

**Name:** Dale Hoynacke  
**Position:** Substitute Noon Aide  
**Salary:** \$8.00/hr.  
**Effective:** January 12, 2011

**Name:** Ellen Eichenberger  
**Position:** Substitute Noon Aide  
**Salary:** \$8.00/hr.  
**Effective:** January 18, 2011



**Name:** Heather Karn  
**Position:** Substitute Intervention Specialist Assistant  
**Salary:** \$11.00/hr.  
**Effective:** January 31, 2011

**Name:** Denise Novak  
**Position:** Substitute Intervention Specialist Assistant  
**Salary:** \$11.00/hr.  
**Effective:** January 20, 2011

**Name:** William Dinkins  
**Position:** Substitute Cafeteria  
**Salary:** \$8.50/hr.  
**Effective:** February 7, 2011

**Name:** Tiffany Colbert  
**Position:** Substitute Noon Aide  
**Salary:** \$8.00/hr.  
**Effective:** February 11, 2011

**Name:** David Ford  
**Position:** Substitute Bus Driver  
**Salary:** \$15.00/hr.  
**Effective:** February 10, 2011

**Name:** Sandra Skoda  
**Position:** Substitute Intervention Specialist Assistant  
**Salary:** \$11.00/hr.  
**Effective:** February 22, 2011

#### **Supplemental Contracts**

#### **Activity Program Assignments**

##### **Memorial**

##### **Boys**

Baseball Coach	Scott Paluscsak	\$2,223.35
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##### **Girls**

Softball Coach	Alisha Zapor	\$2,223.35
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#### **Early Literacy/Math Counts Uncompensated Volunteers**

##### **Rowland**

Phyllis Henry

4.11 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_

Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_

#### 4.20 BUSINESS

##### 4.21 OHIO SCHOOLS COUNCIL BUS PURCHASING PROGRAM

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education authorizes the participation in the 2011-2012 Ohio Schools Council Cooperative Schools Bus Purchasing Program, at a cost of \$325.00 and authorizes the Director of Business Operations to seek bids for the purchase of three 78 passenger conventional buses.

##### 4.22 COOPERATIVE PURCHASING PROGRAM

Upon the recommendation of the superintendent, the South Euclid-Lyndhurst Board of Education authorizes membership in the State of Ohio's Cooperative Purchasing Program at a cost of \$100.00.

4.20 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_

Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_

#### 4.30 CURRICULUM

##### 4.31 OVERNIGHT/EXTENDED FIELD TRIPS

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

The Brush High School Boys Freshman, J.V. and Varsity baseball players, will travel, to Greensboro, North Carolina from April 4- April 9, 2011 to participate in a baseball tournament, at a cost of \$333.00 per student. The Brush High School Boys Varsity tennis team will travel via school van, to Westerville South High School in Westerville, Ohio from April 15 - April 16, 2011 to participate in a tennis tournament, at a cost of \$40.00 per student.

Two Brush High School Robotics teams will travel to Philadelphia, Pennsylvania on March 3, 2011 to compete in the Pennsylvania State Championship.

#### **4.32 SCHOOL CALENDAR COMPENSATORY DAYS, 2011/2012**

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the inclusion of the following Compensatory Days to the School Calendar for 2011/2012:

- Wednesday, November 23, 2011
- Monday, April 2, 2012

And the following potential make-up Calamity Days:

- June 8, April 2, January 6, January 5, January 4, March 26, March 27, March 28, June 11 and June 12, 2012

#### **4.33 WAIVER DAY, 2010-2011**

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the May 3, 2011 Waiver Day, as approved by the Ohio Department of Education, to continue our professional development work in order to increase student achievement.

**4.30 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_**  
**Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

#### **4.40 PUPIL SERVICES**

#### **4.41 RE-EDUCATION SERVICES AGREEMENT FOR EDUCATIONAL SERVICES FOR THE 2010-11 SCHOOL YEAR**

Upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves an agreement with Re-Education Service to provide educational services for one student for the 2010-2011 school year at the estimated daily rate of \$153.00.

**4.42 RE-EDUCATION SERVICES AGREEMENT FOR TRANSPORTATION SERVICES FOR THE 2010-11 SCHOOL YEAR**

Upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves an agreement with Re-Education Services to provide transportation services for one student for the 2010-2011 school year at the daily rate of \$35.00.

**4.43 HEALTH SERVICES FOR WASHINGTON, D.C. OVERNIGHT FIELD TRIP 8th GRADE- MEMORIAL JUNIOR HIGH SCHOOL, MAY 25, 26, 27, 2011**

Upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves Sally Tibjash, RN to accompany the Memorial overnight field trip to Washington, D.C. at a rate of \$900.00.

**4.44 CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS (Bellefaire) CONTRACT FOR ADMISSION OF STUDENTS FOR THE 2010-2011 SCHOOL YEAR**

Upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves the contract with the Cleveland Heights-University Heights Board of Education to provide educational services for students attending Bellefaire School for the 2010-2011 school year.

**4.45 CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS (Bellefaire Residential Program) CONTRACT FOR ADMISSION OF STUDENT FOR THE 2010-2011 SCHOOL YEAR**

Upon the recommendation of the Superintendent, the South Euclid Lyndhurst Board of Education approves an agreement with the Cleveland Heights-University Board of Education to provide educational services for one student residing in Bellefaire Residential Program for the 2010-2011 school year.

**4.40 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_**

**Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

**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 RESOLUTION TO ADOPT DISTRICT GOALS AND TARGETS**

The South Euclid-Lyndhurst Board of Education adopts the 2010-2011 District Goal and Targets.

**5.31 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_**  
**Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

**6.0 CLOSING ITEMS**

**6.1 PUBLIC COMMENT**

**6.2 EXECUTIVE SESSION**

**At \_\_\_\_\_**

**6.0 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_**  
**Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

**6.3 ADJOURNMENT**

**6.3 Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Roll Call: Mrs. Atchinson \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Kent \_\_\_\_\_**  
**Mrs. Marko \_\_\_\_\_ Mrs. Rhine \_\_\_\_\_**

**Time: \_\_\_\_\_**