

**Minutes of the Special Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on December 16, 2009 at 6:30 p.m.
Administration Building**

Mrs. Mary Alice Casalina called the meeting to order at 6:34 p.m. with the following members present:

Mrs. Carmen Atchinson
Mr. Eric Brunton
Mrs. Mary Alice Casalina
Mr. Bill Kent
Mrs. Stefanie Rhine

EXECUTIVE SESSION

BOARD ACTION 2009-194

At 6:34 p.m., Mrs. Rhine moved and Mrs. Atchinson seconded that the Board of Education enter into Executive Session, as outlined in the Ohio Revised Code, Section 121.22, for matters of personnel relating to employment of personnel.

Roll Call:

Ayes: Mrs. Rhine, Mrs. Atchinson, Mr. Brunton, Mr. Kent, Mrs. Casalina

Nays: None

Motion carried

The Board of Education reconvened to open session at 7:07 p.m.

Mr. Matt Rutkowski of the Brush Arc Tech School made a presentation to the Board of Education.

The Superintendent presented a plaque to Mrs. Casalina and Mr. Brunton for their dedication and service to the District as members of the Board of Education for the past eight (8) years.

MINUTES

BOARD ACTION 2009-195

Mr. Brunton moved and Mr. Kent seconded that the minutes of the Regular Meeting of November 17, 2009 and the Special Meetings of November 24, 2009 and December 8, 2009 be approved as recorded or corrected. Furthermore, the reading of these minutes will be waived.

Roll Call:

Ayes: Mr. Brunton, Mr. Kent, Mrs. Rhine, Mrs. Atchinson, Mrs. Casalina

Nays: None

Motion carried

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FINANCE

BOARD ACTION 2009-196

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

FINANCIAL REPORTS – NOVEMBER 2009

The South Euclid-Lyndhurst Board of Education approves the financial reports for the month of November 2009 as follows: Financial Reports by Fund/SCC (finsumm), the Check Register – Summary (Chekpy) and the SM-2 report.

SPENDING PLAN REPORT – NOVEMBER 2009

The South Euclid-Lyndhurst Board of Education approves the spending plan reports for November 2009 as submitted.

BANK RECONCILIATION – NOVEMBER 2009

The South Euclid-Lyndhurst Board of Education approves the bank reconciliation of November 2009.

Roll Call:

Ayes: Mr. Brunton, Mrs. Atchinson, Mr. Kent, Mrs. Rhine, Mrs. Casalina

Nays: None

Motion carried

APPROVAL OF APPROPRIATION MODIFICATIONS – GENERAL FUND

BOARD ACTION 2009-197

Mrs. Rhine moved and Mr. Kent seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following appropriation modifications to the General Fund:

<u>FROM:</u>		<u>TO:</u>	
001-2200-800	\$200.00	001-2200-500	\$200.00
Dues/Fees - Library		Supplies - Library	
001-1100-500	\$650.00	001-1100-700	\$650.00
Supplies – Brush		Repl. Equipment - Brush	

Roll Call:

Ayes: Mrs. Rhine, Mr. Kent, Mr. Brunton, Mrs. Atchinson, Mrs. Casalina

Nays: None

Motion carried

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APPROVAL OF NEW FUND

BOARD ACTION 2009-198

Mrs. Rhine moved and Mr. Atchinson seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the Little Red School House Maintenance Fund (007-9002) for the purpose of providing care and upkeep of the Little Red School House.

Roll Call:

Ayes: Mrs. Rhine, Mrs. Atchinson, Mr. Kent, Mr. Brunton, Mrs. Casalina

Nays: None

Motion carried

APPROVAL OF DONATIONS

BOARD ACTION 2009-199

Mr. Brunton moved and Mr. Kent seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following donation:

From Mr. and Mrs. Alan Hull, \$50 for the Ian Hull Memorial Scholarship Fund.

From Paul Hejduk, repairs to the Brush High School weight room equipment valued at \$300.

From Holcomb's Know Place, various school items for teacher instruction valued in excess of \$2,000.

From the Cleveland Clinic, two (2) podiums valued at \$800.

From Mr. and Mrs. James Sherwood, \$25 in memory of Margaret O'Conner for the Little Red School House Maintenance Fund.

From Ms. Lynda Corea, \$25 in memory of Margaret O'Conner for the Little Red School House Maintenance Fund.

From Ms. Marian Francis, \$10 in memory of Margaret O'Conner for the Little Red School House Maintenance Fund.

From Ms. Virginia Steeb, \$25 in memory of Margaret O'Conner for the Little Red School House Maintenance Fund.

From Mr. and Mrs. John Schaefer, \$25 in memory of Margaret O'Conner for the Little Red School House Maintenance Fund.

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From Mr. and Mrs. Robert O’Conner, \$30 in memory of Margaret O’Conner for the Little Red School House Maintenance Fund.

From Mr. Mark Barton, \$50 in memory of Margaret O’Conner for the Little Red School House Maintenance Fund.

From Ms. Shirley Conover, \$5 in memory of Margaret O’Conner for the Little Red School House Maintenance Fund.

From Mr. Andrew Simon, \$5,000 for the Andrew Simon Technology Enhancement Fund at Rowland Elementary School.

Roll Call:

Ayes: Mr. Brunton, Mr. Kent, Mrs. Rhine, Mrs. Atchinson, Mrs. Casalina

Nays: None

Motion carried

PERSONNEL

Memorandum of Understanding – Supplemental Contracts

BOARD ACTION 2009-200

Mrs. Atchinson moved and Mr. Kent seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the Memorandum of Understanding with SELTA to increase the number of assistant wrestling coaches at Brush for the 2009-2010 school year from 2 to 3 based upon student participation exceeding 30 students.

Roll Call:

Ayes: Mrs. Atchinson, Mr. Kent, Mr. Brunton, Mrs. Rhine, Mrs. Casalina

Nays: None

Motion carried

BOARD ACTION 2009-201

Mr. Brunton moved and Mr. Kent 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

Medical Leave of Absence

Name: Victoria Krancevic
Position: Spanish, Memorial
Effective: November 20, 2009

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Return from Leave of Absence

Name: Candy Zimmerman
Position: Cosmetology, Brush
Effective: December 3, 2009

Resignations

Name: Sharon Davis
Position: Counselor, Brush
Effective: December 16, 2009

Appointments

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

Substitute Teachers

JoAnn DiPasquale Ashley Felsen

Supplemental Contracts

Activity Program Assignments

Brush Music Director Correction

Jazz Ensemble	from Brad Leyrer	to Kathryn Flynt	\$1,790.77
Musical Assistant	from Lydia Proniv	to (See 4.13)	
Instrumental Music	from Lydia Proniv	to (See 4.13)	
Show Choir Band	from Kathryn Flynt	to (See 4.13)	

Brush Other

Assistant Cheerleader Coach	Amy Webb	\$1,399.03
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Activity Program Assignments

Greenview

Basketball Program Coordinator	Steve Weinberg	\$2,462.30
Friday School Monitor – Substitutes	Melissa Canowitz	\$20.00/hr.
	Richard Newman	\$20.00/hr.

21st Century Teacher/Mentors

\$30.00/hr. - 8 hrs./week – 33 weeks

Memorial

Jimetric Johnson
Julie Butler
Andrea Anderson

NOTA ACT Test Prep Monitor - \$24.19/hr.

Blanton Harper

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Roll Call:

Ayes: Mr. Brunton, Mr. Kent, Mrs. Atchinson, Mrs. Rhine, Mrs. Casalina

Nays: None

Motion carried

BOARD ACTION 2009-202

Mr. Kent moved and Mrs. Rhine 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

Medical Leave of Absence

Name: Maryann Probst
Position: Noon Aide, Memorial
Effective: December 7, 2009

Retirement

Name: Daniel Martaus
Position: Maintenance Class II
Effective: January 1, 2010

Appointments

Name: Charles Collins
Position: Monitor Assistant, Brush
Salary: \$11.14/hr. (step VII-0)
Effective: December 1, 2009

Correction

Name: Susan Cantanzriti
Position: Secretary, Human Resources
Step: 10
Effective: July 1, 2009

Substitute Secretaries

Brande Miller

Substitute Intervention Specialist Assistants

JoAnn DiPasquale

Substitute Noon Aide

Jennifer Willins

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Supplemental Contracts

Activity Program Assignments

Brush Boys

Head Baseball Coach	Ross Gray	\$5,819.99
Assistant Wrestling Coach	Marc Hopkins	\$4,551.53

Brush Music Director Correction

Musical Assistant	from (see 4.12)	to Eugene Sumlin	\$2,238.46
Instrumental Music	from (see 4.12)	to Anna Waltner	\$ 895.38
Show Choir Band	from (see 4.12)	to Max Michael	\$ 895.38

Brush Show Choir Correction

Asst. Choreographer from Ted Rosati to Position Eliminated

Brush Other

Cheerleader Coach	Amanda Meriweather	\$1,790.77
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Brush Athletics Volunteers

Gymnastics Coach	Linda Bolthausen
Gymnastics Coach	Willie Myers
Hockey Coach	Bryan Gruschcow

Brush Band Volunteers

Aaron Hunt
Matthew Rhine
Bernard Williams

Early Literacy/Math Counts Uncompensated Volunteers

<u>Rowland</u>	<u>Adrian</u>
Lois Steigerwald	Rosemary Trivisonno
Marilyn Wehling	Han Teng Yu
Zerda Malkin	Jan Weenink
Marguerite Strickland	Somalatha Bangalore
Denise Butvin	Chris Koning
Ruth Wolnik	Holly Phillips
Sarah Wieland	Patricia Sarka

Sunview

Joyce Simmelink
Donna Whitsett

Greenview

Annie Walters
Scott Pugh
Jazmeen Corbett

Memorial

Marketta McGee

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Roll Call:

Ayes: Mr. Kent, Mrs. Rhine, Mrs. Atchinson, Mr. Brunton, Mrs. Casalina

Nays: None

Motion carried

BUSINESS

BOARD ACTION 2009-203

Mr. Brunton moved and Mrs. Rhine seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education authorizes the Director of Business Services to enter into a five year beverage contract with Cleveland Coca Cola Company.

Roll Call:

Ayes: Mr. Brunton, Mrs. Rhine, Mrs. Atchinson, Mr. Kent, Mrs. Casalina

Nays: None

Motion carried

CURRICULUM

BOARD ACTION 2009-204

Mrs. Rhine moved and Mrs. Atchinson seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education authorizes the Superintendent and the Board President to sign the Memorandum of Understanding to apply for Race To The Top Funding.

Roll Call:

Ayes: Mrs. Rhine, Mrs. Atchinson, Mr. Brunton, Mr. Kent, Mrs. Casalina

Nays: None

Motion carried

PUPIL SERVICES

BOARD ACTION 2009-205

Mr. Brunton moved and Mr. Kent seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following items of pupil services:

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BEDFORD CITY SCHOOLS AGREEMENT FOR ADMISSION FOR TUITION PUPIL FOR THE 2009-2010 SCHOOL YEAR

The South Euclid-Lyndhurst Board of Education approves the contract with Bedford City Schools to provide an educational program for a student with disabilities for the 2009-2010 school year.

FRANKLIN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE 2009-2010 SCHOOL YEAR

The South Euclid-Lyndhurst Board of Education approves a contract with the Franklin County Board of Developmental Disabilities for educational programming and services for the 2009-2010 school year.

AGREEMENT FOR PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES FOR APPLEWOOD CENTERS, INC. (The Eleanor Gerson High School) FOR THE 2009-2010 SCHOOL YEAR

The South Euclid Lyndhurst Board of Education approves an agreement for the special education and related services for Applewood Centers, Inc. (The Eleanor Gerson High School) for the 2009-2010 school year, at a cost of approximately \$137.00 per day.

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY INTERDISTRICT SERVICE AREA CONTRACT FOR THE 2009-2010 SCHOOL YEAR

The South Euclid-Lyndhurst Board of Education approves the contract with the Educational Service Center of Cuyahoga County to provide two Alumni Affairs Support Staff and one Gifted Education Coordinator for the 2009-2010 school year.

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY CONTRACT FOR ADMISSION OF STUDENTS WITH VISUAL IMPAIRMENTS

The South Euclid-Lyndhurst Board of Education approves the contract with the Educational Service Center of Cuyahoga County to provide visually impaired services and functional low vision assessments to students with visual impairments for the 2009-2010 school year.

ORAL TRANSLATOR PROGRAM CONTRACT FOR LIMITED ENGLISH PROFICIENT STUDENTS FOR THE 2009-2010 SCHOOL YEAR

The South Euclid-Lyndhurst Board of Education approves a translation services contract for limited English proficient students on the Ohio Achievement Test and Ohio Graduation Test at a rate of \$75.00 per test for the 2009-2010 school year.

Roll Call:

Ayes: Mr. Brunton, Mr. Kent, Mrs. Rhine, Mrs. Atchinson, Mrs. Casalina

Nays: None

Motion carried

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NEW AND UNFINISHED BUSINESS

BOARD ACTION 2009-206

Mr. Brunton moved and Mrs. Rhine seconded that the South Euclid-Lyndhurst Board of Education approves the District Goals: Measurable Objective.

Roll Call:

Ayes: Mr. Brunton, Mrs. Rhine, Mr. Kent, Mrs. Atchinson, Mrs. Casalina

Nays: None

Motion carried

ADJOURNMENT

BOARD ACTION 2009-207

Being no further business brought before the Board of Education, Mrs. Atchinson moved and Mr. Brunton seconded that the meeting be adjourned at 8:11 p.m.

Roll Call:

Ayes: Mrs. Atchinson, Mr. Brunton, Mrs. Rhine, Mr. Kent, Mrs. Casalina

Nays: None

Motion carried

Date Approved: _____

Signed: _____
Mary Alice Casalina, President

Attest: _____
Paul J. Pestello, Treasurer