

**Minutes of the Special Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on July 20, 2011 at 7:00 p.m.
Administration Building**

Mrs. Stefanie Rhine called the meeting to order at 6:05 p.m. with the following members present:

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

EXECUTIVE SESSION

BOARD ACTION 2011-105

At 6:05 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.

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 6:35 p.m.

Pursuant to Board Policy, the District Records Commission (Board President, Superintendent and Treasurer) met to approve and authorize the destruction of records as follows: duplicate copies of special education records, clinic health logs, duplicate testing and assessment records, EMIS reports, absence reports, business personal notes and pupil services personal notes.

EXECUTIVE SESSION

BOARD ACTION 2011-106

At 6:38 p.m., Mrs. Marko 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.

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

Roll Call:

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

Nays: None

Motion carried

The Board of Education reconvened to open session at 7:01 p.m.

MINUTES

BOARD ACTION 2011-107

Mrs. Marko moved and Mrs. Jones seconded that the South Euclid-Lyndhurst Board of Education approves the minutes of the regular meeting of June 28, 2011 with a correction to the vote on Board Action 2011-099. Furthermore, the reading of these minutes will be waived.

Roll Call:

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

Nays: None

Motion carried

FINANCE

BOARD ACTION 2011-108

Mr. Kent 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 – JUNE 2011

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

SPENDING PLAN REPORT – JUNE 2011

The South Euclid-Lyndhurst Board of Education approves the spending plan reports for June 2011 as submitted.

BANK RECONCILIATION – JUNE 2011

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

Roll Call:

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

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

RETURN OF ADVANCES – FY 2012

BOARD ACTION 2011-109

Mrs. Atchinson moved and Mrs. Jones seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following return of advances to the General Fund from the funds listed below:

Cosmetology Customer Srv (011-9001)	\$ 1,000.00
SELREC (022-9001)	\$ 24,000.00
Class of 2014 (200-9014)	\$ 500.00
Yearbook – Brush (200-9131)	\$ 15,000.00
Vocal Music (200-9213)	\$ 500.00
Yearbook – Memorial (200-9214)	\$ 500.00
Title VI-B (516-9011)	\$ 22,000.00
Title VI-B – ARRA (516-9320)	\$ 15,000.00
Title I – School Impr (536-9011)	\$ 6,500.00
Title I (572-9011)	\$ 20,000.00
Title I – ARRA (572-9320)	\$ 5,000.00
Preschool (587-9011)	\$ 10,000.00
Title II-A (590-9011)	\$ 7,000.00
21 st Century - Brush (599-92111)	<u>\$ 65,000.00</u>
 Total Advances	 \$192,000.00

Roll Call:

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

Nays: None

Motion carried

APPROVAL OF NEW FUND

BOARD ACTION 2011-110

Mrs. Jones moved and Mrs. Marko seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves a new fund – Class of 1965 (007-9102) to account for transactions associated with the purpose of this fund as request by the alumni of the Brush High School Class of 1965.

Roll Call:

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

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

APPROVAL OF TAX COMPLAINT SETTLEMENT

BOARD ACTION 2011-111

Mr. Kent moved and Mrs. Marko seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves a settlement agreement with Acacia Country Club regarding tax complaints for tax years 2006-2011.

Roll Call:

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

Nays: None

Motion carried

APPROVAL OF DONATIONS

BOARD ACTION 2011-112

Mrs. Marko moved and Mrs. Atchinson 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:

Nancy Van Pelt - \$100	Sandra Eisenberg - \$100
Dennis Block - \$1,000	Kathleen Newman - \$100
David Chilson - \$500	William Puschaver - \$100
Valerie Farkas - \$100	Charles Mintz - \$100
James Fein - \$100	Judith Feldman - \$200
Martin Gross - \$100	Steven Forsythe - \$150
Ernest Puschaver - \$150	

From Rockwell Automation, \$500 to the Brush Robotics Team.

From Pam Givens, Dark Room Equipment for the Brush High School Art Department valued at \$300.

From the Art Institute of Pittsburgh, photography equipment for the Brush High School Art Department valued at \$38,500.

Roll Call:

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

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

CERTIFIED PERSONNEL

BOARD ACTION 2011-113

Mrs. Jones moved and Mrs. Marko seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the Memorandum of Understanding with SELTA to allow for modification of the terms and conditions of Article XXXVI, B. PERMANENT SUBSTITUTES, for the 2011-2012 school year.

Roll Call:

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

Nays: None

Motion carried

BOARD ACTION 2011-114

Mrs. Atchinson 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 Resignation

Name: Scott Colles
Position: Science, Brush
Effective: July 7, 2011

Change in Assignment

Name: Lee Fuller
Position: Assistant Principal, Greenview
Ratio: 1.050, Step 2 (2010-2011 Salary Schedule)
Effective: August 1, 2011

Name: Deborah Cegelka
Position: Assistant Principal, Memorial
Ratio: 1.085, Step 0 (2010-2011 Salary Schedule)

Removal from Recall List

Kevin Flewellen

Recall to Teaching Assignment – Effective August 22, 2011

David Meyers

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

Appointments

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

Name: Michael Campbell
Position: Vocal Music
Salary: \$41,160.22 (Step A-1)
Effective: August 22, 2011

Preschool Summer Testing

Kathy Roach \$29.00/hr.

Special Needs Summer School Teacher

Patty O'Neill \$30.00/hr.

Summer School Substitute Teachers

Carleen Almasy
Kathy Everson

Summer School Substitute Administrator

James Holland

Supplemental Contracts

Activity Program Assignments

Brush – Correction for 2010-2011

Annual Advisor	Jill Strainic	\$4,446.70
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Brush Boys

Maximum Payment

Faculty Manager (1/3)	Josh Wells	\$2,323.88
Faculty Manager (2/3)	Justin Tisdale	\$5,488.02
Assistant Baseball Coach	Mike Medve	\$4,332.65
Assistant Baseball Coach	Todd Deutsch	\$4,332.65
Basketball Coach	Jayson Macaуда	\$8,665.31
Assistant Basketball Coach	Justin Tisdale	\$5,570.61
Assistant Basketball Coach	David Ferrando	\$4,765.92
Football Coach	Rob Atwood	\$9,334.90
Assistant Football Coach	Jeff Adick	\$6,538.37
Assistant Football Coach	Dale Burkholder	\$6,538.37
Assistant Football Coach	Todd Deutsch	\$7,129.19
Assistant Football Coach	Ian DeWalt	\$5,593.06
Assistant Football Coach	Josh Wells	\$7,129.19
Golf Coach	Jayson Macaуда	\$4,962.86
Assistant Golf Coach	Sean Naughton	\$3,466.12
Soccer Coach	John Scramling	\$6,144.49
Strength Coach	John Ciani	\$6,144.49
Tennis Coach	Melissa Canowitz	\$4,962.86
Assistant Tennis Coach	Sean Naughton	\$2,875.31
Track Coach	Josh Wells	\$6,144.49
Assistant Track Coach	Jeff Adick	\$4,332.65

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

Assistant Track Coach (1/2)	Angela Giamei	\$1,989.08
Wrestling Coach	Frank Spano	\$7,483.68
Assistant Wrestling Coach	Dan Trentanelli	\$5,238.57

Brush Girls

Faculty Manager	Sue Drienka	\$8,665.31
Assistant Basketball Coach	Ebony Davis	\$5,750.61
Freshman Basketball Coach	Catherine Cain	\$4,056.94
Softball Coach	Kristen Csontos	\$6,144.49
Assistant Softball Coach	John Fullerman	\$3,623.67
Soccer Coach	Mike DiMatteo	\$6,144.49
Assistant Soccer Coach	Adam Zimmerman	\$4,332.65
Tennis Coach	Terry Day	\$4,962.86
Assistant Tennis Coach	John Bottar	\$3,466.12
Track Coach	Dale Swinerton	\$6,144.49
Assistant Track Coach	Erin Tisdale	\$4,332.65
Assistant Track Coach	Dave Dewitt	\$4,332.65
Volleyball Coach	Erin Tisdale	\$6,144.49

Boys & Girls

Swim Coach	Brett Spicer	\$7,483.68
Assistant Swim Coach	Angela Giamei	\$4,805.31

Memorial Boys

Faculty Manager	Dale Burkholder	\$5,750.61
Basketball Coach-8 th Grade	Brian Bruce	\$3,072.25
Cross Country Coach	Brian Bruce	\$1,851.23
Assistant Football Coach	Vadim Ravkin	\$3,741.84
Soccer Coach	Mark Bezdek	\$4,175.10
Tennis Coach	Paul Carvin	\$2,048.16
Track Coach	Brian Bruce	\$2,520.82
Assistant Track Coach	Vadim Ravkin	\$2,481.43
Wrestling Coach	Vadim Ravkin	\$3,072.25

Memorial Girls

Cross Country Coach	Sharita Washington	\$2,048.16
Tennis Coach	Melissa Canowitz	\$2,796.53
Track Coach	Sharita Washington	\$2,757.14
Volleyball Coach-7 th Grade	Jessica Chumney	\$2,048.16

Summer FLIGHT Program Mentors - \$30.00 per hour

Adam Swirsky

Roll Call:

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

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

CLASSIFIED PERSONNEL

BOARD ACTION 2011-115

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:

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

Ratification of Resignation/Retirement

Name: Donald Bennett
Position: Monitor
Effective: July 1, 2011

Leave of Absence

Name: Paulina Petrazzoli
Position: Assistant Custodian, Sunview
Effective: June 20, 2011 through June 19, 2012 (Intermittent)
(Family Medical Leave Act, effective 6/20/11)

General Leave of Absence

Name: Alice Gremminger
Position: Intervention Specialist Assistant, Brush
Effective: August 22, 2011 through January 6, 2012

Return from Medical Leave of Absence

Name: Don Kowtun
Position: Bus Driver
Effective: July 29, 2011

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

Appointments

Name: Benjamin Travers
Position: Auto Lab Assistant, Brush
Salary: \$16.94/hr. (Step VI-3)
Effective: August 22, 2011

Name: Ralpheal Anderson
Position: Substitute Custodial/Maintenance
Salary: \$9.50/hr.
Effective: July 1, 2011

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

Change of Assignment

Name: Joanne Paulett
Position: Secretary, Human Resources (209 days)
Salary: \$23.24/hr. (Step II-7)
Effective: August 8, 2011

Change of Assignment (correction pursuant to previously approved MOU)

Name: Debra Betz
Position: Executive Secretary to Superintendent
Hourly Rate: \$21.47 (Step 1)
Effective: June 29, 2011

Change of Assignment (correction pursuant to previously approved MOU)

Name: Eileen Kijinski
Position: Secretary, Sunview
Hourly Rate: \$26.77 (II-11)
Effective: August 8, 2011

Change of Assignment (correction pursuant to previously approved MOU)

Name: Robin Pitrone
Position: Secretary, Greenviuew
Hourly Rate: \$27.60 (II-12)
Effective: August 8, 2011

Secretary – Job Shadow (correction pursuant to previously approved MOU)

Name: Debra Betz
Hourly Rate: \$21.47 (Step 1)
Effective: June 20 – June 28, 2011

Special Needs Summer School Intervention Specialist Assistant Substitute
Elaine Mates \$24.50/hr.

Bridge to Success Student Internship Program - \$7.40/hr not to exceed 74.5
hours (correction to previous agenda)

Jason Friedman (SE-L Maintenance Department)
Andre Tanori (SE-L Maintenance Department)
Jeffrey Pope (SE-L Transportation Department)
Cayla Turner (Kindred Healthcare)
Jatwaun Murphy (Kindred Healthcare)
Precious Anderson (City of South Euclid)
Matthew Lenor (Maher & Melbourne Funeral Home)
Robert Freeman Jr. (Heights-Hillcrest Regional Chamber of Commerce)

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

Supplemental Contracts Activity Program Assignments

Brush

<u>Advisors</u>		<u>Maximum Payment</u>
Auxiliary Corps. Coach	Leila Pelhan	\$3,623.67
Cheerleader Coach	LaShawn Fullerton	\$3,781.23

Brush Boys

Baseball Coach	Ross Gray	\$6,144.49
Freshman Baseball Coach	George Relic	\$3,702.45
Assistant Football Coach	Kevin Houchins	\$6,538.37
Assistant Football Coach	John Peterson	\$4,844.70
Assistant Basketball Coach	Willie Sumlin	\$5,750.61
Hockey Coach	Ryan Feimer	\$5,671.84
Assistant Hockey Coach	Bryan Gruchow	\$3,623.67
Assistant Soccer Coach	Antonio Starvaggi	\$3,269.18
Assistant Soccer Coach	Jared Bernstein	\$4,332.65
Assistant Track Coach (1/2)	Clarence Johnson	\$2,166.32

Brush Girls

Basketball Coach	Deniese Spencer	\$7,601.84
Assistant Basketball Coach	Dionna Hammett	\$4,253.88
Assistant Softball Coach	Jamie Smrdel	\$3,978.16
Assistant Soccer Coach	Henry Wise	\$3,623.67
Assistant Tennis Coach	Pat Day	\$3,190.41
Assistant Volleyball Coach	Peter Mihu	\$3,269.18

Boys & Girls

Assistant Swim Coach	Shannon Fitzgerald	\$4,332.60
Diving Coach	Lewis Fellingner	\$4,490.21

Memorial

Advisors

Cheerleader Coach	LaShanda Block	\$1,772.45
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Memorial Boys

Baseball Coach	Scott Paluscsak	\$2,520.82
Basketball Coach-7 th Grade	Lamar Frost	\$3,702.45
Football Coach	Lemar McKenzie	\$4,332.65
Assistant Football Coach	Redon Jones	\$3,741.84
Assistant Football Coach	Deondre Layne	\$2,796.53
Assistant Wrestling Coach	Lemar McKenzie	\$2,481.43

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

Memorial Girls

Basketball Coach-7 th Grade	Candace Shivers	\$3,072.25
Basketball Coach-8 th Grade	Redon Jones	\$3,702.45
Soccer Coach	Paige Albright	\$2,087.55
Softball Coach	Alisha Zapor	\$2,520.82
Volleyball Coach-8 th Grade	Niki Hufgard	\$2,048.16

Roll Call:

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

Nays: Mr. Kent

Motion carried

BUSINESS

BOARD ACTION 2011-116

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

STUDENT ACCIDENT INSURANCE

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 8/1/11):</u>
Accident Only:	K-6 \$22/\$44	\$125.00/\$250.00
K-6 \$76/\$152	7-12 \$36/\$72	
7-12 \$89/\$178		

Accident & Sickness
K-12 \$299/\$598

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY (GCRTA)
TRANSPORTATION AGREEMENT**

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.

LNOCA SERVICE AGREEMENT

The South Euclid-Lyndhurst Board of Education approves the Service Agreement with the Lakeshore Northeast Ohio Computer Association (LNOCA) for the 2011-2012 Fiscal Year, at an annual cost of \$18.50 per total head count.

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

OHIO SCHOOLS COUNCIL MEMBERSHIP

The South Euclid-Lyndhurst Board of Education authorizes the renewal of the membership for the 2011-2012 school year in the Ohio Schools Council, at a cost of \$982.10.

OHIO SCHOOLS COUNCIL LEGAL HOTLINE SERVICES

The South Euclid-Lyndhurst Board of Education authorizes the renewal of the Ohio Schools Council Legal Hotline Services for the 2011-2012 school year, at a cost of \$2,175.00.

OHIO SCHOOLS COUNCIL GROUP PURCHASING PROGRAM

The South Euclid-Lyndhurst Board of Education authorizes the participation in the 2011-2012 Ohio Schools Council Cooperative Purchasing Program, at a cost of \$400.00.

OHIO SCHOOLS COUNCIL eVAS (Electronic Vendor Audit System)

The South Euclid-Lyndhurst Board of Education authorizes the participation in the 2011-2012 Ohio Schools Council eVAS Program, at a cost of \$3,150.00.

APPROVAL OF ROOF BID

The South Euclid-Lyndhurst Board of Education accepts the lowest bid from Northern Ohio Roofing and Sheet Metal in the amount of \$51,000 for a summer roofing project at Brush High School to be paid out of the Permanent Improvement Fund.

Roll Call:

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

Nays: None

Motion carried

CURRICULUM

BOARD ACTION 2011-117

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

LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM (LEEMC) 2011-2012 MEMBERSHIP FEE (OHIO SCHOOLS COUNCIL)

The South Euclid-Lyndhurst Board of Education approves the Agreement for Participation in the Lake Erie Educational Media Consortium (LEEMC) at a cost of \$1,086.25 for the 2011-2012 school year.

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

AGREEMENT FOR PARTICIPATION IN STATE SUPPORTED INSTRUCTIONAL TELEVISION SERVICE (WVIZ-PBS ideastream) 2011-2012 SCHOOL YEAR

The South Euclid-Lyndhurst Board of Education approves the Agreement for Participation in State supported Instructional Television Service for the 2011-2012 school year at no cost to the Board of Education.

NOTA (NORTH OHIO TECHNOLOGY ASSOCIATION) CONTRACT, 2011-2012

The South Euclid-Lyndhurst Board of Education approves the membership contract with NOTA (North Ohio Technology Association) for the 2011-2012 school year at a cost of \$5,000.00.

MAYFIELD CONSORTIUM CAREER DEVELOPMENT PROGRAM AGREEMENT (Excel TECC)

The South Euclid-Lyndhurst Board of Education approves the contract with the Mayfield Consortium Career Development Program (Excel TECC) for the 2011-2012 school year at a cost of \$7,560.00.

Roll Call:

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

Nays: None

Motion carried

PUPIL SERVICES

BOARD ACTION 2011-118

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

POSITIVE EDUCATION PROGRAM (PEP ASSIST) AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

The South Euclid-Lyndhurst Board of Education approves the agreement with PEP Assist for special education consultation and support services from August 22, 2011 to June 8, 2012 at a cost of \$27,000.00 to be paid out of IDEA-Part B Funding.

PSI (PARTNERS FOR SUCCESS AND INNOVATION) SERVICE AGREEMENT FOR NON-PUBLIC SCHOOL SERVICES FOR THE 2011-2012 SCHOOL YEAR

The South Euclid-Lyndhurst Board of Education approves the agreement for St. John Lutheran for a remedial teacher and registered nurse services in the amount of \$21,349.00.

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

AGREEMENT FOR PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES FOR GUND SCHOOL (Orange City School District) FOR THE 2011-2012 SCHOOL YEAR

The South Euclid Lyndhurst Board of Education approves an agreement for the special education and related services for the Orange City School District (Gund School) for the 2011-2012 school year, at a cost of approximately \$57,000.00 per full school year (180 days).

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

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 ESC's Positive Education Programs for educational purposes for the school year of 2011-2012.

NEXSTEP EDUCATIONAL SERVICES SERVICE AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

The South Euclid Lyndhurst Board of Education approves the service agreement for one remedial teacher and one intervention specialist to service students at Hawken Lower-Middle School for the sum of \$154,464.54 for the 2011-2012 school year.

EDUCATION ALTERNATIVES DAY TREATMENT AGREEMENT FOR THE 2011-2012 SCHOOL YEAR

The South Euclid- Lyndhurst City School District approves the agreement with Education Alternatives Day Treatment for the 2011-2012 school year to provide educational programming at a per diem rate of \$195.00, not to exceed 182 days, through June 8, 2012.

ROSE MARY CENTER AGREEMENT FOR RELATED SERVICES TO STUDENTS ATTENDING THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY FOR THE 2011-2012 SCHOOL YEAR

The South Euclid Lyndhurst Board of Education approves the agreement with Rose-Mary Center to provide occupational therapy at \$75.00 hour, physical therapy at \$90.00 hour, and speech and language therapy at \$75.00 hour for two students for the 2011-2012 school year.

Roll Call:

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

Nays: None

Motion carried

ADOPTION OF BOARD POLICY

BOARD ACTION 2011-119

Mrs. Jones moved and Mrs. Marko seconded that the South Euclid-Lyndhurst Board of Education approves the following Board Policies:

South Euclid-Lyndhurst BOE – Special Meeting – July 20, 2011

1613, 2120, 2412, 2461, 3213, 3215, 4213, 4215, 5200, 5460.03, 5512,
5751, 6231, 6232, 6320, 6550, 7434, 7540, 8431, 8500, 8550, 9150, 9160

Roll Call:

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

Nays: None

Motion carried

ADJOURNMENT

BOARD ACTION 2011-120

Being no further business brought before the Board of Education, Mrs. Jones moved and Mr. Kent seconded that the meeting be adjourned at 7:35 p.m.

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____
Stefanie Rhine, President

Attest: _____
Paul J. Pestello, Treasurer