Minutes of the Regular Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on February 17, 2009 at 7:00 p.m.
Administration Building

Mrs. Mary Alice Casalina called the meeting to order at 6:02 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 2009-018

At 6:02 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 and negotiations.

Roll Call:
Ayes: Mrs. Rhine, Mrs. Atchinson, Mr. Kent, Mr. Brunton, Mrs. Casalina  
Nays: None  
Motion carried

The Board of Education reconvened to open session at 7:04 p.m.

MINUTES

BOARD ACTION 2009-019

Mr. Brunton moved and Mrs. Atchinson seconded that the South Euclid-Lyndhurst Board of Education approves the minutes of the Organizational Meeting and the Regular Meeting of January 13, 2009 and the Special Meetings of January 20, 2009, February 3, 2009 and February 7, 2009 as recorded or corrected. Furthermore, the reading of these minutes will be waived.

Roll Call:
Ayes: Mr. Brunton, Mrs. Atchinson, Mr. Kent, Mrs. Rhine, Mrs. Casalina  
Nays: None  
Motion carried
FINANCE

BOARD ACTION 2009-020

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

SPENDING PLAN REPORTS – JANUARY 2009
The South Euclid-Lyndhurst Board of Education approves the spending plan reports for January 2009 as submitted.

BANK RECONCILIATION – DECEMBER 2008
The South Euclid-Lyndhurst Board of Education approves the bank reconciliation of December 2008.

Roll Call:
Ayes: Mrs. Rhine, Mr. Kent, Mr. Brunton, Mrs. Atchinson, Mrs. Casalina
Nays: None
Motion carried

ADDITIONAL APPROPRIATIONS – GENERAL FUND – FY 2009

BOARD ACTION 2009-021

Mrs. Atchinson moved and Mrs. Rhine seconded that, upon the recommendation of the Treasurer, the Board of Education approves the following modifications and the addition of $41,794 to appropriations of the General Fund for fiscal year 2009 bring General Fund appropriations to $55,275,021.22 and total appropriations for all funds to $72,956,638.97.

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Roll Call:
  Ayes:  Mrs. Atchinson, Mrs. Rhine, Mr. Kent, Mr. Brunton, Mrs. Casalina
  Nays:  None
  Motion carried

APPROVAL OF DONATIONS

BOARD ACTION 2009-022

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

  From Sheri and Norm Alexander, a television set valued at $50 for the office or a classroom at Greenview Upper Elementary School.

  From Thomas Bartos, $100 in memory of Drew Berlan for use by the Brush Arcs Football Team.

Roll Call:
  Ayes:  Mr. Kent, Mrs. Atchinson, Mrs. Rhine, Mr. Brunton, Mrs. Casalina
  Nays:  None
  Motion carried

PERSONNEL

BOARD ACTION 2009-023

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

Resignation/Retirement

Name:  Tim Jarvie
Position:  Principal, Memorial
Effective:  July 1, 2009

Name:  Patricia Thomas
Position:  Learning Resource Center, Rowland/Greenvi ew
Effective:  July 1, 2009
Parental Leave of Absence

Name: Patricia Korzunowski  
Position: Kdg., Adrian  
Effective: March 5, 2009 through April 3, 2009  
(Family Medical Leave Act, effective January 20, 2009)

Appointments

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

Name: Michelle Uhl  
Position: Kdg., Rowland  
Salary: $14,915.76 (Pro-rated 76 days)  
Effective: February 17, 2009

Name: Carly Helmet  
Position: Kdg., Sunview  
Salary: $16,257.92 (Pro-rated 76 days)  
Effective: February 17, 2009

Substitute Teachers

Joseph Frank  
John Ludway  
Ryan Trimbath  
Andrew Gotlieb  
Barbara Horswell

Supplemental Contracts

Activity Program Assignments

Brush Boys

Head Baseball Coach  Todd Deutsch  $5,664.00  
Assistant Baseball Coach  Mike Medve  $3,994.00  
Head Tennis Coach  Melissa Canowitz  $4,575.00  
Head Track Coach  Josh Wells  $5,228.00  
Assistant Track Coach  Jeff Adick  $3,667.00  
Assistant Track Coach  Dale Swinerton  $3,994.00

Brush Girls

Head Softball Coach  Kristen Csontos  $5,228.00  
Head Track Coach  Byron Hopkins  $5,664.00  
Assistant Track Coach  Erin Bayer  $3,340.00  
Assistant Track Coach  Dave DeWitt  $3,994.00

Brush Other

MAC Emeralds – (pro-rated)  Theresa Lockhart  $316.24

Memorial Boys

Baseball Coach  Jayson Macauda  $2,324.00  
Tennis Coach  Corey Hoynacke  $1,707.00
### South Euclid-Lyndhurst BOE – Regular Meeting – February 17, 2009

#### Memorial Girls
- Basketball Coach – 8th Grade: Kristen Csontos, $3,123.00
- Softball Coach: Sarah Budziak, $2,578.00

#### Elementary

### Greenview Clubs
- **Thursday Book Club**: Amy Kosek, $254.88
- **Friday Book Club**: Amy Kosek, $240.72
- **GEMS**: Marla Houchins, $213.90
- **Basketball Club**: Jeff Adick, $431.68
- Mark Bolar, $215.84
- Frances Bors, $283.29
- Melissa Canowitz, $202.35
- Chris Hazelton, $202.35
- Kelly Hladek, $445.17
- Mike Medve, $445.17
- Rick Newman, $202.35
- Rick Rozell, $215.84
- Etsi Shea, $431.68
- Kim Walden, $431.68
- Steve Weinberg, $431.68

### Sunview
- **Activity Supervisor – 25 min.**: Mary Argo, $98.10
- Kim Erwin, $98.10
- LaTonya Huff-Hills, $98.10
- Abena Johnson, $98.10
- Gwenn Tierney, $98.10
- **Jump Rope**: Heather Brzuski, $545.00

### OGT/Achievement Test Tutors - $20.00/hr.
- **Adrian**: JoAnne Edelstein
- **Sunview**: Laura Baca
- Cathy Stang
- Carol Spackey
- **Brush**: Gary Mikes
- Samantha Schatz
- **LaTonya Huff-Hills**: Cathy Jordan
- **Abena Johnson**: Annemarie Mockler
- **Cathy Jordan**: Marni Ruckel
- **Marla Houchins**: Kathy Everson

#### Overnight/Extended Field Trip – Cuyahoga Valley National Park
- **May 2009 - $145.00 per night**
- Jeff Adick
- Faye Arnold
- Melissa Canowitz
- Jessica Dreyer
- Kathy Everson
- Amy Kosek
- Brad Leyrer
- Annemarie Mockler
- Marni Ruckel
- Marla Houchins
Roll Call:
Ayes: Mr. Brunton, Mr. Kent, Mrs. Atchinson, Mrs. Rhine, Mrs. Casalina
Nays: None
Motion carried

BOARD ACTION 2009-024

Mrs. Rhine moved and Mr. Kent 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

Resignation/Retirement
Name: John Riha
Position: Head Custodian, Brush
Effective: March 2, 2009

Name: Michele Webster
Position: Noon Aide, Rowland
Effective: February 6, 2009

Appointment
Name: Maria Berdysz
Position: Substitute Intervention Specialist Assistant
Salary: $11.00/hr
Effective: January 14, 2009

Name: Maria Berdysz
Position: Substitute Noon Aide
Salary: $8.00/hr.
Effective: January 14, 2009

Name: Ronnie Barrett
Position: Substitute Custodian
Salary: $9.50/hr.
Effective: January 15, 2009
South Euclid-Lyndhurst BOE – Regular Meeting – February 17, 2009

Supplemental Contracts

Activity Program Assignments

Brush Boys
Assistant Baseball Coach  Ross Gray  $3,994.00
Assistant Baseball Coach  George Relic  $3,994.00
Assistant Tennis Coach  Brad Budziak  $3,195.00
Assistant Tennis Coach  Steve Gyor  $3,195.00

Brush Girls
Assistant Softball Coach  Heidi Yokom  $3,994.00

Brush Other
Drama
Stage Technician – Winter  Mike Bubnow  $908.00

Memorial Other
AV Club (pro-rated)  Christina Pease  $269.00
Show Choir Choreographer  Eugene Sumlin  $907.73

Elementary

Clubs

Greenview
Jr. Jazzercize Club  Eileen Kijinski  $80.94

Early Literacy/Math Counts Volunteer Tutors

Rowland
Ann Friedman
Mildred Silver

Adrian
Eva Filby

Roll Call:
Ayes: Mrs. Rhine, Mr. Kent, Mr. Brunton, Mrs. Atchinson, Mrs. Casalina
Nays: None

Motion carried

CURRICULUM

BOARD ACTION 2009-025

Mr. Brunton moved and Mrs. Atchinson seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following items of curriculum:
COURSE DESCRIPTION HANDBOOK
The South Euclid-Lyndhurst Board of Education approves the 2009-2010 Course Description Handbook for Memorial Junior High School.

OVERNIGHT/EXTENDED FIELD TRIP
The South Euclid-Lyndhurst Board of Education approves the following overnight field trip:

- The Brush High School Boys Varsity Tennis Team, will travel via school van, to Westerville South High School in Westerville, Ohio from April 17- April 18, 2009 to participate in a tennis tournament, at a cost of $40.00 per student.

- The Brush High School Robotics Team will travel to Atlanta, Georgia from April 14, 2009 through April 18, 2009 to participate in the F.I.R.S.T. Robotics National Competition, at a cost of $500.00 per student.

- The Brush High School Junior Varsity and Varsity Baseball Teams, will travel, via a charter bus, to Greensboro, North Carolina on April 6, 2009 through April 11, 2009 to participate in baseball games at various high schools, at a cost of $338.00 per student.

- The Brush French II, III & IV students will travel to France from June 11, 2010 through June 21, 2010, at a cost $3,800.00 per student.

EXTRA-CURRICULAR ACTIVITY SUPPORT FUND
The South Euclid-Lyndhurst Board of Education approves the donation of $100.00 per student (8 students) for a total of $800.00 allocated by the Extra-Curricular Activity Support Committee towards the cost of the June 11, 2009 French students’ trip to France.

The South Euclid-Lyndhurst Board of Education approves the donation of $42.12 per student (51 students) for a total of $2,148.00 allocated by the Extra-Curricular Activity Support Committee towards the cost of the April 22-26, 2009 Orchestra trip to Montreal and Quebec City.

Roll Call:
Ayes: Mr. Brunton, Mrs. Atchinson, Mrs. Rhine, Mr. Kent, Mrs. Casalina
Nays: None
Motion carried

PUPIL SERVICES

BOARD ACTION 2009-026
Mr. Brunton moved and Mrs. Rhine seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following pupil services items:
EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY – ROSE-MARY CENTER FOR SCHOOL YEAR 2008-2009
The South Euclid-Lyndhurst Board of Education approves the agreement for Admission of Tuition Student with the Educational Service Center of Cuyahoga County’s Rose-Mary Center at an estimated daily rate of $176.68.

ROSE-MARY CENTER AGREEMENT FOR A STUDENT ATTENDING THE EDUCATIONAL SERVICE CENTER
The South Euclid-Lyndhurst Board of Education approves the agreement with Rose-Mary Center to provide ongoing occupational, physical and speech-language therapy services as identified on a student’s IEP.

Roll Call:
   Ayes: Mr. Brunton, Mrs. Rhine, Mrs. Atchinson, Mr. Kent, Mrs. Casalina
   Nays: None
   Motion carried

NEW AND UNFINISHED BUSINESS

APPOINTMENT OF REPRESENTATIVE TO THE LEGACY VILLAGE LYNDHURST COMMUNITY FOUNDATION

BOARD ACTION 2009-027
Mr. Brunton moved and Mrs. Rhine seconded that the Board of Education approves the appointment of Ms. Ann Eland to The Legacy Village Lyndhurst Community for a 2-year term beginning on January 1, 2009 through December 31, 2011 and further approves the appointment of Ms. Brenda Pryor to The Legacy Village Lyndhurst Community for a 2-year term beginning on January 1, 2010 through December 31, 2012.

Roll Call:
   Ayes: Mr. Brunton, Mrs. Rhine, Mrs. Atchinson, Mr. Kent, Mrs. Casalina
   Nays: None
   Motion carried

APPROVAL OF SUPERINTENDENT’S CONTRACT

BOARD ACTION 2009-028
Mr. Brunton moved and Mrs. Atchinson seconded that the South Euclid-Lyndhurst Board of Education approves a contract for the Superintendent, Dr. William J. Zelei, for the period of August 1, 2009 through July 31, 2012.
Roll Call:
Ayes: Mr. Brunton, Mrs. Atchinson, Mrs. Rhine, Mrs. Casalina
Nays: Mr. Kent
Motion carried

ADJOURNMENT

BOARD ACTION 2009-029

Being no further business brought before the Board of Education, Mr. Kent moved and Mr. Brunton seconded that the meeting be adjourned at 7:42 p.m.

Roll Call:
Ayes: Mr. Kent, Mr. Brunton, Mrs. Rhine, Mrs. Atchinson, Mrs. Casalina
Nays: None
Motion carried

Date Approved: _______________ Signed: _________________________________
Mary Alice Casalina, President

Attest: _________________________________
Paul J. Pestello, Treasurer