Minutes of the Regular Meeting of the Board of Education  
of the South Euclid-Lyndhurst City School District  
held on July 27, 2010 at 7:00 p.m.  
Administration Building

Mr. Bill Kent called the meeting to order at 7:04 p.m. with the following members present:

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

The Board of Education hosted a realtor reception from 6:00 pm to 7:00 pm.

MINUTES

BOARD ACTION 2010-105

Mrs. Rhine moved and Mrs. Atchinson seconded that the South Euclid-Lyndhurst Board of Education approves the minutes of the Regular Meeting of June 22, 2010 be approved as recorded or corrected. Furthermore, the reading of these minutes will be waived.

Roll Call:  
   Ayes: Mrs. Rhine, Mrs. Atchinson, Mrs. Marko, Mrs. Jones, Mr. Kent  
   Nays: None
   Motion carried

FINANCE

BOARD ACTION 2010-106

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

FINANCIAL REPORTS – JUNE 2010

The South Euclid-Lyndhurst Board of Education approves the financial reports for the month of June 2010 as follows: Financial Reports by Fund/SCC (finsumm), the Check Register – Summary (Chekpy) and the SM-2 report.

SPENDING PLAN REPORT – JUNE 2010

The South Euclid-Lyndhurst Board of Education approves the spending plan reports for June 2010 as submitted.
BANK RECONCILIATION – JUNE 2010
The South Euclid-Lyndhurst Board of Education approves the bank reconciliation of June 2010.

Roll Call:
Ayes: Mrs. Marko, Mrs. Jones, Mrs. Rhine, Mrs. Atkinson, Mr. Kent
Nays: None
Motion carried

RETURN OF ADVANCES – FY 2011

BOARD ACTION 2010-107
Mrs. Atkinson moved and Mrs. Rhine 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:

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nutrition Services -AVI (006-9010)</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Cosmetology Customer Srv (011-9001)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>SELREC (022-9001)</td>
<td>$50,000.00</td>
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<tr>
<td>Class of 2013 (200-9013)</td>
<td>$500.00</td>
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<tr>
<td>Auxiliary Services – Hawken (401-9210)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Alternative School Grant (463-9010)</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Title VI-B (516-9010)</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Title VI-B – ARRA (516-932N)</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Title II-D (533-9010)</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Title I – School Improvement (537-9010)</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Title IV (584-9010)</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>21st Century (599-9110)</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

Total Advances $210,600.00

Roll Call:
Ayes: Mrs. Atkinson, Mrs. Rhine, Mrs. Marko, Mrs. Jones, Mr. Kent
Nays: None
Motion carried

APPROVAL OF DONATIONS

BOARD ACTION 2010-108
Mrs. Marko moved and Mrs. Rhine seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following donations:
From Johnnal Elie, $250 for the EMcT Memorial Scholarship Fund.

From an anonymous donor, a 20” television valued at $200.00 for the break room at the Administration Building.

From the Kaplan Family, 1 Rogers drum set and 1 Ludwig drum set valued at $750 for the High School and Junior High School Band and Jazz Band.

From an anonymous donor, a 18 cubic inch refrigerator valued at $429 for the Brush Clinic.

Roll Call:
Ayes: Mrs. Marko, Mrs. Rhine, Mrs. Atchinson, Mrs. Jones, Mr. Kent
Nays: None
Motion carried

PERSONNEL

BOARD ACTION 2010-109

Mrs. Jones moved and Mrs. Marko 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

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

Name: Ashleigh Anderson
Position: Intervention Specialist (CD), Brush
Salary: $38,333.60
Effective: August 23, 2010

Name: David Ferrando
Position: IS, ArcTech
Salary: $38,333.60
Effective: August 23, 2010

Name: Celia Mastroine
Position: Math, Brush
Salary: $38,333.60
Effective: August 23, 2010
Correction
Name: Lee Walker
Position: Director of Human Resources
Ratio: 1.3003, Step 5 (pro-rated for 259 days)

Additional Days Beyond Contract
Jennifer Kennicutt $414.59/day

LPDC Additional Work Time
Barb Kumin $30/hr.

Summer Testing
Kathy Roach - $30/hr.

Summer OGT Scribe/Proctor
Theresa Chapman - $20/hr.

AVID Academic Coach
Dawn Hines .105
Theresa Lockhart .105

Department Coordinators – Brush
Art & Technology Marc Bellett .045
Consumer & Tech Ed Deborah Cegelka .045
Foreign Language Jean-David Laplanche .045
Guidance Jennifer Kennicutt .045
Health/PE Livia Fry .045
Language Arts Sallie Fine .075
Math Lena Willner .06
Science John Scramling .0675
Social Studies Deborah Cassidy .06
Special Ed Kathy Bickart .0825
Arc Tech Matt Rutkowski .045

District Wide Department Coordinator
Library Lisa Hubler .045

Stipend – Conflict Mediators, 2009-2010
Adrian
Shannon Carlson $300.00

Sunview
Becca Boyle $150.00
Daren Stahl $150.00
Greenview
Thea Sako $300.00

Memorial
Sue Cicero $300.00

Brush
Jennifer Kennicutt $300.00

Supplemental Contracts
Activity Program Assignments

Brush Boys
Wrestling Coach Adam Swirsky $8,433.39
Assistant Wrestling Coach Frank Spano $5,098.37
Assistant Wrestling Coach Dan Trentanelli $5,098.37
Baseball Coach Ross Gray $5,980.04
Tennis Coach Melissa Canowitz $4,830.03
Track Coach Josh Wells $5,980.04
Assistant Track Coach Jeff Adick $4,216.70

Brush Girls
Track Coach Dale Swinerton $5,980.04
Assistant Track Coach Erin Tisdale $4,216.70
Assistant Track Coach Dave Dewitt $4,216.70

Brush Other
Cheerleader Coach Amy Webb $3,680.03

Roll Call:
Ayes: Mrs. Jones, Mrs. Marko, Mrs. Rhine, Mrs. Atchinson, Mr. Kent
Nays: None

Motion carried

BOARD ACTION 2010-110

Mrs. Rhine 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

Resignations
Name: Kyan Johnson
Position: Assistant Football Coach
Effective: June 25, 2010
## Change in Assignment

<table>
<thead>
<tr>
<th>Name</th>
<th>James Greene</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position</td>
<td>Head Night Custodian, Memorial</td>
</tr>
<tr>
<td>Salary</td>
<td>$17.90/hr.</td>
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<tr>
<td>Effective</td>
<td>June 28, 2010</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>Conor Luskin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position</td>
<td>Assistant Custodian, Brush</td>
</tr>
<tr>
<td>Salary</td>
<td>$15.03/hr.</td>
</tr>
<tr>
<td>Effective</td>
<td>June 28, 2010</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>John Weber</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position</td>
<td>Head Custodian, Southlyn</td>
</tr>
<tr>
<td>Salary</td>
<td>$26.08/hr.</td>
</tr>
<tr>
<td>Effective</td>
<td>August 2, 2010</td>
</tr>
</tbody>
</table>

## Appointments

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Don Kowton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>Salary</td>
<td>$18.43/hr.</td>
</tr>
<tr>
<td>Effective</td>
<td>August 18, 2010</td>
</tr>
</tbody>
</table>

### Summer Student Worker- 2010–2011 School Year - $7.30/hr.

- Carmen DiPio

### Summer School Registration

- Kathy Jenik - $24.77/hr.

### Summer OGT Scribe/Proctor

- Ashleigh Anderson – $15.68/hr.
- Mary Minillo – $21.71/hr.

### Summer School Intervention Specialist Assistant Substitute

- Mary Lou Manfroni - $21.71/hr.

### Student Workers – AV Brush, 2010-2011 School Year - $7.30/hr.

- Ashley McLaughlin
- Sirjoon Ellassal
- Nick Jaske
- Devon Pettigrew
- Edmund Kennedy
- Charbel Zakharia
Supplemental Contracts
Activity Program Assignments

Brush Boys
Assistant Hockey Coach  Bryan Gruchow  $3,181.69

Brush Girls
Arcette Advisor  Mary Pelhan  $2,875.02

Brush Volunteers - Arcettes
Sally DeAngelo
Jaime Dietz

Roll Call:
   Ayes:  Mrs. Rhine, Mrs. Jones, Mrs. Marko, Mrs. Atchinson, Mr. Kent
   Nays: None
   Motion carried

MEMORANDUM OF UNDERSTANDING – SECRETARIAL POSITION

BOARD ACTION 2010-111

Mrs. Marko moved and Mrs. Atchinson seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the Memorandum of Understanding with OAPSE 207 to create an additional bargaining unit secretarial position.

Roll Call:
   Ayes:  Mrs. Marko, Mrs. Atchinson, Mrs. Rhine, Mrs. Jones, Mr. Kent
   Nays: None
   Motion carried

BUSINESS

BOARD ACTION 2010-112

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

LNOCA SERVICE AGREEMENT
The South Euclid-Lyndhurst Board of Education approves the Service Agreement with the Lakeshore Northeast Ohio Computer Association (LNOCA) for the 2010-2011 Fiscal Year, at an annual cost of $18.50 per total head count.
OHIO SCHOOLS COUNCIL MEMBERSHIP
The South Euclid-Lyndhurst Board of Education authorizes the renewal of the membership for the 2010-2011 school year in the Ohio Schools Council, at a cost of $1007.66.

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 2010-2011 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 2010-2011 Ohio Schools Council Cooperative Purchasing Program, at a cost of $400.00.

PARTICIPATION IN NATIONAL SCHOOL LUNCH PROGRAM
The South Euclid-Lyndhurst Board of Education agrees to participate in the National School Lunch Program and resolves that the following prices be established for the 2010-11 school year.

- Type “A” Breakfast K-12: $1.75
- Type “A” Lunches - Grades K-3: $2.50
- Type “A” Lunches - Grades 4-6: $2.50
- Type “A” Lunches - Grades 7-12: $2.75
- Reduced Price Lunches: .40
- Reduced Price Breakfast: .30
- Cost of Milk Other Than With Lunch: .50

OHIO SCHOOLS COUNCIL FLEET INSURANCE PROGRAM
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 $30,418.00 for the 2010-2011 school year.

OHIO SCHOOLS COUNCIL PROPERTY AND LIABILITY INSURANCE PROGRAM
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 $83,909.00 for the 2010-2011 school year.

OHIO SCHOOLS COUNCIL INLAND MARINE INSURANCE PROGRAM
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 inland marine insurance through Ohio Casualty Insurance Company not to exceed $2,823.00 for the 2010-2011 school year.
OHIO SCHOOLS COUNCIL BOILER & MACHINERY INSURANCE PROGRAM

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 $7,962.00 for the 2010-2011 school year.

Roll Call:
Ayes: Mrs. Rhine, Mrs. Jones, Mrs. Marko, Mrs. Atchinson, Mr. Kent
Nays: None
Motion carried

CURRICULUM

BOARD ACTION 2010-113

Mrs. Marko 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:

OVERNIGHT/EXTENDED FIELD TRIPS

The South Euclid-Lyndhurst Board of Education approves the following field trip:

- The Brush French II, III & IV students will travel by plane to Paris and Nice, France on June 18, 2012 through June 29, 2012 at an estimated cost of the trip is $4,473.00 per student, which will be paid for by the students, at no cost to the Board.

LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM (LEEMC) 2010-2011 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 $1,121.75 for the 2010-2011 school year.

TEXTBOOK ADOPTION

The South Euclid-Lyndhurst Board of Education approves the adoption of the following new textbooks for the 2010-2011 school year:

<table>
<thead>
<tr>
<th>Brush High School</th>
<th>QUANTITY</th>
<th>TITLE/PUBLISHER</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>200</td>
<td>Ohio Geometry</td>
<td>$15,869.52</td>
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<tr>
<td></td>
<td></td>
<td>Prentice Hall/Copyright 2009</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200</td>
<td>Avancemos/Spanish I</td>
<td>$19,808.64</td>
</tr>
<tr>
<td></td>
<td></td>
<td>McDougal Littell/Copyright 2007</td>
<td></td>
</tr>
</tbody>
</table>

120  Biology, Concepts & Connections
     Pearson/Copyright 2009 $13,344.91

125  Forensic Science Fundamentals
     Cengage Learning /Copyright 2009 $11,407.50

50   Milady Cosmetology/Copyright 2008
     Cengage Learning $ 4,052.56

Memorial Junior High

75   Ohio Geometry
     Prentice Hall/Copyright 2009 $ 5,951.07

200  Avancemos/Spanish I
     McDougal Littell/Copyright 2007 $19,808.64

AGREEMENT FOR PARTICIPATION IN STATE SUPPORTED INSTRUCTIONAL
TELEVISION SERVICE (WVIZ-PBS ideastream) 2010-2011 SCHOOL YEAR
The South Euclid-Lyndhurst Board of Education approves the Agreement for
Participation in State supported Instructional Television Service for the 2010-2011
school year at no cost to the Board of Education.

NOTA (NORTH OHIO TECHNOLOGY ASSOCIATION) CONTRACT, 2010-2011
The South Euclid-Lyndhurst Board of Education approves the membership contract
with NOTA (North Ohio Technology Association) for the 2010-2011 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 2010-2011
school year at a cost of $7,560.00.

Roll Call:
  Ayes:  Mrs. Marko, Mrs. Atchinson, Mrs. Rhine, Mrs. Jones, Mr. Kent
  Nays:  None

   Motion carried

PUPIL SERVICES

BOARD ACTION 2010-114

Mrs. Rhine moved and Mrs. Jones seconded that, upon the recommendation of the
Superintendent, the South Euclid-Lyndhurst Board of Education approves the following
items of pupil services:
EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY AGREEMENT
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 2010-2011 school year.

ROSE MARY CENTER AGREEMENT FOR RELATED SERVICES TO STUDENTS ATTENDING THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY
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 $85.00 hour, and speech and language therapy at $75.00 hour to students for the 2010-2011 school year.

PSI (PARTNERS FOR SUCCESS AND INNOVATION) SERVICE AGREEMENT FOR NON-PUBLIC SCHOOL SERVICES FOR THE 2010-2011 SCHOOL YEAR
The South Euclid-Lyndhurst Board of Education approves the agreement for Julie Billiart School for registered nurses, health aide, and speech/language pathologist services in the amount of $111,856.12; for Hawken School for registered nurse at $40,680; for Sacred Heart of Jesus School for registered nurse, health aide, remedial teachers, school psychologist services and speech and language therapist in the amount of $121,576.12; and for St. Clare School for registered nurse, health aide, remedial teacher and speech/language pathologist for in the amount of $50,364.00.

CUYAHOGA COUNTY BOARD OF HEALTH CONTRACT FOR SCHOOL HEALTH SERVICES FOR THE 2010-2011 SCHOOL YEAR
The South Euclid-Lyndhurst Board of Education approves the contract for school health services for July 1, 2010 through June 30, 2011 in the amount of $256,000.00. These services include: 1 registered nurse, 2 licensed practical nurses, 4 clinic aides.

Roll Call:
Ayes: Mrs. Rhine, Mrs. Jones, Mrs. Marko, Mrs. Atchinson, Mr. Kent
Nays: None
Motion carried

EXECUTIVE SESSION

BOARD ACTION 2010-115
At 7:37 p.m., Mrs. Marko moved and Mrs. Rhine 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.

Roll Call:
Ayes: Mrs. Marko, Mrs. Rhine, Mrs. Atchinson, Mrs. Jones, Mr. Kent
Nays: None
Motion carried
The Board of Education reconvened to open session at 8:00 p.m.

**ADJOURNMENT**

**BOARD ACTION 2010-116**

Being no further business brought before the Board of Education, Mrs. Rhine moved and Mrs. Marko seconded that the meeting be adjourned at 8:00 p.m.

Roll Call:
Ayes: Mrs. Rhine, Mrs. Marko, Mrs. Jones, Mrs. Atchinson, Mr. Kent
Nays: None
Motion carried

Date Approved: ____________  Signed: ______________________________

Bill Kent, President

Attest: __________________________

Paul J. Pestello, Treasurer