

**Minutes of the Regular Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on April 20, 2010 at 7:00 p.m.
Administration Building**

Mr. Bill Kent called the meeting to order at 6:01 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 2010-047

At 6:06 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.

Roll Call:

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

Motion carried

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

The Sunview Elementary School shared a power-point presentation and presented "Sunview Stars – Watch Us Shine."

MINUTES

BOARD ACTION 2010-048

Mrs. Rhine moved and Mrs. Marko seconded that the South-Euclid Lyndhurst Board of Education approves the minutes of the Regular Meeting of March 16, 2010 and the Special Meeting of March 27, 2010 as recorded or corrected. Furthermore, the reading of these minutes will be waived.

Roll Call:

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

Motion carried

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FINANCE

BOARD ACTION 2010-049

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 – MARCH 2010

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

SPENDING PLAN REPORT – MARCH 2010

The South Euclid-Lyndhurst Board of Education approves the spending plan reports for March 2010 as submitted.

BANK RECONCILIATION – MARCH 2010

The South Euclid-Lyndhurst Board of Education approves the bank reconciliation of March 2010.

Roll Call:

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

Nays: None

Motion carried

TAX RATES – TAX YEAR 2010

BOARD ACTION 2010-050

Mrs. Atchinson moved and Mrs. Rhine seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the following tax rates from the County Auditor for tax year 2010 collected in calendar year 2011:

	<u>Inside Millage</u>	<u>Outside Millage</u>
General Fund	4.39	93.50
Bond Retirement		1.11
Permanent Improvement	_____	<u>2.60</u>
Total	4.39	97.21

Roll Call:

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

Nays: None

Motion carried

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APPROVAL OF NEW FUND

BOARD ACTION 2010-051

Mrs. Marko moved and Mrs. Jones seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves the Brush Letter Jacket Fund (007-9022).

Roll Call:

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

Nays: None

Motion carried

CONTRACT WITH LOCAL GOVERNMENT SERVICES (LGS)

BOARD ACTION 2010-052

Mrs. Rhine moved and Mrs. Jones seconded that, upon the recommendation of the Treasurer, the South Euclid-Lyndhurst Board of Education approves a contract with the Local Government Services (LGS) division of the Office of the Auditor of State to perform the GASB 34 conversion for the fiscal year ended June 30, 2010 and June 30, 2011 at an estimated cost of \$11,250 each year.

Roll Call:

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

Nays: None

Motion carried

APPROVAL OF DONATIONS

BOARD ACTION 2010-053

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

From Mr. and Mrs. Taub Kornblut, \$500 for the Marci Susan Kornblut Scholarship Fund.

From Mr. Dennis Block, \$3,000 for the Brush Letter Jacket Fund.

Roll Call:

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

Nays: None

Motion carried

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PERSONNEL

BOARD ACTION 2010-054

Mrs. Marko moved and Mrs. Rhine 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 Resignations/Retirement

Name: Catherine Blasier
Position: Teacher on Leave of Absence
Effective: June 10, 2010

Medical Leave of Absence

Name: Leigh Ann McHenry
Position: Intervention Specialist, ArcTech
Effective: April 15, 2010
(Family Medical Leave Act, effective April 15, 2010)

Parental Leave of Absence

Name: Andrea Walker
Position: Assistant Principal, Memorial
Effective: May 24, 2010 through June 21, 2010
(Family Medical Leave Act, effective March 19, 2010)

Return from Parental Leave of Absence

Name: Stephanie DiFranco
Position: Kdg., Adrian
Salary: \$9,155.60 (pro-rated 40 days)
Effective: April 14, 2010

Return from Professional Leave of Absence w/Compensation

Name: Denise Billock
Position: Math, Brush
Salary: \$57,462.07
Effective: August 23, 2010

Self-Expiring Contracts – SELTA

Ian DeWalt – Art, Sunview
Carly Helmet - Kdg., Sunview
Jason Lau – Math, Brush
Elissa Weitzman – Music, Rowland
Joe Frank – Interim Counselor, Brush

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Continuing Contract Status Effective 2010–2011 School Year

Mark Bolar	Scott Colles	Hui-Ling Haldeman
Lisa Hubler	Marc Macaluso	Amiee MacLaren
Joanna McNally	Paula Morgan	Jennifer Prementine
Rob Radford	Brianne Schaefer	Brett Spicer
Sarah Steiner		

Renewal of One Year Limited Contract for 2010-2011 School Year

Jeffrey Adick	Jessica Alexander	Carleen Almasy
Robert Atwood	Angela Auletta	Timothy Averde
Alexis Baker	Sarah Ball	Michelle Bammerlin
Annie Beck	Melissa Benisek	Denise Billock
Brian Bruce	John Ciani	Jevette Collier
Joseph Commander	Nicholas Crane	Deana Crawford
Ebony Davis	Faye Delgado	Todd Deutsch
Stephanie Edelstein	Kevin Flewellen	Kathryn Flynt
Tiffeni Fontno	Amber Fumich	Christine Grande
Richard Hall	Chris Hazelton	Mardea Hunt
Robert James	Jemetric Johnson	Lacey Johnson
John Kabat	James Klein	Victoria Krancevic
Hedy Laverdiere	Denisha Mack	Angela McMasters
Cary Meyer	Erin Naugle	Eileen Paluf
Marsha Raddell	Kellie Reinhard	Jennifer Revy .8
Stanley Roberts	John Romanoff	Lori Schmidt
Kacie Slattery	Angela Nicole Sumlin	Rachel Testa
Justin Tisdale	Jordan Tufts	Sharita Washington
Alice Waters	Amy Webb	Joshua Wells
Danielle Westbrook	Randy White	Christopher Williams
Alaina Wilson	Lauren Wyss	

Appointments

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

Substitute Teacher

David Ferrando

Supplemental Contracts

Activity Program Assignments 2010-2011 School Year

Brush Boys

Football Coach	Rob Atwood	\$9,085.06
Assistant Football Coach	Jeff Adick	\$5,941.71
Assistant Football Coach	Dale Burkholder	\$6,363.38
Assistant Football Coach	Todd Deutsch	\$6,938.38
Assistant Football Coach	Josh Wells	\$6,938.38
Golf Coach	Jayson Macaуда	\$4,408.36
Assistant Golf Coach	Sean Naughton	\$3,373.36

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Brush Girls

Cross Country Coach	Dale Swinerton	\$4,830.03
Soccer Coach	Mike DiMatteo	\$5,980.04
Assistant Soccer Coach	Adam Zimmerman	\$4,216.70
Assistant Soccer Coach	Trevor Snyman	\$4,216.70
Tennis Coach	Terry Day	\$4,830.03
Assistant Tennis Coach	John Bottar	\$3,373.36
Volleyball Coach	Erin Tisdale	\$5,021.70
Assistant Basketball Coach	Ebony Davis	\$5,596.71
Freshman Basketball Coach	Kristen Csontos	\$4,791.70
Faculty Manager	Sue Drienka	\$8,433.39

Memorial Boys

Cross Country	Carly Evans	\$2,223.35
Assistant Football Coach	Vadim Ravkin	\$3,641.69
Soccer Coach	Mark Bezdek	\$4063.36

Memorial Girls

Soccer Coach	Dave DeWitt	\$2,683.35
Tennis Coach	Melissa Canowitz	\$2,721.69
Volleyball Coach-Grade 8	Kelly Medve	\$2,721.69
Volleyball Coach-Grade 7	Sarah Budziak	\$2,683.35

Activity Program Assignments

Clubs

Maximum Payment

Memorial

3-D Different Dazzling Divas	Bridgette Johnson	\$634.23
Math Club	Stephanie Edelstein	\$485.00

Elementary – Clubs

Maximum Payment

Greenview

Morning Math Madness	Matthew Turek	\$708.85
Morning Math Madness	Annemarie Mockler	\$708.85
Morning Math Madness	Marni Ruckel	\$485.00
Morning Math Madness	Karen Darnell	\$634.23

Overnight Field Trip – Washington D.C. – May 26-28, 2010

Jeff Adick	Mark Bezdek	Guillermo Botella
Dale Burkholder	Julie Butler	Sue Cicero
Stefanie Cohn	Stephanie Edelstein	Debra Long
Jayson Macaуда	John Richards	John Romanoff
Trevor Snyman	Lisa Verner	

Brush Athletic Volunteers

Assistant Softball Coach	Rachel Testa
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Roll Call:

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

Nays: None

Motion carried

RESOLUTION TO RETIRE/REHIRE

BOARD ACTION 2010-055

Mrs. Atchinson moved and Mrs. Marko seconded that, upon the recommendation of the superintendent, the SouthEuclid-Lyndhurst Board of Education approves the following resolution:

WHEREAS, the South Euclid-Lyndhurst Board of Education has received notice of the intended retirement from the following teachers effective July 1, 2010.

Joan Barbosky	Science, Brush
Eleanor Jackson	Speech & Language
Dorothy LeBlanc	Reading, Memorial
Jack Leventry	Auto Tech, Brush
Patricia O'Neil	Intervention Specialist, Memorial
Patricia Paine	Family & Consumer Science, Brush
Kaffie Weaver	Science, Brush

And; WHEREAS, the District has an interest in re-employing each of the aforementioned teachers; and

WHEREAS, each of the aforementioned teachers has expressed an interest in returning to the District in the same position currently held; and

NOW THEREFORE IT BE RESOLVED, that the South Euclid-Lyndhurst Board of Education directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353, to issue a Public Notice stating that the aforementioned teachers will be retired and are seeking employment with the District in the same position following retirement, and as such, the Board, in accordance with State law, will hold a public meeting on the issue of the aforementioned teachers being re-employed in the District on or about August 10, 2010 at 7:00 p.m. at the Administration Building – 5044 Mayfield Road – Lyndhurst, Ohio 44124. Said Public Notice should appear in the “Legal Notices” section of the Cleveland Plain Dealer, a newspaper of general circulation in the District, on or about June 30, 2010, and will be included in the general notice of the Board meeting at which the hearing is going to be held.

Roll Call:

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

Nays: None

Motion carried

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MEMORANDUM OF UNDERSTANDING

BOARD ACTION 2010-056

Mrs. Rhine moved and Mrs. Jones seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the Memorandum of Understanding for Tim Averre with SELTA

Roll Call:

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

Nays: None

Motion carried

BOARD ACTION 2010-057

Mrs. Marko 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

Intermittent Medical Leave of Absence

Name: Felicia Simmons
Position: Intervention Specialist Assistant, Greenview
Effective: March 19, 2010
(Family Medical Leave Act, effective March 19, 2010)

Intermittent Medical Leave of Absence

Name: Linda Orzan
Position: Noon Aide, Rowland
Effective: March 16, 2010
(Family Medical Leave Act, effective March 16, 2010)

Termination

Name: Laura Hudak
Position: Secretary, Director of Pupil Services
Effective: March 22, 2010

Appointments

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

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Name: Chester Young
Position: Supervisor of Transportation
Step: BA-8
Salary: \$13,020.00 (pro-rated – 40 days)
Effective: April 26, 2010 – June 30, 2012

Name: Barbara Arrison
Position: Substitute Cafeteria
Salary: \$7.30/hr.
Effective: March 18, 2010

Name: Debbie Disalino-Slocum
Position: Substitute Secretary
Salary: \$11.00/hr.
Effective: March 29, 2010

Name: Patty Palyu
Position: Substitute Custodian
Salary: \$9.50/hr.
Effective: March 29, 2010

Name: Artoria Chandler
Position: Substitute Secretary
Salary: \$11.00/hr.
Effective: April 16, 2010

Change in Assignment

Name: Martin Jancar
Position: Unit Custodian, Greenview
Salary: \$18.73/hr.
Effective: March 23, 2010

Name: David Frank
Position: Head Night Custodian, Greenview
Salary: \$17.90/hr.
Effective: April 5, 2010

Name: Sandra Haffey
Position: Receptionist, Administration
Salary: \$24.68/hr.
Effective: April 5, 2010

Supplemental Contracts

Activity Program Assignments

<u>Memorial Boys</u> Baseball Coach	Scott Paluscsak	\$1,993.35
<u>Memorial Girls</u> Softball Coach	Alisha Zapor	\$1,993.35

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Activity Program Assignments 2010-2011 School Year

Brush Boys

Assistant Football Coach	Chuck Collins	\$6,363.38
Freshman Football Coach	Kyan Johnson	\$4,715.03

Brush Girls

Basketball Coach	Chuck Collins	\$7,398.28
Assistant Basketball Coach	Kyan Johnson	\$4,638.37

Memorial Boys

Football Coach	Lemar McKenzie	\$4,216.70
Assistant Football Coach	Redon Jones	\$3,335.02

Activity Program Assignments

Clubs

Maximum Payment

Brush

Brush Jam International	Mike Bubnow	\$708.85
Creative Writing Club	Emily Hope	\$485.00

Brush Athletic Volunteers

Assistant Baseball Coach	Aaron Gray	
Assistant Softball Coach	Brittney Mullen	

Memorial Athletic Volunteer

Assistant Softball Coach	Amy Zapor	
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Volunteer – Brush Cosmetology

Jacqueline Cegelka

Roll Call:

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

Nays: None

Motion carried

BUSINESS

BOARD ACTION 2010-058

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

South Euclid-Lyndhurst BOE – Regular Meeting – April 20, 2010

RESOLUTION OF BOARD OF EDUCATION DECLARING AN URGENT NECESSITY AND DISPENSING WITH STATUTORY PROCEDURES

WHEREAS, the air conditioning unit for the office and library area of Memorial Junior High School has failed in the middle of the school year and must be immediately replaced in order to adequately complete the school year and to adequately protect library computers, and

WHEREAS, the cost of the replacement is expected to exceed \$25,000.

NOW, THEREFORE, BE IT RESOLVED that, based upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education, finding a case of urgent necessity existing in accordance with Ohio Revised Code Section 3313.46(A), hereby waives the procedure outlined in Ohio Revised Code Section 3313.46(A)(1) through (A)(9) with respect to the bidding process and directs the Superintendent and Director of Business Operations to contract with Trane, Inc. to replace the air conditioner unit to minimize disruption to the Memorial school year.

Roll Call:

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

Nays: None

Motion carried

CURRICULUM

BOARD ACTION 2010-059

Mrs. Marko moved and Mrs. Jones 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 sixth grade GEMS from Greenview Upper Elementary, under the direction of Marla Houchins, will travel by school bus to the Camp-In-Great Lakes Science Center from May 1 through May 2, 2010 to participate in leadership activities at an estimated cost of \$40.00 per student.

COURSE OF STUDY ADOPTION

The South Euclid-Lyndhurst Board of Education approves the adoption of the Chinese IV Course of Study for implementation in the 2010-2011 school year.

Roll Call:

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

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Regular Meeting – April 20, 2010

ADOPTION OF BOARD POLICY

BOARD ACTION 2010-060

Mrs. Rhine moved and Mrs. Jones seconded that the South Euclid-Lyndhurst Board of Education approve the following board policies:

1460, 2220, 2340 2421, 2464, 3121, 3120.04, 3120.05, 3120.06, 3120.07, 3120.09, 3160 3210, 3214, 4120.04, 4120.09, 4120.11, 4138, 4160 4210, 4214, 5113.02, 5114, 5464, 5517.01, 7300, 7541, 7540.01, 8142, 8210, 8315, 8351, 8400, 8500, 8800, 8900, 9211, 9270, 9700, 9700.01, 9700.02

Roll Call:

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

Nays: None

Motion carried

ADJOURNMENT

BOARD ACTION 2010-061

Being no further business brought before the Board of Education, Mrs. Marko moved and Mrs. Jones seconded that the meeting be adjourned at 7:57 p.m.

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____
Bill Kent, President

Attest: _____
Paul J. Pestello, Treasurer