

**Minutes of the Special Meeting of the Board of Education  
of the South Euclid-Lyndhurst City School District  
held on January 29, 2015 at 6:30 p.m.  
Administration Building**

Mrs. Cassandra Jones called the meeting to order at 6:36 p.m. with the following members present:

Mr. Ori Akrish  
Mrs. Cassandra Jones  
Mrs. Lisa Marko  
Mrs. Stefanie Rhine  
Mrs. Alfreda Wynne

**EXECUTIVE SESSION**

**BOARD ACTION 2015-017**

At 6:36 p.m., Mrs. Wynne 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 legal matters.

Roll Call:

Ayes: Mrs. Wynne, Mrs. Rhine, Mrs. Marko, Mr. Akrish, Mrs. Jones

Nays: None

Motion carried

The Board of Education reconvened to open session at 8:25 p.m.

**ADJOURNMENT**

**BOARD ACTION 2015-018**

Being no further business brought before the Board of Education, Mrs. Wynne moved and Mr. Akrish seconded that the meeting be adjourned at 8:25 p.m.

Roll Call:

Ayes: Mrs. Wynne, Mr. Akrish, Mrs. Marko, Mrs. Rhine, Mrs. Jones

Nays: None

Motion carried

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_  
Cassandra Jones, President

Attest: \_\_\_\_\_  
Paul J. Pestello, Treasurer

**SOUTH EUCLID-LYNTHURST CITY SCHOOL DISTRICT  
CUYAHOGA COUNTY**

**APPROPRIATION MEASURE CERTIFICATE**

**SECTION 5705.412 OF THE OHIO REVISED CODE**

It is hereby certified that the amount of the appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year **(July 1, 2014 to June 30, 2015)** is **\$74,455,744.31** and that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the County Budget Commission pursuant to O.R.C. Section 5705.36 and at the South Euclid-Lyndhurst City School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only which have, in fact, been renewed by the voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Treasurer