

**Minutes of the Organizational Meeting of the Board of Education  
of the South Euclid-Lyndhurst City School District  
held on January 13, 2015 at 6:30 p.m.  
Administration Building**

Mrs. Marko called the meeting to order at 6:34 p.m.

A roll call was taken with the following members present: Mr. Akrish, Mrs. Jones, Mrs. Marko, Mrs. Wynne and Mrs. Rhine.

**ELECTION OF OFFICERS**

**Office of President**

Mrs. Rhine nominated Mrs. Jones for President. Being no other nominations, Mrs. Wynne moved and Mr. Akrish seconded to close nominations.

Roll Call:

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

Nays: None

Motion carried.

Roll Call for Mrs. Jones as President was as follows:

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

Nays: None

The Treasurer administered the Oath of Office to Mrs. Jones as President.

**Office of Vice-President**

Mrs. Marko nominated Mrs. Wynne for Vice-President. Being no other nominations, Mrs. Rhine moved and Mr. Akrish seconded to close nominations.

Roll Call:

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

Nays: None

Motion carried.

Roll Call for Mrs. Wynne as Vice-President was as follows:

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

Nays: None

The Treasurer administered the Oath of Office to Mrs. Wynne as Vice-President.

**South Euclid-Lyndhurst BOE – Organizational Meeting – January 13, 2015**

**ESTABLISH 2015 BOARD MEETING SCHEDULE**

Mrs. Marko moved and Mrs. Rhine seconded that the Board of Education set the 2015 Regular and Special Board Meetings, the 2016 Organizational Meeting and the January 2016 Regular Meeting as follows:

**BOARD MEETING SCHEDULE  
2015 Board Meeting Dates**

**ALL BOARD MEETINGS TO BE HELD AT THE ADMINISTRATION BUILDING**

**Regular Meetings:                      Public Session - 6:30 p.m.**

Tuesday, February 17, 2015	Tuesday, July 21, 2015
Tuesday, March 17, 2015	Tuesday, August 18, 2015
Tuesday, April 21, 2015	Tuesday, September 15, 2015
Tuesday, May 19, 2015	Tuesday, October 20, 2015
Tuesday, June 23, 2015	Tuesday, November 17, 2015
	Tuesday, December 15, 2015

**Special Meetings/Work Sessions                      6:30 – 8:30 p.m.**

Tuesday, January 20, 2015	Tuesday, July 14, 2015
Tuesday, February 10, 2015	Tuesday, August 11, 2015
Tuesday, March 10, 2015	Tuesday, September 8, 2015
Tuesday, April 14, 2015	Tuesday, October 13, 2015
Tuesday, May 12, 2015	Tuesday, November 3, 2015
Tuesday, June 16, 2015	Tuesday, December 8, 2015

**2016 Organizational Meeting: Tuesday, January 12, 2016 – 6:30 p.m.**

**2016 Regular Meeting: Tuesday, January 12, 2016 – 7:00 p.m.**

**Recognition Ceremony – 7:00 p.m. – Brush PAC**

Wednesday, January 28, 2015  
Monday, May 18, 2015

Roll Call:

Ayes: Mrs. Marko, Mrs. Rhine, Mr. Akrish, Mrs. Wynne, Mrs. Jones  
Nays: None

Motion carried

**South Euclid-Lyndhurst BOE – Organizational Meeting – January 13, 2015**

Mrs. Wynne moved and Mr. Akrish seconded that the Board of Education approve the following items:

**SERVICE FUND**

In accordance with ORC 3313.15, the South Euclid-Lyndhurst Board of Education does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of up to \$20,000 which amount shall be incorporated into the appropriations of the South Euclid-Lyndhurst City School District for each fiscal year.

**AUTHORIZATION FOR PURCHASING AND CONTRACT SIGNING**

The South Euclid-Lyndhurst Board of Education hereby authorizes the Superintendent or Director of Business to make purchases and sign contracts for calendar year 2015, in accordance with Board approved appropriations, on behalf of the South Euclid-Lyndhurst Board of Education.

**AUTHORIZATION FOR PAYMENT OF BILLS**

The South Euclid-Lyndhurst Board of Education hereby authorizes the Treasurer to pay invoices as submitted and report those paid to the Board of Education each month for its acceptance.

**AUTHORIZATION TO INVEST FUNDS**

The South Euclid-Lyndhurst Board of Education hereby authorizes the Treasurer to invest active, inactive and interim funds of the district with its designated depositories at the maximum rate of interest available at the time of investment, and report to the Board of Education, at its regular meetings, the investments made during the previous month for its acceptance.

**AUTHORIZATION FOR SUPERINTENDENT TO HIRE STAFF BETWEEN BOARD MEETINGS**

The South Euclid-Lyndhurst Board of Education authorizes the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to satisfactory criminal records check and to other provision of Board Policy, and subject to a subsequent vote of ratification by the Board; provided, however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

**South Euclid-Lyndhurst BOE – Organizational Meeting – January 13, 2015**

**AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS**

The South Euclid-Lyndhurst Board of Education authorizes the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided, however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

**AUTHORIZATION FOR OVERNIGHT FIELD TRIPS RELATED TO OHSAA CONTESTS/TOURNAMENTS**

The South Euclid-Lyndhurst Board of Education authorizes the Superintendent to approve and permit overnight field trips related to Ohio High School Athletic Association sponsored athletic contest/tournaments as qualification for participation in such events, may arise between scheduled Board Meeting dates.

**STIPENDS**

The South Euclid-Lyndhurst Board of Education authorizes the Treasurer, on behalf of the Board, to pay Curriculum Writing stipends, Professional Development stipends and other similar stipends to staff members based upon attendance and submission of appropriate documentation to the Treasurer's Office.

**OSBA MEMBERSHIP AGREEMENT**

The South Euclid-Lyndhurst Board of Education authorizes membership in and payment to the Ohio School Boards Association for the 2015 membership year.

**SPECIAL EDUCATION PLACEMENTS**

The South Euclid-Lyndhurst Board of Education authorizes the Superintendent and Treasurer to enter into contracts for Special Education placements.

Roll Call:

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

Nays: None

Motion carried

**South Euclid-Lyndhurst BOE – Organizational Meeting – January 13, 2015**

Mrs. Rhine moved and Mrs. Wynne seconded that the Board of Education approve the following item:

**OSBA LEGISLATIVE LIAISON AND OSBA STUDENT ACHIEVEMENT LIAISON**

The South Euclid-Lyndhurst Board of Education appoints Lisa Marko as the Board's Ohio School Boards Association Legislative Liaison and Ori Akrish as the Board's Ohio School Boards Association Student Achievement Liaison.

Roll Call:

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

Nays: None

Motion carried

Mrs. Marko moved and Mr. Akrish seconded that the Board of Education approve the following items:

**OHIO SCHOOL BOARDS LEGAL ASSISTANCE FUND**

The South Euclid-Lyndhurst Board of Education hereby approves enrollment in the OSBA Legal Assistance Fund, per ORC 3313.171 at a 2015 annual cost of \$250.00.

**BOARD LEGAL COUNSEL**

The South Euclid-Lyndhurst Board of Education hereby authorizes the Board, Superintendent or Treasurer to employ any legal firm necessary during the course of the year.

**LEGAL COUNSEL FOR BOARD OF REVISION HEARINGS**

The South Euclid-Lyndhurst Board of Education hereby authorizes the Treasurer and/or Brindza, McIntyre & Seed, LLP to act as agent for the Board of Education to file and sign real estate tax complaints.

Roll Call:

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

Nays: None

Motion carried

**South Euclid-Lyndhurst BOE – Organizational Meeting – January 13, 2015**

Mrs. Wynne moved and Mrs. Rhine seconded that the Board of Education approve the following item:

**MINIMUM WAGE**

The South Euclid-Lyndhurst Board of Education hereby authorizes the Treasurer to pay the State of Ohio minimum wage to those individuals that are paid under the minimum wage provision

Roll Call:

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

Nays: None

Motion carried

Mrs. Marko moved and Mrs. Rhine seconded that the Board of Education approve the following item:

**SUBSTITUTE RATES**

The South Euclid-Lyndhurst Board of Education hereby authorizes the Treasurer to pay substitute employees pursuant to the following schedule.

Bus Driver	\$15.00 per hour
Intervention Specialist Asst.	\$11.00 per hour
Secretary	\$11.00 per hour
AV Technician	\$10.00 per hour
Bus Assistant	\$9.50 per hour
Custodian/Maintenance	\$11.00 per hour
Security Guard	\$9.00 per hour
Cafeteria Worker	\$8.50 per hour
Monitor Assistant	\$8.50 per hour
Noon Aide	\$8.50 per hour
Guest Teacher	\$100 per day \$50 per half day
Guest Administrator	\$175 per day \$250 per day**

\*\* - on day 16 of continuous assignment

Roll Call:

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

Nays: None

Motion carried

**South Euclid-Lyndhurst BOE – Organizational Meeting – January 13, 2015**

As January is School Board Member recognition month, Mrs. Linda N. Reid, Superintendent, recognized the South Euclid-Lyndhurst Board of Education for their hard work and dedication to our students and our community. Superintendent Reid read the following proclamation and presented each board member with a certificate of appreciation and a small token of appreciation.

*School Board Recognition  
Proclamation*

WHEREAS, it shall be the vision of the South Euclid Lyndhurst School District to be The Destination School Community; and

WHEREAS, it shall be the mission of the South Euclid Lyndhurst School District to provide all students with the best possible education by educating, inspiring and empowering them to be high achieving contributing members of a global society; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Linda N. Reid, do hereby proclaim January 2015 as School Board Recognition Month in South Euclid Lyndhurst. I encourage all citizens to publicly and privately thank the school board members serving this community for their dedicated service to our children.

*School Boards Make a Difference*

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**ADJOURNMENT OF ORGANIZATIONAL MEETING**

Being no further business brought before the Board of Education, Mrs. Rhine moved and Mrs. Marko seconded that the Organization Meeting be adjourned at 6:49 p.m.

Roll Call:

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

Nays: None

Motion carried

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

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

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