

**Minutes of the Special Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on March 10, 2015 at 6:30 p.m.
Administration Building**

Mrs. Cassandra Jones called the meeting to order at 6:33 p.m. with the following members present:

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

Superintendent Reid introduced Mr. Jason Baxter, Assistant Athletic Director as our new Cenergistic point person. Mr. Baxter will remain as our Assistant Athletic Director and will also be employed by Cenergistic to manager the Cenergistics program here at SEL Schools. Mr. Dana Stearns, Director of Business Affairs updated the Board of Education on the current status of the energy saving program. Mr. Stearns indicated that Cenergistic was not happy with the former person and let him go back in January. Additionally, Cenergistic has agreed to a “restart” of the program and will not bill the district again until December 2015. The current contract stipulates a service fee of \$10,200 per month. The district has made seven (7) payments thus far this fiscal year.

EXECUTIVE SESSION

BOARD ACTION 2015-033

At 6:41 p.m., Mrs. Marko moved and Mr. Akrish seconded that the Board of Education enter into Executive Session, as outlined in the Ohio Revised Code, Section 121.22, for matters related to the sale of property and negotiations.

Roll Call:

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

Nays: None

Motion carried

The Board of Education reconvened to open session at 7:14 p.m.

Dr. Veronica Motley, Assistant Superintendent shared with the Board of Education information regarding Non Resident Employee children who may wish to attend our schools. Dr. Motley shared the survey sent to staff that reflects some interest by staff to have their children attend our schools. Dr. Motley indicated that she would be looking into this interest further and will report back to the Board in the near future.

South Euclid-Lyndhurst BOE – Special Meeting – March 10, 2015

CURRICULUM

BOARD ACTION 2015-034

Mrs. Wynne moved and Mrs. Marko seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves the following item of curriculum:

OVERNIGHT/EXTENDED FIELD TRIP

The Brush Key Club students and advisor (Barb Gray) will travel via SE-L school van to the Ohio Key Club Convention at the Doubletree in Beachwood, Ohio on March 13, 2015 through March 15, 2015 at an estimated cost of \$65.00 per student, which will be paid for by the students.

Roll Call:

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

Nays: None

Motion carried

ADJOURNMENT

BOARD ACTION 2015-035

Being no further business brought before the Board of Education, Mrs. Wynne moved and Mrs. Rhine seconded that the meeting be adjourned at 7:30 p.m.

Roll Call:

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