

**Minutes of the Organizational Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on January 12, 2010 at 7:00 p.m.
Administration Building**

Mrs. Atchinson called the meeting to order at 7:04 p.m.

Mr. Paul J. Pestello, Treasurer, administered the Oath of Office to re-elected board member Mr. William Kent and to newly elected board member Lisa Marko. Mayor Welo of the City of South Euclid and Judge Buchanan of the Cleveland Heights Court jointly administered the Oath of Office to newly elected board member Cassandra Jones.

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

ELECTION OF OFFICERS

Office of President

Mrs. Rhine nominated Mr. Kent. Being no other nominations, Mrs. Marko moved and Mrs. Rhine seconded to close nominations.

Roll Call:

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

Nays: None

Motion carried.

Roll Call for Mr. Kent as President was as follows:

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

Abstentions: Mrs. Atchison

Nays: None

Office of Vice-President

Mrs. Marko nominated Mrs. Rhine and Mrs. Jones nominated Mrs. Atchinson. Being no other nominations, Mrs. Rhine moved and Mrs. Marko seconded to close nominations.

Roll Call:

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

Nays: None

Motion carried.

Roll Call for the Vice-President was as follows:

For Mrs. Rhine: Mr. Kent, Mrs. Marko, Mrs. Atchinson, Mrs. Rhine

For Mrs. Atchinson: Mrs. Jones

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The Treasurer administered the Oath of Office to Mr. Kent as President and to Mrs. Rhine as Vice-President of the South Euclid-Lyndhurst Board of Education.

ESTABLISH 2010 BOARD MEETING SCHEDULE

Mrs. Marko moved and Mrs. Atchinson seconded that the Board of Education set the 2010 Regular and Special Board Meetings and the 2011 Organizational Meeting as follows:

BOARD MEETING SCHEDULE 2010 Board Meeting Dates

ALL BOARD MEETINGS TO BE HELD AT THE ADMINISTRATION BUILDING

Regular Meetings: Executive Session - 6:00 p.m. (unless otherwise noted)
Public Session - 7:00 p.m.

Tuesday, January 12, 2010
Tuesday, February 23, 2010
Tuesday, March 16, 2010
Tuesday, April 20, 2010
Tuesday, May 18, 2010
Tuesday, June 22, 2010

Tuesday, July 27, 2010
Tuesday, August 24, 2010
Tuesday, September 14, 2010
Tuesday, October 19, 2010
Tuesday, November 16, 2010
Tuesday, December 14, 2010

Special Meetings: Work Sessions 6:00 – 8:00 p.m.

Tuesday, January 19th
Tuesday, February 9th
Tuesday, March 23rd
Tuesday, April 27th
Wednesday, May 12th
Tuesday, June 8th

Tuesday, September 28th
Tuesday, October 26th
Tuesday, November 23rd
Wednesday, December 8th

2011 Organizational Meeting:

Tuesday, January 11, 2011 7:00 p.m.

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

Wednesday, March 3, 2010
Thursday, May 20, 2010
Thursday, October 28, 2010

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Roll Call:

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

Nays: None

Motion carried

Mrs. Jones moved and Mrs. Marko 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 2010, 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.

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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.

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 2010 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. Jones, Mrs. Marko, Mrs. Rhine, Mrs. Atchinson, Mr. Kent

Nays: None

Motion carried

The Board requested to have the OSBA Briefcase (publication) sent to members of the Board and Administration electronically at no additional cost to the Board.

Mrs. Marko moved and Mrs. Atchinson 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 Cassandra Jones as the Board's Ohio School Boards Association Legislative Liaison and Lisa Marko as the Board's Ohio School Boards Association Student Achievement Liaison.

Roll Call:

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

Nays: None

Motion carried

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Mrs. Rhine moved and Mrs. Jones 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 2010 annual cost of \$250.00.

BOARD LEGAL COUNSEL

The South Euclid-Lyndhurst Board of Education hereby appoints Britton, Smith, Peters & Kalail Co., LPA and Squire, Sanders & Dempsey, LLP as general legal counsel, and appoints Brindza, McIntyre & Seed, LLP to serve as tax counsel and approves any other firm that the Board, Superintendent or Treasurer find 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. Rhine, Mrs. Jones, Mrs. Atchinson, Mrs. Marko, Mr. Kent

Nays: None

Motion carried

ADJOURNMENT OF ORGANIZATIONAL MEETING

Being no further business brought before the Board of Education, Mrs. Marko moved and Mrs. Jones seconded that the Organization Meeting be adjourned at 7:29 p.m.

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____
Bill Kent, President

Attest: _____
Paul J. Pestello, Treasurer