

**Minutes of the Organizational Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on January 7, 2014 at 6:30 p.m.
Administration Building**

Mrs. Jones called the meeting to order at 6:39 p.m.

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

Mr. Paul J. Pestello, Treasurer administered the Oath of Office to Mrs. Jones and Mrs. Marko (re-elected members) and Mr. Ori Akrish (newly elected member).

ELECTION OF OFFICERS

Office of President

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

Roll Call:

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

Nays: None

Motion carried.

Roll Call for Mrs. Marko 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. Marko as President.

Office of Vice-President

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

Roll Call:

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

Nays: None

Motion carried.

Roll Call for Mrs. Jones 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. Jones as Vice-President.

South Euclid-Lyndhurst BOE – Organizational Meeting – January 7, 2014

ESTABLISH 2014 BOARD MEETING SCHEDULE

Mrs. Wynne moved and Mrs. Jones seconded that the Board of Education set the 2014 Regular and Special Board Meetings, the 2014 Organizational Meeting and the January 2014 Regular Meeting as follows:

**BOARD MEETING SCHEDULE
2014 Board Meeting Dates**

ALL BOARD MEETINGS TO BE HELD AT THE ADMINISTRATION BUILDING

Regular Meetings: Public Session - 6:30 p.m. (unless otherwise noted)

Tuesday, February 25, 2014 – 7:30 p.m.	Tuesday, July 15, 2014
Tuesday, March 18, 2014	Tuesday, August 19, 2014
Tuesday, April 22, 2014	Tuesday, September 16, 2014
Tuesday, May 20, 2014	Tuesday, October 21, 2014
Tuesday, June 24, 2014	Tuesday, November 18, 2014
	Tuesday, December 16, 2014

Special Meetings/Work Sessions

6:00 – 8:00 p.m.

Tuesday, January 14, 2014	Tuesday, July 8, 2014
Tuesday, February 11, 2014	Tuesday, August 12, 2014
Tuesday, March 11, 2014	Tuesday, September 9, 2014
Tuesday, April 15, 2014	Tuesday, October 14, 2014
Tuesday, May 13, 2014	Tuesday, November 4, 2014
Tuesday, June 17, 2014	Tuesday, December 9, 2014

2015 Organizational Meeting: Tuesday, January 13, 2015 – 6:30 p.m.

2015 Regular Meeting: Tuesday, January 13, 2015 – 7:00 p.m.

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

Dates to be determined

Roll Call:

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

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Organizational Meeting – January 7, 2014

Mrs. Rhine 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 2014, 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 7, 2014

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 2014 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. Rhine, Mr. Akrish, Mrs. Jones, Mrs. Wynne, Mrs. Marko

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Organizational Meeting – January 7, 2014

Mrs. Jones 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 Stefanie Rhine as the Board's Ohio School Boards Association Legislative Liaison and Alfreda Wynne as the Board's Ohio School Boards Association Student Achievement Liaison.

Roll Call:

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

Nays: None

Motion carried

Mr. Akrish moved and Mrs. Rhine 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 2013 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: Mr. Akrish, Mrs. Rhine, Mrs. Wynne, Mrs. Jones, Mrs. Marko

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Organizational Meeting – January 7, 2014

Mrs. Jones moved and Mrs. Wynne 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. Jones, Mrs. Wynne, Mr. Akrish, Mrs. Rhine, Mrs. Marko

Nays: None

Motion carried

Mrs. Rhine moved and Mrs. Jones 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	\$8.00 per hour
Noon Aide	\$8.00 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. Rhine, Mrs. Jones, Mrs. Wynne, Mr. Akrish, Mrs. Marko

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Organizational Meeting – January 7, 2014

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. Mrs. Reid shared with the audience the job of a school board member and the amount of time and effort that is required from members of the Board. Mrs. Reid also presented each board member with a certificate of appreciation.

ADJOURNMENT OF ORGANIZATIONAL MEETING

Being no further business brought before the Board of Education, Mrs. Wynne moved and Mr. Akrish seconded that the Organization Meeting be adjourned at 7:00 p.m.

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____

Lisa Marko, President

Attest: _____

Paul J. Pestello, Treasurer

**Minutes of the Special Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on January 7, 2014 at 7:00 p.m.
Administration Building**

Mrs. Lisa Marko called the meeting to order at 7:01 p.m. with the following members present:

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

Mrs. Rhine did not have a OSBA Legislative Liaison report because Legislators were on Winter Break.

Mrs. Wynne presented the OSBA Student Achievement Liaison report

Superintendent Reid provided a synopsis of her activities this past month to the Board of Education.

MINUTES

BOARD ACTION 2014-001

Mrs. Rhine moved and Mrs. Wynne seconded that the South Euclid-Lyndhurst Board of Education approves the minutes of the Special Meeting of December 16, 2013 as recorded or corrected. Furthermore, the reading of these minutes will be waived.

Roll Call:

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

Nays: Mr. Akrish

Motion carried

FINANCE

BOARD ACTION 2014-002

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

INVESTMENT EARNINGS

The South Euclid-Lyndhurst Board of Education approves the attached list of investments (Certificates of Deposit) and investment earnings for the month of December 2013 as follows:

Certificates of Deposit (CD's)	\$3,118.69
Star Ohio Investment Accounts	\$ 107.45

South Euclid-Lyndhurst BOE – Special Meeting – January 7, 2014

Main Acct	\$ 98.22
Auxiliary Srv.	\$ 7.47
Flexible Benefit	\$ 1.76

TAX BUDGET – FISCAL YEAR 2015

The South Euclid-Lyndhurst Board of Education approves the tax budget for fiscal year 2015 and further instructs the Treasurer to submit the tax budget to the Cuyahoga County Budget Commission no later than January 15, 2014 as required by Law. The tax budget hearing was held on January 7, 2014 at 4:00 p.m. at the Administration Building.

DONATIONS

The South Euclid-Lyndhurst Board of Education approves the following donations:

From Forest City Tree Protection, root fertilization for various trees in the district valued at \$115.75.

From Thomas and Heidi Cope, \$100 to be used to purchase groceries for Ms. Wagner’s classroom at Memorial Junior High.

Roll Call:

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

Nays: None

Motion carried

CLASSIFIED PERSONNEL

BOARD ACTION 2014-003

Mrs. Wynne moved and Mr. Akrish 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

Appointment:

Name:	Syrill Sanchez
Position:	Hourly Academic Tutor (5 hrs./day), Adrian
Salary:	\$25.00/hr. Title I Funded
Effective:	January 6, 2014 (self-expiring June 11, 2014)

Name:	Jacob Francis
Position:	Hourly Academic Tutor (5 hrs./day), Memorial
Salary:	\$25.00/hr. Title I Funded
Effective:	January 6, 2014 (self-expiring June 11, 2014)

Substitute Teachers 2013-2014 School Year at \$100/day

Lisa Carter	Scott Sekerak
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South Euclid-Lyndhurst BOE – Special Meeting – January 7, 2014

Roll Call:

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

Nays: None

Motion carried

CLASSIFIED PERSONNEL

BOARD ACTION 2014-004

Mrs. Rhine moved and Mrs. Jones 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

Ratification of Resignation/Retirement

Name: Anna Mae Wise

Position: Noon Aide, Greenview

Effective: January 1, 2014

Roll Call:

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

Nays: None

Motion carried

CURRICULUM

BOARD ACTION 2014-005

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

REVISED COURSE OF STUDY ADOPTION

The South Euclid-Lyndhurst Board of Education approves the following revised courses of study for the 2013-2014 school year:

World Studies

World Influences on the West

Roll Call:

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

Nays: None

Motion carried

South Euclid-Lyndhurst BOE – Special Meeting – January 7, 2014

The South Euclid-Lyndhurst Board of Education presented Mrs. Rhine with a plaque in appreciation of her service as Board President for 2011 and 2012.

EXECUTIVE SESSION

BOARD ACTION 2014-006

At 7:21 p.m., Mrs. Jones moved and Mrs. Rhine seconded that the Board of Education enter into Executive Session, as outlined in the Ohio Revised Code, Section 121.22, to consider matters of personnel.

Roll Call:

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

Nays: None

Motion carried

The Board of Education reconvened to open session at 7:47 p.m.

ADJOURNMENT

BOARD ACTION 2014-007

Being no further business brought before the Board of Education, Mrs. Rhine moved and Mrs. Jones seconded that the meeting be adjourned at 7:47 p.m.

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____

Lisa Marko, President

Attest: _____

Paul J. Pestello, Treasurer

**Minutes of the Special Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on January 21, 2014 at 6:00 p.m.
Administration Building**

Mrs. Lisa Marko called the meeting to order at 6:05 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 2014-008

At 6:05 p.m., Mrs. Rhine moved and Mrs. Wynne seconded that the Board of Education enter into Executive Session, as outlined in the Ohio Revised Code, Section 121.22, to consider matters of personnel and negotiations.

Roll Call:

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

Nays: None

Motion carried

The Board of Education reconvened to open session at 6:53 p.m.

Mr. Reggie Holland, Greenview Principal, made a presentation to the Board of Education regarding Greenview school and testing data

Mrs. Kathybel Ortiz, Memorial Principal, made a presentation to the Board of Education regarding Memorial Junior High school and testing data.

Mr. Dana Stearns, Director of Business Affairs, provided an overview of the newly created School Facilities Handbook. Mr. Stearns explained the issues and the need for a new handbook. He also asked the Board of Education to review the handbook and provide him with any questions or concerns by the work session in February.

OAPSE LOCAL #110 CONTRACT

BOARD ACTION 2014-009

Mrs. Jones moved and Mrs. Wynne seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves a contract with OAPSE LOCAL #110 for the period of July 1, 2013 through June 30, 2015.

South Euclid-Lyndhurst BOE – Special Meeting – January 21, 2014

Roll Call:

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

Nays: None

Motion carried

NEW BUSINESS - BOARD OF EDUCATION

BOARD ACTION 2014-010

Mrs. Rhine moved and Mrs. Jones seconded that the South Euclid-Lyndhurst Board of Education authorizes a 3% performance based bonus to the Superintendent's salary for the contract year 2013-2014 effective August 1, 2013. Furthermore, the South Euclid-Lyndhurst Board of Education authorizes a 2% performance based bonus to the Treasurer's base salary in contract year 2012-2013 for the contract year 2013-2014 effective August 1, 2013.

Roll Call:

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

Nays: None

Motion carried

ADJOURNMENT

BOARD ACTION 2014-011

Being no further business brought before the Board of Education, Mrs. Jones moved and Mr. Akrish seconded that the meeting be adjourned at 8:49 p.m.

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____

Lisa Marko, President

Attest: _____

Paul J. Pestello, Treasurer

**Minutes of the Special Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on January 25, 2014 at 9:00 a.m.
Administration Building**

Mrs. Lisa Marko called the meeting to order at 9:14 a.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 2014-012

At 9:15 p.m., Mrs. Rhine moved and Mrs. Wynne seconded that the Board of Education enter into Executive Session, as outlined in the Ohio Revised Code, Section 121.22, to consider matters of personnel.

Roll Call:

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

Nays: None

Motion carried

The Board of Education reconvened to open session at 1:10 p.m.

ADJOURNMENT

BOARD ACTION 2014-013

Being no further business brought before the Board of Education, Mrs. Wynne moved and Mrs. Jones seconded that the meeting be adjourned at 1:10 p.m.

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____

Lisa Marko, President

Attest: _____

Paul J. Pestello, Treasurer

**Minutes of the Special Meeting of the Board of Education
of the South Euclid-Lyndhurst City School District
held on February 11, 2014 at 6:00 p.m.
Administration Building**

Mrs. Lisa Marko called the meeting to order at 6:09 p.m. with the following members present:

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

OAPSE LOCAL #207 CONTRACT

BOARD ACTION 2014-014

Mrs. Jones moved and Mrs. Rhine seconded that, upon the recommendation of the Superintendent, the South Euclid-Lyndhurst Board of Education approves a contract with OAPSE Local #207 for the period of July 1, 2013 through June 30, 2015

Roll Call:

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

Motion carried

Mr. Dana Stearns, Director of Business Affairs, updated the Board of Education with respect to the Facilities Use Handbook. He anticipates implementation beginning next school year and plans to educate users over the next few months.

Linda Reid, Superintendent, and Dana Stearns shared with the Board of Education information from Cenergistic (formally energy for education) and how Cenergistic can assist the district with energy savings by “educating” employees on ways to save energy.

Mr. Mike Murphy, Athletic Director, made a presentation to the Board of Education regarding the high school and middle school athletic programs for this school year and for the future.

ADJOURNMENT

BOARD ACTION 2014-015

Being no further business brought before the Board of Education, Mrs. Wynne moved and Mr. Akrish seconded that the meeting be adjourned at 8:28 p.m.

South Euclid-Lyndhurst BOE – Special Meeting – February 11, 2014

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____

Lisa Marko, President

Attest: _____

Paul J. Pestello, Treasurer