

REGULAR MEETING
MARCH 18, 2014

The President of the Brooklyn City School District Board of Education called the Regular Meeting of the Board of Education to order in Room 173 of the High School, 9200 Biddulph Road, Brooklyn, Ohio, on Tuesday, February 18, 2014, at 6:00 P.M.

Members Present: Mr. Rick Cyngier, Mrs. Bonnie Bartczak, Mr. Matthew O'Brien,
Mrs. Jennifer O'Banion Mr. James Oper

Student Achievement: Youth Art Month, Proclamation from Mayor, Brookridge
Kindergarten Students

RESOLUTION NO. 14-03-195

MINUTES - BOARD OF EDUCATION
MEETING - APPROVE

Moved by Mr. Cyngier, Seconded by Mr. Oper

RESOLVED that
the minutes of the following Board of Education Meetings be adopted and all action taken by the Board of Education at said meetings is hereby reaffirmed and approved:

REGULAR MEETING	February 18, 2014
SPECIAL MEETING	March 3, 2014

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-196

FINANCIAL STATEMENTS -
APPROVE

Moved by Mrs. Bartczak, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the Financial Statements of Receipts and Expenditures for the month of February 2014, including all Purchase Orders paid within said month and all "Then and Now" statements for the period, as submitted.

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

This meeting, excluding any executive session, was audio or video recorded and is available by public records request through the Treasurer's office.

03/18/2014

RESOLUTION NO. 14-03-197

**CITY/COUNTY AGREEMENT
WITH THE EDUCATIONAL
SERVICE CENTER OF CUYAHOGA
COUNTY - APPROVE**

Moved by Mr. Cyngier, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby authorizes the Superintendent to enter into a contractual agreement with the Educational Service Center of Cuyahoga County to implement services as per O.R.C. 3313.843 for the 2014/2015 school year. (Agreement on file in Central Office.)

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-198

**AGREEMENT WITH CUYAHOGA
COUNTY BOARD OF HEALTH
NURSING SERVICES - APPROVE**

Moved by Mrs. Bartczak, Seconded by Mr. O'Brien

RESOLVED that
the Brooklyn City School District Board of Education hereby authorizes the Superintendent to enter into a contractual agreement for school health services with the Cuyahoga County Board of Health for the 2014-2015 school year. (Agreement on file in the Treasurer's Office.)

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-199

**COURSE SELECTION GUIDE FOR
2014/2015 SCHOOL YEAR - APPROVE**

Moved by Mrs. Bartczak, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the High School Course Selection Guide for the 2014/2015 school year. (On file in Central Office.)

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

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RESOLUTION NO. 14-03-200**NEW FEES FOR PRESCHOOL -
APPROVE**

Moved by Mrs. Bartczak, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District hereby establishes the following fees for the KATS preschool program beginning with the 2014/2015 school year:

- Tuition fee of \$125.00 per month, per child due on the first of the month starting in September continuing through May or \$1,125.00 payable the first of September or two payments of \$562.00 due the first of September and January.
- Registration fee of \$15.00 (one time, non-refundable charge)
- Snack fee of \$75.00 per year

After 15 days of no payment, a reminder letter is sent home to the parents for non-payment. At 30 days, a letter is sent home with the balance not paid indicating if the tuition is not paid in full within the next 15 days the child will be withdrawn from preschool for lack of payment. A final notice letter is sent home after 45 days with a final attendance date at the end of the month.

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-201**CALAMITY DAY ALTERNATIVE
MAKE-UP PLAN - APPROVE**

Moved by Mrs. Bartczak, Seconded by Mr. Oper

RESOLVED that
the Brooklyn Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1st of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that
the Brooklyn Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Brooklyn hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

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Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper
Nays: NONE
MOTION CARRIED

RESOLUTION NO. 14-03-202

COMMENDATIONS - APPROVE

Moved by Mr. Cyngier, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby commends the following:

Ohio Art Education Association Youth Art Month (YAM) winners:

Grade 3-5

- Koy Ostromek – Honorable Mention for grades 3-5, Ohio Youth Art Month Graphic Design Competition
- Hailey Noszek – Artwork on exhibit for the Regional Youth Art Month show at Case Western Reserve University
- Kayla Schillinger - Artwork on exhibit for the Regional Youth Art Month show at Case Western Reserve University
- Juliana Martinez – Artwork was selected for the YAM exhibit held at the State Teachers' Retirement System building in Columbus
- Isabelle Martinez – Artwork selected for the Young People's Art Exhibition held at the Rhodes State Office Tower in Columbus
- Sienna Jackson - Artwork selected for the Young People's Art Exhibition held at the Rhodes State Office Tower in Columbus

Grade 6-8

- Jerry Oquendo
- Milena Fernandez
- Nataja Jackson
- Briana Brandt - Artwork was chosen to be displayed at the State Teachers' Retirement Systems building in Columbus, Ohio, throughout the month of March.
- Julia Walz - Artwork was chosen as an exhibitor for the 34th annual Young People's Art Exhibition at the Rhodes State Office Tower in Columbus throughout the month of March.

Grade 9-12

- Jessica Gerbec - Honorable mention for grades 9-12 for the Ohio Youth Art Month Flag Design Competition

Regional Scholastic Art Award Winners

- Briana Brandt - Was awarded a silver key for one piece, and an honorable mention for another
- Rachel Lewis - Received an honorable mention.

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper
Nays: NONE
MOTION CARRIED

Moved by Mr. Oper, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby commends the following:

Athletic Awards:

All-PAC 10 Conference:

2nd Team

Daniel Czirr	Basketball
Shannon Newby	Basketball

Honorable Mention

Deric Martin	Basketball
Samantha Newby	Basketball

GCHSHL All Blue Honorable Mention

Cory Heatwole	Hockey
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GCHSHL Blue West Division – 1st Team

Kenny Squires	Hockey
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Winter Scholar-Athlete Award Winners (Received a 3.0 GPA or above):

Grade 12

Maggie Cassidy*	Cecelia Catcher*	Katie Causey*	Daniel Czirr*
Jessica Dawson	Cory Heatwole*	Helen Mei*	Destiny Porter*
Luke Roginski	AJ Tieberio		

Grade 11

Kyleigh Cook	Marissa Matri	Donnie McMahan*	Ariel Milczewski
Samantha Newby*	Shannon Newby*	Bianca Ragone*	

Grade 10

Cydney Butler*	Sarah Coyne*	Rebecca Crossman*	Angie Cutler
Adam Cutright	Tim Czirr*	Jake Daerr	Elizabeth Dang
Dominique Fittipaldi	Yasser Hamdan*	Weige Hu	Nate Kaminskie*
Megan Koplin*	Zak Reinecke*	Mark Smith	Austin Zarins*

Grade 9

Catheryn Adler	Amanda Baker*	Tony Bittala	Brianna Burwell
Sydney Gray	Matt Harry	Emily LeMasters	Sammy Mei
Katelyn Philips	Kayla Quintiliano	Judy Rosin	Jordan Sobe*
Nick Sommers	Ashley Zonza		

*Indicates an All-Conference Scholar Athlete Award recipient. (Students must receive a varsity letter and have over a 3.5 GPA.)

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-204

**SUPPLEMENTAL COACHING
ASSIGNMENTS 2013/2014 SCHOOL
YEAR - APPROVE**

Moved by Mrs. Bartczak, Seconded by Mr. Cyngier

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following persons**
for 2013/2014 Supplemental Coaching Assignments with the provision that such individuals
comply with all Ohio High School Athletic Association rules and regulations and State Department
of Education regulations pertinent to proper certification and/or first aid training and fulfills the
requirements of the job description attached to their supplemental contracts:

- | | |
|------------------|-----------------------------------|
| • Jenna Yost | Assistant Varsity Softball Coach |
| • Haley Toerek | Junior Varsity Softball Coach |
| • Timothy Batcha | Junior Varsity Baseball Volunteer |

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-205

**SUPPLEMENTAL COACHING
ASSIGNMENTS 2014/2015 SCHOOL
YEAR - APPROVE**

Moved by Mrs. Bartczak, Seconded by Mr. O'Brien

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following person**
for 2014/2015 Supplemental Coaching Assignment with the provision that such individual comply
with all Ohio High School Athletic Association rules and regulations and State Department of
Education regulations pertinent to proper certification and/or first aid training and fulfills the
requirements of the job description attached to their supplemental contracts:

- | | |
|-----------------|----------------------------|
| • Alison Rafter | Girls Varsity Soccer Coach |
|-----------------|----------------------------|

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-206**AMEND RESOLUTION - APPROVE**

Moved by Mrs. Bartczak, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby amends Resolution No. 14-08-048 to reflect Frances Meeks, Student Attendant, from 7 hrs. 15 mins. per day to 7 hrs. per day, effective March 7, 2014.

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper
Nays: NONE
MOTION CARRIED

RESOLUTION NO. 14-03-207**CLASSIFIED STAFF HOURS
ADJUSTMENT - APPROVE**

Moved by Mrs. Bartczak, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves changes in scheduled hours for the 2013/2014 school year:

Bus Driver: Mary Ellen Sefchik from 6 hrs. 20 mins. per day to 6 hrs. 30 mins. per day, effective January 31, 2014

Bus Monitor: Darla Dempsey from 1 hr. 45 mins. per day to 1 hr. 55 mins. per day, effective January 31, 2014

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper
Nays: NONE
MOTION CARRIED

RESOLUTION NO. 14-03-208**EMPLOYMENT OF SUBSTITUTE
PERSONNEL - APPROVE**

Moved by Mr. Cyngier, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the employment of the following substitute personnel**for the 2013/2014 school year:

Classified Substitute:

- Cindy Telep for custodial/cleaner, effective February 19, 2014
- Melissa Lorrington for custodial/cleaner, effective March 14, 2014
- Amanda Roldan for custodial/cleaner, effective March 14, 2014

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper
Nays: NONE
MOTION CARRIED

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RESOLUTION NO. 14-03-209**RESIGNATION - APPROVE**

Moved by Mr. Cyngier, Seconded by Mr. O'Brien

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following resignation:

- Melody Klik, Dishwasher effective March 14, 2014
- Heather Kowicki, Custodial/Cleaner effective March 17, 2014

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-210**RETIREMENT - APPROVE**

Moved by Mr. Oper, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby accepts, with regret, the following retirement, effective June 30, 2014:

- Brian Arnold

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-211**COMMENDATION - APPROVE**

Moved by Mr. Cyngier, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby commends the following employee for his years of service to Brooklyn students and staff:

- Brian Arnold

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

****NOTE:** All appointments to positions in the Brooklyn City School District shall be contingent on the mandated pre-employment investigation. (Reference: Resolution No. 90-3-88, Pre-Employment Investigation Policy and Procedures).

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RESOLUTION NO. 14-03-212**DISPOSAL OF OBSOLETE
EQUIPMENT (BUSES) - APPROVE**

Moved by Mr. Oper, Seconded by Mr. O'Brien

RESOLVED that
the Brooklyn City School District Board of Education, hereby approves the disposal of the following buses to D & M Wrecking, Inc. for \$1,000.00 each:

- Bus #2 1991 Bluebird School Bus Serial #1BAAKCSA3MF045923
- Bus #6 1985 Ford School Bus Serial #1FDNB60H3FVA54165
- Bus #8 1993 Thomas School Bus Serial #1GBKP32K8P3303156

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-213**ACCEPTANCE OF BID FOR FIELD
RENOVATIONS - APPROVE**

Moved by Mr. Cyngier, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby accepts the bid of Vasco Sports Contractors for the Field Renovations at the Brooklyn City Schools Athletic Complex per exhibit at a cost of \$705,500. (Exhibit on file in Treasurer's Office.)

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

RESOLUTION NO. 14-03-214**ACCEPTANCE OF BID FOR
BLEACHER RENOVATIONS -
APPROVE**

Moved by Mr. Oper, Seconded by Mrs. O'Banion

RESOLVED that
the Brooklyn City School District Board of Education hereby accepts the bid of C.T. Taylor Company, Inc. for the Bleacher Renovations at the Brooklyn City Schools Athletic Complex per exhibit at a cost of \$204,900. (Exhibit on file in Treasurer's Office.)

Ayes: O'Banion, Oper

Nays: Cyngier, Bartczak, O'Brien

MOTION NOT CARRIED

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03/18/2014

RESOLUTION NO. 14-03-215

**EXECUTIVE SESSION 7:19 P.M. -
APPROVE**

Moved by Mrs. O'Banion, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby approves entering into executive session at 7:19 P.M. for the matters of personnel: to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee or official; and to conference with the board's attorney to discuss matters which are the subject of pending or imminent court action

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

Returned to open session at 9:11 P.M.

RESOLUTION NO. 14-03-216

ADJOURNMENT 9:23 P.M.

Moved by Mr. Oper, Seconded by Mrs. O'Banion

RESOLVED that this meeting is adjourned.

Ayes: Cyngier, Bartczak, O'Brien, O'Banion, Oper

Nays: NONE

MOTION CARRIED

Signed: _____ Attest: _____
President Treasurer

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03/18/2014