The President of the Brooklyn City School District Board of Education reconvened the Board from the Special Meeting to the Regular Meeting of the Board of Education and called the Board to order in Room 173 of the High School, 9200 Biddulph Road, Brooklyn, Ohio on Tuesday, June 15, 2010 at 6:00 p.m.

Members Present:  Mr. Rick Cyngier, Mrs. Bonnie Bartczak, Mr. Kit Krause, Mr. Rocky Neale, Mr. James Oper

Members Absent:  None

RESOLUTION NO. 10-6-264

MINUTES – BOARD OF EDUCATION MEETINGS – APPROVE

Moved by Mr. Cyngier, Seconded by Mr. Neale

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:

A.  SPECIAL MEETING/REGULAR MEETING - May 18, 2010
B.  SPECIAL MEETING – May 28, 2010

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED
RESOLUTION NO. 10-6-265  
FINANCIAL STATEMENTS – APPROVE

Moved by Mr. Oper, Seconded by Mr. Neale

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the Financial Statements of
Receipts and Expenditures for the month of May 2010, including all warrants paid within said
month, as submitted:

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-266  
AGREEMENT WITH OMBUDSMAN
EDUCATIONAL SERVICES – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby authorizes the Superintendent to enter
into an agreement with Ombudsman Educational Services for the 2010/2011 school year for
alternative education services  (Agreement on file in Treasurer’s office.)

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-267  
AGREEMENT WITH THE COLLEGE
PLANNING CENTER LLC – APPROVE

Moved by Mr. Oper, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby authorizes the Superintendent to enter
into an agreement with The College Planning Center LLC for college counseling services for the
2010/2011 school year. (Agreement on file in Treasurer’s office.)

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
RESOLUTION NO. 10-6-268  AGREEMENT WITH ABC THERAPY, LTD.  – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby authorizes the Superintendent to enter
into an agreement with ABC Therapy, Ltd. for physical therapy services for the 2010/2011 school
year.

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-269  LUNCH - PROGRAM OFFICIALS – APPROVE

Moved by Mr. Cyngier, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the appointment of Mrs. Laura Baker/Mrs. Sandra Neale as the “Approving and Verification Officials,” and Mrs. Cynthia Walker as the “Hearing Official,” for the Brooklyn City School District Board of Education Free and Reduced Lunch Program for the 2010/2011 school year.

Ayes: Cyngier, Bartczak, Krause, Oper
Nays: None
Abstained: Neale
MOTION CARRIED

RESOLUTION NO. 10-6-270  LUNCH PRICES 2010/2011 SCHOOL YEAR – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following lunch prices
for the 2010/2011 school year:

Elementary $2.00  Middle School/High School $2.35  Adults $3.25

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
RESOLUTION NO. 10-6-271  FAMILY AND CIVIC ENGAGEMENT TEAM – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821. (B), each board shall determine the membership and organization of its Family and Civic Engagement Team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board. Therefore be it

RESOLVED, that representatives will be appointed to the Brooklyn City School District’s Family and Civic Engagement Team to meet the required membership and others as identified by the board. The district Superintendent reserves the ability to select the specific entities that are represented on the Family and Civic Engagement Team, provided they meet the membership requirements established above. The Superintendent also reserves the ability to appoint the specific members of the Family and Civic Engagement Team from these entities, until the member resigns, is removed from office or is otherwise disqualified from serving as member of the team. Each member will take his or her respective seat on the team immediately upon such appointment. If a member resigns, is removed from office or is otherwise disqualified from serving as a member of the team, the Superintendent shall appoint a successor.

Entities and members of the Family and Civic Engagement Team will represent the following groups listed below. Initial team membership and any changes in membership will be presented as an addendum to this resolution.

Groups Represented on Family and Civic Engagement Team

Parents
Community
Health and Human Services:
(Health, Safety, and Wellness, Mental and Behavioral Health, Substance Abuse, etc.)
Business
School District
Other:

RESOLVED FURTHER, that the members of the Brooklyn City School District Family and Civic Engagement Team are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
Moved by Mr. Neale, Seconded by Mr. Cyngier

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following school fees for the 2010/2011 school year:

**Preschool – Grade 5**

<table>
<thead>
<tr>
<th>Course</th>
<th>Fee (per year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preschool (snack fee)</td>
<td>$50</td>
</tr>
<tr>
<td>Kindergarten</td>
<td>$40</td>
</tr>
<tr>
<td>Grades 1 &amp; 2</td>
<td>$47</td>
</tr>
<tr>
<td>Grade 3</td>
<td>$57</td>
</tr>
<tr>
<td>Grade 4</td>
<td>$54</td>
</tr>
<tr>
<td>Grade 5</td>
<td>$47</td>
</tr>
</tbody>
</table>

**Middle School**

<table>
<thead>
<tr>
<th>Course</th>
<th>Fee (per year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grade 6</td>
<td></td>
</tr>
<tr>
<td>Grade 7</td>
<td></td>
</tr>
<tr>
<td>Grade 8</td>
<td></td>
</tr>
<tr>
<td>Student Agenda</td>
<td>$10</td>
</tr>
<tr>
<td>Instructional Fee</td>
<td>$15</td>
</tr>
<tr>
<td>Family &amp; Cons. Sci.</td>
<td>$15</td>
</tr>
<tr>
<td>Art</td>
<td>$11</td>
</tr>
<tr>
<td>Student Agenda</td>
<td>$10</td>
</tr>
<tr>
<td>Instructional Fee</td>
<td>$15</td>
</tr>
<tr>
<td>Family &amp; Cons. Sci.</td>
<td>$15</td>
</tr>
<tr>
<td>Art</td>
<td>$11</td>
</tr>
<tr>
<td>Student Agenda</td>
<td>$10</td>
</tr>
<tr>
<td>Instructional Fee</td>
<td>$15</td>
</tr>
<tr>
<td>Mandarin in Chinese I</td>
<td>$18</td>
</tr>
<tr>
<td>Spanish I</td>
<td>$18</td>
</tr>
</tbody>
</table>

**High School**

<table>
<thead>
<tr>
<th>Course</th>
<th>Fee (per year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Economics (Semester)</td>
<td>$45</td>
</tr>
<tr>
<td>Art (Semester Courses)</td>
<td>$25</td>
</tr>
<tr>
<td>Foreign Languages (Workbooks)</td>
<td>$18</td>
</tr>
<tr>
<td>Beginning Foods</td>
<td>$45</td>
</tr>
<tr>
<td>Gourmet Foods</td>
<td>$60</td>
</tr>
<tr>
<td>Child Development</td>
<td>$15</td>
</tr>
<tr>
<td>Family Living</td>
<td>$10</td>
</tr>
<tr>
<td>Interior Decorating</td>
<td>$15</td>
</tr>
<tr>
<td>Single Living</td>
<td>$15</td>
</tr>
<tr>
<td>Creative You</td>
<td>$30</td>
</tr>
<tr>
<td>It’s All About You</td>
<td>$45</td>
</tr>
<tr>
<td>Fashion Design</td>
<td>$10</td>
</tr>
<tr>
<td>International Foods</td>
<td>$60</td>
</tr>
<tr>
<td>Science</td>
<td></td>
</tr>
<tr>
<td>Industrial Technology (Sem)</td>
<td></td>
</tr>
<tr>
<td>Science</td>
<td></td>
</tr>
<tr>
<td>Astronomy</td>
<td>$15</td>
</tr>
<tr>
<td>Biology &amp; Biology II</td>
<td>$15</td>
</tr>
<tr>
<td>Chemistry &amp; Chemistry II</td>
<td>$15</td>
</tr>
<tr>
<td>Earth Science</td>
<td>$15</td>
</tr>
<tr>
<td>Physical Science I &amp; II</td>
<td>$15</td>
</tr>
<tr>
<td>Physics</td>
<td>$15</td>
</tr>
<tr>
<td>All Honors Science</td>
<td>$15</td>
</tr>
<tr>
<td>Forensics</td>
<td>$15</td>
</tr>
</tbody>
</table>

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
RESOLUTION NO. 10-6-273  APPLICATIONS FOR FUNDRAISING ACTIVITIES – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the applications for the following fundraising activities: (On file in Central Office)

<table>
<thead>
<tr>
<th>Organization</th>
<th>Event</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls/Boys Basketball</td>
<td>Youth Basketball Camp</td>
<td>7/5 – 7/8/2010</td>
</tr>
<tr>
<td>Class of 2011</td>
<td>Car washes</td>
<td>7/17 &amp; 8/7/2010</td>
</tr>
<tr>
<td>Hurricettes</td>
<td>Car washes</td>
<td>7/24; 8/21; 9/18/2010</td>
</tr>
<tr>
<td>Washington D.C. trip</td>
<td>Raffle of donations</td>
<td>9/01 – 11/30/2010</td>
</tr>
<tr>
<td>Hurricettes</td>
<td>Jr. Hurricette Camp</td>
<td>8/9 – 8/13/2010</td>
</tr>
</tbody>
</table>

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-274  RESIGNATION – KATS PROGRAM – APPROVE

Moved by Mr. Cyngier, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education hereby accepts the resignation of Danelle Gump as co-coordinator of the KATS Program effective June 30, 2010.

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED
RESOLUTION NO. 10-6-275  
KATS PROGRAM COORDINATOR – APPROVE

Moved by Mr. Oper, Seconded by Mr. Neale

RESOLVED that
the Brooklyn City School District Board of Education hereby approves Sue Grodek as the coordinator of the KATS (Kids are Totally Super) before & after-school childcare program for the period July 1, 2010 through June 30, 2011. (Contract on file in Treasurer’s Office.)

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-276  
STUDENT WORKERS FOR 2010/2011 – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the employment of the following student workers starting June 9 through August 20, 2010, not to exceed a total of 1800 hours. Students shall receive $8.24 per hour:

Justin Hager  Dan Magrey
Eric Heugel  Doug Schuster
Adam Kaczor

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
RESOLUTION NO. 10-6-277
SUPPLEMENTAL SUMMER
REMEDIATION TEACHERS – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following persons for Supplemental Teaching Assignments as summer remediation teachers to be paid at the negotiated agreement rate:

Anthony Abramovic  Melissa DePetro  Jay O’Hanlon
Jane Cammann       Sue Grodek        Karen Skapin
Allison Cuikska    Holly Heiple

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-278
AMEND RESOLUTIONS – APPROVE

Moved by Mr. Oper, Seconded by Mr. Neale

RESOLVED that
the Brooklyn City School District Board of Education here amends Resolution No. 10-07-020 to change Kimberly Cipriani’s salary placement from Class II, Step 2.5, to Class III, Step 2.5, for the 2009/2010 school year and amends Resolution No. 10-4-235 to change her salary placement from Class II, Step 3.5, to Class III, Step 3.5, for the 2010/2011 school year.

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-279
VOLUNTEERS 2010/2011 – APPROVE

Moved by Mr. Cyngier, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following persons* as school volunteers for the 2010/2011 school year:

Jack Abbruzzese – boys’ soccer
Mark Murphey – varsity football
Mike Slama – varsity football

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED 6/15/10
RESOLUTION NO. 10-6-280
SUPPLEMENTAL TEACHING
ASSIGNMENTS 2010/2011 – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following persons** for 2010/2011 Supplemental Teaching Assignments with the provision that such individuals comply with all rules and regulations and State Department of Education regulations pertinent to proper certification and fulfills the requirements of the job description attached to their supplemental contracts:

- Anthony Abramovic as 8th Grade Team Leader
- Dawn Bloam as 5th Grade Team Leader and Safety Patrol Advisor
- Stan Budzick as Practical Arts 6-8 Team Leader
- Jane Cammann as 1st Grade Team Leader
- Kim Cipriani as Choral Director, Show Choir Director, and Show Choir Choreographer
- Kristen Field as Dept. Chair Mathematics Gr. 9-12
- Luanne Francescangeli as 2nd Grade Team Leader
- Sherrin Frate as 7th Grade Team Leader and MS National Jr. Honor Society Advisor
- Michelle Hirsch as HS National Honor Society Advisor and Dept. Chair Business/Ind. Tech./Home Ec. Gr. 9-12
- Jacalyn Holko as Prom/12th Gr. Advisor
- Chris Kaspar as National Art Honor Society Advisor
- Robert Kelber as Dept. Chair Language Arts/Drama Gr. 9-12
- Bill Leirer as Intervention Team Leader Gr. K-2
- Marcie Lowell as Dept. Chair Cultural Arts PK-12
- Kelly Marsico as Intervention Team Leader Gr. 3-5
- Laura Mills as 4th Grade Team Leader
- Laurie Palumbo as Elementary Team Leader PK-K
- Chris Ross as Co-Audio Technical Director (.5 FTE)
- Mary Ellen Ryan as 3rd Grade Team Leader
- Alexis Schott as Dept. Chair Spec. Ed. PK-12 and Co-HS Student Council Advisor (.5 FTE)
- Kevin Sedlacek as Dept. Chair Soc. Studies Gr. 9-12
- Denise Sinko as Dept. Chair Health & PE PK-12
- Barbara Slaine as Intervention 6-8 Team Leader
- Sarah Slegal as Co-HS Student Council Advisor (.5 FTE)
- Kristen Sullivan as Hurricette/Majorette Advisor
- Sean Sullivan as Concert Band Director, Marching Band Director, and Co-Audio-Technical Director (.5 FTE)
- Jim Verba as Dept. Chair Science 9-12
- Amy Whited as Dept. Chair Foreign Language Gr. PK-12
- Chad Wilson as Intervention Team Leader 9-12
- Ann Marie Yarman as 6th Grade Team Leader

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
RESOLUTION NO. 10-6-281  
SUPPLEMENTAL COACHING ASSIGNMENTS 2010/2011 SCHOOL YEAR - APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the following persons** for 2010/2011 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:

- Jacinta Bader as Co-Fall MS Cheerleading Coach (.5 FTE)
- Sean Baker as Co-Asst. Varsity Football Coach (2/3 FTE)
- Pat Costanzo as Head Varsity Football Coach
- Rich Crouse as Co-Asst. Varsity Football Coach (1/3 FTE)
- Dean Dellagatti as Co-Asst. Varsity Football Coach (1/3 FTE)
- Vincent Funari as Co-Asst. Varsity Football Coach (1/3 FTE)
- Jeff Jones as Co-Asst. Varsity Football Coach (1/3 FTE)
- Tim McFarland as Co-Assistant Varsity Football Coach (.5 FTE)
- Alexis Schott as Fall Varsity Cheerleading Coach
- Norm Stickney as Co-Assistant Varsity Football Coach (.5 FTE)
- Jamie Windsor as Co-Fall MS Cheerleading Coach (.5 FTE)

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
RESOLUTION NO. 10-6-282
STUDENT ACCIDENT INSURANCE
2010/11 SCHOOL YEAR – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education authorizes the Treasurer to enter into a
contractual agreement for student accident insurance coverage with the Guarantee Trust Life
Insurance Company to be offered for the 2010/2011 school year. (Contractual agreement on file
in the Treasurer’s office.)

<table>
<thead>
<tr>
<th>School Time Coverage Plan</th>
<th>24 Hour “Around the Clock” Coverage</th>
</tr>
</thead>
<tbody>
<tr>
<td>$22 per student in Grades K – 6</td>
<td>$76 per student in Grades K – 6</td>
</tr>
<tr>
<td>$36 per student in Grades 7 – 12</td>
<td>$89 per student in Grades 7 – 12</td>
</tr>
</tbody>
</table>

Senior High Football Coverage - $125 per student

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-283
SUMMER EMPLOYMENT FOR
SHOP MAINTENANCE – APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

RESOLVED that
the Brooklyn City School District Board of Education hereby approves the employment of Dan
Victor to perform summer maintenance of classroom shop equipment at a rate of $15.00 per hour,
not to exceed twenty (20) hours.

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
RESOLUTION NO.10-6-284

BROOKLYN CITY SCHOOL DISTRICT
RESOLUTION DECLARING THE
NECESSITY TO LEVY THE RENEWAL OF
AN EXISTING TAX IN EXCESS OF THE
TEN-MILL LIMITATION
(R.C. §§ 5705.21 & 5705.03) - APPROVE

Moved by Mr. Neale, Seconded by Mr. Oper

WHEREAS, at an election held on May 3, 2005, the voters in the Brooklyn City School District approved the renewal of a tax in excess of the ten-mill limitation pursuant to Section 5705.21 of the Ohio Revised Code for the purpose of providing adequate funds for current expenses of the Brooklyn City School District, at a rate of six (6.0) mills for each one dollar of valuation, which amounts to zero dollars and sixty cents ($0.60) for each one hundred dollars of valuation, and was for a period of five (5) years, commencing with a levy on the tax list and duplicate for the year 2005, the proceeds of which will be received for the last time during calendar year 2010; and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Brooklyn City School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brooklyn City School District, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of all of an existing tax in excess of the ten-mill limitation for the purpose of providing adequate funds for current expenses. The tax shall be at a rate not exceeding 6.0 mills for each one dollar of valuation, which is zero dollars and sixty cents ($0.60) for each one hundred dollars of valuation, and shall be in effect for a period of five (5) years.

BE IT FURTHER RESOLVED, that the question of levying the renewal of a tax in excess of the ten mill limitation be submitted to the electors of the Brooklyn City School District at the general election to be held on November 2, 2010, and that said tax be placed on the tax list and duplicate for tax year 2010 for collection commencing in calendar year 2011 if approved by a majority of the electors voting thereon.

BE IT FURTHER RESOLVED, that a copy of this Resolution be certified by the Treasurer/Chief Fiscal Officer of the Brooklyn City School District to the Cuyahoga County Auditor with instructions to calculate and certify to the Board of Education of the Brooklyn City School District the total current tax valuation of the School District, and the dollar amount of revenue that would be generated by a levy of 6.0 mills.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

6/15/10
RESOLUTION NO10-6-285
OSBA NOMINATION - APPROVE

Moved by Mr. Oper, Seconded by Mrs. Bartczak

RESOLVED that
the Brooklyn City School District Board of Education would like to nominate Mr. Rocky Neale for
his outstanding service as the 2010 OSBA Outstanding Board Member for the Brooklyn City School
District.

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

RESOLUTION NO. 10-6-286
ADJOURNMENT 6:54 P.M.

Moved by Mr. Krause, Seconded by Mr. Neale

RESOLVED that this meeting is adjourned.

Ayes: Cyngier, Bartczak, Krause, Neale, Oper
Nays: None
MOTION CARRIED

Signed:__________________________Attest:__________________________
President                                                                 Treasurer

6/15/10