

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE BEDFORD CITY SCHOOL DISTRICT HELD JULY 7, 2008  
AT THE BEDFORD HEIGHTS CITY HALL AT 7:30 P.M.**

The audio tape recording of this Board of Education meeting  
is hereby incorporated into the official minutes.

Mrs. Patterson, President called the meeting to order at 7:30 p.m. with the following Board of Education members present:

Mrs. Patterson, Mrs. Kozak, Mr. Mestnik, Mr. Mizsak, Mr. Tench

The Pledge of Allegiance was recited.

A presentation of a resolution in memory of Darren Benton planned for this meeting was postponed.

**Board Action 2008-121**

Motion by Mr. Mizsak, seconded by Mr. Mestnik to adopt a resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Bedford City School District, pursuant to section 5705.21 of the revised code. (Exhibit #2)

Ayes: Mrs. Patterson, Mrs. Kozak, Mr. Mestnik, Mr. Tench, Mr. Mizsak

Nays: None

Motion Carried

**Board Action 2008-122**

Motion by Mr. Tench, seconded by Mr. Mestnik to approve Sean D. Jackson as Director of Athletics/Student Activities/Special Events, effective July 8, 2008 through June 30, 2010, at Step 1 of the Administrative Leadership Development Program.

Ayes: Mrs. Kozak., Mr. Tench, Mr. Mizsak, Mr. Mestnik, Mrs. Patterson

Nays: None

Motion Carried

**Board Action 2008-123**

Motion by Mr. Mizsak, seconded by Mrs. Kozak to accept the following resignations from certificated teaching positions effective as noted:

Jeness L. Duffy	English High School Effective June 24, 2008
Kristen E. Gebhardt	Speech-Language Pathologist Glendale Primary School Effective July 2, 2008
Michael Kaminski	Language Arts Heskett Middle School Effective July 3, 2008
Cate Ryan	Math and Science Heskett Middle and High School Effective July 2, 2008

Jenna C. Schadle	Social Studies High School Effective July 1, 2008
Dan Weller	Health/Physical Education High School Effective June 30, 2008 for the purpose of retirement

Ayes: Mr. Mestnik, Mr. Mizsak, Mrs. Patterson, Mrs. Kozak, Mr. Tench  
Nays: None

Motion Carried

**Board Action 2008-124**

Motion by Mr. Tench, seconded by Mr. Mestnik to approve the following certificated appointments effective 2008-2009 school year.

DesMarie L. Carter	Columbus Intermediate School Fifth Grade BA                    Step    0
Ronald L. Curtis	Heskett Middle School Special Education MA                    Step    5
Heather A. Doyle	Glendale Primary School Special Education MA                    Step    5
Debora L. Hutson	Carylwood Intermediate School Sixth Grade BA 150                Step    0
Kimberly J. Nagy	Carylwood Intermediate School Sixth Grade BA                    Step    5
Rachel A. Shumyla	Glendale Primary School Special Education BA                    Step    0
Rachel Speth	Bedford High School Special Education BA                    Step    0
Kevin R. Vargyas	Bedford High School Social Studies BA150                Step    1
Shirley Ann Walker	Central/Glendale/Carylwood Music MA                    Step    5 (Partial Contract – 67%)
Nora Wallenhorst	Carylwood Intermediate School Special Education BA                    Step    0

Hsiupeí Wang  
Heskett Middle and High School  
Foreign Language – Chinese  
MA Step 0

Mei-lin Wang  
Central Primary School  
Foreign Language – Chinese  
MA18 Step 0  
(Partial Contract – 40%)

Ayes: Mr. Mizesak, Mr. Mestnik, Mr. Tench, Mrs. Patterson, Mrs. Kozak

Nays: None

Motion Carried

A recess was taken for a brief reception.

### **Board Action 2008-125**

Motion by Mr. Mizesak, seconded by Mr. Mestnik, to approve the following personnel items:

Approval of the following teachers to complete a Summer Study:

Advanced Placement (AP) Online Training – August 5, 2008 and a Fall date TBA.

Teachers will receive \$15.00 per hour, not to exceed 10 hours, per teacher. Funds will be provided through the Building Blocks Intervention Professional Development Grant.

David Burnside  
Alison Cox  
Tara DuBois  
Lorraine Harchar  
Heather Keister  
Tricia Mencin  
Linda Morell  
Heather Starn

Home Tutor for both 2007-2008 and 2008-2009 school years.

Marla Williams

One-year Limited Contracts for the 2008-2009 school year for certificated personnel (Exhibit #1)

Supplemental recommendations for the 2008-2009 school year. (Exhibit #2, amended to remove the names of Mike Kaminsky, Dan Weller and Sean Jackson)

and approval of the following agreements and contract:

Agreement with Invo HealthCare Associates, Inc. for the purpose of providing physical therapy and occupational services for the 2008-2009 school year. (Exhibit #3)

Agreement with McKeon Education Group (MEG Inc.) for health services at Chanel High School 2008-2009 school year. (Exhibit #4)

Agreement with PSI Associates, Inc. for a Psychologist, Speech Pathology Services, Educational Specialist and a Remedial Teacher at the non-public schools, Holy Spirit Academy and St. Peter Chanel High School for the 2008-2009 school year. (Exhibit #5)

Agreement with PSI Affiliates, Inc. for Nurse Services and Health Aide Services at Holy Spirit for the 2008-2009 school year. (Exhibit #6)

Contract with Healthcare Process Consulting, Inc. (HPC) for the purpose of assisting with Medicaid reimbursement from Habilitation Center Services. (Exhibit #7)

Agreement with PSI Affiliates, Inc. to employ staff to provide Title I programs for students placed at Safely Home. (Exhibit #8)

Ayes: Mr. Tench, Mrs. Patterson, Mrs. Kozak, Mr. Mizsak, Mr. Mestnik

Nays: None

Motion Carried

**Board Action 2008-126**

Motion by Mr. Tench, seconded by Mr. Mestnik to approve of Concentra Medical Centers, 7730 First Place, Oakwood Village, Ohio as a provider of school bus operator physicals and D.O.T. Drug/Alcohol testing for the 2008-2009 school year.

and to approve of the following personnel matters:

Change in assignment for:

Karen Sullins	From: Special Education Attendant 6 hours per day Days worked per school calendar Step 5 To: Library Staff 8 hours per day Days worked per school calendar Step 1 Effective for the 2008-2009 school year
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Added days for FY 2009 for:

Elizabeth Russell	Secretary to the Community Relations Coordinator 10 days
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Ayes: Mr. Mestnik, Mr. Mizsak, Mrs. Kozak, Mrs. Patterson, Mr. Tench

Nays: None

Motion Carried

**Board Action 2008-127**

Motion by Mr. Mizsak, seconded by Mr. Mestnik to approve the minutes of the regular meeting of June 23, 2008.

and approval to accept the following donations:

\$600.00 from University Hospital Health Systems to be used for the Students Against Destructive Decisions (S.A.D.D.) program.

\$5,000.00 from Raymond James/Todd Associates Inc. to be used for video equipment to be used in the football program.

and approval of the following advances from the General Fund (#001) to other funds to be repaid in the 2008-09 school year following the receipt of revenues providing sufficient cash balances to support return:

<u>Fund #</u>	<u>Fund Name</u>	<u>Amount</u>
200	Student Managed Activity Fund	\$ 20,000
300	District Managed Activity Fund	\$ 63,000

006	Food Service	\$200,000
401	Auxiliary Services	\$207,200
459	Ohio Reads	\$ 16,000
516	Title VIB	\$330,000
572	Title I	\$ 40,000
590	Title VIR	\$ 10,000

Ayes: Mrs. Kozak, Mrs. Patterson, Mr. Tench, Mr. Mestnik, Mr. Mizsak  
Nays: None

Motion Carried

**Board Action 2008-128**

Motion by Mrs. Kozak, seconded by Mr. Tench to approve the 2008-09 Event Workers Fee Schedule for the Bedford City School District Athletic Department (Exhibit #1).

Ayes: Mr. Tench, Mrs. Kozak, Mrs. Patterson, Mr. Mestnik  
Nays: None  
Abstain: Mr. Mizsak

Motion Carried

**Board Action 2008-129**

Motion by Mr. Mestnik, seconded by Mrs. Kozak to approve a resolution adopting the Bedford City School District Section 403(b) Plan, and authorizing the Treasurer of the School District to formally execute, on behalf of the Board, the attached 403(b) Plan, and any and all other legal documents that may be required to establish and maintain the 403(b) Plan, including, without limitation, the agreements that are included as Exhibits to the 403(b) Plan, and any required filings with the Internal Revenue Service or other governmental agencies. Further, the Treasurer is hereby appointed to act on behalf of the Board as the Administrator of the 403(b) Plan. Accordingly, the Treasurer may adopt rules and regulations relating to plan administration as, in the Treasurer's sole judgment, shall be necessary or desirable for 403(b) Plan administration and compliance with applicable law. (Exhibit #2)

Ayes: Mrs. Patterson, Mr. Mizsak, Mr. Tench, Mrs. Kozak  
Nays: Mr. Mestnik

Motion Carried

**Board Action 2008-130**

Motion by Mr. Mizsak, seconded by Mr. Mestnik, to adjourn the regular meeting of the Board of Education of the Bedford City School District at 8:52 p.m.

Ayes: Mrs. Patterson, Mrs. Kozak, Mr. Mestnik, Mr. Mizsak, Mr. Tench  
Nays: None

Motion Carried

Attest:

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Barbara A. Patterson, President

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Janet Pavlic, Treasurer