

**CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, FEBRUARY 19, 2008**

1. **Call to Order and Roll Call** – Pearce Leary, President
2. It is recommended that the Chagrin Falls Board of Education approve the minutes of the **Organizational Meeting/Tax Budget Hearing** of January 8, 2008, and the **Regular Meeting** of January 22, 2008.

3. Treasurer’s Reports

January 2008 Fund Report
January 2008 Bank Reconciliation
January 2008 Check Payment Register
January 2008 SM2

4. Treasurer’s Recommendations

- a. It is recommended that the Chagrin Falls Board of Education approve the January 2008 Financial Reports as presented.
- b. It is recommended that the Chagrin Falls Board of Education approve the establishment and appropriation of the following funds and authorize the Treasurer to include the same on the Amended Certificate of Estimated Resources on file with the Cuyahoga County Auditor.

<u>FUND</u>	<u>GRANT</u>	<u>AWARD</u>
019-9008	Martha Holden Jennings – Clare	\$2,000.00

- c. It is recommended that the Chagrin Falls Board of Education adopt **Resolution No. 08-010**, approving participation in the Ohio Schools Council Bus Purchasing Program for buses to be purchased in the 2009-2010 school year.
- d. It is recommended that the Chagrin Falls Board of Education approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Dawn F. Haber	Upright Piano for Chagrin Falls PAC	\$1,658.85
Chagrin Falls PTO	HS Enrichment – Motivational Speaker	\$1,500.00
	CFIS-COSI	\$ 730.00
	CFIS-Class Parties	\$ 657.66
	CFIS-Character Education Program	\$ 496.00
	Gurney-Student Book Production Supplies	\$ 410.02
	Art Friends	\$ 268.56
	HS-Professional Development	\$ 199.00

MS-Professional Development	\$ 187.00
HS-Recycling Bins	\$ 153.02
CF School Board Candidate Forum	\$ 93.29
MS-Hospitality	\$ 74.41
Gurney-Clinic Clothing	\$ 63.10
HS-Hospitality	\$ 60.00
Parent Education-Speaker Fee	\$ 50.00
Gurney Hospitality	\$ 47.00
Total PTO Donations Nov., Dec., 2007 and Jan. 2008	<u>\$4,989.06</u>

5. Audience/Community Participation

6. Superintendent Recommendations

- a. It is recommended that the Chagrin Falls Board of Education accept the resignation of **Lunette Baldwin**, Payroll/Benefits Specialist, effective the end of the day February 29, 2008.
- b. It is recommended that the Chagrin Falls Board of Education approve an unpaid FMLA leave of absence for **Stephanie Malley**, effective February 5, 2008 through April 29, 2008 and an unpaid medical leave of absence (not subject to FMLA) effective April 30, 2008 through June 5, 2008.
- c. It is recommended that the Chagrin Falls Board of Education approve an unpaid FMLA leave of absence for **Heather Heartz**, effective February 7, 2008 through May 1, 2008.
- d. It is recommended that the Chagrin Falls Board of Education employ the following supplemental/service contracts for the 2007-2008 school year:

Barb Cymanski, Freshman Class Advisor, Schedule 2, Level 1

- e. It is recommended that the Chagrin Falls Board of Education approve the following substitutes, as needed, for the 2007-2008 school year (contingent upon the receipt of a negative TB test and fingerprint check through BCI/FBI which reflects no conviction of any felony, any misdemeanor that would be a felony on the second offense, any sex offense, any offense of violence, any theft offense, or any drug abuse offense):

Certificated:

Rachel Buck, 7-12 HomeMaking/Consumer Ed., Reading K-12 (effective 2/14/08)

Classified:

Joel Arko, Custodian

- f. It is recommended that the Chagrin Falls Board of Education approve the following employees as Event Helpers and approve payment for their jobs at events: **Joanne Lynch and Hermien Schneider**.
- g. It is recommended that the Chagrin Falls Board of Education employ **Sherrie Wooden** as a Ski Club Chaperone Substitute (\$75.00/trip) for the Community Education 2007-2008 program.

- h. It is recommended that the Chagrin Falls Board of Education approve a stipend payment in the amount of \$200.00 to **Rachel Gebler** for her services as “First Grade Family Literacy Night Coordinator” for the 2007-2008 school year. (funded from Gurney Principal’s Fund).
- i. It is recommended that the Chagrin Falls Board of Education approve a stipend payment in the amount of \$100.00/each to the following teachers for participation in First Grade Family Literacy Night (funded from Gurney Principal’s Fund): **Julie Albrecht, Diane Cantor, Victoria Epprecht, Ann Kehrier, Stephanie Malley, and Michael Murphey.**
- j. It is recommended that the Chagrin Falls Board of Education enter into a contract with **Larry Trace**, independent service provider, for the provision of Performing Arts Center Manager services.
- k. It is recommended that the Chagrin Falls Board of Education enter into a contract with **Patricia Haynish**, independent service provider, for the provision of Performing Arts Center Manager services.
- l. It is recommended that the Chagrin Falls Board of Education approve the first reading of Cell Phone Usage and Stipend Plan.
- m. It is recommended that the Chagrin Falls Board of Education approve the second reading and adoption of File JFCF-R (Hazing and Bullying Regulation).
- n. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-011**, entering into an agreement for Admission of Tuition Pupils with the Educational Service Center of Cuyahoga County (North Coast Academy) for educational purposes for the 2007-2008 school year.
- o. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-012**, entering into an agreement for Admission of Tuition Pupils with the Educational Service Center of Cuyahoga County (North Coast Academy) for educational purposes for the 2007-2008 school year.
- p. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-013**, entering into a *revised* Interdistrict Service Area Contract with the Educational Service Center of Cuyahoga County, effective for the 2007-2008 school year.
- q. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-014**, entering into an Agreement for Admission of Tuition Pupils with the Applewood Centers (Eleanor Gerson School) for educational purposes for the School Year of 2007-2008.

7. Correspondence Related to Action

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- a. Lunette Baldwin 1
- b. PAC Manager – Larry Trace 2
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f. Resolution 08-011 (North Coast Academy)	6
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i. Resolution 08-014 (Elenor Gerson School)	9

8. Other Business

9. Announcement of Next Meeting:

Work Session: Monday, March 3, 2008, 7:30 p.m. in the Lewis Sands Community Room
Board Retreat: Tuesday, March 4, 2008, 3:00 p.m. in the Lewis Sands Community Room
Regular Board Meeting: Monday, March 17, 2008, 7:30 p.m. in the Lewis Sands
Community Room

10. Adjournment