

**CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION MEETING
MONDAY, JUNE 16, 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 **Work Session** of May 5, 2008, and the **Regular Meeting** of May 19, 2008.

3. **Treasurer’s Reports**

- a. May 2008 Fund Report
- b. May 2008 Bank Reconciliation
- c. May 2008 Check Payment Register
- d. May 2008 SM2
- e. Michelle Stys, Auditor of State Representative,
 - “Making Your Tax Dollars Count”, Award and Certificate Presentation

4. **Treasurer’s Recommendations**

- a. It is recommended that the Chagrin Falls Board of Education approve the May 2008 Financial Reports as presented.

- b. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-039**, to appoint the official delegate and the alternate delegate to the Ohio School Boards Association Annual Meeting on November 10, 2008. Expenses of the Board members in attendance at the Annual Meeting and Capital Conference to be reimbursed by the board-approved service fund, in accordance with ORC 3515.15.

- c. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-040**, to approve the Final Appropriation Resolution for the fiscal year ending June 30, 2008 as follows; and that sums of the same be hereby set aside and appropriated for the several purposes for which expenditures are to be made during the fiscal year:

General Fund	\$20,700,000
Special Revenue Funds	\$1,075,000
Debt Service Funds	\$2,600,000
Capital Service Funds	\$2,100,000
Enterprise Funds	\$1,100,000
Internal Service Funds	\$45,000
Fiduciary Funds	<u>\$170,000</u>
Total	<u>\$27,790,000</u>

- d. It is recommended that the Chagrin Falls Board of Education approve the Permanent Appropriation Resolution for the fiscal year ending June 30, 2009 as follows; and that sums of the same be hereby set aside and appropriated for the several purposes for which expenditures are to be made during the fiscal year:

General Fund	\$23,132,007
Special Revenue Funds	\$ 1,000,000
Debt Service Funds	\$ 2,600,000
Capital Service Funds	\$ 1,150,000
Enterprise Funds	\$ 925,000
Internal Service Funds	\$ 17,000
Fiduciary Funds	\$ 225,000
Total	<u>\$29,049,007</u>

- e. It is recommended that the Chagrin Falls Board of Education approve the following district insurance policies with the School of Ohio Risk Sharing Authority (through Ohio Schools Council), effective July 1, 2008 through June 30, 2009.

General Liability Insurance	\$24,328
Umbrella/Excess limit	\$ 3,423
Property Insurance (above includes Fleet Insurance)	\$31,202

- f. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-041**, to approve the renewal of district participation in the Ohio Schools Council Cooperative Purchasing Program for the 2008-2009 school year.
- g. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-042**, to approve the renewal of participation in the Ohio School Boards Association Group Rating Program (Workers' Compensation) for 2009. Said renewal to be at the cost of \$2,278.
- h. It is recommended that the Chagrin Falls Board of Education approve the following student/lunch fees for the 2008-2009 school year:

<u>Student Fees</u>		<u>Lunch Prices</u>	
Kindergarten	\$35.00	K-6	\$2.30
Grades 1-5	\$50.00	7-12	\$2.80
Grades 6-8	\$55.00	Milk	\$.55

5. Audience/Community Participation

6. Superintendent's Reports

Physical Security Plan
Date for Summer Board of Education Retreat
Kindergarten Update

7. Superintendent's Recommendations

- a. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-043**, adopting the Technology Course of Study.

- b. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-044**, adopting the Business Course of Study.
- c. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-045**, adopting the Strategic Plan (Years 2008-2013)
- d. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-046**, approving the second reading and adoption of Handbooks.
- e. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-047**, approving the second reading and adoption of the following board policies: JGD (Student Suspension), JGE (Student Expulsion), JFG-R (Interrogations and Searches), JFCK (Use of Electronic Communications Equipment by Students), JFCEA (Gangs), JFCG (Tobacco Use by Students).
- f. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-048**, to approve district membership in the Alliance for Adequate School Funding for the period July 1, 2008, through June 30, 2009, at a cost of \$3,500.00.
- g. It is recommended that the Chagrin Falls Board of Education approve **Patricia Siko** as Event Helper and approve payment for her job at sporting events for the 2007/2008 school year.
- h. It is recommended that the Chagrin Falls Board of Education accept the resignation of **Amanda Lietman**, Middle School Educational Aide, effective at the end of the 2007-2008 school year.
- i. It is recommended that the Chagrin Falls Board of Education accept the resignation (for the purpose of retirement) of **Larry Garber**, Mechanic (.5), effective July 1, 2008.
- j. It is recommended that the Chagrin Falls Board of Education accept the resignation (for the purpose of retirement) of **Timothy Skoh**, Bus Driver, effective at the end of the 2007-2008 school year.
- k. It is recommended that the Chagrin Falls Board of Education accept the resignation of **Heather White**, 1.0 Teacher, approved contract for the 2008-2009 school year.
- l. It is recommended that the Chagrin Falls Board of Education employ **Heather White**, .5 Teacher - Intervention Specialist, Level A-10, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2008-2009 school year.
- m. It is recommended that the Chagrin Falls Board of Education employ **Kathleen Aranavage**, .5 Spanish Teacher, Level D-5, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2008-2009 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).

- n. It is recommended that the Chagrin Falls Board of Education employ **Rachel Gebler**, 1.0 Kindergarten Teacher, Level B-3, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2008-2009 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).
- o. It is recommended that the Chagrin Falls Board of Education employ **Jessica Chang**, 1.0 Foreign Language-Chinese Teacher, Level D-0, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2008-2009 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).
- p. It is recommended that the Chagrin Falls Board of Education employ **Edward Martin**, 1.0 Math Teacher, Level D-3, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2008-2009 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).
- q. It is recommended that the Chagrin Falls Board of Education employ **Bradley Kidwell**, .5 Kindergarten Teacher, Level A-1, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2008-2009 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).
- r. It is recommended that the Chagrin Falls Board of Education employ **Martina Kehoe**, 1.0 Intervention Specialist, Level A-0, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2008-2009 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).
- s. It is recommended that the Chagrin Falls Board of Education employ **John Rydquist**, 1.0 Teacher, Level D-4, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement, for the 2008-2009 school year.

- t. It is recommended that the Chagrin Falls Board of Education employ **Gregory Gamm**, EMIS Coordinator, 120 days, at the salary of \$48,581 for the 2008-2009 school year.
- u. It is recommended that the Chagrin Falls Board of Education employ **Raymond Haase**, Director of Community Education, 144 days (6 hours/4 day week) at the salary of \$33,164 for the 2008-2009 school year.
- v. It is recommended that the Chagrin Falls Board of Education employ **Leonard May**, Community Relations Director, at the salary of \$21,134 for the 2008-2009 school year.
- w. It is recommended that the Chagrin Falls Board of Education employ **Jana Young**, Alumni Association Secretary, at the casual labor rate of \$9.41/hour, for the 2008-2009 school year (funded by the Chagrin Falls Alumni Association).
- x. It is recommended that the Chagrin Falls Board of Education employ **Shannon Arner**, St. Joan's LD Tutor, Level B-4, 7 hours/day, 3 days/week, 108 days/year, 36 weeks/year, for the 2008-2009 school year (to be paid out of Auxiliary Services monies).
- y. It is recommended that the Chagrin Falls Board of Education employ **Ann Meyer**, St. Joan's Auxiliary Clerk, Grade 1, Level 27, 6 hours/day, 4 days/week, 152 days/year, 36 weeks/year, for the 2008-2009 school year (to be paid out of Auxiliary Services monies).
- z. It is recommended that the Chagrin Falls Board of Education employ **Tina Kirk**, 5 Hour Food Service Helper in a medical leave position, Level 2, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement for the 2008-2009 school year.
- aa. It is recommended that the Chagrin Falls Board of Education employ **Cynthia Hanculak**, 7-Hour Educational Aide, Level 6, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- bb. It is recommended that the Chagrin Falls Board of Education employ **Julia O'Neill**, 7-Hour Educational Aide, Level 6, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- cc. It is recommended that the Chagrin Falls Board of Education employ **Melinda Redding**, 7-Hour Educational Aide, Level 8, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- dd. It is recommended that the Chagrin Falls Board of Education employ **Pamela Hermanson**, 7-Hour Educational Aide, Level 5, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- ee. It is recommended that the Chagrin Falls Board of Education employ **Marianne Posatiere**, 7-Hour Educational Aide, Level 3, and all other fringe benefits as defined in

the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.

- ff. It is recommended that the Chagrin Falls Board of Education employ **Cynthia Matejcik**, 7-Hour Educational Aide, Level 6, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- gg. It is recommended that the Chagrin Falls Board of Education employ **Renee Siperke**, 3-Hour Educational Aide [12 Hours/week total], and an addition of 3 hours/1 Day to the 3 hour contract, Level 1, and all other benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- hh. It is recommended that the Chagrin Falls Board of Education employ **Kathleen Slusarz**, 7-Hour Educational Aide [28 Hours/week total], Level 2, and all other benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- ii. It is recommended that the Chagrin Falls Board of Education employ **Nicole Lustig**, 3.5 Hour Educational Aide, Level 1, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- jj. It is recommended that the Chagrin Falls Board of Education employ **Amy Withrow**, 5 Hour Aide, Level 4, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- kk. It is recommended that the Chagrin Falls Board of Education employ **Carol Willert**, .5 Community Education Secretary, 200 Days, at current exempt pay rate, for the 2008-2009 school year.
- ll. It is recommended that the Chagrin Falls Board of Education approve an addition of 3 hours (and transfer to Night Custodian position – to cover medical leave) for **Patricia Martell**, Level 3, effective for the 2008-2009 school year.
- mm. It is recommended that the Chagrin Falls Board of Education approve an addition of 4 hours to the 3 hour contract of **Carla Guseilo**, Level 7, effective for the 2008-2009 school year.
- nn. It is recommended that the Chagrin Falls Board of Education employ **Susan Case**, 7-Hour Educational Aide, Level 3, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- oo. It is recommended that the Chagrin Falls Board of Education employ **Mary Jo Czerr**, 7-Hour Educational Aide, Level 6, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2008-2009 school year.
- pp. It is recommended that the Chagrin Falls Board of Education approve the first of a two-year contract for **Debora McDivitt**, Payroll/Benefits Specialist, at an annual salary of

\$37,904, and all other fringe benefits as outlined on the current Exempt Personnel Schedule of Benefits, effective July 1, 2008.

- qq. It is recommended that the Chagrin Falls Board of Education employ the school personnel and non-school personnel as Community Education 2008 Summer Varsity Football Camp Coaches as listed (pay to be determined):

Mark Iammarino	Mike Sweeney
Mike Murphey	Mike Wujnovich
Paul Perrine	Jeff Decker
John Scott	Todd Thombs
Jim Patrizi	Gerry Stueber
Peter Hammonds	

- rr. It is recommended that the Chagrin Falls Board of Education employ the following casual laborers, at the casual labor rate of \$9.41/hour, effective June 17, 2008:

Stacey Davis (effective 6/5/08)
Colleen “Kelly” Davis (effective 6/5/08)
Rashad Mitchell
Lisa Dailey
Dianne Hawley (effective 6/5/08)
Alexander Warren (pending results of BCI, FBI)
Wayne Blair
Ramona Gamiere
Charles Hennebeul
Vahagn Yeranossian (pending results of BCI, FBI)
Edward Boehlein, IV (pending results of BCI, FBI)

- ss. It is recommended that the Chagrin Falls Board of Education enter into a contract with **Suzann Fleming**, independent service provider, for Behavior Consultation Services.

- tt. It is recommended that the Chagrin Falls Board of Education enter into a contract with **Jennifer Young**, independent service provider, for provision of Speech/Language Pathology Services.

- uu. It is recommended that the Chagrin Falls Board of Education employ **Monica Radu**, independent service provider, for ESY Nursing Services for a student with a disability.

- vv. It is recommended that the Chagrin Falls Board of Education employ **Joel D. Lathrop** at the rate of \$55.00/hour to provide ESY – Speech/Language Pathologist services.

- ww..It is recommended that the Chagrin Falls Board of Education employ **Kara Brogan** at the rate of \$60.00/hour to provide Occupational Therapy Services at ESY Camp.

- xx.. It is recommended that the Chagrin Falls Board of Education employ the following to provide extended school year services at the rate of \$28.14/hour:

Stacey Behrens, ESY Academic Support

Jessica DeFranco, ESY Academic Support
Jackie Gerber, ESY Services

- yy. It is recommended that the Chagrin Falls Board of Education employ **Kathleen Slusarz** at the rate of \$14.34/ hour to provide ESY Aide services.
- zz. It is recommended that the Chagrin Falls Board of Education employ **Pamela Hermanson** at the rate of \$15.00/hour to provide ESY Aide services.
- aaa. It is recommended that the Chagrin Falls Board of Education employ the following to provide summer support services “as needed” at the substitute Aide rate: **Shannon Shelton, Renee Siperke**.
- bbb. It is recommended that the Chagrin Falls Board of Education employ the following as ESY Student Aides at the rate of \$6.00/hour: **Danny Lynch, Ricky Price**
- ccc. It is recommended that the Chagrin Falls Board of Education approve ESY volunteer, **Brynn Thomas**.
- ddd. It is recommended that the Chagrin Falls Board of Education approve a two-year contract for **William Holzheimer**, Transportation Supervisor, from August 1, 2008, through July 31, 2010.
- eee. It is recommended that the Chagrin Falls Board of Education approve a two-year contract for **Christine Jackson**, Director of Pupil Services, from August 1, 2008, through July 31, 2010.
- fff. It is recommended that the Chagrin Falls Board of Education approve an extension of contract for **Charles Murphy**, Intermediate School Principal, from August 1, 2008 through July 31, 2010.
- ggg. It is recommended that the Chagrin Falls Board of Education approve an extension of contract for **Annette Morud**, Business Manager, from August 1, 2008 through July 31, 2010.
- hhh. It is recommended that the Chagrin Falls Board of Education approve a 3% increase in administrative salaries and other benefits for the following administrators for the 2008-2009 school year:

Robert Hunt, Assistant Superintendent
William Holzheimer, Transportation Manager
Christine Jackson, Pupil Services Director
Rachel Jones, Gurney School Principal
Annette Morud, Business/Facilities Manager
Charles Murphy, Intermediate School Principal
Kert Boedicker, High School Principal
William Schumacher, High School Assistant Principal/Athletic Director

- iii. It is recommended that the Chagrin Falls Board of Education employ the supplemental/ service (interscholastic) contracts for the 2008-2009 school year as indicated in **Attachment A**.
- jjj. It is recommended that the Chagrin Falls Board of Education approve the following unpaid volunteers to the High School. Said approval to allow for coverage under the district's general liability insurance policy.

Charles Moriarty (Asst. Golf Coach)
Paul Kiffner and **Peter Hammonds** (Asst. H.S. Football)

- kkk. It is recommended that the Chagrin Falls Board of Education employ the supplemental/service (co-curricular) contracts for the 2008/2009 school year as indicated in **Attachment B**.
- lll. It is recommended that the Chagrin Falls Board of Education enter into a contract with PSI Affiliates, Inc., for the 2008-2009 school year, contracting the following services:

- Health (Nurse/Health Aide) Services
- St. Joan of Arc – Speech/Language Pathologist Services (approval contingent upon receipt of Federal/State Funding)
- St. Joan of Arc – Psychological Services (approval contingent upon receipt of Federal/State Funding)
- St. Joan of Arc – Registered Nurse Services and Health Aide Services (approval contingent upon receipt of Federal/State Funding)
- St. Joan of Arc – Speech/Language Pathologist Services (VI-B Speech) (approval contingent upon receipt of Federal/State Funding)
- St. Joan of Arc – Remedial Teacher Services (approval contingent upon receipt of Federal/State Funding)

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9. Other Business

10. Announcement of Next Meeting - Regular Board Meeting, Monday, July 21, 2008, at 7:30 p.m. in the Lewis Sands Community Room

11. Adjournment