

**CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
FRIDAY, JUNE 27, 2008
8:30 A.M.**

1. Call to Order and Roll Call – Pearce Leary, President

2. Superintendent's Recommendations

- a. It is recommended that the Chagrin Falls Board of Education accept the resignation of **Michael Murphey**, 1.0 Teacher, effective at the end of the 2007-2008 school year.
- b. It is recommended that the Chagrin Falls Board of Education accept the resignation of **James R. Patrizi**, 1.0 Teacher, effective July 10, 2008.
- c. It is recommended that the Chagrin Falls Board of Education employ **Dale H. Tschappat**, 1.0 Guidance Counselor, 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).
- d. It is recommended that the Chagrin Falls Board of Education employ **Kim S. Tressler**, 1.0 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).
- e. It is recommended that the Chagrin Falls Board of Education employ **Brenda L. Culler**, 1.0 Business/Computer Teacher, Level D-2, 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).
- f. It is recommended that the Chagrin Falls Board of Education employ **Barbara Petrus**, Assistant to the Treasurer, 260 Days (prorated) at an annual salary of \$42,500, and all other fringe benefits as outlined on the current Exempt Personnel Schedule of Benefits, effective July 14, 2008 (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).

- g. It is recommended that the Chagrin Falls Board of Education approve the addition of 7 hours/week to the 28 hours/week Educational Aide contract of **Kathleen Slusarz**, effective for the 2008-2009 school year.

3. Correspondence Related to Action

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- a. Michael Murphey
- b. James R. Patrizi

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4. Announcement of Next Meeting:

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

5. Adjournment