

**CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
Monday, August 18, 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 **Special Meeting/Board Retreat** of July 10, 2008, the **Special Meeting/Records Commission** of July 17, 2008, and the **Regular Meeting** of July 21, 2008.

3. **Treasurer’s Reports**

- a. July 2008 Fund Report
- b. July 2008 Bank Reconciliation
- c. July 2008 Check Payment Register
- d. July 2008 SM2

4. **Treasurer’s Recommendations**

- a. It is recommended that the Chagrin Falls Board of Education approve the July 2008 Financial Reports as presented.
- b. It is recommended that the Chagrin Falls Board of Education approve **Resolution 08-055** to approve the following transfers of funds to be completed during the 2008-2009 school year.

From:	001	General Fund	\$ 4,000
To:	200-942H	Cum Laude	\$ 1,200
To:	200-978H	Tiger Times	\$ 1,200
To:	300-936H	Forensics	\$ 400
To:	300-962H	Prism	\$ 1,200

From:	001	General Fund	\$ 16,000
To:	300-906H	7-12 Campus Athletic Fund	

From:	001	General Fund	\$400,000
To:	003	Permanent Improvement	

- c. It is recommended that the Chagrin Falls Board of Education approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
<b>Dads’ Club</b>	Technology	\$30,000.00
<b>Chagrin Falls PTO</b>	Performing Arts Center Sound System	\$ 4,364.11
	Gurney – Hand-held Microphones	\$ 2,935.43
	Gurney – On-site Field Trip	\$ 799.25
	CFIS – Year-end Picnic	\$ 848.75
	Gurney – Kindergarten Screening	\$ 805.82

HS – Prism Magazine	\$ 750.00
Gurney – Professional Development	\$ 695.00
Gurney – Teacher Appreciation Luncheon	\$ 500.00
CFIS – Field Day	\$ 228.17
CFIS – Teacher Appreciation Luncheon	\$ 218.57
Art Show Awards	\$ 535.00
<b>Total PTO Donations May, June and July</b>	<b><u><u>\$12,680.10</u></u></b>

5. **Audience/Community Participation**

6. **Superintendent’s Reports**

- a. *Introduction of Staff New to the District for the 2008-2009 School Year*
  - Mr. Robert Hunt, Assistant Superintendent
- b. *Gurney Fencing*
  - Lisa Mee and Tracy Castelluccio, Committee Members
- c. *Technology Update* – Michael Daugherty, Douglas Jones, Abigail Kelton
  - Summer Projects
  - Digital Academy
  - Website Preview

7. **Superintendent’s Recommendations**

- a. It is recommended that the Chagrin Falls Board of Education accept the resignation of **Lauren Epprecht** from her service contract of Asst. H.S. Cheerleading Coach – Fall, effective for the 2008-2009 school year.
- b. It is recommended that the Chagrin Falls Board of Education approve the following substitutes, as needed, for the 2008-2009 school year: (contingent upon the receipt of a negative TB test and a 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:**

**Thomas Fussner**, K-12 General Education  
**Bradley Kidwell**, PreK-3, Reading PreK-3  
**Elizabeth Korkosz**, K-12 Music  
**Nancy Pyle**, PreK-3; 4-9 Language Arts/Reading & Social Studies  
**John Scott**, 7-12 Integrated Social Studies  
**Marjean Seeger**, K-8  
**Lee Anne Stueber**, 7-12 Integrated Language Arts/Social Studies  
**Ann Taddeo**, 1-8; Reading K-12  
**Susan Tedrick**, General Education

**Classified:**

**Julie Constant**, Food Service  
**Patricia Horne**, Food Service  
**S. Edward Fitzgerald**, Bus Driver

- c. It is recommended that the Chagrin Falls Board of education employ the following Community Professional Substitutes, as needed, for the 2008-2009 school year:  
**Julie Andrews, Constance Croasdaile, Thomas Fussner, Robin Kratche and Robin Rood.**

- d. It is recommended that the Chagrin Falls Board of Education employ **Dennis M. Chrustic**, Assistant Athletic Director, at the salary of \$7,500.00, effective for the 2008-2009 school year.

- e. It is recommended that the Chagrin Falls Board of Education employ the following supplemental/service (interscholastic) contracts for the 2008-2009 school year:

**John Abbott**, Middle School Girls Cross Country Coach, Schedule 1, Level 1  
**\*Kristin Wood**, Asst. H.S. Cheerleading Coach - Fall, Schedule 1, Level 1  
\*Service Contract

- f. It is recommended that the Chagrin Falls Board of Education approve the following as Event Helpers and approve payment for their jobs at sporting events for the 2008-2009 school year: **John Abbott, Richard Bondy, James Bucar, Laura Carrabine, Barbara Cymanski, Cynthia Dean, Gary Dole, Lizbeth Dworak, Daniel Ehrenbeit, Joan Ford, Debra Gebler, Johna Graziani, Sonya Green, Lori Guerrini, Carla Guseilo, Youssef Hamid, Donald Hawkins, Jeanette Hyatt, Mark Iammarino, Brian Johnson, Laura Jones, David King, Joel Lathrop, Jessica Lauer, Michael Laughlin, Melody Lin, Robert Lonchar, Joanne Lynch, Pamela Malone, Thomas Mattern, Leonard May, Brian McKenna, Constance Miralia, Arline Moore, Lynn Mouritsen, Christine Neimeier, Jene Ohlrich, Robert Ohlrich, Julia O'Neill, Richard Painley, Karen Burke-Phillips, Carol Ponikvar, John Ponikvar, Hermien Schneider, Dawn Serazin, James Serluco, Patricia Siko, John Stanton, Heidi Stapulionis, William Street, Jessica Sworan, Danielle Thombs, Anne Wallenhorst, Jane Warner, Roger Warner, James Warren, Kathryn Warren, Donald Wem, Becky Wooden, Sherrie Wooden, Glenn Wyville, Marilyn Wyville, David Zenker.**

- g. It is recommended that the Chagrin Falls Board of Education approve the following unpaid volunteers to the District's sports/misc. programs. Said approval to allow for coverage under the district's general liability insurance policy.

**Ronald Bomback**, Middle School Football  
**Brett Gebler**, Middle School Football

- h. It is recommended that the Chagrin Falls Board of Education approve **Bradley Jones** and **Kim Tressler** for their intervention tutor services provided for the Community Education Summer Reading and Math Camp. Pay to be determined.

- i. It is recommended that the Chagrin Falls Board of Education employ **Emmaclare Canter** as an ESY Student Aide at the rate of \$6.00/hour, effective July 23, 2008.

- j. It is recommended that the Chagrin Falls Board of Education approve the second reading and adoption of the 2008-2009 Gurney Elementary, Intermediate School, Middle School and High School Student/Parent Handbooks.

- k. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 08-056**, entering into a Interdistrict Service Area Contract with the Educational Service Center of Cuyahoga County, effective for the 2008-2009 school year.
- l. It is recommended that the Chagrin Falls Board of Education approve Change Order #1 to the contractor Miller Plumbing and Heating for the High School Toilet Room Renovations for an *increase* in the amount of Eight Thousand, Seven Hundred Twenty Six Dollars (\$8,726.00) for: remove and replace the water closet carriers in staff rooms HS-S6 and HS-S7.
- m. It is recommended that the Chagrin Falls Board of Education approve Change Order #2 to the contractor Swauger Building Company for the High School Toilet Room Renovations for an *increase* in the amount of Two Thousand, Three Hundred Twenty Seven Dollars (\$2,327.00) for: addition of ceramic tile to the corridor outside HS-G4 and HS-B4.

**8. Executive Session**

In accordance with Ohio Revised Code 121.22(G).1, the Chagrin Falls Board of Education will go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

**9. Correspondence Related to Action**

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- a. Lauren Epprecht 1
- b. ESC Interdistrict Service Area Contract 2

**10. Correspondence – Informational**

- a. Diane Cantor 3
- b. Cleveland Cord Blood Center 4

**11. Other Business**

**12. Announcement of Next Meeting:**

Work Session – Tuesday, September 2, 2008, 7:30 p.m. in the Lewis Sands Community Room  
 Regular Board Meeting -Monday, September 15, 2008, 7:30 p.m. in the Lewis Sands Community Room

**13. Adjournment**