

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
JANUARY 8, 2008**

The **ORGANIZATIONAL MEETING/TAX BUDGET HEARING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Tuesday, January 8, 2008 at 6:30 p.m. in the Lewis Sands Community Room. Pearce Leary, President Pro Tempore, called the meeting to order.

MEMBERS PRESENT: Mr. Pearce Leary
Mrs. Liz O'Neil
Mrs. Karen Penler
Mr. Rob Weber
Mrs. Karen Wise

ALSO PRESENT: Mr. Stephen Thompson, Superintendent
Mr. Robert Hunt, Assistant Superintendent
Mrs. Anne Spano, Treasurer/CFO

VISITORS: Michael Cappetta, Ethan Wise, Kert Boedicker, Bill Holzheimer, Mike Wise, Chuck Murphy, Mary Kay O'Toole, John Bourisseau, Lisa Bontempo, Annette Morud, Rachel Jones

PLEDGE OF ALLEGIANCE

Tax Budget Hearing – Anne Spano, Treasurer, reviewed the proposed Tax Budget for Fiscal Year 2009. The Tax Budget must be submitted to the Cuyahoga County Budget Commission by January 22, 2008.

Mrs. Liz O'Neil and Mrs. Karen Wise were administered the Oath of Office for their new four-year terms, expiring December 31, 2011.

Election of President:

In accordance with the bylaws of the Chagrin Falls Exempted Village School District, the President Pro Tempore shall preside through the election of the new President and Vice-President.

Mr. Pearce Leary was nominated by Karen Penler for the office of President of the Chagrin Falls Board of Education for 2008.

Moved by Karen Penler, seconded by Rob Weber to close nominations.

Roll call vote on election of President.

ROLL CALL: Yeas – Penler, Weber, O'Neil, Wise, Leary
Nays – None
Motion carried.

Election of Vice President:

Mrs. Karen Penler was nominated by Rob Weber for the office of Vice-President of the Chagrin Falls Board of Education for 2008.

Moved by Karen Wise, seconded by Rob Weber to close nominations.

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Roll call vote on election of Vice-President.

ROLL CALL: Yeas – Wise, Weber, O’Neil, Penler, Leary
Nays – None
Motion carried.

The Oath of Office was administered to Pearce Leary and Karen Penler – the newly elected President and Vice-President assumed their chairs.

Moved by Karen Penler, seconded by Karen Wise to approve the following:

1. The appointment of Karen Wise as the board’s legislative liaison for 2008.
2. The Treasurer is authorized to seek personal bonds for the board president, superintendent and treasurer. Bonds to be in the amount of \$100,000 (coverage) each.
3. Regular meetings will be held the third Monday and Work Sessions will be held the first Monday of each month at 7:30 p.m. in the Lewis Sands Community Room, 342 East Washington Street, Chagrin Falls, Ohio 44022 (with the attached exceptions).
4. In accordance with Section 3315.15 of the Ohio Revised Code, a board service fund will be established in the amount of \$3,000 from the General Fund. Said service fund to be used in paying the expenses of board members in the performance of their duties as official representatives of the district, when sent out of the school district.
5. Establish a Records Committee consisting of the Board President, Superintendent and Treasurer, to review and recommend disposition of district records.

ROLL CALL: Yeas – Penler, Wise, O’Neil, Weber, Leary
Nays – None
Motion carried.

Moved by Rob Weber, seconded by Karen Penler to approve the following resolutions:

1. *Resolution 08-001* that the treasurer be authorized to cause payment of all district debts by effecting signed warrants against the Board of Education accounts, provided that payments are within the board adopted appropriations. Said payments are to be reported monthly to the Board of Education.
2. *Resolution 08-002* that the Board of Education delegate to the Superintendent of Schools, authorization to grant leave to Board of Education employees to attend school business oriented functions held either on a local, county, state or national level and to allow reimbursement of expenses to such employees according to the current board policies and reimbursement rates.
3. *Resolution 08-003* that the board designate the Superintendent as the official district Purchasing Agent. In the absence of the Superintendent, the Assistant Superintendent shall be designated as the official district Purchasing Agent. Said designation is to include all state and federal grant programs.
4. *Resolution 08-004* that the Board of Education authorize the Superintendent to employ temporary personnel, which includes substitutes and emergency replacement personnel. Any appointments will be presented to the Board of Education for approval at the earliest meeting.

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- 5. *Resolution 08-005* that the Board of Education designate the "Plain Dealer", the "Chagrin Valley Times" and the "Chagrin Herald Sun" as official news media for the purpose of meeting notices.
- 6. *Resolution 08-006* that the Board of Education adopt the proposed Tax Budget for Fiscal Year 2009, as presented by the Treasurer, at the Tax Budget Hearing held January 08, 2008, at 6:30 p.m. in the Lewis Sands Community Room.

ROLL CALL: Yeas – Weber, Penler, Wise, O’Neil, Leary
Nays – None
Motion carried.

President Pearce Leary and Vice-President Karen Penler signed the Officer’s Oath of Office.

Superintendent’s Reports

- a. Staffing for 2008-2009

Other Business

Chagrin Falls Board of Education Board Representatives for 2008:

PTO	Liz O’Neil	Alumni.....	Pearce Leary
Boosters	Karen Penler	Education Foundation.....	Karen Wise
Rec. Council	Karen Penler	Music Lovers.....	Liz O’Neil
Audit Committee ...	Karen Penler	Chamber of Commerce.....	Rob Weber
OPEN.....	Karen Penler	Senior Council.....	Liz O’Neil
Dad’s Club.....	Rob Weber	CP4Y	Pearce Leary
CAA/CSA.....	Rob Weber	Student Achievement Liaison	
Cost Containment		(OSBA).....	Karen Wise
Committee	Karen Penler	Downtown Chagrin Falls.....	Liz O’Neil
Parent’s Club	Pearce Leary	Board Policy	Karen Wise and Liz O’Neil
South Russell Rep ..	Liz O’Neil	Chagrin Falls Village Rep.....	Karen Wise
Bentleyville Rep.....	Pearce Leary	Facilities.....	Pearce Leary
OAPSE.....	Pearce Leary		
Technology	Rob Weber		

Moved by Karen Wise, seconded by Liz O’Neil to adjourn the meeting at 8:45 p.m.

ROLL CALL: Yeas – Wise, O’Neil, Penler, Weber, Leary
Nays – None
Motion carried.

President

Treasurer