

**OFFICIAL PROCEEDINGS  
BOARD OF EDUCATION  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
JANUARY 22, 2008**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Tuesday, January 22, 2008 at 7:30 p.m. in the Lewis Sands Community Room. President Pearce Leary called the meeting to order.

**MEMBERS PRESENT:** Mr. Pearce Leary, President  
Mrs. Karen Penler, Vice President  
Mrs. Liz O'Neil, Member  
Mr. Rob Weber, Member  
Mrs. Karen Wise, Member

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

**VISITORS:** Elizabeth Gregoire, Culler Stuart, Kristen Muckle, Annette Morud, Marci Schwab, Brenda Driscoll, Jean Kanzinger, John Bourisseau, Mary Kay O'Toole, Betsy Coy, Leslie Brown, Tina Lechman, Megan Volpe, Brian Trapp/Herald Sun, Annemarie Dekker, Susie Burke, Neil Burke, Laurel Heater, Nathan Kittle, Laura Kittle, Pat King, Patty Askin, Amy Catney, Renee McLain, Kristen Bookman, Meg Nachtwey, Kasie Burgess, Allison Kaas, Caroline Brosnan, Pamela Route, Stacey Ignasiak, Jesse Weinberger, Mindy Qua, Hyle Lawry, Tara Haskett, Katy O'Neil, Katherine Collins, Rachel Jones, Sally Karyo

**PLEDGE OF ALLEGIANCE**

Moved by Karen Penler, seconded by Karen Wise to approve the minutes of the **Special Meeting/Work Session** of December 3, 2007, and the **Regular Meeting** of December 17, 2007.

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

**Treasurer's Reports**

- a. December 2007 Fund Report
- b. December 2007 Bank Reconciliation
- c. December 2007 Check Payment Register
- d. December 2007 SM2

**MINUTES OF REGULAR MEETING – JANUARY 22, 2008**

**Treasurer’s Recommendations**

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

- a. Approve the December 2007 Financial Reports as presented.
- b. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
The Giles Foundation	Giles Scholarship	\$16,000.00
	Athletic Department	\$ 5,000.00

- c. Adopt **Resolution No. 08-007** to increase General Fund (001) Appropriations by \$190,126 and to amend the Permanent Appropriation Resolution for Fiscal Year 2008 accordingly.

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

**Audience/Community Participation**

- Nathan Kittle and Neil Burke - Kindergarten

**Superintendent’s Reports**

- a. January - School Board Recognition Month
- b. 2008-2009 Kindergarten Programming

**Superintendent Recommendations**

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

- a. Approve for the first reading Policy Regulation JFCF-R (Hazing and Bullying).
- b. Employ **Nancy Rogoff** as a Home Instruction Tutor, to provide services for students unable to attend school, at the tutor rate of \$28.98 per hour, effective October 26, 2007 through the end of the 2007-2008 school year.
- c. Approve the following substitutes, as needed, for the 2007-2008 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):

**MINUTES OF REGULAR MEETING – JANUARY 22, 2008**

**Certificated:**

**Erik Alexander**, 4-9 Language Arts, Science

**Robert Furst**, 7-12 General Science, Biological Science, Chemistry

**Kasey Harrigan**, PreK-3; Intervention Specialist

**Jaclyn Januszewski**, PreK-3

**Diana Nabring**, PreK-3

**Patricia Nyari**, 4-9 Language Arts, Social Studies

**Nicole Shulman**, 4-9 Math, Science

**Kathryn Toohig**, 7-12 English

**Susan Winterhalter**, 7-12 Social Studies

**Non-Certificated:**

**Julia O’Neill**, Monitor

**Amy Withrow**, Monitor

d. Employ the Chagrin Falls School personnel and non-school personnel as Ski club chaperones for the Community Education 2007-2008 program as indicated in **Attachment A**.

e. Employ the following supplemental/service contracts for the 2007-2008 school year:

**Amy Fenton**, M.S. Head Boys Track Coach, Schedule 1, Level 5

**Geoff Brown**, M.S. Head Girls Track Coach, Schedule 1, Level 5

**Dawn Serazin**, M.S. Asst. Boys Track Coach, Schedule 1, Level 3

**David Kirk**, Boys Track Coordinator, Schedule 1, Level 5

**James Serluco**, H.S. Asst. Boys Track Coach, Schedule 1, Level 5

**Shannon Beach**, Girls Track Coordinator, Schedule 1, Level 5

**Mark Iammarino**, H.S. Asst. Girls Track Coach, Schedule 1, Level 5

**Michael Sweeney**, H.S. Head Baseball Coach, Schedule 1, Level 5

\***Greg Wallick**, H.S. Asst. Baseball Coach, Schedule 1, Level 5

\***John Scott**, H.S. Asst. Baseball Coach, Schedule 1, Level 1

**Paul Perrine**, H.S. Head Softball Coach, Schedule 1, Level 5

\***Janet Shission**, H.S. Asst. Softball Coach, Schedule 1, Level 2

**Johna Graziani**, H.S. Asst. Softball Coach, Schedule 1, Level 3

**Youssef Hamid**, H.S. Head Boys Tennis Coach, Schedule 1, Level 2

**Bradley Jones**, Head Boys Lacrosse Coach, Schedule 1, Level 3

\*Service Contract

f. Approve the following unpaid volunteers to the High School. Said approval to allow for coverage under the district’s general liability insurance policy:

**Tony Petrillo** (Softball)

**Clay Burnett, James McClurg, Eric Ealy** (Track)

g. Approve the 2008-2009 District Calendar as revised.

**MINUTES OF REGULAR MEETING – JANUARY 22, 2008**

- h. Enter into a contract with the Cleveland Sight Center to provide Orientation and Mobility Services to students with visual impairments on an “as needed” basis, effective for the 2007-2008 school year.
- i. Adopt **Resolution 08-008**, entering into a contract with the Educational Service Center of Cuyahoga County for educational purposes for the school year of 2007-2008.
- j. Adopt **Resolution 08-009**, entering into a contract with the Educational Service Center of Cuyahoga County for educational purposes for the school year of 2007-2008.

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

**Announcement of Next Meeting:**

- Board Retreat - Monday, February 4, 2008, 5:00 p.m. in the Lewis Sands Community Room
- Board Work Session: Monday, February 4, 2008, 7:30 p.m. in the Lewis Sands Community Room

**Adjournment**

Moved by Liz O’Neil, seconded by Karen Wise to adjourn the meeting at 8:50 p.m.

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

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President

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Treasurer