

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
FEBRUARY 4, 2008**

The **Work Session** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, February 4, 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
Mrs. Anne Spano, Treasurer/CFO

VISITORS: Bill Holzheimer, Rick Bondy, Frank Harff, Bill Street, Pam Fox, Trish Pfaff, Diane Henry, Amy Price, John Abbott, Kert Boedicker, Michael Cappetta, Leslie Brown, Betsy Coy, Christine Mitton, Brenda Driscoll, Sali McSherry/Chagrin Valley Times, Kathy Croasdaile, Kristen Muckle, Lisa Fredrickson, Jesse Weinberger

Superintendent's Reports

- a. Mobile (Responsive) Classroom
 - Bill Holzheimer, Transportation Manager
 - John Abbott, Gurney Guidance Counselor
 - Rick Bondy, Intermediate School Guidance Counselor
 - Amy Price, Parent
- b. Cum Laude Program
 - Kert Boedicker, High School Principal
- c. Kindergarten Programming (08-09 school year)

Moved by Rob Weber, seconded by Karen Wise to authorize the Superintendent to complete permit application with South Russell Village for the purpose of locating a modular unit on the Gurney campus.

ROLL CALL: Yeas – Weber, Wise, O'Neil, Penler
Nays – Leary
Motion carried.

Superintendent's Recommendations

- a. Moved by Karen Wise, seconded by Liz O'Neil to accept the resignation of Patrick L. Weigel, 1.0 Teacher, effective June 6, 2008.

MINUTES OF THE WORK SESSION – FEBRUARY 4, 2008

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

Announcement of Next Meeting

Board of Education Regular Meeting: Tuesday, February 19, 2008, at 7:30 p.m. in the Lewis Sands Community Room

Adjournment

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

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

President

Treasurer