

**OFFICIAL PROCEEDINGS  
BOARD OF EDUCATION  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
FEBRUARY 19, 2008**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Tuesday, February 19, 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:** Culler Stuart, John Bourisseau, Brenda Driscoll, Dawn Roginski,  
Michael Cappetta

Moved by Karen Wise, seconded by Liz O'Neil to approve the minutes of the **Organizational Meeting/Tax Budget Hearing** of January 8, 2008, and the **Regular Meeting** of January 22, 2008.

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

**Treasurer's Reports**

January 2008 Fund Report  
January 2008 Bank Reconciliation  
January 2008 Check Payment Register  
January 2008 SM2

**Treasurer's Recommendations**

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

- a. Approve the January 2008 Financial Reports as presented.
- b. Approve the establishment and appropriation of the following funds and authorize the Treasurer to include the same on the Amended Certificate of Estimated Resources on file with the Cuyahoga County Auditor.

<u>FUND</u>	<u>GRANT</u>	<u>AWARD</u>
019-9008	Martha Holden Jennings – Clare	\$2,000.00

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- c. Adopt **Resolution No. 08-010**, approving participation in the Ohio Schools Council Bus Purchasing Program for buses to be purchased in the 2009-2010 school year.
- d. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Dawn F. Haber	Upright Piano for Chagrin Falls PAC	\$1,658.85
Chagrin Falls PTO	HS Enrichment – Motivational Speaker	\$1,500.00
	CFIS-COSI	\$ 730.00
	CFIS-Class Parties	\$ 657.66
	CFIS-Character Education Program	\$ 496.00
	Gurney-Student Book Production Supplies	\$ 410.02
	Art Friends	\$ 268.56
	HS-Professional Development	\$ 199.00
	MS-Professional Development	\$ 187.00
	HS-Recycling Bins	\$ 153.02
	CF School Board Candidate Forum	\$ 93.29
	MS-Hospitality	\$ 74.41
	Gurney-Clinic Clothing	\$ 63.10
	HS-Hospitality	\$ 60.00
	Parent Education-Speaker Fee	\$ 50.00
Gurney Hospitality	\$ 47.00	
<b>Total PTO Donations Nov., Dec., 2007 and Jan. 2008</b>		<b><u>\$4,989.06</u></b>

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

**Audience/Community Participation**

Kris Gillespie addressed the Board regarding the formation of the Strategic Planning Committee.

**Superintendent Recommendations**

Moved by Liz O’Neil, seconded by Karen Wise to approve the following recommendations.

- a. Accept the resignation of **Lunette Baldwin**, Payroll/Benefits Specialist, effective the end of the day February 29, 2008.
- b. Approve a FMLA leave of absence for **Stephanie Malley**, effective February 5, 2008 through April 29, 2008 and an unpaid medical leave of absence (not subject to FMLA) effective April 30, 2008 through June 5, 2008.
- c. Approve a FMLA leave of absence for **Heather Heartz**, effective February 7, 2008 through May 1, 2008.

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

**Barb Cymanski**, Freshman Class Advisor, Schedule 2, Level 1

e. Approve the following substitutes, as needed, for the 2007-2008 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):

**Certificated:**

**Rachel Buck**, 7-12 HomeMaking/Consumer Ed., Reading K-12 (effective 2/14/08)

**Classified:**

**Joel Arko**, Custodian

f. Approve the following employees as Event Helpers and approve payment for their jobs at events: **Joanne Lynch and Hermien Schneider**.

g. Employ **Sherrie Wooden** as a Ski Club Chaperone Substitute (\$75.00/trip) for the Community Education 2007-2008 program.

h. Approve a stipend payment in the amount of \$200.00 to **Rachel Gebler** for her services as “First Grade Family Literacy Night Coordinator” for the 2007-2008 school year. (funded from Gurney Principal’s Fund).

i. Approve a stipend payment in the amount of \$100.00/each to the following teachers for participation in First Grade Family Literacy Night (funded from Gurney Principal’s Fund): **Julie Albrecht, Diane Cantor, Victoria Epprecht, Ann Kehrier, Stephanie Malley, and Michael Murphey**.

j. Enter into a contract with **Larry Trace**, independent service provider, for the provision of Performing Arts Center Manager services.

k. Enter into a contract with **Patricia Haynish**, independent service provider, for the provision of Performing Arts Center Manager services.

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

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

a. Approve the first reading of Cell Phone Usage and Stipend Plan – will be revisited at next meeting.

b. Approve the second reading and adoption of File JFCF-R (Hazing and Bullying Regulation), as amended.

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- c. Adopt **Resolution 08-011**, entering into an agreement for Admission of Tuition Pupils with the Educational Service Center of Cuyahoga County (North Coast Academy) for educational purposes for the 2007-2008 school year.
- d. Adopt **Resolution 08-012**, entering into an agreement for Admission of Tuition Pupils with the Educational Service Center of Cuyahoga County (North Coast Academy) for educational purposes for the 2007-2008 school year.
- e. Adopt **Resolution 08-013**, entering into a *revised* Interdistrict Service Area Contract with the Educational Service Center of Cuyahoga County, effective for the 2007-2008 school year.
- f. Adopt **Resolution 08-014**, entering into an Agreement for Admission of Tuition Pupils with the Applewood Centers (Eleanor Gerson School) for educational purposes for the School Year of 2007-2008.

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

**Other Business**

Karen Wise attended the Education Foundation Meeting and reported their interest in the status of the IB Program.

**Announcement of Next Meeting:**

Work Session: Monday, March 3, 2008, 7:30 p.m. in the Lewis Sands Community Room  
Board Retreat: Tuesday, March 4, 2008, 3:00 p.m. in the Lewis Sands Community Room  
Regular Board Meeting: Monday, March 17, 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 8:18 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