

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
MARCH 17, 2008**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, March 17, 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: Annette Morud, Guy Hicks, Jake Cook, Amy Withrow, Mario Piano, Brenda Driscoll, Erika Ilkanich, Sarah Boss, Stephen Epprecht, Brent Bomback, John Withrow, Jason Flanders, Kirsten Stevenson, Laura Hasler, Allison Wynveen, Maddie Baker, Mia Manfredi, Kenzie O'Connor, Alex Penler, Lisa Todaro

Moved by Liz O'Neil, seconded by Karen Wise to approve the minutes of the **Work Session** of February 4, 2008, and the **Regular Meeting** of February 19, 2008 as amended.

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

Treasurer's Reports

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

Treasurer's Recommendations

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

- a. Approve the February 2008 Financial Reports as presented.
- b. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
OPEN	Resources and materials to supplement 5 th grade	\$ 575.00

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social studies curriculum	
Library resources for general education and special education teachers	\$ 332.00
Kindergarten math and science activities	\$ 602.00
Digital camera and printer (Gurney)	\$ 214.00
Destination Imagination	\$1,000.00
Registration Fees – Milestone Conference (Gurney)	\$ 450.00
Registration Fees – AEPS Training (Gurney)	<u>\$ 150.00</u>
Total OPEN donations June 2007 through February 2008	<u>\$3,323.00</u>

- c. Approve the revised SM1 Spending Plan for FY 2008.

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

Audience/Community Participation

Superintendent Recommendations

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

- a. Accept the resignation of **Deborah Caimi**, .5 Teacher, effective at the end of the 2007-2008 school year.
- b. Accept the resignation of **Robert J. Lonchar**, Assistant Athletic Director, effective March 21, 2008.
- c. Employ **Alan Zdolshek**, 2 Hour “As Needed” Bus Driver, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective March 3, 2008 (contingent upon the receipt of a negative fingerprint check through 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):
- d. Employ **Debora M. McDivitt**, Payroll/Benefits Specialist, at an annual salary of \$36,800 (prorated), and all other fringe benefits as outlined on the current Exempt Personnel Schedule of Benefits, effective April 1, 2008 (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):
- e. Approve up to four (4) extended hours for **Debora M. McDivitt**, for payroll training prior to April 1, 2008.
- f. Approve up to three (3) extended days for **Lunette Baldwin** for payroll processing, subsequent to her February 29, 2008 resignation.
- g. Approve Level D-0 for **Robert Furst**, as a long-term substitute, effective February 19, 2008.

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- p. Approve stipend payments (\$28.98/hour) to the following certificated staff who will serve as after-school reading and/or math tutors, effective March 31 – April 24, 2008 (funded through student registrations): **Amy Acton, Richard Bondy, Kathleen Gill, Lisa Janson, Kathryn Brent, Michael Wujnovich** and Charles Murphy (volunteer).
- q. Employ the following Chagrin Falls school and non-school personnel/clinics for the Community Education 2007-2008 programs at the rates listed:
- Sarah Seibert, Weekend Recreation Coordinator - \$9.50/hour
Jennifer Fitzwater, Exercise Instruction – \$10/pupil per class
Gordon Haley, Computer Instruction – 70% of registrations
Theodore Pagonis, Computer Instruction – 70% of registrations
Benjamin Lupica, Foreign Language - \$35.00/hour
Kuk Sool Won, Martial Arts Instruction – 70% of registrations
Marty Dworak, Summer Health, \$42.50/hour
Paul Perrone, Summer Physical Education, \$42.50/hour
Ryan Gorius, Summer Physical Education, \$42.50/hour
James Patrizi, Computer Applications, \$42.50/hour
- r. Approve the second reading and adoption of Cell Phone Usage and Stipend Plan (Policy EGAC-A), to be effective April 1, 2008.
- s. Enter into an Agreement for Admission for Handicapped Pupils (Open Enrollment) with the Windham Exempted Village Schools for educational purposes for the 2007-08 school year.
- t. Adopt **Resolution 08-015**, accepting the base bid of Three Hundred Thirty-Six Thousand Dollars (\$336,000.00), Alternate 3 of Ten Thousand Eight Hundred Dollars (\$10,800.00), and Alternate 4 of One Hundred Twelve Thousand, Three Hundred Dollars (\$112,300.00) for a total cost of Four Hundred Fifty Nine Thousand, One Hundred Dollars (\$459,100.00) from Miller Plumbing and Heating and awarding the contract for Unit Ventilator Replacement for Chagrin Falls High School.
- u. Enter into an agreement with the Educational Service Center of Cuyahoga County regarding City/County services for the 2008-2009 school year.

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

Other Business

- Steve Thompson and Pearce Leary testified before the Public Utilities Commission of Ohio regarding the rate increases.
- The State of Schools Address will be on May 14, 2008.

Announcement of Next Meeting

Board Work Session: Monday, April 7, 2008, 7:30 p.m. in the Lewis Sands Community Room

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Adjournment

Moved by Karen Penler, seconded by Karen Wise to adjourn the meeting at 8:10 p.m.

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

President

Treasurer