

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
APRIL 7, 2008**

The **Work Session** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, April 7, 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: Michaele Masenthin, Michael Cappetta, Johna Graziani, Brenda Driscoll

Superintendent's Reports

- a. Mimio Product Presentation
 - Robert Hunt, Assistant Superintendent
 - MT Business Technologies, Inc.
- b. Spring 2009 Egypt Trip
 - Fadia Hamid, Foreign Language Teacher
- c. Social Studies Course of Study and Textbooks/Supplementals Presentation
 - Robert Hunt, Assistant Superintendent
 - Chuck Murphy, Intermediate School Principal
 - John Brownlow, High School Social Studies Teacher
 - Johna Graziani, Middle School Social Studies Teacher
 - Julie Greene, Gurney Elementary Teacher

Superintendent's Recommendations

Moved by Liz O'Neil, seconded by Karen Penler to approve a stipend payment of \$1,500.00 to **David J. Brand** for his services as Assistant Athletic Director, effective April 7, 2008, through the remainder of the 2007-2008 school year.

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

MINUTES OF WORK SESSION – APRIL 7, 2008

Announcement of Next Meeting

Regular Meeting: Monday, April 21, 2008, at 7:30 p.m. in the Lewis Sands Community Room

Adjournment

Moved by Karen Wise, seconded by Rob Weber to adjourn the meeting at 8:58 p.m.

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

President

Treasurer