

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
APRIL 21, 2008**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, April 21, 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, Michael Cappetta, Brenda Driscoll, Penny Whitaker, Joan Dreiser, Carrie Liber, Morgan Liber, John Liber

Moved by Karen Penler, seconded by Karen Wise to approve the minutes of the **Work Session** of March 3, 2008, the **Board Retreat/Special Meeting** of March 4, 2008, and the **Regular Meeting** of March 17, 2008.

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

Audience/Community Participation

- Carrie Liber, resident of Chagrin Falls, expressed her concerns in regard to the lack of equity between boys and girls sports and mentioned that the fields are not prepared for softball games.
- Penny Whitaker, resident of Chagrin Falls, informed the Board that she will be filing a Title IX complaint. She referred, specifically, to the condition of the field on March 31, 2008, when a softball game was cancelled due to the field.

Treasurer's Reports

- a. March 2008 Fund Report
- b. March 2008 Bank Reconciliation
- c. March 2008 Check Payment Register

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- d. March 2008 SM2
- e. 5-Year Financial Forecast

Treasurer's Recommendations

Moved by Rob Weber, seconded by Liz O'Neil to approve the following recommendations:

- a. Approve the March 2008 Financial Reports as presented.
- b. Adopt **Resolution No. 08-017** to increase General Fund (001) Appropriations by \$200,000 and to amend the Permanent Appropriation Resolution for Fiscal Year 2008 accordingly.
- c. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Ellen Weaver	Sofa and Two Chairs	\$ 400.00
Chagrin Falls Education Foundation	Mark Wood Concert	\$1,500.00

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

Superintendent's Recommendations

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

- a. Accept the resignation (for the purpose of retirement) of **Cathleen Mathews**, Assistant Treasurer, effective August 1, 2008.
- b. Accept the resignation of **Yu Ting (Melody) Lin**, 1.0 Chinese Teacher, effective at the end of the 2007-2008 school year.
- c. Accept the resignation of **Ann W. Meyer**, St. Joan's Auxiliary Service Clerk, effective at the end of the 2007-2008 school year.
- d. Approve an unpaid medical leave of absence (STRS approved long-term disability) for **Mary Ann Tinus** for the 2008-2009 school year.
- e. Approve an unpaid medical leave of absence (STRS approved long-term disability) for **Katrina Undercoffer** for the 2008-2009 school year.

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- f. Approve an unpaid medical leave of absence (STRS approved long-term disability) for **Sandra Solomon** for the 2008-2009 school year.
- g. Approve an unpaid medical leave of absence (SERS approved long-term disability) for **Robert Powers** for the 2008-2009 school year.
- h. Approve an unpaid medical leave of absence (SERS approved long-term disability) for **Sue A. Plavney** for the 2008-2009 school year.
- i. 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 of the second offense, any sex offense, any offense of violence, any theft offense, or any drug abuse offense):

Certificated:

Debra Adelstein Bell, 7-12 Language Arts

- j. Approve 7th Grade field trip (Ohio/Kentucky – April 16-18, 2008) stipend payments in the amount of \$300/each to the following chaperones: **Lisa Bontempo, Geoffrey Brown, Cynthia Dean, Jessica DeFranco, Johna Graziani, Raymond Haase, Brian Johnson, Rick Painley, Andy Spooner, Jessica Sworan, Todd Thombs, Anne Wallenhorst, Jane Warner, Julie Gosnell Nurse) and VOLUNTEER PARENTS Daniel Laux, Leslie Galicki, and Nancy Thomas.**
- k. Approve **Resolution No. 08-018**, nonrenewal (due to Reduction in Force for financial reasons resulting from financial exigencies) of the limited contract of **Jillayne Johnson**, .5 PE Teacher, effective at the end of the 2007-2008 school year.
- l. Approve **Resolution No. 08-019**, nonrenewal of the EMIS Coordinator contract of Gregory Gamm, effective at the end of the 2007-2008 school year.
- m. Approve **Resolution No. 08-020**, nonrenewal of the Director of Community Education contract of Raymond Haase, effective at the end of the 2007-2008 school year.
- n. Approve **Resolution No. 08-021**, nonrenewal of the Director of Community Relations contract of Leonard May, effective at the end of the 2007-2008 school year.
- o. Approve **Resolution No. 08-022**, nonrenewal of the Assistant Athletic Director contract of David Brand, effective at the end of the 2007-2008 school year.
- p. Approve **Resolution No. 08-023**, nonrenewal of the Alumni Association Secretary contract of Jana Young, effective June 30, 2008.

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- q. Approve **Resolution No. 08-024**, nonrenewal of the 4-Hour Community Education Secretary contract of Carol Willert, effective at the end of the 2007-2008 school year.
- r. Approve **Resolution No. 08-025**, nonrenewal of the Community Education Kindergarten Program Coordinator contract of Rachel Gebler, effective at the end of the 2007-2008 school year.
- s. Approve **Resolution No. 08-026**, nonrenewal of the following tutor contracts, effective at the end of the 2007-2008 school year:

Shannon Arner (St. Joan's LD)
Christine Gutridge (St. Joan's Remedial Reading/Math)

- t. Approve **Resolution No. 08-027**, nonrenewal of the following certified employee contracts, effective at the end of the 2007-2008 school year:

Sara Bennett
Nancy Rogoff

- u. Approve **Resolution No. 08-028**, nonrenewal of the following classified employee contracts, effective at the end of the 2007-2008 school year:

Susan Case, 7 Hour Aide
Mary Jo Czerr, 7 Hour Aide
Carla Guseilo, 4 Hour Aide (additional hours)
Cynthia Hanculak, 7 Hour Aide
Pamela Hermanson, 7 Hour Aide
Tina Kirk, 5 Hour Food Service Helper
Amanda Lietman, 6.5 hour Aide
Nicole Lustig, 3.5 Hour Aide
Patricia Martell, 3 Hours Additional (Custodian)
Cynthia Matejcik, 7 Hour Aide
Julia O'Neill, 7 Hour Aide
Marianne Posatiere, 7 Hour Aide
Melinda Redding, 7 Hour Aide
Renee Siperke, 3-Hour/4 Days perWeek Aide + Additional 3 Hours/1 Day per Week Aide
Kathleen Slusarz, 7 Hour Aide
Amy Withrow, 5 Hour Aide

- v. Approve **Resolution No. 08-029**, reduction of hours of the following certificated contracts as specified (effective at the end of the 2007-2008 school year):

Youssef Hamid (0.1)	Rexford Roberts (0.1)
Nancy Lodge (0.1)	Catherine Schneider (0.2)
Joshua Maas (0.2)	Heidi Stapulionis (0.1)
Matthew Ricci (0.1)	

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- w. Approve **Resolution No. 08-030**, nonrenewal of the following bus driver contracts (effective at the end of the 2008-2009 school year):
- Laura Berg - 4 Hour “as needed” + $\frac{3}{4}$ Hr Additional “as needed”
 - Colleen Davis – $\frac{3}{4}$ Hour Additional “as needed” + 3 Hour Additional
 - Stacey Davis – 2 Hour “as needed”
 - Dianne Hawley –1 Hour Additional “as needed” + 2 Hour Additional “as needed”
 - Nancy King – 2 Hour Additional + $\frac{1}{2}$ Hour Additional “as needed”
 - Pat Lisy – 2 Hours “as needed”
 - Thomas Osowski, 4 Hour (position to cover medical leave)
 - Timothy Skoh – 4 Hour “as needed”
 - Alan Zdolshek – 2 Hour “as needed”
- x. Approve for continuing contract status the certificated staff indicated in **Attachment A**. These teachers have met all the requirements for continuing contracts.
- y. Employ certificated staff for the 2008-2009 school year as indicated in **Attachment B**.
- z. Employ noncertificated staff for the 2008-2009 school year as indicated in **Attachment C**.
- aa. Nonrenew “as-needed,” certificated substitutes at the end of the 2007-2008 school year as indicated in **Attachment D**.
- bb. Nonrenew “as-needed,” noncertificated substitutes at the end of the 2007-2008 school year as indicated in **Attachment E**.
- cc. Approve the addition of .5 to the .5 limited teaching contract of **Nancy Lodge**, Level C-9, effective for the 2008-2009 school year.
- dd. Approve the addition of .6 to the .4 limited teaching contract of **Heidi Stapulionis**, Level D-8, effective for the 2008-2009 school year.
- ee. Employ **Julia O’Neill** at the Aide rate of \$14.82/hour to provide up to six (6) hours of services for special needs students during the Middle School Lock In (February 29, 2008, 6:00-11:30 p.m.)
- ff. Approve stipend payments (\$28.98/hour) to the following certificated staff who will serve as after-school tutors (funded through student registrations): **Christine Bauer, Cynthia Dean and Anne Wallenhorst**.
- gg. Approve a stipend payment to **Mark Iammarino** for Summer 2008 OGT Intervention/Tutoring and Test Administration Services - \$1,062 (not to exceed 25 hours) (Title V Grant Funded).

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- hh. Approve a stipend payment to **Stefanie Ashkettle** in the amount of \$500.00 for her services as .5 OABR Director for the 2007-2008 school year.
- ii. Approve a stipend payment to **Carole Fahey** in the amount of \$500.00 for her services as .5 OABR Director for the 2007-2008 school year.
- jj. Approve the following as *Event Helpers* and approve payment for their jobs at sporting events: **Sonya Green** and **Pamela Malone**.
- kk. Approve a \$375.00 payment to **David Clare** for '08 Spring Musical Orchestra services.
- ll. Adopt **Resolution No. 08-031**, adopting the Social Studies Course of Study.

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

Executive Session

In accordance with Ohio Revised Code 121.22(G).1, the Chagrin Falls Board of Education will go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Moved by Karen Penler, seconded by Liz O’Neil to enter Executive Session at 8:45 p.m.

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

The Board reconvened to Public Session at 9:25 p.m. No action taken.

Announcement of Next Meeting - Board Work Session, Monday, May 5, 2008, at 7:30 p.m. in the Lewis Sands Community Room.

Adjournment

Moved by Pearce Leary, seconded by Karen Penler to adjourn the meeting at 9:25 p.m.

ROLL CALL: Yeas –
 Nays – None
 Motion carried.

President

Treasurer