

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
MAY 5, 2008**

The **Work Session** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, May 5, 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: Chris Jackson, John Stealey, Bill Schumacher, Bill Holzheimer, John Flynt, Bobbie Flynt, David Livingston, Katie Wetherbee, Mary Jo Weber, McCuaig, Karen O'Brien, Kerry Stealey, Michael Cappetta, Molly Schlanser, Liz Haas-Hill, Steve Haas-Hill, Avery Friedman, Scott Friedman, Cherie Friedman, Sally Karyo, Marc Karyo, Wendy Welsoe, Kathryn Garvey, Michaele Masenthin, Kathy Beer Schoenfelt

Superintendent's Reports

- a. Community Safety Issues
 - Lt. Ferrell, South Russell Police Department
 - Sgt. Capwell, Chagrin Falls Police Department
- b. Gurney Service Learning Club
 - Dr. Rachel Jones, Gurney Principal
 - Sheri Halagan and John Abbott, Gurney Service Learning Club Advisors
 - Students: Daniel Berlin, Reed Flynt, Grant Friedman, Grace Haas-Hill, Ben Karyo, Grace Livingston, David McCuaig, Jack O'Brien, Justin Schlanser, Grace Stealey, Rem Weber, Kate Weston, Grant Wilson
- c. Administrators' Goals

Superintendent's Recommendations

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

- a. Approve the 2008-2009 District Calendar as revised to include Professional Development Staff Training.

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- b. Enter into a lease contract with the YMCA of Greater Cleveland, effective June 7, 2008 – August 17, 2008.
- c. Approve the Memorandum of Understanding Addendum to Resolution 07-067.

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

Announcement of Next Meeting:

Board of Education Recognition Awards: Monday, May 19, 2008, at 6:45 p.m. in the Performing Arts Center

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

Adjournment

Moved by Karen Wise, seconded by Karen Penler to adjourn the meeting at 9:30 p.m.

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

President

Treasurer