

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

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, May 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: Kathy Shoenfelt, Tom Mattern, John Bourisseau, Michael Cappetta, Halle Shanker, Danielle Piszczak, Reggie Glesen, Steven Epprecht, Caroline Smith, Kate Koberna, Pat Nadeau, Lee Bann, Jason Flanders, Brent Bombback, Chris Litzler, Kevin Manzori, Brenda Driscoll

Staff Participation – Board Recognition Awards – 6:45 p.m. in the Performing Arts Center

Moved by Karen Penler, seconded by Karen Wise to approve the minutes of the **Work Session** of April 8, 2008, the **Special Meeting** of April 10, 2008, and the **Regular Meeting** of April 21, 2008.

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

Treasurer's Reports

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

Treasurer's Recommendations

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

- a. Approve the April 2008 Financial Reports as presented.

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- b. Adopt **Resolution No. 08-032**, accepting the amounts and rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for tax year 2008 as:

General Fund	
Inside Millage	4.50
Outside Millage	9.05
Bond Retirement	6.05

- c. Approve the Five Year Forecast to be submitted to the Ohio Department of Education prior to the May 31, 2008 deadline.
- d. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Chagrin Falls PTO	MS – Professional Development	\$1,313.00
	Gurney – Teacher Appreciation Gifts	\$1,088.00
	HS – Professional Development	\$ 990.00
	Gurney – Reading Keyboards	\$ 900.00
	CFIS – Teacher Appreciation Gifts	\$ 896.00
	CFIS – Chinese Acrobats	\$ 730.00
	Gurney – Special Ed Literacy Books	\$ 609.97
	MS – 7 th Grade Trip Assistance	\$ 598.00
	Art Show Awards	\$ 535.00
	MS – Power of the Pen	\$ 494.69
	CFIS – 5 th Grade Valentine Party	\$ 179.83
	HS – Holiday Teacher Lunch	\$ 168.81
	CFIS – Basketball Night	\$ 165.00
	Gurney – Yearbooks	\$ 124.25
	Gurney – Hospitality	\$ 38.00
CFIS – Chinese New Year Celebration	\$ 31.50	
CFIS – Decorations	\$ 13.57	
Total Donations February March and April 2008		<u>\$8,875.62</u>

Audience/Community Participation

- Michael Cappetta – Student Council Attendance
- Mr. Bill Young – Punishments/Crimes

Superintendent’s Reports

a. Goals/Retreat

- Date – Early Summer
- Location – Lewis Sands Community Room

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Superintendent's Recommendations

Moved by Liz O'Neil, seconded by Karen Penler to approve the following recommendations:

- a. Accept the resignation (for the purpose of retirement) of **Jane Warner**, Middle School Counselor, effective at the end of the 2007-2008 school year.
- b. Accept the resignation of **David Brand**, High School Math Teacher, effective at the end of the 2007-2008 school year.
- c. Accept the resignation (for the purpose of retirement) of **Ruth E. Jefferson**, Bus Driver, effective at the end of the 2007-2008 school year.
- d. Employ **Brittany Anderson**, 1.0 High School Science Teacher, Level A-0, effective August 25, 2008, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2008-2009 school year (contingent upon the receipt of an Ohio Teaching License and 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. Accept the Chagrin Falls High School Class of 2008 graduates, contingent upon the successful completion of local and state graduation requirements.
- f. Adopt Calendar "C" as the school calendar for the 2009-2010 school year.
- g. Approve an extension to the unpaid FMLA leave of absence for **Heather Heartz**, effective through May 9, 2008.
- h. Approve a stipend payment (\$28.98/hour) to **Anita Eberl**, certificated staff member, as an after-school reading and/or math tutor, effective March 31 – April 24, 2008 (funded through student registrations).
- i. Approve a stipend payment (\$28.98/hour) to **Marjean Seeger**, certificated substitute, as an after-school reading and/or math tutor, effective March 31 – April 24, 2008 (funded through student registrations).
- j. Approve the following substitutes, as needed, for the 2007-2008 school year:

Non-Certificated:

Martina Kehoe, Aide (effective May 12, 2008)

Carla Guseilo, Monitor

- k. Employ the following Chagrin Falls school and non-school personnel/clinics for the Community Education 2007-2008 programs at the rates listed:

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John Abbott, Chess Instruction, \$35.00/hour
Jillayne Johnson, After-School Sports, \$35.00/hour
Paul Perrine, Phys Ed Coordinator, \$52.50/hour
Marty Dworak, Phys Ed Instructor, \$42.50/hour
Todd Thombs, MS Computer Instructor/Aide, Pay TBD
Pearl Pullman, Line Dancing, 70% of registrations
Chagrin Valley Fitness Co-op, Fitness Classes, 75% of registrations
Christine McQuade, Dance Instruction, Volunteer
Progress for Chess, 75% of registrations

- l. Employ the school personnel and non-school personnel as Community Education 2008 Summer Sports Camp Instructors as per **Attachment A**.
- m. Adopt **Resolution 08-033**, nonrenewal of the following “as-needed” noncertificated substitutes at the end of the 2007-2008 school year:

Martina Kehoe, Aide
Carla Guseilo, Monitor
- n. Enter into an Agreement with **SMART SOLUTIONS** for Information and Technology Consulting Services, Network Administration Services and Services Management and Consulting, effective July 1, 2008 through June 30, 2009.
- o. Adopt **Resolution 08-034**, authorizing membership in the Ohio High School Athletic Association for the 2008-2009 school year.
- p. Adopt **Resolution 08-035**, accepting Base Bid A – General Trades of Twenty Six Thousand Seven Hundred Dollars (\$26,700) from Swauger Building Co., Inc. and awarding the contract for 2006 High School & Intermediate Toilet Room Renovations – Phase III.
- q. Adopt **Resolution 08-036**, accepting the Base Bid B – Mechanical of Sixteen Thousand Nine Hundred Dollars (\$16,900) from Miller Plumbing and Heating Co. and awarding the contract for 2006 High School & Intermediate Toilet Room Renovations – Phase III.
- r. Adopt **Resolution 08-037**, accepting Base Bid C – Electrical of Three Thousand Eight Hundred Sixty Dollars (\$3,860) from A.J. Misseri Electric Co., Inc. and awarding the contract for 2006 High School & Intermediate Toilet Room Renovations – Phase III.
- s. Ratify the Ohio Association of Public School Employees Local 485 and Chagrin Falls Board of Education Negotiated Agreement, for the period July 1, 2008, through June 30, 2011.

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

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GRAND OPENING OF THE ALUMNI ASSOCIATION HISTORICAL ROOM

Announcement of Next Meeting

Work Session, Monday, June 2, 2008, at 5:00 p.m. in the Lewis Sands
Community Room

Moved by Liz O’Neil, seconded by Rob Weber to adjourn to Executive Session at 8:01
p.m.

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

The Board reconvened to Public Session at 8:55 p.m.

Adjournment

Moved by Rob Weber, seconded by Karen Wise to adjourn the meeting at 8:55 p.m.

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

President

Treasurer