

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
JUNE 2, 2008**

The **Work Session** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, June 2, 2008 at 5:00 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 (Arrived at 5:17 p.m.)
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: Mary Kay O'Toole, Jean Kanzinger, Jim Patrizi, Nancy Rogoff, Kris Gillespie, Chris Mignogna, Sherri Culver, Kimberly Dressel, Fadia Hamid, Kathryn Brent, R. J. Kang, Mary Donley, Anne Thomas, Tracie Guggenheim, Michaele Masenthin, Kathy Shoenfelt, Kirsten Stevenson, Dorce Chaffee, Lenny May, Annette Morud

Superintendent's Reports

- a. Electrify Your Strings Workshop & Concert with Mark Wood
 - David Clare & 6-12 Grade Orchestra Students
- b. Technology Course of Study Presentation
 - Robert Hunt, Assistant Superintendent
- c. Business Course of Study Presentation
 - Robert Hunt, Assistant Superintendent
 - Jim Patrizi
- d. Strategic Plan Presentation
 - Stephen Thompson, Superintendent
 - Kris Gillespie, Strategic Planning Committee Co-Chair
 - Dr. Christine Jackson, Director of Pupil Services/Co-Chair
- e. Handbook Updates
 - Stephen Thompson, Superintendent

Superintendent's Recommendations

MINUTES OF WORK SESSION – JUNE 2, 2008

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

- a. Approve the first reading of Handbooks.
- b. Approve the first reading of the Technology Course Study.
- c. Approve the first reading of the Business Course of Study.
- d. Approve the first reading of the following board policies: JGD (Student Suspension), JGE (Student Expulsion), JFG-R (Interrogations and Searches), JFCK (Use of Electronic Communications Equipment by Students), JFCEA (Gangs), JFCG (Tobacco Use by Students)
- e. Approve **Resolution 08-038**, accepting Base Bid A for High School Track Renovation – All Work of Thirty-Four Thousand, Nine Hundred dollars (\$34,900) from All American Tracks Corp. and awarding the contract for 2008 High School Outdoor Track Renovations.

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

Announcement of Next Meeting

Board of Education Regular Meeting: Monday, June 16, 2008, at 7:30 p.m. in the Lewis Sands Community Room

Adjournment

Moved by Karen Penler, seconded by Karen Wise to adjourn the meeting at 6:32 p.m.

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

President

Treasurer