

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
JUNE 27, 2008**

A **SPECIAL MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Friday, June 27, 2008 at 8:30 a.m. in the Central Office Conference Room, 400 E. Washington Street, Chagrin Falls, Ohio. President Pearce Leary called the meeting to order.

MEMBERS PRESENT: Mr. Pearce Leary, President
Mrs. Karen Penler, Vice President
Liz O'Neil, Member
Mr. Rob Weber, Member
Karen Wise, Member

ALSO PRESENT: Mr. Stephen Thompson, Superintendent
Mr. Robert Hunt, Assistant Superintendent
Mrs. Anne, Treasurer/CFO

VISITORS: Michaele Masenthin, Rachel Jones, Kert Boedicker, Dale Tschappat, Bill Schumacher, Kim Tressler, Brenda Culler, Barb Petrus

Superintendent's Recommendations

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

- a. Accept the resignation of **Michael Murphey**, 1.0 Teacher, effective at the end of the 2007-2008 school year.
- b. Accept the resignation of **James R. Patrizi**, 1.0 Teacher, effective July 10, 2008.
- c. Employ **Dale H. Tschappat**, 1.0 Guidance Counselor, Level D-5, 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 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).
- d. Employ **Kim S. Tressler**, 1.0 Teacher, Level D-3, 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 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).

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- e. Employ **Brenda L. Culler**, 1.0 Business/Computer Teacher, Level D-2, 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 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).
- f. Employ **Barbara Petrus**, Assistant to the Treasurer, 260 Days (prorated) at an annual salary of \$42,500, and all other fringe benefits as outlined on the current Exempt Personnel Schedule of Benefits, effective July 14, 2008 (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 on the second offense, any sex offense, any offense of violence, any theft offense, or any drug abuse offense).
- g. Approve the addition of 7 hours/week to the 28 hours/week Educational Aide contract of **Kathleen Slusarz**, effective for the 2008-2009 school year.

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

Announcement of Next Meeting:

Board/Administrative Retreat: Thursday, July 10, 2008, 3:30 – 5:30 p.m. at Pine Lake Trout Club

Board of Education Regular Meeting: Monday, July 21, 2008, at 7:30 p.m. in the Lewis Sands Community Room

Adjournment

Moved by Liz O’Neil, seconded by Karen Wise, to adjourn the meeting at 8:40 a.m.

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

President

Treasurer