

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

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, July 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  
Mrs. Karen Wise, Member

**MEMBER ABSENT:** Mr. Rob Weber

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

**VISITORS:** Kathy Shoenfelt, Brenda Driscoll, Kara Brogan, Tracie  
Guggenheim, Lenny May, Lisa Fredrickson, Kay Stancick, Barry  
Fredrickson

Moved by Karen Wise, seconded by Karen Penler to approve the minutes of the **Work Session** of June 2, 2008, the **Regular Meeting** of June 16, 2008 (as corrected), and the **Special Meeting** of June 27, 2008.

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

**Treasurer's Reports**

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

**Treasurer's Recommendations**

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

- a. Approve the June 2008 Financial Reports as presented.
- b. Approve the following medical waiver stipends (eligible during the 2007-2008 school year).

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\$1,000 stipend:	Stefanie Ashkettle	Daniel Kerul
	Linda Bagley	Nancy Kevern
	Amy Belew	Jill Koval
	Kara Brogan	Amanda Lietman
	John Brownlow	Yu Ting Lin
	Rose Buczkowski	Joanne Nidy
	Cynthia Dean	Marianne Posatiere
	Lizabeth Dworak	Sarah Read
	Ann Gaskin	Larry Richmond
	Debra Gebler	Lisa Salyers
	Jacquelyn Gerber	Kathleen Slusarz
	Pam Hermanson	Pamela Smith
	Melanie Hoffmann	Susan M. Smith
	Ann Kehrier	

\$750 stipend: Diane Dobies

\$500 stipend:	Lisa Dailey	Kimberly Luce
	Margaret Domzalski	Thomas Osowski
	Mary Golden	Patricia Pfaff
	Joe Gorick	Deborah Sirk
	Diana Kecso	William Street
	Tina Kirk	Diana Vizy
	Nancy Lodge	

- c. Approve the establishment of the following funds as confirmed by the State Department of Education and the State Auditor’s Office, and authorizing the Treasurer to include the same on the Amended Certificate of Estimated Resources on file with the Cuyahoga County Auditor.

FUND	TITLE
200-926H	Class of 2013
599-9008 & 599-9009	Mandarin Chinese
014-9000	Excel TECC – Performing Arts Academy

- d. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Chagrin Falls	Sound System, Mics, Klip Light for PAC	\$ 1,081.00
Music Lovers	Strings Concert Programs	\$ 125.00
	Mark Wood Workshop	\$ 813.00
	Concert Attire: Purchase, Cleaning, etc.	\$ 466.00
	Concert Accompanists	\$ 2,330.00
	Band Banquet/Awards	\$ 1,814.00
	Band Drill Designs	\$ 500.00

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Classroom Supplies	\$ 387.00
Piano Tuning	\$ 140.00
Keyboard Repair	\$ 303.00
Chair Carts	\$ 935.00
Concert Recordings	\$ 393.00
Garment Racks – Theatre Costumes	\$ 108.00
Costumes Fall Play	\$ 155.00
I.S. Music Incentive Awards/Party	\$ 432.00
Postage for Mailings	\$ 231.00
Strings Fest, Banquet & Awards	\$ 1,191.00
I.S. Select Choir Awards/Party	\$ 127.00
HS/MS Choir Party	\$ 45.00
Music Department Petty Cash	\$ 400.00

**TOTAL**      **\$11,976.00**

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

### **Superintendent’s Reports**

- a. Athletic Department Update
  - Bill Schumacher, High School Assistant Principal/Athletic Director  
Schedule Star Demonstration – on-line scheduling tool and calendar for athletic events.

### **Superintendent’s Recommendations**

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

- a. Approve the addition of .2 to the .2 TESOL contract of **Catherine Schneider**, Level D-5, effective for the 2008-2009 school year.
- b. Approve the addition of .2, Level A-2 (1/6<sup>th</sup>), to the teaching contracts of **Christine Bauer** and **Brian McKenna** for the 2008-2009 school year.
- c. Approve the addition of .1, Level A-2 (1/6<sup>th</sup>), to the teaching contracts of **Christine Deighan** and **Rexford Roberts** for the 2008-2009 school year.
- d. Rescind the contracts (4 Hour 2 Year Limited and 4 Hour Continuing) issued to **Diane Ritz** at the April 21, 2008 Board Meeting and approve an 8-Hour Continuing Contract, Gurney School Principal’s Secretary, Level 8, effective for the 2008-2009 school year.
- e. Approve ten extended days at per diem for **John Abbott, Mark Iammarino, Karen Lewis** and **John Rydquist**, guidance personnel, for the 2008-2009 school year.

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- f. Approve a \$10,300 annual stipend for **Annette Morud** for the 2008-2009 school year for assuming the duties and responsibilities of the Food Service Director.
- g. Employ the following supplemental/service contract for the 2008-2009 school year:
  - \***Valentino Hernandez**, Head Hockey Coach, Schedule 1, Level 5
  - \*service contract
- h. Employ the following non-school personnel for the Community Education 2008 Summer Sports Camp Program:
  - Kristine Leffler**, Volleyball Camp, Pay TBD
- i. Employ **David Sapanaro** as a casual laborer, at the casual labor rate of \$9.41/hour, effective July 21, 2008 through August 22, 2008 (automatically non-renews at end of contract).
- j. Approve the full-day kindergarten tuition rate for 2008-2009 in the amount of \$2,500.00.
- k. Approve the following rate schedule for certificated substitutes :
  - \$95.00/day
  - BA Step 0 on the 61<sup>st</sup> day for a continuous assignment
- l. Employ the certificated substitutes, as needed, for the 2008-2009 school year as indicated in Attachment A.
- m. Employ the classified substitutes, as needed, for the 2008-2009 school year as indicated in Attachment B.
- n. Approve the first reading of the 2008-2009 Gurney Elementary, Intermediate School, Middle School and High School Student/Parent Handbooks.
- o. Adopt **Resolution 08-049**, approving the Employment Agreement for Volunteer Teacher from China (Guan Yaxin).
- p. Adopt **Resolution 08-050**, approving the Employment Agreement for Volunteer Teacher from China (Liu Yang).
- q. Adopt **Resolution 08-051**, in approval of participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2008-2009 school year.
- r. Enter into a contract with **Andrea Simpson**, RN, independent service provider, for Nursing Services provided for a student with special needs, effective August 2008 – June 2009.
- s. Enter into an agreement with Mayfield Consortium Career Development Program Expansion for resources and services for the 2008-2009 school year.

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- t. Enter into an agreement for Admission of Tuition Pupils with the Educational Service Center of Cuyahoga County for special education services provided by the Positive Education Program (PEP) for the 2008-2009 school year.
- u. Enter into agreements (Attachments C, D, E, F) with the Cleveland Clinic Children’s Hospital for rehabilitation for therapeutic/educational services recommended through child specific assessments, for the period September 2, 2008, through August 21, 2009.
- v. Adopt **Resolution 08-052**, Release and Waiver.
- w. Adopt **Resolution 08-053**, Release and Waiver.
- x. Approve **Resolution 08-054**, accepting the bid of Five Thousand Dollars (\$5,000.00) for Bus #20 VIN Number 1BAAHCSA9TF070953 and Three Thousand Five Hundred Dollars (\$3,500.00) for Bus #22 VIN Number 1BAAHCSA0RF056884 from Cardinal Bus Sales.

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

**Other Business** – (Recreation Center lease will be forthcoming)

**Announcement of Next Meeting**

Regular Board Meeting, Monday, August 18, 2008, 7:30 p.m. in the Lewis Sands Community Room

**Adjournment**

Moved by Karen Penler, seconded by Karen Wise to adjourn the meeting at 8:35 p.m.

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

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President

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Treasurer