

**OFFICIAL PROCEEDINGS  
BOARD OF EDUCATION  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
SEPTEMBER 4, 2007**

The **SPECIAL MEETING/WORK SESSION** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Tuesday, September 4, 2007 at 6:30 p.m. in the Lewis Sands Community Room. President Bethany Hurtuk called the meeting to order.

**MEMBERS PRESENT:** Dr. Bethany Hurtuk, President  
Dr. Anne B. Thomas, Vice President  
Mr. Pearce Leary, Member  
Mrs. Karen Penler, Member

**MEMBERS ABSENT:** Mr. Rob Weber, Member

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

**VISITORS:** Lisa Fredrickson, Karen Wise, Jillayne Johnson, Culler Stuart, Liz O'Neil, Mary Kay O'Toole

**Pledge of Allegiance**

**Superintendent's Reports**

- a. Levy Update
- Mr. Stephen Thompson, Superintendent

**Superintendent's Recommendations**

Moved by Anne Thomas, seconded by Pearce Leary to approve the following recommendations:

- a. Accept the resignation of **Richard Hinkelman** from his service contracts of Dramatics Falls Footlighters and Dramatics Spring Musical Director, effective for the 2007-2008 school year.
- b. Accept the resignation of **Keith Whitman**, .5 Physical Education Teacher, effective September 4, 2007.
- c. Accept the resignation of **Debbie Hafemeister**, 5 Hour Food Service Helper, effective August 27, 2007.
- d. Employ **Jillayne R. Johnson**, .5 Physical Education Teacher, Level A-6 (prorated), effective September 5, 2007, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2007-2008 school year (contingent upon the receipt of a negative TB test and fingerprint check through BCI/FBI which reflects no

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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. Approve the addition of .2, Level A-2 (1/6<sup>th</sup>), to the teaching contract of **Joshua Maas** for the 2007-2008 school year.
- f. Approve the addition of .1, Level A-2 (1/6<sup>th</sup>), to the teaching contracts of the following certificated staff members for the 2007-2008 school year:

**Nancy Lodge**  
**Rexford Roberts**  
**Matthew Ricci**

- g. Approve an additional 3 hours/1 day per week to the Educational Aide [3 hours per day/4 days per week] contract of **Renee Siperke**, Level 3, effective for the 2007-2008 school year.
- h. Approve the following substitutes, as needed, for the 2007-2008 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, or any drug abuse offense):

**Certificated:**

**Monie Chaffee**, 7-12 General Science, Life Sciences  
**Kelly Zander**, PK-12 Visual Art

**Classified:**

**Hermien Schneider**, Secretary (effective 8/22/07)  
**Kevin Agee**, Custodian

- i. Employ **Laura Berg**, 4-Hour “as needed” Bus Driver, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2007-2008 school year.
- j. Employ **Timothy Skoh**, 4-Hour “as needed” Bus Driver, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2007-2008 school year.
- k. Employ **Patricia Lisy**, 2-Hour “as needed” Bus Driver, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2007-2008 school year.
- l. Employ **Stacey Davis**, 2-Hour “as needed” Bus Driver, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2007-2008 school year.
- m. Approve the following bus drivers for additional bus routes “as needed” for the 2007-2008 school year:

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**Colleen “Kelly” Davis** – 3 Hour, Level 22  
**Nancy King** – 2 Hour, Level 20  
**Dianne Hawley**, 2 Hour, Level 18

- n. Approve additional hours to the following bus driver contracts for the 2007-2008 school year:

**Colleen “Kelly” Davis** – ¾ Hour, Level 22  
**Nancy King** – ½ Hour, Level 20  
**Dianne Hawley**, 1 Hour, Level 18

- o. Employ the following service contract for the 2007-2008 school year:

**Julie Hoffman**, Assistant Select Choir, Schedule 4, Level 1

- p. Employ the school personnel and non-school personnel for the Community Education 2007/2008 programs as per **Attachment A**.

- q. Approve **Resolution 07-056**, allowing **Benjamin Wentz**, Chagrin Falls High School Senior, to continue in attendance tuition free for the remainder of the 2007-2008 school year (as per O.R.C. §3313.64(F)(10)).

- r. Enter into a contract with **Josephine Woods**, independent service provider, to provide Nursing Services for the 2007-2008 school year.

ROLL CALL:           Yeas – Thomas, Leary, Penler, Hurtuk  
                              Nays – None  
                              Motion carried.

**Announcement of Next Meeting**

Regular Board Meeting, Monday, September 17, 2007, 7:30 p.m. in the Lewis Sands Community Room

**Adjournment**

Moved by Pearce Leary, seconded by Karen Penler to adjourn the meeting at 6:48 p.m.

ROLL CALL:           Yeas – Leary, Penler, Thomas, Hurtuk  
                              Nays – None  
                              Motion carried.

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President

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Treasurer