

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
SEPTEMBER 17, 2007**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, September 17, 2007 at 7:30 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
Mr. Rob Weber, Member

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

VISITORS: Karen Wise, Brenda Driscoll, Culler Stuart, Steven Davidian, Zia Davidian, Joe Marquette

Pledge of Allegiance

Moved by Anne Thomas, seconded by Rob Weber to approve the minutes of the **Special Meeting/Board Retreat** of August 8, 2007, the **Special Meeting** of August 15, 2007, and the **Regular Meeting** of August 20, 2007.

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

Treasurer's Reports

- a. August 2007 Fund Report
- b. August 2007 Bank Reconciliation
- c. August 2007 Check Payment Register
- d. August 2007 SM2

Treasurer's Recommendations

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

- a. Approve the August 2007 Financial Reports as presented.
- b. Approve the following donations:

<u>FROM</u>	<u>DONATION</u>	<u>VALUE</u>
Sheri Halagan	Upright Piano for High School	\$500.00

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

Audience/Community Participation

- Frank Dye gave a construction status report indicating that the final walk through would be on Thursday morning, September 20, 2007.

Superintendent's Recommendations

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

- Accept the resignation of **Josephine M. Woods**, RN, from her contract for Nursing Services, effective September 10, 2007.
- Employ **Stacey Davis**, 5 Hour Food Service Helper, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective for the 2007-2008 school year, effective September 18, 2007.
- Employ **Pamela Fox**, Temporary 3-Hour Secretary (to cover medical leave), Grade 3, Level 0, effective September 18, 2007.
- Employ **Hermien Schneider**, Temporary 5-Hour Secretary (to cover medical leave), Grade 3, Level 0, effective September 18, 2007.
- Approve the following bus drivers for additional bus routes “as needed” for the 2007-2008 school year: **Laura Berg** – ¾ Hour, Level 0
- Enter into a contract with **Sandra Wilson**, independent service provider, for the provision of Nursing Services for the contract period September 2007 - June 2008.
- Approve the following substitutes, as needed, for the 2007-2008 school year: (contingent upon the receipt of a negative TB test and a 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).

Certificated:

James Bucar, K-12 Health & Physical Education

Shannon Corl, PreK-3

Katia Fagan, K-12 French, Computer Technology

Beverly Ganim, 1-8; Gifted and Elementary Music

Amanda Katschke, PreK-3

Sarah Manary, 4-9 Language Arts/Reading and Social Studies

Renee Siperke, PreK-3

Classified:

Wayne Blair, Custodian

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- h. Employ the following Community Professional Substitutes, as needed, for the 2007-2008 school year: **Engelina Koberna.**
- i. Employ the following supplemental (cocurricular) contract for the 2006-2007 school year:
- Courtney Polcar**, Dramatics Advisor, Schedule 3, Level 5
(Paid from Middle School Principal's Fund 018-9265)
- j. Employ the following supplemental (cocurricular) contracts for the 2007-2008 school year:
- * **Sandra K. Peck**, Dramatics – “Fall Footlighters” Advisor, Schedule 2, Level 1
Christine Bauer, Middle School Newspaper Advisor, Schedule 3, Level 2
- *Service contract
- k. Approve the second reading and adoption of Policy CCA (Organizational Chart).
- l. Enter into a contract with Geauga County Educational Service Center (S.T.A.R.S. Program) for educational purposes for the school year 2007-2008.
- m. Adopt **Resolution 07-057**, adopting the Interdistrict Service Area Contract with the Educational Service Center of Cuyahoga County for the school year 2007-2008.

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

Other Business

- Levy calendar with opportunities for sign-up activities will be finalized Tuesday, September 18, 2007

Announcement of Next Meeting

Work Session – Monday, October 1, 2007, 6:30 p.m. in the Lewis Sands Community Room
Regular Board Meeting -Monday, October 15, 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 7:55 p.m.

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

President

Treasurer