

**OFFICIAL PROCEEDINGS  
BOARD OF EDUCATION  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
NOVEMBER 5, 2007**

The **SPECIAL MEETING/WORK SESSION** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, November 5, 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  
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, Chuck Murphy, John Bourisseau,  
Larry Trace, Frank Dye, Gus Kriaris, Mary Kay O'Toole, Liz  
O'Neil, Lisa Fredrickson

**Pledge of Allegiance**

**Treasurer's Recommendation**

- a. Moved by Karen Penler, seconded by Pearce Leary to adopt **Resolution No. 07-062**, approving the appointment of Ms. Toni Cordaro as designee to represent the Board of Education for public records training, as required by House Bill 9, effective November 19, 2007.

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

**Superintendent's Reports**

- a. *Construction Update – The Albert M. Higley Co.*
- Gus Kriaris, Project Manager
  - Frank Dye, Project Superintendent
- b. *Community Survey*
- Stephen Thompson, Superintendent
- c. *Parent Assist Program (PAM)*
- Chuck Murphy, Intermediate School Principal

## Minutes of Special Meeting/Work Session – November 5, 2007

- Greg Gamm, EMIS Coordinator

### **Superintendent's Recommendations**

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

- a. Accept the resignation of **Maureen Faron**, Food Service Director, effective November 16, 2007.
- b. Approve the following salary adjustment to the contract of **Kathryn Warren**, effective for the 2007-2008 school year: From E-19 to D-19
- c. Enter into a contract with **Nancy A. Verel**, LPN, independent service provider, for the provision of *Substitute* Nursing Services for the contract period November 2007 – June 2008.
- d. Enter into a contract with **Patricia Jerme**, RN, independent service provider, for the provision of *Substitute* Nursing Services for the contract period November 2007 – June 2008.
- e. Approve the first reading of Administrative Guidelines (Performing Arts Center Rental Procedures).
- f. Approve 8<sup>th</sup> grade field trip (Washington DC – November 7-9, 2007) stipend payments in the amount of \$300.00/each to the following chaperones: **Christine Bauer, Lisa Bontempo, Debra Gebler, Raymond Haase, Brian Johnson, Andrew Spooner, Heidi Stapulionis, Todd Thombs, Anne Wallenhorst, Jane Warner, MaryBeth McEntee** (Nurse), and Volunteers: Mark Gebler.
- g. Approve Change Order #11 to the contractor C.T. Taylor for the contracts AA-02 Concrete, AA-03 Masonry, AA-04 Steel, and AA-05 General Trades for the Chagrin Falls Auditorium for an *increase* of Three Thousand Dollars (\$3,000.00) for Labor to install metal and wood railings for bulletin #7.
- h. Approve Change Order #9 to the contractor Mr. Excavator for the contract AA-01 Site Work and Landscaping for the Chagrin Falls Auditorium for a *decrease* of Eight Hundred Twenty Seven dollars and Thirty Nine Cents <\$827.39> for the balance of Mr. Excavator's allowance.
- i. Approve Change Order #7 to the contractor Miller Plumbing and Heating for the contract AA-07 Plumbing for the Chagrin Falls Auditorium for a *decrease* of Eight Hundred Forty Eight Dollars and Eighty Cents <\$848.80> for the balance of Miller Plumbing's allowance.
- j. Approve Change Order #7 to the contractor Mac Mechanical for the contract AA-08 Fire Protection for the Chagrin Falls Auditorium for a *decrease* of One Thousand Six Hundred Twenty One dollars and Ninety Eight cents <\$1,621.98> for the balance of Mac Mechanical's allowance.

**Minutes of Special Meeting/Work Session – November 5, 2007**

- k. Approve Change Order #9 to the contractor G & B Electric for the contract AA-10 Electric for the Chagrin Falls Auditorium for an *increase* of Twelve Thousand Five Dollars and Ninety Nine Cents (\$12,005.99) for additional devices required by State Fire Inspector.
- l. Approve Change Order #3 to the contractor Allied Restoration & Caulking for the contractor SU-01 General Trades for the Stadium Stairs and Railings Renovations for General Trades for an *increase* of Four Thousand Six Hundred Eighty Two Dollars and Fifty Cents (\$4,682.50) for Additional reinforcing bars for concrete repairs and cost to repair 2 additional bays at the stadium.
- m. Approve Change Order #1 to the contractor Burton Scott for the contracts HS1-01 General Trades, HS1-02 Plumbing and HS1-03 HVAC for the Chagrin Falls High School Toilet Room Renovations for a *decrease* of Ten Thousand Nine Hundred Ninety Three Dollars and Seven Cents <\$10,993.07> for the balance of Burton Scott's allowance.
- n. Approve Change Order #1 to the contractor Einheit Electric for the contract HS1-04 Electrical for the Chagrin Falls High School Toilet Room Renovations for a *decrease* of Two Thousand Five Hundred dollars <\$2,500.00> for the balance of Einheit Electric's allowance.

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

**Other Business**

- a. Discussion of December Board Meetings / Holiday Reception – moved the start time of the December 17<sup>th</sup> meeting to 5:00 p.m.

**Announcement of Next Meeting**

Board of Education Regular Meeting: Monday, November 19, 2007, at **5:30 p.m.** in the Lewis Sands Community Room

**Adjournment**

Moved by Pearce Leary, seconded by Karen Penler to adjourn the meeting at 7:32 p.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer