

**OFFICIAL PROCEEDINGS  
BOARD OF EDUCATION  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
NOVEMBER 19, 2007**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, November 19, 2007 at 5:30 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 (arrived 5:38 p.m.)  
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:** Brenda Driscoll, Liz O'Neil, Karen Wise

**Pledge of Allegiance**

Moved by Pearce Leary, seconded by Rob Weber to approve the minutes of the **Special Meeting/Work Session** of October 1, 2007, the **Special Meetings** of October 9, 2007 and October 10, 2007, and the **Regular Meeting** of October 15, 2007.

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

**Treasurer's Reports**

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

**Treasurer's Recommendations**

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

- a. Approve the October 2007 Financial Reports as presented.

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- b. Approve **Resolution No. 07-063**, Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for tax year 2007 as:

General Fund	
Inside Millage	4.50
Outside Millage	98.05
Bond Retirement	5.75

- c. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Chagrin Falls PTO	IS/Gurney – Dell Computers	\$36,960.00
	HS Art Dept. – Computer & Projector	\$ 2,502.00
	Auditorium Lectern	\$ 2,273.00
	HS Spanish Dept. – Projector	\$ 1,156.99
	HS/MS Consumer Science – Blenders	\$ 999.95
	Gurney – Student Book Center Supplies	\$ 565.28
	Gurney Playground Equipment	\$ 405.39
	20 Year Service Awards	\$ 391.50
	CFIS – Hospitality	\$ 385.18
	CFIS – Elementary Art Show Supplies	\$ 145.78
	CFIS Enrichment – Assembly Deposit	\$ 100.00
	New Teacher Stipends	\$ 100.00
	CFIS – Decorating	\$ 39.97
	CFIS – New Parent Tea	\$ 32.60
MS – Rachel’s Challenge	\$ 26.44	
<b>Total PTO Donations August, September, October 2007</b>	<b><u>\$46,084.08</u></b>	
Chagrin Falls Music Lovers	Instrument Repair	\$ 510.38
	Acoustic shells, intercom, CD player (PAC)	\$ 9,689.99
	Strings Concert Folders & Music Cabinet	\$ 1,252.99
	Concert Attire: Purchase, Cleaning, & Alt.	\$ 3,975.19
	Choir classroom/concert accompanist	\$ 1,265.00
	Band Banquet	\$ 653.94
	Band Drill Designs	\$ 1,000.00
	Classroom Supplies	\$ 164.72
	Musical Instruments & Accessories	\$ 7,671.20
	Concert Recordings (band, choir, strings)	\$ 504.00
	34 CFIS Teacher tickets to Cleve. Orch.	\$ 238.00
	IS Music Incentive Awards	\$ 147.37
	Postage for Mailings	\$ 174.03
	Strings Fest, Banquet & Gifts	\$ 948.99
	Music Dept. Petty Cash	\$ 600.00
<b>Total Music Lovers Donations May through Oct. 2007</b>	<b><u>\$28,795.80</u></b>	

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Chagrin Falls Dads' Club	Tiger Tutors Stipend	<b>\$ 2,000.00</b>
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Jon DeVaul	HS Athletic Dept. – Equipment:	
	5 Pieces Hammer Strength	\$ 9,000.00
	Calf, Row, & Leg/Squat Machines	800.00
	Hyper Ext/Sissy Squat	150.00
	Dipping Bars	100.00
	Cable Curl Handle	100.00
	Barbell Plates (700 lbs)	280.00
	<b>Total Value</b>	<b><u>\$10,430.00</u></b>

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

**Audience/Community Participation**

Pete Moissis, Chagrin Falls resident, addressed the Board in regard to record requests.

**Superintendent Recommendations**

Moved by Pearce Leary, seconded by Rob Weber to approve the following recommendations:

- a. Approve an unpaid FMLA leave of absence for **Colleen McHugh**, effective November 16, 2007 through February 8, 2008, and an unpaid medical leave of absence (not subject to FMLA) effective February 9, 2008 through February 18, 2008.
- b. Approve an unpaid FMLA leave of absence for **Heather White**, effective October 25, 2007 through January 17, 2008, and an unpaid medical leave of absence (not subject to FMLA) effective January 18, 2008 through March 3, 2008.
- c. Employ **Sara Bennett**, 1.0 Teacher (to cover medical leave), Level C-0, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2007-2008 school year, effective November 19, 2007.
- d. Employ **Nancy Rogoff**, 1.0 Teacher (to cover medical leave), Level C-0, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2007-2008 school year, effective December 7, 2007.
- e. 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

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a felony on the second offense, any sex offense, any offense of violence, any theft offense, or any drug abuse offense).

**Certificated:**

**Mary Eberle**, 7-12 Mathematics

**Lynne Muzik**, 7-12 Geography, History, Political Science; 1-8

**Non-Certificated:**

**Susan Harr**, Aide

f. Employ the following supplemental/service contracts for the 2007-2008 school year:

\***Clay Burnett**, Asst. Wrestling Coach, Schedule 1, Level 4

\***Megan Brack Consolo**, Dramatics–Spring Musical Director, Schedule 2, Level 1

\*Service Contract

g. Approve a stipend payment to **Rachel Gebler** in the amount of \$2,000 for her services as Gurney Tiger Tutoring Program Coordinator for the 2007-2008 school year (paid for by Chagrin Falls Dads' Club).

h. Approve the following employee as an *Event Helper* and approve payment for her jobs at sporting events: **Yu Ting (Melody) Lin**.

i. Approve the following unpaid volunteers to the District's sports program. Said approval to allow for coverage under the district's general liability insurance policy.

Winter: **Christopher Guglielmi, Neil Mentzer, Jr.** (Hockey)

j. Approve the second reading and adoption of Administrative Guidelines (Performing Arts Center Rental Procedures).

k. Adopt **Resolution No. 07-064**, entering into an agreement for Admission of Tuition Pupils with the Educational Service Center of Cuyahoga County (North Coast Academy) for educational purposes for the 2007-2008 school year.

l. Approve the addition of .1, Level A-2 (1/6<sup>th</sup>) (prorated), to the teaching contract of **Youssef Hamid**, effective November 13, 2007 through Jan. 22, 2008.

ROLL CALL: Yeas – Leary, Weber, Penler, Thomas, Hurtuk

Nays – None

Motion carried.

**Other Business**

There was discussion on the Rec Center lease.

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**Announcement of Next Meeting:** Work Session – Monday, December 3, 2007,  
6:30 p.m. in the Lewis Sands Community Room

Moved by Anne Thomas, seconded by Pearce Leary to adjourn to Executive Session, at 5:50 p.m., for the purpose of discussing negotiations with public employees in accordance with ORC 121.22.

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

The Board reconvened to Public Session at 6:55 p.m.

**Adjournment**

Moved by Pearce Leary, seconded by Karen Penler to adjourn the meeting at 6:55 p.m.

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

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President

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Treasurer