

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
DECEMBER 3, 2007**

The **SPECIAL MEETING/WORK SESSION** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, December 3, 2007 at 6:00 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 at 6:08 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: Kim Wendel/Sun News, Liz O'Neil, Brenda Driscoll, Karen Wise,
Lisa Bontempo, Heather Hartz, Kert Boedicker, Jane Warner,
Lisa Fredrickson, Brian McKenna, Mario Piano, Larry Trace,
Michael Cappetta, Elizabeth Monda

Pledge of Allegiance

Executive Session

Moved by Pearce Leary, seconded by Karen Penler, in accordance with Ohio Revised Code 121.22 (G).1., to go into Executive Session at 6:02 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

The Board reconvened to Public Session at 6:30 p.m.

Superintendent's Reports

a. COMMENDATIONS

National Merit Scholarship Semifinalists

Julie Leary

John Vogelgesang

Rotary Student of the Month

Michael Cappetta – September 2007

Elizabeth Monda – October 2007

Julie Leary – November 2007

Minutes of Special Meeting/Work Session – December 3, 2007

b. Naming of Alumni Historical Room

- Brian McKenna, Alumni Director, suggested to the Board that the name of the new Alumni Historical Room be titled Chagrin Falls Schools Tom Mattern Historical Room.

Moved by Pearce Leary, seconded by Bethany Hurtuk to approve the name of the Alumni Historical Room as Chagrin Falls Schools Tom Mattern Historical Room.

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

c. Excel TECC – Performing Arts School

- Robert Hunt, Assistant Superintendent, discussed the fee structure and stipends for director of Performing Arts School.

d. Bullying Prevention

- Lisa Bontempo, Middle School Principal and Jane Warner, Middle School Guidance Counselor, presented to the Board and discussed information on Bullying Prevention.

Steve Thompson and Karen Penler exited the meeting at 6:55 p.m.

Announcement of Next Meeting

Board of Education Regular Meeting: Monday, December 17, 2007, at **5:00 p.m.** in the Lewis Sands Community Room

Adjournment

Moved by Rob Weber, seconded by Anne Thomas to adjourn the meeting at 7:10 p.m.

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

President

Treasurer