

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
AUGUST 20, 2007**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, August 20, 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
Mr. Stephen Osborne, Treasurer/CFO

VISITORS: Keith Whitman, Bob Hunt, Anne Spano, Melody Lin, Sara Bennett, Toni Cordaro, Cathleen Mathews, Gigi Kuper-Lewis, Margaret Juergens, Joe Marquette, Frank Dye, Gus Kriaris, Wes Hansen, Bruce Sampsel, Sandy Lusy, Judy Harvey, Gary Welch, Glenn Wyville, Mary Beth Wolfe, Barbara Patton, Jay Schach, Jim McSherry, Beth Bangor-Gilbert, John Bourisseau, Brenda Driscoll, Karen Wise, Mary Kay O'Toole

Pledge of Allegiance

Moved by Pearce Leary, seconded by Rob Weber to approve the minutes of the **Special Meetings** of July 8, 2007, July 23, 2007 and July 30, 2007, and the **Regular Meeting** of July 16, 2007.

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

Treasurer's Reports

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

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Treasurer's Recommendations

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

- a. Approve the July 2007 Financial Reports as presented.
- b. Adopt **Resolution 07-052**, to approve the following transfers of funds to be completed during the 2007-2008 school year.

From:	001	General Fund	\$ 4,000
To:	200-942H	National Honor Society	\$ 1,200
To:	200-978H	Tiger Times	\$ 1,200
To:	300-936H	Forensics	\$ 400
To:	300-962H	Prism	\$ 1,200

From:	001	General Fund	\$ 12,000
To:	300-906H	7-12 Campus Athletic Fund	

From:	001	General Fund	\$300,000
To:	003	Permanent Improvement	

- c. Adopt **Resolution 07-053**, submitting the question of an additional 7.9 mill tax levy for the purpose of current expenses (continuing) to the electors of the Chagrin Falls Exempted Village School District (on November 6, 2007), pursuant to Section 5705.21 of the Ohio Revised Code.

- d. Approve the following donations:

<u>FROM</u>	<u>DONATION</u>	<u>VALUE</u>
Chagrin Falls PTO	MS – Enrichment (07/08) Rachel's Chall.	\$ 1,500.00
	Gurney – Professional Development	\$ 1,470.00
	Gurney – Teacher Appreciation Gifts	\$ 1,340.00
	MS – Dell Projector and Mount	\$ 1,145.31
	Teacher Retirement Gifts	\$ 1,105.00
	HS – Spanish Textbooks	\$ 879.62
	Gurney – Field Day	\$ 692.36
	Gurney – Teacher Appreciation Lunch	\$ 515.25
	CFIS – School Picnic	\$ 436.79
	CFIS – Field Day	\$ 335.60
	MS – Teacher Appreciation Lunch	\$ 219.22
	CFIS – Teacher Appreciation Lunch	\$ 217.91
	CFIS – Enrichment (07/08) COSI Deposit	\$ 200.00
	Gurney – Student Book Production Center	\$ 108.51
	HS – Hospitality	\$ 107.60
	Gurney – Hospitality	\$ 94.89

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CFIS – Decorations	\$ 60.46
MS – Professional Administrators Day	\$ 21.37
Total PTO Donations May, June and July 2007	<u>\$10,449.89</u>

- e. Approve the establishment and appropriation of the following funds as confirmed by the State Department of Education and the State Auditor’s Office, and authorizing the Treasurer to include the same on the Amended Certificate of Estimated Resources on file with the Cuyahoga County Auditor.

<u>FUND</u>	<u>TITLE</u>	<u>AMOUNT</u>
440-9207	Entry Year – FY 2007	\$5,600.00

- f. Approve the SM1 Spending Plan for FY 2008.

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

Superintendent’s Reports

- a. Frank Dye, Gus Kriaris, and Wes Hanson, from Albert M. Higley Co., updated the Board on the progress of the district’s construction projects.
- b. Mr. Robert Hunt, Assistant Superintendent, introduced staff members new to the District for the 2007-2008 School Year.
- c. Mr. Jay Schach, Rec Center Chairman, updated the Board on the Rec Center Site Plans.

Superintendent’s Recommendations

Moved by Anne Thomas, seconded by Rob Weber to approve the following recommendations:

- a. Accept the resignation of **Andrea Stefaniuk**, .5 Teacher, effective at the end of the 2006-2007 school year.
- b. Employ **Mario Gerhardt**, .5 Teacher, Level G-3, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement, for the 2007-2008 school year.
- c. Employ **Susan Case**, 7 Hour Educational Aide, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective 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, any theft offense, or any drug abuse offense).

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- d. Employ **Renee Siperke**, 3 Hours per Day/4 Days per Week Educational Aide, Level 3, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective 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, any theft offense, or any drug abuse offense).
- e. Enter into a contract with **Jennifer Gorisek Young**, independent service provider, for the provision of Speech/Language Pathology Services for the contract period August 2007-June 2008.
- f. Employ **Marianne Posatiere** at the rate of \$13.93/hour to provide ESY educational aide services (July 31, August 1 and August 2, 2007).
- g. 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:

Sara Bennett, 7-12 Language Arts

Janet Coriell, General Education

Katie Fetsko, PreK-3, Reading K-12

Thomas Fussner, General Education

Mario Gerhardt, 7-12 German, Math, Physical Science

Maureen Stern, General Education

Keith Whitman, K-12 Physical Education

Jeffrey Womack, 7-12 Integrated Social Studies

Classified:

Janet Bannerman, Aide

Janet Coriell, Aide

Jana Young, Aide/Secretary

- h. Employ the following Community Professional Substitutes, as needed, for the 2007-2008 school year: **Julie Andrews, Constance Croasdaile, Thomas Fussner, Robin Kratche, Robin Rood, Robert Sicking, Lisa Turner.**
- i. Employ **James Bucar**, Event Supervisor, at the salary of \$5,000.00, effective for the 2007-2008 school year.
- j. Employ the following supplemental/service (co-curricular) contracts for the 2007-2008 school year as indicated in **Attachment A.**

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- k. Employ the following supplemental (interscholastic) contracts for the 2007-2008 school year:

Gary Dole, 8th Grade Volleyball Coach, Schedule 1, Level 1

- l. Approve stipend payments in the amount of \$50.00 (per meeting attended) to the following Local Professional Development committee (L.P.D.C.) members for the 2007-2008 school year: **Kathleen Beer, Sheryl Halagan, Polly Mitchell, James Serluco, Christine Sobolewski, and Todd Thombs.**
- m. Approve the following as Event Helpers and approve payment for their jobs at sporting events for the 2007-2008 school year: **John Abbott, Lunette Baldwin, Richard Bondy, Barbara Cymanski, Cynthia Dean, Jessica DeFranco, Gary Dole, Lizbeth Dworak, Daniel Ehrenbeit, Joan Ford, Debra Gebler, Lori Guerrini, Carla Guseilo, Youssef Hamid, Donald Hawkins, Jeanette Hyatt, Mark Iammarino, Johna Indriola, Brian Johnson, Laura Jones, David King, Joel Lathrop, Michael Laughlin, Thomas Mattern, Brian McKenna, Constance Miralia, Arline Moore, Lynn Mouritsen, Christine Neimeier, Jene Ohlrich, Robert Ohlrich, Julia O’Neill, Richard Painley, Karen Burke-Phillips, Carol Ponikvar, John Ponikvar, Dawn Serazin, James Serluco, John Stanton, Heidi Stapulionis, William Street, Jessica Sworan, Danielle Thombs, Anne Wallenhorst, Jane Warner, Roger Warner, James Warren, Kathryn Warren, Donald Wem, Becky Wooden, Sherrie Wooden, Glenn Wyville, Marilyn Wyville.**
- n. Approve the following unpaid volunteers to the District’s sports/misc. programs. Said approval to allow for coverage under the district’s general liability insurance policy.
- Michelle Petrillo:** Assistant Tennis Coach
Chris Axner, Yu-Ting (Melody) Lin: Middle School Volleyball
Paul Kaas: Custodial/Grounds
Michaela Fink: Soccer
Ronald Bomback,: Middle School Football
Clay Burnett: Cross Country
- o. Approve for the first reading Policy CCA (Organizational Chart) and Administrative Guideline (Performing Arts Center Rental Procedures).
- p. Approve the second reading and adoption of Policy IGDJ (Interscholastic Athletics).
- q. Adopt **Resolution 07-054**, approving the Employment Agreement for Volunteer Teacher from China.
- r. Approve Change Order #8 to the contractor Mr. Excavator for the contract AA-01 Site Work and Landscaping for the Chagrin Falls Auditorium for a *decrease* in the amount of Nine Thousand Three Hundred dollars <\$9,300.00> to Move a portion of Mr. Excavator’s allowance to C.T. Taylor.

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- s. Approve Change Order #10 to the contractor C.T. Taylor for the contracts AA02 Concrete, AA-03 Masonry, AA-04 Steel, and AA-05 General Trades for the Chagrin Falls Auditorium for an *increase* of Nine Thousand, Three Hundred dollars (\$9,300.00) to move a portion of Mr. Excavator's allowance to C.T. Taylor.
- t. Approve Change Order #2 to the contractor Allied Restoration and Caulking for the contracts SU-01 General Trades for the Chagrin Falls Stadium Stairs and Railing Renovation for an *increase* of Five Thousand, Eight Hundred Ninety five Dollars and Twenty Eight Cents (\$5,895.28) for the following: Substituting the painted treads with galvanized treads, Repair to concrete column at stair support, repair to handrail post that had rusted apart, and additional painting on the south side of the stadium.
- u. Adopt Resolution **07-055**, appointing **William M. Schumacher** as the *Attendance Officer* for the Chagrin Falls Exempted Village School District.
- v. Employ the following Chagrin School personnel/clinics for the Community Education 2007-2008 programs at the rates listed:

Michael Kanyok, Jr., Weekend Recreation Coordinator, \$9.50/hour

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

Other Business

The Board of Education recognized Mr. Stephen Osborne, Treasurer/CFO, for his accomplishments and his years of service to the school district.

Announcement of Next Meeting

Work Session – Tuesday, September 4, 2007, 6:30 p.m. in the Lewis Sands Community Room

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

Adjournment

Moved by Anne Thomas, seconded by Karen Penler to adjourn the meeting at 8:25 p.m.

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

President

Treasurer