

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
JULY 25, 2016**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, July 25, 2016, at 6:00 p.m. in the Lewis Sands Community Room. Mary Kay O'Toole, President, called the meeting to order.

MEMBERS PRESENT: Mrs. Mary Kay O'Toole, President
Mr. Rob Weber, Vice President
Mrs. Sharon Broz, Member
Mrs. Kathryn Garvey, Member
Mr. Michael F. Hogan, Member

ALSO PRESENT: Mr. Robert W. Hunt, Superintendent
Mrs. Anne Spano, Treasurer/CFO

VISITORS: Paul Rankin, Mark Lenart, Lisa Burnett, Phil Koepf, Alison Hinesman, Becky Quinn, Chris Woofter

Pledge of Allegiance

Moved by Sharon Broz, seconded by Michael Hogan to approve the minutes of the **Work Session** of June 13, 2016, and the **Regular Meeting** of June 20, 2016.

ROLL CALL: Yeas – Broz, Hogan, Garvey, Weber, O'Toole
Nays – None
Motion carried.

Superintendent's Reports

- a. Bullying, Harassment, and Intimidation Report (through May 27, 2016)
- b. September 2016 Proposed Cross Country Overnight Trip (Michigan State University-Spartan Invite)
- c. Project Lead the Way Overview – Becky Quinn, Director of Curriculum and Instruction, and Alison Hinesman, teacher, provided an overview of the Project Lead the Way Program.
- d. K-12 Writing Review & Refinement – Becky Quinn provided an overview of the work completed over the year related to the K-12 writing review and refinement. Jean Kanzinger consulted with the district on this work and will continue to consult during the 2016-17 school year.
- e. Facilities Update – Members of the Facility CORE Committee provided an update to the Board of Education on design modifications, design process, costs and schedules.

MINUTES OF REGULAR MEETING – JULY 25, 2016

Treasurer's Reports

- a. June 2016 Fund Report
- b. June 2016 Bank Reconciliation
- c. June 2016 Check Payment Register
- d. June 2016 SM2

Consent Agenda Items

Moved by Rob Weber, seconded by Michael Hogan to approve the following consent items.

- a. Accept the resignation of the 3.5 Hour Educational Aide contract of **Kristen Anderson**, effective at the end of the 2015-2016 school year.
- b. Accept the resignation of the 3.5 Hour Educational Aide contract of **Michael Teplitzky**, effective at the end of the 2015-2016 school year.
- c. Accept the resignation of the \$2,000 compensation (per CFEA negotiated agreement Article VIII, H-Secondary Schedule) of **Christine Briggs**, effective for the 2016-2017 school year.
- d. Approve an unpaid Family & Medical Leave of Absence (12 weeks FMLA maternity and child care) for **Abby Dippel**, effective August 18, 2016, followed by an unpaid medical leave of absence (not subject to FMLA) through June 6, 2017.
- e. Employ **Karey Bernotas**, 4.5 Hour Food Service Helper, Level 0, 188 Days, effective August 18, 2016, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement.
- f. Employ **Carrey Nielsen**, 3 Hour Educational Aide, 180 Days, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective August 18, 2016.
- g. Employ **Christine Austin**, 3.5 Hour Educational Aide, 188 Days, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective August 18, 2016.
- h. Approve to amend the 2016-2017 Educational Aide contract of **Gerald Stueber**, from 3.5 Hour to 7 Hour.
- i. Approve a contract adjustment (due to reassignment) of **Jennifer Jones**, Educational Aide, from 3.5 Hours to 3 Hours/Day, from 188 to 180 Days, Level 1, effective August 18, 2016.
- j. Employ the following to provide Summer 2016 (July 18 – August 4) Extended School Year services to students in accordance with their Individual Education Plans as required by IDEIA at the rate listed:

MINUTES OF REGULAR MEETING – JULY 25, 2016

Monica Rodriguez, Intervention Specialist, Tutor Step A-0 (\$33.70/hour) (up to 52 hours)

- k. Employ the certificated substitutes, as needed, for the 2016-2017 school year as indicated in **Attachment** (pending current licenses).
- l. Employ the classified substitutes, as needed, for the 2016-2017 school year as indicated in **Attachment**.
- m. Approve \$2,000 compensation (\$1,000 per semester) for the following certificated staff for the 2016-2017 school year as per the CFEA negotiated contract, Article VIII, H – Secondary Schedule: **Steve Hass-Hill**.
- n. Employ the supplemental/ service (interscholastic) contracts for the 2016-2017 school year as indicated in **Attachment**.
- o. Approve the following unpaid volunteers to the District’s sports and academic programs. Said approval to allow for coverage under the District’s general liability insurance policy:

Brandon Sweet – Athletic Department Intern
Elise McBride – Middle School Athletic Director Assistant
Allison Wouters – Middle School Cheerleading
Ted Elliott – Cross Country
Anne Caja, Kristin Reboul – Golf
Dale Sheptak – Girls Soccer

- p. Approve grant funded payment to staff for identified summer 2016 work at the contractual rates as indicated in the revised attachment (originally approved May 16, 2016 and with revisions on June 20, 2016.)
- q. Adopt **Resolution No. 16-046**, Agreement for a child with a disability entitled to services under IDEA, effective June 13, 2016.
- r. Enter into an agreement with Mayfield Consortium Career Development Program Expansion for resources and services for the 2016-2017 school year.
- s. Enter into an Interdistrict Service Area Contract with Geauga County Educational Service Center for the provision of Speech Therapist services, effective August 1, 2016 for the 2016-2017 school year.
- t. Enter into a contract with PSI Affiliates, Inc. for the 2016-2017 school year, contracting the following services (approval contingent upon receipt of Federal/State funding):

St. Joan of Arc – Registered Nurse
St. Joan of Arc – Certified Health Aide
St. Joan of Arc – Speech/Language Pathologist
St. Joan of Arc – Intervention Specialist

MINUTES OF REGULAR MEETING – JULY 25, 2016

St. Joan of Arc – Remedial/Title 1 Teacher
St. Joan of Arc – School Psychology/Psychology
St. Joan of Arc – Clerk

ROLL CALL: Yeas – Weber, Hogan, Broz, Garvey, O’Toole
Nays – None
Motion carried.

Superintendent’s Recommendations

Moved by Michael Hogan, seconded by Sharon Broz to approve the following recommendations.

- a. Employ **Adrian Rus**, Systems Support Technician (Exempt Position), 260 Day – 8 hours/day, at the salary of \$35,000 (prorated), effective July 11, 2016.
- b. Enter into a consulting contract (up to 40 days) with **Jean Kanzinger** to support K-12 Research work, at the daily rate of \$175.00/day (funded through identified curriculum funds).
- c. Adopt **Resolution No. 16-047**, waiving the requirement to provide career-technical education to students enrolled in grades seven and eight for the 2016-2017 school year.
- d. Approve the second reading and adoption of Calendar 2017-2018.
- e. Adopt **Resolution No. 16-048**, approving the second reading and adoption of the revised Chagrin Falls Exempted Village School District Board Policy Manual.
- f. Approve the second reading and adoption of the Gurney, Intermediate School, Middle School and High School Handbooks for the 2016-2017 school year.

ROLL CALL: Yeas – Hogan, Broz, Garvey, Weber, O’Toole
Nays – None
Motion carried.

Treasurer’s Recommendations

Moved by Kathryn Garvey, seconded by Rob Weber to approve the following recommendations.

- a. Approve the June 2016 Financial Reports as presented.
- b. Approve the following medical waiver stipends (eligible during the 2015-2016 school year).

Classified:

Austin, Jane	\$ 625.00	Jones, Jennifer	\$ 968.75
Dobies, Diane	\$1,000.00	Kaas, Allison	\$ 875.00
Domzalski, Margaret	\$ 906.25	Kirk, Tina	\$ 750.00

MINUTES OF REGULAR MEETING – JULY 25, 2016

Dustman, Jennifer	\$ 625.00	Kochert, Richard	\$ 500.00
Feddor, John	\$ 176.93	Koval, Jill	\$1,000.00
Fishman, Jack	\$ 562.50	Lisy, Pat	\$ 593.75
Georgevitch, Leah	\$ 593.75	Seibert, Sarah	\$1,000.00
Gorick, Joseph	\$ 500.00	Sirk, Deborah	\$ 500.00
Hanculak, Cynthia	\$ 875.00	Vizy, Diane	\$ 937.50
Hermanson, Pam	\$ 875.00	Zdolshek, Alan	\$ 500.00
Holmes, Kristy	\$ 875.00		

Certified:

Bencko, Jennifer	\$ 800.00	Kerul, Daniel	\$1,000.00
Dean, Cynthia	\$1,000.00	Kevern, Nancy	\$1,000.00
Gerber, Jacquelyn	\$1,000.00	Nidy-Patrizi, Joanne	\$1,000.00
Goodin, Sandra	\$1,000.00	Polcar, Courtney	\$ 500.00
Hoffman, Melanie	\$1,000.00	Salyers, Lisa	\$1,000.00
Jones, Ellen	\$1,000.00	Smith, Susan	\$1,000.00
Johnson, Jessica	\$1,000.00	Stone, Jennifer	\$ 500.00

c. Approve the following donations.

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Chagrin Falls PTO	Gifted Scholarships	\$ 3,173.00
	Fieldstone Farms Grant	\$ 3,375.00
	HS – Ozobots/Little Bits	\$ 1,070.00
	MS – Gifted Scholarships	\$ 1,400.00
	MS – Ozobots/Little Bits	\$ 1,069.95
	IS – Gifted Scholarships	<u>\$ 1,752.00</u>
Total PTO donations May 17, 2016 – June 30, 2016		<u>\$11,839.95</u>

Todd Goldstein, Furniture for the
LaunchHouse Innovation Center/Board Table

Virco Table for Gurney School

ROLL CALL: Yeas – Garvey, Weber, Broz, Hogan, O’Toole
Nays – None
Motion carried.

Other Business – Cost Containment Committee Meeting scheduled Aug. 1, 2016 at 4:00 p.m.

Announcement of Next Meeting

Regular Board Meeting, Monday, August 15, 2016, 6:00 p.m. in the Lewis Sands Community Room

MINUTES OF REGULAR MEETING – JULY 25, 2016

Executive Session

Moved by Rob Weber, seconded by Kathryn Garvey (In accordance with Ohio Revised Code 121.22(G).1), that the Chagrin Falls Board of Education go into Executive Session, at 8:32 p.m., to consider the employment of public employees.

ROLL CALL: Yeas – Weber, Garvey, Broz, Hogan, O’Toole
 Nays – None
 Motion carried.

The board reconvened to public session at 10:38 p.m.

Adjournment

Moved by Michael Hogan, seconded by Sharon Broz to adjourn the meeting at 10:38 p.m.

ROLL CALL: Yeas – Hogan, Broz, Garvey, Weber, O’Toole
 Nays – None
 Motion carried.

President

Treasurer