

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
AUGUST 15, 2016**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, August 15, 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: A. Weingart, L. Shuster, Erin Grube, Nicole Paolozzi, Wendy Davis, Wendy Naylor, Angie DeBernardo, Mark Evans, Phil Rankin, Pete Snavely, Melinda Smith, Sara Northcraft Spann, F.F. Aucremanne, Becky Thomas, Barb Christian/CV Times, Cyndie Schepis, Ashley Mellott

Pledge of Allegiance

Moved by Rob Weber, seconded by Michael Hogan to approve the minutes of the **Regular Meeting** of July 25, 2016.

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

Board Recommendation

Moved by Michael Hogan, seconded by Kathryn Garvey to approve the following recommendations.

- a. Approve a 2% increase in the annual rate of compensation for **Robert W. Hunt**, Superintendent, effective August 1, 2016, for the 2016-2017 school year.
- b. Approve a 2% increase in the annual rate of compensation for **Anne Spano**, Treasurer, effective August 1, 2016, for the 2016-2017 school year.

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

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Superintendent's Reports

- Recognition of Representative Anielski – Mr. Hunt recognized Representative Marlene Anielski as a true advocate for public schools and students. Her work at the State level is very well represented as well as her work at the local level. She supported the district through the application process and advocated for the \$600,000 Cultural Facilities Grant. Mrs. O'Toole echoed Mr. Hunt's sentiments. Representative Anielski spoke about the Capital Project awarded to the district, and the district's designation as the first school in northeast Ohio to be a Heart Safe School.
- Update on Swing Space and Permanent Improvement Needs – Mr. Woofter and members of the facility committee provided an update to the Board on the district's permanent improvement needs. Industry standards and various models indicate a need for additional allocation of funds to the district's facilities.

An update of swing space was provided to the Board. The option to move grades 4, 5, and 6 to the Family Life Center in Bainbridge was discussed.

Treasurer's Reports

- a. Insurance Renewal Update
- b. July 2016 Fund Report
- c. July 2016 Bank Reconciliation
- d. July 2016 Check Payment Register
- e. July 2016 SM2

Consent Agenda Items

Moved by Sharon Broz, seconded by Kathryn Garvey to approve the following consent items.

- a. Accept the resignation of **Christine Austin** from her 3.5 Hour Educational Aide contract for the 2016-2017 school year.
- b. Accept the resignation of **Laura Henkalin** from her 3.5 Hour Educational Aide contract for the 2016-2017 school year.
- c. Employ the following substitutes, as needed, for the 2016-2017 school year:

Certificated:

Stephanie Cohen, Occupational Therapist

- d. Employ **Deborah Sirk**, 2-Hours/Day Mail Courier, 198 Days, Level 0 (90%), effective August 16, 2016, for the 2016-2017 school year.

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- e. Employ **Veronica Powers**, 2-Hour Educational Aide, 187 Days, Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective August 18, 2016 for the 2016-2017 school year.
- f. Approve an additional .4 to the .4 contract of **Catherine Schneider**, Level D-13, effective for the 2016-2017 school year.
- g. Approve an additional \$.35/hour to the 2016-2017 salaries of the following OAPSE Special Education Aides with direct student responsibilities as defined in the current OAPSE Negotiated Agreement, Article XXVIII: **Jamie Briggs, Meredith Goodwin, Jennifer Jones, Carrey Nielsen, and Kathleen Slusarz.**
- h. Approve the following as District Leadership Team members and approve their payment at the CFEA negotiated agreement supplemental contract rate of \$15.00/hour (not to exceed \$1,200 per year for participation): **Nathan Bachofsky, Rachel Gebler, Amanda Marlo, Katherine Adick, Carole Dennison, Brian Johnson, Barbara Cymanski, and Amanda Heintzelman.**
- i. Approve up to two (2) days during summer 2016, as needed, beyond contracted school year, at the negotiated curriculum rate of \$175/day, to **Jacquelyn Gerber** and **Stacey Behrens**, to conduct work related to special education.
- j. Approve a stipend payment (\$95.00/day) for up to three (3) days during summer 2016 for **Stephanie Cohen**, to conduct work related to special education.
- k. Employ the co-curricular supplemental/service contracts for the 2016-2017 school year.
Attachment
- l. Approve the following as Event Helpers and approve payment for their jobs at sporting events for the 2016-2017 school year: **John Abbott, David Arundel, Christine Bauer, Emily Beal, Christine Briggs, Geoffrey Brown, Laura Carrabine, Barbara Cymanski, Cynthia Dean, Carole Dennison, Gary Dole, Lizbeth Dworak, Lisa Fetterman, Mark Gebler, Molly Gebler, Sonya Green, Lori Guerrini, Carla Guseilo, Youssef Hamid, Donald Hawkins, Amanda Heintzelman, Alison Hinesman, Mark Iammarino, Angela Jameson, Brian Johnson, Jessica Johnson, Jennifer Jones, Jessica Lauer, Ruth Loconti, John Lonchar, Joanne Lynch, Pamela Malone, Elise McBride, Brian McKenna, Constance Miralia, Arline Moore, Lynn Mouritsen, Tamara Mrofchak, Jene Ohlrich, Robert Ohlrich, Julia O'Neill, Kyle Patterson, Karen Burke-Phillips, Carol Ponikvar, John Ponikvar, Kelly Purcell, Jennifer Remaley, Lawrence Richmond, Susan Riddle, John Rydquist, John Scott, Dawn Serazin, James Serluco, Patricia Siko, Andrew Spooner, John Stanton, Heidi Stapulionis, William Street, Danielle Thombs, Todd Thombs, Laura Vilt, Anne Wallenhorst, Jane Warner, Roger Warner, James Warren, Kathryn Warren, Amy Withrow, Sherrie Wooden, Allison Wouters, Jana Young, David Zenker.**

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- m. Approve grant funded payment to staff for identified summer 2016 work at the contractual rates as indicated in the revised attachment.
- n. Approve the student openings that will be accepted by grade level for Open Enrollment for the 2016-2017 school year (revised).
- o. Adopt **Resolution No. 16-049**, in approval of participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2016-2017 school year.
- p. Approve a contract with **Proactive Behavior Services, LLC.**, for developing and implementing behavioral intervention programs and academic programming for children with special needs, effective July 1, 2016 – June 30, 2017.
- q. Enter into an agreement with **Bellefaire JCB (Monarch School)** for students who require special education and related services as defined in the IDEA 2004.
- r. Approve a contract with **Cleveland Clinic Center for Autism** to provide special education services in accordance with an Individualized Education Plan for a student with a disability, effective September 6, 2016 through August 11, 2017.
- s. Approve a contract with Applied Laser Technologies for equipment maintenance services.

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

Superintendent’s Recommendations

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

- a. Approve Lauren Jones as an outside vendor for graphic design and layout of the Community Education brochure. Payment to be based upon sales revenue.
- b. Enter in an Agreement with OSBA (Ohio School Boards Association) for services performed for conversion of policy manual to online database.
- c. Approve the following credentialed evaluators for the purpose of Ohio Teacher Evaluation System: **Steven Ast (exp 12/26/2016), Christine Bauer (exp 2/2/2017), Laila Discenza, Rachel Jones (exp 11/29/2016), Rebecca Quinn, Sarah Read, Lawrence Richmond (exp 1/25/2017), Amanda Schmidt, Lisa Shannon, Jeffrey Womack.**
- d. Approve the following credentialed evaluators for the purpose of Ohio Principal Evaluation System: **Steven Ast, Robert Hunt, Rebecca Quinn, Lisa Shannon.**

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

Treasurer’s Recommendations

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

- a. Approve the July 2016 Financial Reports as presented.
- b. Approve the establishment and appropriation of the following fund 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>
200-965H	Science Olympiad	\$2,000

- c. Approve **Resolution 16-050** to approve the following transfers of funds to be completed during the 2016-2017 school year.

From:	001	General Fund	\$ 14,700
To:	200-942H	Cum Laude Society	\$ 1,200
To:	200-965H	Science Olympiad	\$ 2,000
To:	200-978H	Tiger Times	\$ 2,000
To:	300-936H	Forensics	\$ 6,000
To:	300-962H	Prism	\$ 3,000
To:	300-940H	Marching Band	\$ 500
From:	001	General Fund	\$ 18,000
To:	300-906H	Athletic Fund	\$ 18,000
From:	001	General Fund	\$400,000
To:	003	Permanent Improvement	\$400,000

- d. Upon the recommendation of the Superintendent and Treasurer, and in accordance with the ORC Sections 5705.41(D) and 5705.44 for *then and now* purchase orders, approve the following invoices for payment, and the Treasurer be authorized to sign an amended Fiscal Certificate for each:

<u>Vendor</u>	<u>P.O. No.</u>	<u>P.O. Date</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Purchased</u>
Amazon.com	170477	7/01/16	6/28/16	\$4,601.70	Gifted Resources

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

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Announcement of Next Meeting

Work Session, Tuesday, September 6, 2016, 6:00 p.m. in the Lewis Sands Community Room

Executive Session

Moved by Rob Weber, seconded by Sharon Broz (In accordance with Ohio Revised Code 121.22(G).1), that the Chagrin Falls Board of Education go into Executive Session, at 8:25 p.m., to consider the employment of a public employee.

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

The board reconvened to public session at 9:17 p.m.

Adjournment

Moved by Sharon Broz, seconded by Michael Hogan to adjourn the meeting at 9:17 p.m.

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

President

Treasurer