

**OFFICIAL PROCEEDINGS  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION  
SEPTEMBER 6, 2016**

The **WORK SESSION** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Tuesday, September 6, 2016, at 5:00 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:** Joe Kwasny, Lori Kwasny, Becky Thomas/CVT, Barb Christian/CVT, A. Weingart, Wendy Davis, Gary Dole, Tom Harvy, Judy Harvy, Liz O’Neil, Lori Hinman, Paul Hinman, Vince Shuster, Linda Shuster, Sarah Kostura, Maggie Kwasny, Angie DeBernardo, Lisa Shannon, Chris Woofter, Becky Quinn

**Board Recommendations**

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

- a. Approve an intermittent “as needed” Family & Medical Leave of Absence (FMLA) (up to 12 weeks) for Robert Hunt, effective August 9, 2016.
- b. Approve a Family Medical Leave of Absence (FMLA) (32 days) for Shannon Beach, effective August 18, 2016.

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

**Superintendent’s Reports**

- a. SAT Overview – Becky Quinn provided an overview on work done at the secondary level.
- b. Facility Financial Analysis/Planning – Superintendent Hunt provided an update on the facility process and led the board in a discussion regarding permanent improvement needs, swing space, and levy options. Mrs. Spano provided an analysis of levy scenarios. After discussion, the board members established levy parameters including a combined operating

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levy and bond issue. Estimated millage would include a 3.3 mill 30-year bond issue and a 5.6 mill operating levy to extend 3 years.

**Superintendent’s Recommendations**

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

- a. Employ **Sandra Goodin**, 1.0 Elementary Reading Tutor, Level E-1, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement, effective August 18, 2016, for the 2016-2017 school year.
- b. Approve designated bus stops and time schedules as presented for the 2016-2017 school year, and grant authority to the transportation supervisor/designee to adjust stops during the school year.
- c. Approve the first reading of the revision to Policy AFC-1 (also GCN-1) – Evaluation of Certified Staff (Ohio Teachers Evaluation System).
- d. Approve the Memorandum of Understanding with OAPSE Local 485.

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

**Other Business**

- Friday, September 16<sup>th</sup>, Football Game, Representative Anielski will attend.
- Booster Tailgate Friday, September 9<sup>th</sup>.
- Report card will be released September 15, 2016.

**Announcement of Next Meeting**

Regular Meeting: Monday, September 19, 2016, 6:00 p.m., Lewis Sands Community Room

**Adjournment**

Moved by Sharon Broz, seconded by Michael Hogan to adjourn the meeting at 5:50 p.m.

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

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President

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Treasurer