

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
OCTOBER 4, 2016**

The **WORK SESSION** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Tuesday, October 4, 2016, at 6:06 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: Lisa Peskar, Maggie Kwasny, Mark Lennert, Mike Carter, Jim Nace, Becky Quinn, Lisa Shannon, Mike Daugherty, Chris Woofter, Laila DiScenza, Amanda Schmidt, Sarah Read, Rachel Jones, Charlie Barch, Bill Holzheimer, Marti Jacobson, Steve Ast

Superintendent's Reports

- a. Recognition – Lisa Shannon was nominated by Traci Guggenheim for OSSPEAC's 2016 Kathleen D. Shelby Outstanding Service Award (Speech Language Pathology & Audiology)
- b. Recognition – Mike Daugherty for earning Certified Education Technology Leader Certification (CETL)
- c. Administrators' / District Goals – Lisa Shannon provided an overview of the process for Goal Development. District administrators participated in the presentation.
- d. Facilities & Related Topics – Update on Bainbridge zoning meeting. A traffic study may be required and is estimated to cost \$12,000 - \$20,000.

Treasurer's Report

- a. 5 Year Forecast – The Treasurer presented the five year forecast and informed the board of the requirement to submit the forecast to the Ohio Department of Education by October 31.

Announcement of Next Meeting

Regular Meeting: Monday, October 17, 2016, 6:00 p.m., Lewis Sands Community Room

MINUTES OF WORK SESSION – OCTOBER 4, 2016

Executive Session

Moved by Rob Weber, seconded by Michael Hogan (In accordance with Ohio Revised Code 121.22(G).1), that the Chagrin Falls Board of Education go into Executive Session, at 7:30 p.m., to consider the employment of a public employee.

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

The board reconvened to public session at 8:44 p.m.

Adjournment

Moved by Kathryn Garvey, seconded by Michael Hogan to adjourn the meeting at 8:44 p.m.

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

President

Treasurer