

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
NOVEMBER 7, 2016**

The **WORK SESSION** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, November 7, 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: Mrs. Anne Spano, Treasurer/CFO

VISITORS: Mary Donley, Maggie Kwasny, Angela DeBernardo, Jim Nace,
Chris Woofter, Becky Quinn, Paul Corto, Lisa Shannon

Superintendent's Reports

- a. Proposed Extended Field Trips
 - March 2017 Lacrosse Trip to Worthington Kolbourne High School, Columbus
 - May 2017 Lacrosse Trip to St. John's Prep and St. Francis Desales High Schools, Toledo
- b. Bainbridge Zoning – Chris Woofter provided an update to the Board.
- c. Timeline for May Ballot – Anne Spano reported that resolutions would need to be passed on December 12 and January 9 to meet deadlines for the May ballot.
- d. Results Discussion – Lisa Shannon asked the Board to begin thinking about what happens if the levy doesn't pass.

Other Business

- Congratulations to Girls Soccer, Cross Country, Speech & Debate
- Kathryn Garvey will attend OSBA Capital Conference

Announcement of Next Meeting

Regular Meeting: Monday, November 21, 2016, 6:00 p.m., Lewis Sands Community Room

MINUTES OF WORK SESSION – NOVEMBER 7, 2016

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 6:21 p.m., to prepare for negotiations.

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

The Board reconvened to public session at 6:46 p.m.

Lisa Shannon discussed procedures for visitors in the school buildings with the Board.

Adjournment

Moved by Rob Weber, seconded by Michael Hogan to adjourn the meeting at 7:11 p.m.

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

President

Treasurer