

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
DECEMBER 12, 2016**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, December 12, 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: Culler Stuart, Larry Richmond, Liz O'Neil, Maggie Kwasny, Gary Welch

Pledge of Allegiance

Moved by Michael Hogan, seconded by Rob Weber to approve the minutes of the **Work Session** of November 7, 2016, the **Regular Meeting** of November 21, 2016 and the **Special Meeting** of November 28, 2016.

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

Special Board Recommendation

- a. Moved by Sharon Broz, seconded by Kathryn Garvey to appoint Mary Kay O'Toole President Pro Tempore to preside at the 2017 Organizational Meeting.

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

Superintendent's Reports

- a. Course Proposals / Refinements for 2017-18
Director of Curriculum and Gifted Coordinator Becky Quinn presented information on new courses and/or refinements proposed for the 2017-18 school year in the areas of:

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- English Composition
- Arabic II
- Advanced Physical Science (8th Grade)
- Enrichment
- Choir and Band offerings for grades 5 and 6
- Programming for high performing/gifted students at Gurney

Treasurer's Reports

- a. November 2016 Fund Report
- b. November 2016 Bank Reconciliation
- c. November 2016 Check Payment Register
- d. November 2016 SM2
- e. Fiscal Year 2016 Audit Report – John Ellis, Chairperson, Audit Committee

Consent Agenda Items

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

- a. Accept the resignation of **Michael Perrino** from his 2016-2017 (.20) Boys Assistant Lacrosse Coach interscholastic service contract.
- b. Employ the following supplemental/service interscholastic contract for the 2016-2017 school year:

Mark “Zachary” Gebler*, Boys Asst. Lacrosse Coach (.20), Schedule 1, Level 5 / (\$1,905.00)***

*Service Contract

***Two positions split three ways

- c. Approve the following substitutes, as needed, for the 2016-2017 school year (contingent upon the receipt of a fingerprint check through BCI/FBI which reflects no conviction of any felony, any misdemeanor that would be a felony on the second offense, any sex offense, any offense of violence, any theft offense, or any drug abuse offense):

Classified:

Laura Vinci, Educational Aide (effective November 7, 2016)

- d. Approve a stipend payment to the following teachers for the following amounts for supervising a Hiram College student teacher. Funds are paid for by Hiram College:

\$100.00 less benefits to **Ellen McKelvey**

\$100.00 less benefits to **Anne Wallenhorst**

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- e. Approve the following unpaid volunteers to the High School academics and athletic programs. Said approval to allow for coverage under the district's general liability insurance policy:

Wrestling: **Scott Safenovitz**

Indoor Track: **Mark Iammarino, Clay Burnett, Lisa Burnett, James McClurg**

- f. Approve the first reading of the following resource for AP Biology:

AP Edition Campbell Biology in Focus 2nd Edition

ISBN 13: 978-0-13-427891-9

Publisher: Pearson

Authors: Lisa A. Ury, Michael L. Cain, Steven A. Wasserman, Peter V. Minorsky, Jane B. Reece, Neil A. Campbell

- g. Approve the first reading of the following resource for AP Physics 1:

AP Edition College Physics

ISBN 13: 978-0-321-71535-7

Publisher: Pearson

Authors: Eugenia Etkina, Michael Gentile, Alan Van Heuvelen

- h. Approve the second reading and adoption of the following resource for Honors 10 Book List:

Laughing at My Nightmare

Author: Shane Burcaw

Lexile Level: 1110L

Awards: YALSA Nonfiction 2014

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

Superintendent's Recommendations

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

- a. Accept the resignation (for the purpose of retirement) of **Andrew D. Spooner**, 1.0 Teacher, effective January 9, 2017.
- b. Approve the first reading of the following revised policies:

AC (Nondiscrimination); ACA (Removed and Recoded as ACA/ACAA);
ACA/ACAA (Nondiscrimination on the Basis of Sex/Sexual Harassment);

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ACA-R/ACAA-R (Regulation - Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures); GBE (Staff Health and Safety); GBE-R (Regulation – Staff Health and Safety); GBL (Personnel Records); GBP (Drug-Free Workplace); IGBM (Credit Flexibility); IGEE (Awarding of High School Diplomas to Veterans of War); IIBH (District Websites); JEA (Compulsory Attendance Ages); JEC (School Admission); JECAA (Admission of Homeless Students); JECAA-R (Regulation – Admission of Homeless Students/Enrollment Dispute Resolution Process); JEG (Exclusions and Exemptions from School Attendance); JFCF (Hazing and Bullying); JFCF (Regulation – Hazing and Bullying); JFG (Interrogations and Searches); JFG-R (Regulation – Interrogations and Searches); JHCB (Immunizations); JO (Student Records); JO-R (Regulation – Student Records); KBA (Public’s Right to Know)

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

Treasurer’s Recommendations

Moved by Sharon Broz, seconded by Rob Weber to approve the following recommendations.

- a. Approve the November 2016 Financial Reports as presented.
- b. Adopt **Resolution No. 16-059**, in approval of the Comprehensive Annual Financial Report for the period ended June 30, 2016, as recommended by the district’s Audit Committee.
- c. Adopt **Resolution No. 16-060**, approving the submission of the Comprehensive Annual Financial Report for the period ended June 30, 2016, to the Government Finance Officers Association, and to ASBO International before the December 30, 2016 deadline.
- d. Adopt **Resolution No. 16-061**, declaring the necessity of submitting the single question of the issuance of school improvement bonds in the aggregate principal amount of \$31,500,000 for the purpose of renovating, remodeling, rehabilitating, constructing, adding to, furnishing, equipping and otherwise improving facilities and buildings, including the existing Chagrin Falls Intermediate School, and preparing, equipping and otherwise improving real estate for School District purposes, and the levy of an additional tax of 5.5 mills to pay for current operating expenses, to the electors of the School District pursuant to Section 5705.218 of the Revised Code.
- e. Adopt **Resolution No. 16-062**, authorizing declarations of official intent under U.S. Treasury regulations with respect to reimbursements from note and/or bond proceeds of temporary advances made for payments prior to issuance, and making provisions with respect to related matters.
- f. Approve renewal of membership with the Ohio School Boards Association for the year 2017 at a cost not to exceed \$8,000 (final amount will vary depending on ADM/Cost per Pupil from ODE) and participation in the Legal Assistance Fund at a cost of \$250.

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g. Approve the following donation:

FROM	FOR	AMOUNT
Wells Fargo Foundation Matching Gift Program	Matched gift from Hank Spain for Life Act Annual Fund 2016-17	\$1,250

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

Other Business – Sharon Broz reported that the Federated Church voted to support the district regarding the use of the Family Life Center in Bainbridge. Mary Kay O’Toole reported that the Board attended training for board goal setting. The Board was reminded the staff recognition breakfast will be February 17, 2017.

Announcement of Next Meeting

Organizational Meeting/Tax Budget Hearing: January 9, 2017, 6:00 p.m. – Lewis Sands Community Room

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 6:55 p.m., to consider the employment of a public employment.

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

The Board reconvened to public session at 7:29 p.m.

Adjournment

Moved by Michael Hogan, seconded by Kathryn Garvey to adjourn the meeting at 7:30 p.m.

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

President

Treasurer