

**Chagrin Falls Exempted Village Schools
Board of Education
Board of Education Regular Meeting
Monday, January 23, 2017, 6:00 pm - 8:00 pm
Sands Community Room**

1. **Call to Order and Roll Call** - Mary Kay O'Toole, President
2. **Pledge of Allegiance**
3. **Audience/Community Participation**

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address and topic. You will have three minutes to speak. Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a school house and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. Sometimes board members may respond or ask questions but not always. Whether we respond or not, your input is valued.

4. **Approval of Minutes**

It is recommended that the Chagrin Falls Board of Education approve the minutes of the **Regular Meeting** of December 12, 2016.

5. **Special Board Recommendation**

- a. It is recommended that the Chagrin Falls Board of Education adopt Resolution No. 17-018, naming the following reporters to the 2016 OSBA Media Honor Roll, recognizing their ongoing responsible and exemplary nature of reporting on the Chagrin Falls Exempted Village Schools:

Chagrin Valley Times: Barbara Christian
Chagrin Valley Times: Krista Kano
Cleveland.Com/Sun News: Joan Rusek
Geauga County Maple Leaf: John Karlovec
Geauga News.com: Rachel Strong

6. **Superintendent's Reports**

- a. Bullying, Harassment, and Intimidation Report
- b. Swing Space Design

7. **Treasurer's Reports**

- a. December 2016 Fund Report

- b. December 2016 Bank Reconciliation
 - c. December 2016 Check Payment Register
 - d. December 2016 SM2
8. **Consent Agenda Items**
- a. It is recommended that the Chagrin Falls Board of Education approve an unpaid leave of absence for "other purposes" pursuant to Ohio Revised Code 3319.13 for **Shannon Beach**, effective from (on or about) February 13, 2017 through July 31, 2017.
 - b. It is recommended that the Chagrin Falls Board of Education approve a Family & Medical Leave of Absence (FMLA maternity and child care) (up to 12 weeks) for **Brooke Anderson**, beginning on or around January 11, 2017, followed by unpaid leave of absence (after exhaustion of sick leave) through June 6, 2017.
 - c. It is recommended that the Chagrin Falls Board of Education approve a Family & Medical Leave of Absence (FMLA) for **Courtney Polcar** (up to 12 weeks), beginning December 14, 2016.
 - d. It is recommended that the Chagrin Falls Board of Education approve a Family & Medical Leave of Absence (FMLA) for **Faith Kover**, effective December 21, 2016, through February 1, 2017.
 - e. It is recommended that the Chagrin Falls Board of Education approve a Family & Medical Leave of Absence (FMLA) for **Colleen Mathews-Davis**, effective December 28, 2016 through March 6, 2017.
 - f. It is recommended that the Chagrin Falls Board of Education employ **Jordan Spencer**, 5-Hour Food Service Helper, 190 Day (prorated to 99 Days for 2016-2017 school year), Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective January 10, 2017.
 - g. It is recommended that the Chagrin Falls Board of Education employ **Jennifer Condon**, 3-Hour Educational Aide, 180 Day (prorated to 90 Days for the 2016-2017 school year), Level 0, and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement, effective January 9, 2017.
 - h. It is recommended that the Chagrin Falls Board of Education employ **Dianne Hawley**, 2-Hour (5 Days/Week) Bus Driver "as needed", Level 0, effective January 24, 2017.
 - i. It is recommended that the Chagrin Falls Board of Education employ **Meghann Mooney**, 1.0 Teacher (to cover medical leave), BA, Step 0, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2016-2017 school year, effective January 30, 2017 (contingent upon meeting all requirements).
 - j. It is recommended that the Chagrin Falls Board of Education approve the following substitutes, as needed, for the 2016-2017 school year: (contingent upon the receipt of licensure, and 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).

Certificated:

Florence Brodowski, General Education

Kristen North, Early Childhood P-3

Classified:

Carla Guseilo, Monitor

- k. It is recommended that the Chagrin Falls Board of Education approve a stipend payment to the following teacher in the following amount for supervising a Kent State University student teacher. Funds are paid for by Kent State University:
- \$400.00 less benefits to **Tracie Guggenheim**
- l. It is recommended that the Chagrin Falls Board of Education approve **Larry Puskas** as an Event Helper and approve payment for his jobs at sporting events for the 2016-2017 school year.
- m. It is recommended that the Chagrin Falls Board of Education approve the second reading and adoption 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
- n. It is recommended that the Chagrin Falls Board of Education approve the second reading and adoption 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
- o. It is recommended that the Chagrin Falls Board of Education approve the second reading and adoption of the following revised policies:
- AC, Nondiscrimination
ACA, Removed and Recoded as ACA/ACAA
ACA/ACAA, Nondiscrimination on the Basis of Sex/Sexual Harassment
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

- p. It is recommended that the Chagrin Falls Board of Education enter into an agreement with Kidslink Neurobehavioral Center for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plan of a student, effective January 9, 2017 through August 31, 2017.

9. **Superintendent's Recommendations**

- a. It is recommended that the Chagrin Falls Board of Education approve the following credentialed evaluators for the purpose of Ohio Teacher Evaluation System:

Steven Ast (exp. 12/22/2018)
 Rachel Jones (exp. 12/14/2018)

10. **Treasurer's Recommendations**

- a. It is recommended that the Chagrin Falls Board of Education approve the December 2016 Financial Reports as presented.
- b. It is recommended that the Chagrin Falls Board of Education approve depository agreements with Key Bank for the period of August 23, 2016 through August 22, 2021.
- c. It is recommended that the Chagrin Falls Board of Education approve the following donations:

FROM: Chagrin Falls PTO

FOR: Eisert Grants/High School
 AMOUNT: \$847.06

FOR: Document Cameras/Gurney
 AMOUNT: \$209.35

FOR: Hokki Stools/Gurney
 AMOUNT: \$431.80

FOR: LEAP Reading/Gurney

AMOUNT: \$485.39

TOTAL PTO Donations Oct. - Dec. 2016 - \$1,973.60

FROM: The Giles Foundation

FOR: Giles Scholarship

AMOUNT: \$35,000.00

FROM: Pablo Benz

FOR: Gurney School 1st Grade - Mrs. Polien's Class

AMOUNT: \$60.00

FROM: Sarah Woodall

FOR: Pro Form Treadmill for Gurney School

FROM: Mary Kay O'Toole

FOR: Clarinet for Music Dept.

FROM: Tim Cogan

FOR: Trombone and Instrument Case for Music Dept.

11. Other Business

12. Announcement of Next Meeting

Work Session: Monday, February 6, 2017, 6:00 p.m. - Lewis Sands Community Room

13. Executive Session

In accordance with Ohio Revised Code 121.22(G), the Chagrin Falls Board of Education will go into Executive Session to prepare for negotiations.

14. Adjournment