

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
JULY 24, 2018**

The **SPECIAL MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Tuesday, July 24, 2018, at 7:33 a.m. in the Lewis Sands Community Room. Sharon Broz, President, called the meeting to order.

MEMBERS PRESENT: Mrs. Sharon Broz, President
Mrs. Kathryn Garvey, Vice President
Mrs. Mary Kay O'Toole, Member
Mr. Phil Rankin, Member

MEMBER ABSENT: Mr. Greg Kanzinger, Member

ALSO PRESENT: Mr. Robert W. Hunt, Superintendent

Superintendent Recommendations

Moved by Kathryn Garvey, seconded by Mary Kay O'Toole to approve the following recommendations.

- a. Accept the resignation of **Jay Schach**, 1.0 Business Education Teacher, effective at the end of the 2017-18 school year.
- b. Approve the reassignment of **Sandra Goodin** from 1.0 Tutor to 1.0 Teacher, Level E-5, effective August 13, 2018 for the 2018-2019 school year.
- c. Approve the reassignment of **Mark Slusher** from Night Custodian to 7-12 Campus Coordinator, Level 8, 260 Day (prorated to 238 days) effective August 1, 2018.
- d. Employ **Kristen Boss**, 1.0 Elementary Art Teacher, Level A-0, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2018-2019 school year, effective August 13, 2018 (contingent upon the receipt of fingerprint check through FBI/BCI 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.)
- e. Employ **Brooke Mako**, 1.0 Elementary Reading Tutor, Level A-1, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2018-2019 school year, effective August 13, 2018 (contingent upon the receipt of fingerprint check through FBI/BCI 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.)

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f. Employ **Nancy Vondrak**, 7-12 Business Education Teacher, Level D-5, and all other fringe benefits as defined in the current Chagrin Falls Education Association negotiated agreement for the 2018-2019 school year, effective August 13, 2018 (contingent upon the receipt of fingerprint check through FBI/BCI 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.)

g. Approve the following interscholastic service contracts for the 2018-2019 school year (contingent upon the receipt of fingerprint check through FBI/BCI 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):

Meghan Bando*, Asst. M.S. Cheerleading Coach (Fall), Schedule 1, Level 1, Longevity 1

Lyndsay Gips*, Asst. Girls Golf Coach, Schedule 1, Level 1, Longevity 1
*Service Contract

h. Approve to amend the Educational Aide contracts of the following classified employees from 3.5 Hours to 4.5 Hours, effective August 13, 2018, for the 2018-2019 school year:

Krista Hunter (Continuing), Level 3
Elizabeth Nelson (1st of 2 Year), Level 1

i. Approve a contract adjustment (due to reassignment) of the following Educational Aides, effective August 13, 2018 for the 2018-2019 school year:

Margaret Lynch (Continuing), from 187 Day to 188 Day, Level 3
Greta Insolia (Limited), from 188 Day to 187 Day, Level 0

j. Approve a stipend payment for up to one day (at the CFEA negotiated curriculum rate of \$30.00/hour for work outside the contractual day - July 2018) for work on pacing/mapping to prepare for Advanced Math, Math 6, and Advanced Math Apps 6 to the following certified staff:

Brittany Ceci, Lisa Janson, Polly Mitchell, Kathryn Warren

k. Approve a stipend payment to **Sandra Goodin** at the CFEA negotiated curriculum rate for up to one full day (August 2018) beyond the contracted school day/year for Bridges in Math Program preparation.

l. Approve additional payment of \$1/hour in accordance with the OAPSE negotiated agreement, Article XXVIII (1:1 related service aide duties) for BSY services provided July 2018 to:

Kathleen Slusarz, 19.75 hours
Greta Insolia, 19.75 hours

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- m. Approve 3.5 additional hours at the CFEA Tutor hourly base rate for **Jessica Lauer** for ESY July 2018 services provided for data entry and progress reporting.
- n. Approve an additional 20.5 hours for **Cheryl Vadakin-Salvati**, at the rate of \$60.00/hour for ESY Speech and Language Pathology Services (data entry and progress reporting) (July 2018).

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

Announcement of Next Meeting:

Regular Meeting: Wednesday, August 15, 2018 – 6:00 p.m., Sands Community Room

Executive Session

Moved by Kathryn Garvey, seconded by Mary Kay O’Toole, (In accordance with Ohio Revised Code 121.22), that the Chagrin Falls Board of Education go into Executive Session at 7:38a.m., to consider the discipline of public employees or official.

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

The Board reconvened to public session at 7:42a.m.

Adjournment

Moved by Kathryn Garvey, seconded by Mary Kay O’Toole to adjourn the meeting at 7:42 p.m.

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

President

Treasurer