

**OFFICIAL PROCEEDINGS  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION  
OCTOBER 17, 2011**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, October 17, 2011, at 7:00 p.m. in the Lewis Sands Community Room. Karen Wise, President, called the meeting to order.

**MEMBERS PRESENT:** Mrs. Karen Wise, President  
Mrs. Mary Kay O'Toole, Vice President  
Mrs. Elizabeth H. O'Neil, Member  
Mrs. Karen Penler, Member  
Dr. Anne B. Thomas, Member

**ALSO PRESENT:** Dr. William G. Koons, Interim Superintendent  
Mrs. Anne Spano, Treasurer/CFO

**VISITORS:** Don Lambert, Mark McGrievy, Ed Martin, Kyla Price,  
Colleen Mahoney, Michael Hogan

**Pledge of Allegiance**

Moved by Elizabeth O'Neil, seconded by Anne Thomas to approve the minutes of the **Work Session** of September 6, 2011, and the **Regular Meeting** of September 19, 2011.

**ROLL CALL:** Yeas – O'Neil, Thomas, O'Toole, Penler, Wise  
Nays – None  
Motion carried.

**Treasurer's Reports**

- a. September 2011 Fund Report
- b. September 2011 Bank Reconciliation
- c. September 2011 Check Payment Register
- d. September 2011 SM2

**Treasurer's Recommendations**

Moved by Mary Kay O'Toole, seconded by Karen Penler to approve the following recommendations:

- a. Approve the September 2011 Financial Reports as presented.
- b. Approve the 5-Year Forecast to be submitted to the Ohio Department of Education prior to the October 31, 2011 deadline.

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- c. Adopt **Resolution 11-048, Tax Advance and Investments**, authorizing the treasurer to request an advance of tax monies from the County Auditor(s) as needed during the 2012 year, and to invest interim funds in government securities, certificates of deposits, repurchase agreements, commercial paper or banker’s acceptance agreements, as funds permit. The treasurer will report investments to the Board of Education at the regular monthly meetings.
- d. Adopt **Resolution 11-049**, authorizing the treasurer to establish a direct deposit arrangement with the Cuyahoga and Geauga County Auditors for the depositing of tax advances and distributions into the district’s bank accounts in 2012.
- e. Approve the establishment and appropriation of the following funds as confirmed by the State Department of Education and the State Auditor’s Office, and authorizing the Treasurer to include the same on the Amended Certificate of Estimated Resources on file with the Cuyahoga County Auditor.

<u>FUND</u>	<u>TITLE</u>	<u>AMOUNT</u>
004-9012	H.B. 264 Phase II	\$977,325.70

- f. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Edmund Leopold	Architect Fees/Move Smart	\$14,000.00
Edmund Leopold	Food is Knowledge	\$ 860.00
Edmund Leopold	PE Fitness	\$ 4,523.37
Edmund Leopold	Kids Move Smart Program	\$ 3,202.00
	Total Edmund Leopold Donations September 2011	<u>\$22,585.37</u>
Chagrin Falls PTO	Math Clickers – High School	\$ 800.00
	Spanish Maracas Kit – Int. School	\$ 252.00
	Ten (10) Laptops – H.S. Art Dept.	\$ 6,990.00
	Chemistry Balance – High School	\$ 1,875.00
	Upstairs Printer – H.S. Spec. Ed.	\$ 324.00
	Spanish/2 <sup>nd</sup> Semester – Int. School	\$ 242.75
	Live Scribe Pens – Gurney	\$ 3,775.08
	COSI Visiting Science – Int. School	\$ 200.00
	Rules for School Books – Gurney	\$ 492.66
	Challenge Day Program – M.S.	<u>\$ 2,800.00</u>
	Total PTO Donations May through July 2011	<u>\$17,751.49</u>

**Board Recommendation**

Moved by Elizabeth O’Neil, seconded by Anne Thomas to adopt **Resolution 11-050**, in opposition to HB136 School Choice.

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ROLL CALL: Yeas – O’Neil, Thomas, O’Toole, Penler, Wise  
Nays – None  
Motion carried.

### **Superintendent’s Report**

- a. *kidsMoveSmart*, Walk to School
- b. Iron Pigs – Mark McGrievy, Don Lambert

### **Superintendent Recommendations**

Moved by Elizabeth O’Neil, seconded by Mary Kay O’Toole to approve the following recommendations:

- a. Employ **Janet Coriell**, 3.5 Hour Educational Aide, Level 0, effective October 10, 2011, 189 Day (prorated to 157 Day for the 2011-2012 school year) and all other fringe benefits as defined in the current OAPSE Local 485 negotiated agreement.
- b. Approve an additional .5 hour route “extension” to the bus driver contract of **Nancy King**, 183 Day, Level 8, effective September 1, 2011.
- c. Approve up to nine (9) hours at the rate of \$35.71 to **Amanda Heintzleman**, for provision of home-based programming for student with special needs.
- d. Approve the payment of up to eight (8) hours at the rate of \$35.71 to **Ruth Loconti** for her 2011 extended school year services.
- e. Approve a FMLA Leave (up to 12 weeks) for **Lisa Todaro**, effective on or around December 19, 2011.
- f. Approve the following substitutes, as needed, for the 2011-2012 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).

#### **Certificated:**

**Roberto Bernetich**, 4-9 Science, 4-9 Social Studies, 4-9 Reading

**Carolann Carran**, Early Childhood P-3

**Wendy Kriss**, Integrated Language Arts 7-12

**Marilyn Skeggs**, 4-9 Language Arts, 4-9 Social Studies

**Mary Ventura**, Early Childhood P-3, K-12 Reading

#### **Non-Certificated:**

**Kristy Miller**, Food Service

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- g. Approve a stipend payment of \$500.00 to **Brittany Ceci** for serving as a Mentor Teacher for Ohio Resident Educator Program for the 2011-2012 school year (Grant Funded).
- h. Approve the following salary level increases due to verification of additional coursework for the 2011-2012 school year:

<b>Name</b>	<b>From</b>	<b>To</b>
<b>Brittany Anderson</b>	B-3	D-3
<b>Stefanie Ashkettle</b>	E-14	F-14
<b>Brittany Ceci</b>	A-5	B-5
<b>Christine Deighan</b>	E-14	F-14
<b>Carole Dennison</b>	B-12	C-12
<b>Rachel Gebler</b>	D-6	E-6
<b>Jody Guerini</b>	D-6	E-6
<b>Fadia Hamid</b>	D-14	E-14
<b>Ellen Jones</b>	D-11	E-11
<b>Pamela Malone</b>	D-14	E-14
<b>Victoria Pelsozy</b>	D-7	E-7
<b>Caroline Petite</b>	C-14	D-14
<b>Karen Phillips</b>	E-14	F-14
<b>Rexford Roberts</b>	E-15	F-15
<b>Elizabeth Wallenhorst</b>	C-10	D-10

- i. Employ the following supplemental/service contracts for the 2011-2012 school year:

**David Bargar\***, Boys Basketball Coordinator (.33), Schedule 1, Level 5 (5,610.33)\*\*  
**Michael Sweeney**, H.S. Asst. Boys Basketball Coach (.26), Schedule 1, Level 5 (\$4,420.26)\*\*  
**David Quesinberry**, H.S. Asst. Boys Basketball Coach (.23), Schedule 1, Level 5 (\$3,910.23)\*\*  
**Mark Miralia\***, H.S. Asst. Boys Basketball Coach (.18), Schedule 1, Level 5 (\$3,060.18)\*\*  
**Brittany Anderson**, Girls Basketball Coordinator, Schedule 1, Level 4  
**James Serluco**, Asst. Girls Basketball Coach, Schedule 1, Level 5  
**Pat Klimkewicz\***, Assistant Hockey Coach, Schedule 1, Level 3  
**Beth Sonnhalter\***, Head Swimming Coach, Schedule 1, Level 5  
**Geoffrey Brown**, Assistant Swimming Coach, Schedule 1, Level 5  
**Frank Rico\***, Head Gymnastics Coach, Schedule 1, Level 5  
**Richard Kochert\***, High School Asst. Wrestling Coach, Schedule 1, Level 3  
**Kristin Wood\***, Cheerleading Coordinator – Winter, Schedule 1, Level 4  
**Jody Guerini**, Asst. H.S. Cheerleading Coach – Winter, Schedule 1, Level 4  
**Leland Morris\***, Boys Tennis Coach, Schedule 1, Level 3  
**Molly Baird\***, Assistant Lacrosse Coach (Girls), Schedule 1, Level 1  
**Michael Wujnovich**, 8<sup>th</sup> Grade Boys Basketball Coach, Schedule 1, Level 5  
**Brian Johnson**, 7<sup>th</sup> Grade Boys Basketball Coach, Schedule 1, Level 5  
**Mark Iammarino**, 7<sup>th</sup> Grade Girls Basketball Coach, Schedule 1, Level 5  
**Michael Salyers**, 8<sup>th</sup> Grade Girls Basketball Coach, Schedule 1, Level 5  
**John Abbott**, M.S. Head Wrestling Coach, Schedule 1, Level 2

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**Jeffrey Decker**, Asst. M.S. Wrestling Coach, Schedule 1, Level 5

**Jana Young\***, M.S. Cheerleading Coach – Winter, Schedule 1, Level 1

**\*Service Contracts**

**\*\*Three positions split four ways**

- j. Approve the following unpaid volunteers to the District's sports and academic programs. Said approval to allow for coverage under the District's general liability insurance policy:

**Michelle Kinsler**, Dietetic Intern

**Brian McKenna**, Wrestling

**Luke Busson**, Wrestling

**Mark Ferfolia, Jr.**, Hockey

- k. Employ the non-school and school personnel for the Community Education 2011/2012 Programs as listed in **Attachment A**.
- l. Recognize the following as school-sponsored groups/clubs: Community Partnerships for Youth (CP4Y), Chagrin Falls Alumni Association, Chagrin Falls Booster Club, Chagrin Falls Community Education, Chagrin Falls Dads' Club, Chagrin Falls Educational Foundation, Chagrin Falls Music Lovers, Open Parent Education Network (OPEN), After-Prom Parent Committee, Chagrin Falls PTO.

ROLL CALL:           Yeas – O'Neil, O'Toole, Penler, Thomas, Wise  
                              Nays – None  
                              Motion carried.

**Announcement of Next Meeting:** Work Session – Monday, November 7, 2011, 7:00 p.m. in the Lewis Sands Community Room

**Adjournment**

Moved by Karen Penler, seconded by Anne Thomas to adjourn the meeting at 7:44 p.m.

ROLL CALL:           Yeas – Penler, Thomas, O'Neil, O'Toole, Wise  
                              Nays – None  
                              Motion carried.

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President

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Treasurer