

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
NOVEMBER 7, 2011**

The **WORK SESSION** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, November 7, 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

MEMBER ABSENT: Dr. Anne B. Thomas, Member

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

VISITORS: Todd Duncan Lyle, Rob Weber, Dale Tschappat/CFEA, Kris
Gilespie, M. Hogan, Katie Wetherbee

Pledge of Allegiance

Superintendent's Reports

- a. 2012-2013 and 2013-2014 School District Calendars
- b. Levy – Consensus for March 2012

Superintendent's Recommendations

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

- a. Approve 8th grade field trip (Washington DC – November 9 - 11, 2011) stipend payments in the amount of \$300.00/each to the following chaperones: **John Abbott, Shannon Anderson, Christine Bauer, Emily Devey, Amy Glandon, Raymond Haase, Julia O'Neill, Lawrence Richmond, Scott Safenovitz (Night Security), Patricia Siko, Todd Thombs, and Pamela Hoover (Nurse).**
- b. Accept the resignation of Sheila Carr, Response to Intervention Coordinator, effective November 17, 2011.

MINUTES OF WORK SESSION – NOVEMBER 7, 2011

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

Other Business – (OSBA)

Announcement of Next Meeting:

Board of Education Regular Meeting: Monday, November 21, 2011, at 5:00 p.m. in the Lewis Sands Community Room

Executive Session

Moved by Mary Kay O’Toole, seconded by Elizabeth O’Neil (In accordance with Ohio Revised Code 121.22(G).1), that the Chagrin Falls Board of Education go into Executive Session, at 7:38 p.m., to discuss compensation of public employees.

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

The Board reconvened to Public Session at 8:12 p.m.

Adjournment

Moved by Elizabeth O’Neil, seconded by Mary Kay O’Toole, to adjourn the meeting at 8:12 p.m.

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

President

Treasurer