

**OFFICIAL PROCEEDINGS  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION  
NOVEMBER 21, 2011**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, November 21, 2011, at 5:00 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 (arrived at 5:50 p.m.)  
Dr. Anne B. Thomas, Member

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

**VISITORS:** Kurt Gabram, Rob Weber, Kris Gillespie, Todd Lyle, Chuck Murphy, Harry Cashy, Lisa Fetterman, Vanessa Mattson, Chris Bauer, Brittany Cici, Sarah Tatarko, Kathryn Brent, Dale Tschappat, Youssef Hamid, Ellen Jones, Ben Rose, Lisa Todaro, Michael Hogan, Kyla Price, Lisa Salyers, Mary Donley, Amy Fenton, Carole Fahey, Beth Johnson, Andrew Crouch, Josh Maus

**Pledge of Allegiance**

**Superintendent's Reports**

- a. Ohio Schools Council
- b. Alliance for High Quality Education
- c. Bridge to the World Program – Katie Collins, Simon Schiferl, Conner Bargar

Mrs. Karen Penler arrived at 5:50 p.m.

**Superintendent Recommendations**

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

- a. Employ **Shannon Anderson**, 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 2011-2012 school year, effective November 16, 2011.
- b. Approve a FMLA Leave (up to 12 weeks) for **Bruce Neilson**, effective November 1, 2011.

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- c. 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:**

**Mario Gerhardt** - German, Mathematics, Physical Science (eff. 11/8/2011)

**Classified:**

**Janet Coriell** - Aide

**Kathryn Klindera** – Aide (effective 10/24/2011)

**Kristy Miller** – Aide, Secretary

**Daniel Thyret** – Custodial/Grounds Worker (OAPSE Level 0) (effective 10/7/2011)

- d. Approve an 8<sup>th</sup> grade field trip (Washington DC – November 9 – 11, 2011) chaperone stipend payment of \$300.00 to **Richard Bondy**.
- e. Accept the resignation of **Crispin Napolitano** from his .65 Boys Lacrosse Coach service contract, effective for the 2011-2012 school year.
- f. Employ the following supplemental/service contracts for the 2011-2012 school year:

**Crispin Napolitano\***, Boys Lacrosse Coach (.35), Schedule 1, Level 1 (\$2,652.30)\*\*

**Paul Corto\***, Boys Assistant Lacrosse Coach (.35), Schedule 1, Level 1 (\$2,652.30)\*\*

**John Tallman\***, Boys Assistant Lacrosse Coach (.30), Schedule 1, Level 2 (\$2,273.40)\*\*

**\*Service Contract**

**\*\*Two positions split three ways**

- g. Approve the following as Event Helpers and approve payment for their jobs at sporting events for the 2011-2012 school year: **Shannon Anderson, Joseph Leonette and Mary Beth Wolfe**.
- h. Adopt **Resolution 11-053**, allowing **Nathan Rosengarden** and **Joseph Rosengarden**, Chagrin Falls High School Seniors, to continue in attendance tuition free for the remainder of the 2011-2012 school year (as per O.R.C. §3313.64(F)(10).
- i. Enter into an Agreement for Admission of Tuition Pupils with Mayfield City Schools, Fiscal Agent to Cuyahoga East Vocational Education Center Program (CEVEC), for the 2011-12 school year.
- j. Enter into an Agreement for Admission for Tuition Pupils with West Geauga Board of Education for educational services provided for the 2011-2012 school year (Cooperatives – attending class in district other than the parent(s) district of residence).

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

Moved by Mary Kay O’Toole, seconded by Elizabeth O’Neil to approve the minutes of the **Work Session** of October 3, 2011, the **Special Meeting** of October 12, 2011, the **Regular Meeting** of October 17, 2011, and the **Special Meeting** of October 26, 2011.

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

**Treasurer’s Reports**

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

**Treasurer’s Recommendations**

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

- a. Approve the October 2011 Financial Reports as presented.
- b. Adopt **Resolution 11-052**, declaring it necessary to levy an additional 7.9 mill current expense tax levy and requesting the Cuyahoga County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy.
- c. Approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Annie Amata The Toney Family Foundation	Gurney School/One School, One Book Program	\$1,500.00
Anonymous	High School Forensics Operating Expenses	\$2,500.00
Chagrin Falls PTO	Choir Stair Risers	\$ 882.00
	KidsMoveSmart Grant	\$ 8,073.25
	GeoMotion – KidsMoveSmart Grant	\$ 7,800.00
	Five Plastic Lunch Totes	\$ 35.00
	Digital Camera for School Publicity	\$ 486.97

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Challenge Day 2 <sup>nd</sup> Payment	<u>\$ 1,500.00</u>
Total PTO Donations August through October 2011	<u>\$18,777.22</u>

Michael Burl            Nikon FE/50mm f1.4 Camera and Lens

Karen Nadeau            Two Cameras to the H.S. Photography Dept.

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

- d. Moved by Elizabeth O’Neil, seconded by Anne Thomas to adopt **Resolution 11-054**, declaring it necessary to levy an additional 7.4 mill current expense tax levy and requesting the Cuyahoga County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy.

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

- e. Moved by Anne Thomas, seconded by Mary Kay O’Toole to adopt **Resolution 11-055**, declaring it necessary to levy an additional 6.9 mill current expense tax levy and requesting the Cuyahoga County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy.

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

### **Other Business**

- High School Principal Steven Ast discussed his visit to China.
- Levy Campaign – Rob Weber, Co-Chair

**Announcement of Next Meeting:** Regular Meeting – Monday, December 19, 2011, 5:00 p.m. in the Lewis Sands Community Room

### **Executive Session**

Moved by Mary Kay O’Toole, seconded by Karen Penler (In accordance with Ohio Revised Code 121.22(G).1), that the Chagrin Falls Board of Education go into Executive Session, at 6:57 p.m., for the purpose of discussing the employment and compensation of public employees.

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

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The Board reconvened to Public Session at 7:38 p.m.

**Adjournment**

Moved by Karen Penler, seconded by Mary Kay O’Toole to adjourn the meeting at 7:40 p.m.

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

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President

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Treasurer