

**OFFICIAL PROCEEDINGS  
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION  
NOVEMBER 30, 2011**

The **SPECIAL MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Wednesday, November 30, 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:** Kathryn Brent, Matt Ricci, Lisa Fetterman, Rob Weber, Harry Cashy, Michael Hogan, Mary Donley, Kris Gillespie, Dale Tschappat, Todd Lyle

**Pledge of Allegiance**

**Treasurer's Reports**

- a) Operating Levy Options/Discussions

**Executive Session**

Moved by Mary Kay O'Toole, seconded by Anne Thomas (In accordance with Ohio Revised Code 121.22(G).1), that the Chagrin Falls Board of Education go into Executive Session, at 7:24 p.m., for the purpose of discussing the employment and compensation of public employees.

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

The Board reconvened to Public Session at 7:54 p.m.

**Treasurer's Recommendations**

Moved by Elizabeth O'Neil, seconded by Mary Kay O'Toole to adopt **Resolution 11-056**, submitting the question of an additional 7.9 mill tax levy for the purpose of current expenses

**MINUTES OF SPECIAL MEETING – NOVEMBER 30, 2011**

(continuing) to the electors of the Chagrin Falls Exempted Village School District (on March 6, 2012), pursuant to Section 5705.21 of the Ohio Revised Code.

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

**Announcement of Next Meeting:**

Board of Education Regular Meeting: Monday, December 19, 2011, at 5:00 p.m. in the Lewis Sands Community Room

**Adjournment**

Moved by Anne Thomas, seconded by Karen Penler to adjourn the meeting at 7:54 p.m.

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

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President

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Treasurer