

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
DECEMBER 19, 2011**

The **REGULAR MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, December 19, 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
Dr. Anne B. Thomas, Member

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

VISITORS: Carolyn Petite, Bill Ganger, Harry Cashy, Michael Hogan, Alan H. Kraus

Pledge of Allegiance

Moved by Anne Thomas, seconded by Elizabeth O'Neil to approve the minutes of the **Work Session** of November 7, 2011, the **Regular Meeting** of November 21, 2011, and the **Special Meeting** of November 30, 2011.

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

Treasurer's Reports

- a. November 2011 Fund Report
- b. November 2011 Bank Reconciliation
- c. November 2011 Check Payment Register
- d. November 2011 SM2
- e. Fiscal Year 2011 Audit Report – Bill Ganger, Chairperson, Audit Committee

Treasurer's Recommendations

Moved by Anne Thomas, seconded by Mary Kay O'Toole to approve the following recommendations:

- a. Approve the November 2011 Financial Reports as presented.
- b. Approve the following donation:

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FROM

FOR

Chris Madsen Olympus 35mm Camera, Lenses and Case

- c. 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>
300- 990H	Field Trips	\$130,000

- d. Rescind the following resolutions: Resolution 11-054, declaring it necessary to levy an additional 7.4 mill current expense tax levy and Resolution 11-055, declaring it necessary to levy an additional 6.9 mill current expense tax levy.

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

Moved by Elizabeth O’Neil, seconded by Mary Kay O’Toole to appoint Karen Penler as President Pro Tempore to preside at the 2012 Organizational Meeting.

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

Superintendent’s Reports

- a. New Course Selections
- Charles Murphy, Director of Curriculum and Instruction

 - ❖ AP Psychology – Jeff Womack
 - ❖ Computer Science Class – Carolyn Petite
 - ❖ 21st Century Global Studies – Mike Salyers
 - ❖ Foods for Teens – Paula McVey
 - ❖ Core 7 Math – Todd Thombs

Superintendent Recommendations

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

- a. Approve a medical leave of absence for **Joseph Gorick**, effective November 11, 2011 up through or around January 3, 2012.

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- b. Approve an intermittent use (up to 12 weeks total) of Family and Medical Leave for **Peggy Waugh**, beginning on December 8, 2011.
- c. Employ **Regina Lantsberg** as Home Instruction Tutor, to provide (up to 16 hours) services for a student with special needs, at the tutor rate of \$35.71 per hour, effective December 1, 2011.
- d. Employ **Martina Kehoe** as Home Instruction Tutor, to provide (up to 10 hours) services for a student with special needs, at the tutor rate of \$35.71 per hour, effective December 1, 2011.
- e. Employ **Cynthia Matejck** for Home Instruction support services (up to 26 hours) for a student with special needs, at the rate of \$16.81 (OAPSE Contract Aide, Level 8), effective December 1, 2011.
- f. Approve Intermediate/ Middle School Community Education 2011-2012 Ski Club payments in the amount of \$75.00 per outing to the following chaperones: **Gary Dole** (plus \$100.00 administrative fee), **Amy Glandon, Tracie Guggenheim, Connie Miralia, Tamara Mrofchak, Julia O’Neill, Patricia Siko, Danielle Thombs, Todd Thombs, Amy Withrow, and Jana Young.**
- g. Approve the following non-school personnel for the Community Education 2011-2012 Programs at the rates listed: **Lucy Lavery Brown** - \$42.50/hour
- h. Approve the following unpaid volunteers to the District’s programs. Said approval to allow for coverage under the district’s general liability insurance policy.

Swimming: **Mario Gerhardt**

Diving: **Marc Cahalane**

Winter (Indoor Track): **Shannon Beach, Mark Iammarino, David Kirk**

Middle School Wrestling: **Joseph McGuinnes**

H.S. Musical (Choreography): **Abby Lausin**

Dietetic Intern: **Abigail Kurowski**

- i. Approve for the first reading revisions to Policy JGD (Student Suspension).
- j. Approve Agreement as indicated in Attachment A for a child with a disability entitled to services under the IDEIA.
- k. Approve the following Change Orders (an additional \$9,691.01 through adds and deducts) to Lauren Building Company for High School Fitness Project and extending the contract completion date from October 28, 2011 until January 31, 2012:

Change Order #1: Add Construction Fencing for an add of Seven Hundred Forty Five Dollars and Seventy Six Cents (\$745.76)

Change Order #2: Patch and Finish Wood Gym Floor for an add of Eleven Thousand Fifty Six Dollars and Twenty Four Cents (\$11,056.24)

Change Order #3: Additional Shoring Rental Due to Unforeseen Footing Condition for an add of One Thousand Sixty Seven Dollars and Twenty Two Cents (\$1,067.22)

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Change Order #4: Rebuild Masonry Wall at Mezzanine Beam Bearing for an add of Three Thousand Nine Hundred Twenty One Dollars and Seventy Nine Cents (\$3,921.79)

Change Order #5: Delete the Work to Build the Yoga Room for a deduct of Five Thousand Five Hundred Dollars <\$5,500.00>

Change Order #6: Delete the Work to Install New Column Footings for a deduct of One Thousand Six Hundred Dollars <\$1,600.00>

Contract Extension #1: Delays related to delayed start of construction / from 9-6-11 40 days until 12-6-11

Contract Extension #2: Delays related to unforeseen footing conditions / from 11-16-11 Until 1-31-12

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

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 6:35 p.m., for the purpose of discussing a student discipline matter required to be kept confidential by state statutes or federal law or regulations.

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

The Board reconvened to Public Session at 8:23 p.m.

Moved by Mary Kay O’Toole, seconded by Karen Penler that the Board approve **Resolution No. 11-059** to affirm the November 16, 2011 suspension of the Student, based upon the evidence presented at this suspension appeal hearing held before the Board of Education in executive session.

Announcement of Next Meeting:

Special Meeting: Wednesday, December 21, 2011, 8:30 a.m. at the M.S. Room M122

January Tax Budget Hearing Meeting and Organizational Meeting: Tuesday, January 3, 2012, 6:30 p.m. at the Lewis Sands Community Room

Moved by Karen Penler, seconded by Elizabeth O’Neil to adjourn the meeting at 8:25 p.m.

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

President

Treasurer