

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

The **SPECIAL MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Wednesday, December 21, 2011, at 8:30 a.m. at the Middle School Room M122, 342 E. Washington St., Chagrin Falls, Ohio. 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:** Robert Winton, Steven Ast

**Pledge of Allegiance**

**Treasurer's Recommendations**

Moved by Anne Thomas, seconded by Elizabeth O'Neil to approve the following recommendations:

- a. Adopt **Resolution 11-057**, in approval of the Comprehensive Annual Financial Report for the period ended June 30, 2011, as recommended by the district's Audit Committee.
- b. Adopt **Resolution 11-058**, approving the submission of the Comprehensive Annual Financial Report for the period ended June 30, 2011, to the Government Finance Officers Association before the December 30, 2011 deadline.

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

**Superintendent's Recommendations**

Moved by Mary Kay O'Toole, seconded by Karen Penler to adopt Calendar "B" as the school calendar for the 2012-2013 school year.

**MINUTES OF SPECIAL MEETING – DECEMBER 21, 2011**

ROLL CALL: Yeas – O’Toole, Penler, O’Neil, 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 8:40 a.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 10:44 a.m.

Moved by Mary Kay O’Toole, seconded by Elizabeth O’Neil that the Board approve **Resolution No. 11-060** 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.

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

**Other Business** – presentation of crystal apples to board members Elizabeth O’Neil and Karen Wise.

**Announcement of Next Meeting:**

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

**Adjournment**

Moved by Elizabeth O’Neil, seconded by Karen Penler to adjourn the meeting at 10:47 a.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer