

**CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
TUESDAY, JANUARY 17, 2012**

**1. Call to Order and Roll Call** – Mary Kay O’Toole, President

**2. Pledge of Allegiance**

**3. Executive Session**

In accordance with Ohio Revised Code 121.22(G).1, the Chagrin Falls Board of Education will go into Executive Session for the purpose of discussing the employment of public employees.

**4.** It is recommended that the Chagrin Falls Board of Education approve the minutes of the **Regular Meeting** of December 19, 2011, and the **Special Meeting** of December 21, 2011.

**5. Treasurer’s Reports**

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

**6. Treasurer’s Recommendations**

- a. It is recommended that the Chagrin Falls Board of Education approve the December 2011 Financial Reports as presented.
- b. It is recommended that the Chagrin Falls Board of Education approve the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
The Giles Foundation	Giles Scholarship	\$16,000.00
	Athletic Department	\$ 2,500.00

- c. It is recommended that the Chagrin Falls Board of Education approve renewal of membership with the Ohio School Boards Association for the year 2012 at a cost of \$6,952 and participation in the Legal Assistance Fund at a cost of \$250.

**7. Audience/Community Participation**

## 8. Superintendent Recommendations

- a. It is recommended that the Chagrin Falls Board of Education accept the resignation of **John Rydquist**, Guidance Counselor, effective at the end of the 2011-2012 school year.
- b. It is recommended that the Chagrin Falls Board of Education accept the resignation of **David Quesinberry**, Elementary Physical Education Teacher, effective at the end of the 2011-2012 school year.
- c. It is recommended that the Chagrin Falls Board of Education accept the resignation of **Joanne Lynch**, Pupil Services Secretary, effective February 3, 2012.
- d. It is recommended that the Chagrin Falls Board of Education accept the resignation of **Jennifer Young**, independent service provider for provision of Speech/Language Pathology Services, effective December 20, 2011.
- e. It is recommended that the Chagrin Falls Board of Education approve a FMLA Leave (up to 12 weeks) for **Victoria Pelsozy**, effective on or around April 13, 2012.
- f. It is recommended that the Chagrin Falls Board of Education approve the following substitutes, as needed, for the 2011-2012 school year:

**Certificated:**

**Jerrin Holt**, General Education K-12

- g. It is recommended that the Chagrin Falls Board of Education employ the following supplemental/service contracts for the 2011-2012 school year:

**Michael Sweeney**, Head Baseball Coach, Schedule 1, Level 5

**Greg Wallick\***, Asst. Baseball Coach, Schedule 1, Level 5

**John Scott**, Asst. Baseball Coach, Schedule 1, Level 5

**Paul Perrine**, Head Softball Coach, Schedule 1, Level 5

**Leslie Lozon\***, Boys Assistant Tennis Coach, Schedule 1, Level 5

**Katherine Bryan White\***, Girls Head Lacrosse Coach, Schedule 1, Level 5

**David Kirk**, Boys Track Coordinator, Schedule 1, Level 5

**Shannon Beach**, Girls Track Coordinator, Schedule 1, Level 5

**Mark Iammarino**, H.S. Girls Asst. Track Coach, Schedule 1, Level 5

**\*Service Contract**

- h. It is recommended that the Chagrin Falls Board of Education approve the following unpaid volunteers to the District's sports programs. Said approval to allow for coverage under the District's general liability insurance policy:

Baseball: **Robert Lonchar, James Leffler**

Softball: **Tony Petrillo**

Boys Lacrosse: **Justin Fung**

- i. It is recommended that the Chagrin Falls Board of Education employ the following Chagrin Falls School personnel/non-school personnel for the Community Education Winter 2011-12 programs at the hourly rate listed:

**Chagrin Yoga, Yoga Classes – 80% of registrations**

- j. It is recommended that the Chagrin Falls Board of Education approve the second reading and adoption of revisions to Policy JGD (Student Suspension).
- k. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 12-007**, approving the Family/Consumer Science / Foods for Teens Course of Study.
- l. It is recommended that the Chagrin Falls Board of Education adopt **Resolution 12-008**, entering into a Interdistrict Service Area Contract “revised 1/10/12” with the Educational Service Center of Cuyahoga County
- m. It is recommended that the Chagrin Falls Board of Education enter into a Beverage Agreement for a term of five years with PEPSI Bottling Group, LLC, effective January 1, 2012 through December 31, 2016.

**9. Correspondence Related to Action**

**Page**

- |  |   |
|--|---|
| a. John Rydquist                           | 1 |
| b. David Quesinberry                       | 2 |
| c. Joanne Lynch                            | 3 |
| d. Jennifer Young                          | 4 |
| e. Policy JGD (Student Suspension)         | 5 |
| f. Interdistrict Service Area Contract     | 6 |
| g. PEPSI Bottling Group Beverage Agreement | 7 |

**10. Correspondence – Informational**

- |                                     |   |
|-------------------------------------|---|
| a. Connie Hecker / Federated Church | 8 |
| b. Intermediate School Teachers     | 9 |

**11. Other Business**

**12. Announcement of Next Meeting:**

Board Work Session: Monday, February 6, 2012 7:00 p.m. in the Lewis Sands Community Room

**13. Adjournment**