

CUYAHOGA FALLS CITY SCHOOL DISTRICT ATTACHMENT 1
431 Stow Avenue
Cuyahoga Falls, Ohio 44221

REGULAR BOARD OF EDUCATION MEETING MINUTES
Cuyahoga Falls High School Library
October 24, 2011
6:30 p.m.

6:30 p.m. - Regular Board of Education Meeting

I. Call to Order – Mrs. Therese Dunphy, President

A. Roll Call

- | | |
|------------------------|----------|
| 1. Mrs. Therese Dunphy | <u>√</u> |
| 2. Mr. Curtis Grimes | <u>√</u> |
| 3. Mrs. Barbara Gunter | <u>√</u> |
| 4. Mr. Dale Petty | <u>√</u> |
| 5. Mr. David Rump | <u>√</u> |

And the following visitors

**CITIZEN'S
PARTICIPATION**

*Anyone wishing to address
the BOE must complete a
registration form (inside
attendance notebook) and
present it to the Treasurer.
**THE TIME ALLOTTED
TO EACH SPEECH IS
THREE (3) MINUTES.***

PLEASE NOTE:

The complete audio of the Board Meeting
can be found at:

<http://www.cfalls.org/districtBoardEd.aspx>
which includes all board comments

11-283 II. Approval of Agenda

Motion by Rump
Second by Grimes

Dunphy A/N Grimes A/N Gunter A/N Petty A/N Rump A/N

Approved 5-0 Not Approved _____ Other Action _____

III. Opening Ceremony – Mr. Curtis Grimes

- A. Pledge of Allegiance
- B. Positive Reflections

IV. Welcome – Mrs. Therese Dunphy, President

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting in the public comments section which occurs before and after action is taken on agenda items.”

V. Comments from Public

Molly Bradley – commented on Schnee Learning Center
Mary Taylor Nichols – commented on HB136

VI. Pt21 Committee Reports

- Focus Area #1: Teaching & Learning, Assessment & Professional Development – Mrs. Therese Dunphy, Mrs. Barbara Gunter & Mrs. Debra McNair
- Focus Area #2: School Culture & Student Services – Dr. Phillip Martucci & Mr. David Rump
- Focus Area #3: Family, Business & Community Involvement – Mr. Michael Englert & Mr. Dale Petty
- Focus Area #4: Facilities/Environments, Organization & Resource Leveraging – Mr. Leonard DeChant & Mr. Curtis Grimes

VII. Treasurer’s/CFO’s Business – Mrs. Kathryn Sines

11-284 A. Minutes and Financial Transactions

1. It is recommended that the Board of Education approve the minutes of the Regular Board of Education Meetings held September 26, 2011, as found in Attachment #1.

Motion by Grimes
Second by Dunphy

Grimes A/N Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved 5-0 Not Approved _____ Other Action _____

11-285

B. Financial Transactions

1. It is recommended that the Board of Education approve the September, 2011 bank reconciliation, investment schedule, monthly spending plan, and financial report, as found in Attachment #2.

2. It is recommended that the Board of Education approve/accept the following donations:

TO: Cuyahoga Falls High School
FROM: Wal Mart
AMT: \$500.00

TO: Bolich Middle School
FROM: Central Instrument Company/New Horizons
AMT: \$1,000.00

TO: Lincoln Elementary School
FROM: James W. Vogus
AMT: \$50.00

TO: Lincoln Elementary School
FROM: Ripcho Studio
AMT: \$1,893.65

TO: Cuyahoga Falls High School Band Room Office
FROM: Toshiba Business Solutions
AMT: Used digital copier (est. value \$1,995.00)

TO: Cuyahoga Falls City Schools Athletic Dept.
FROM: James Haynes
AMT: \$2,500.00
IN MEMORY OF: Frank P. Haynes (James' grandfather)

Motion by Petty
Second by Grimes

Gunter A/N Petty A/N Rump A/N Dunphy A/N Grimes A/N

Approved 5-0 Not Approved _____ Other Action _____

11-286 C. Five Year Forecast

It is recommended that the Board of Education approve and accept the Five-Year Forecast as presented by the Treasurer/CFO. Details may be found in Attachment #3.

Motion by Petty
Second by Grimes

Petty A/N Rump A/N Dunphy A/N Grimes A/N Gunter A/N

Approved 5-0 Not Approved _____ Other Action _____

D. Comments from the Treasurer/CFO

Mrs. Sines thanked staff for training on NEOEA day; distributed packets for Capital Conference; distributed handouts on open enrollment; grant tracker; and levy deadlines.

VIII. Superintendent's/CEO's Business – Dr. Todd M. Nichols

A. Presentation

1. Top Tigers – Dr. Todd M. Nichols & Board of Education Members

11-287 B. Personnel

1. Resignation(s) as found in Revised Attachment #4.
2. Appointment(s) – Substitute Teacher(s), Individual Small Group Instructor(s) & Home Instructor(s) as found in Attachment #5.
3. Appointment(s) – Extra Duty Contract(s) as found in Attachment #6.
4. Appointment(s) – Support Staff as found in Attachment #7.
5. Appointment(s) – Support Staff Substitutes as found in Attachment #8.
6. Appointment(s)–Part-Time Activity Contract(s) as found in Attachment #9.
7. Leave(s) of Absence as found in Attachment #10.

Motion by Gunter
Second by Grimes

Rump A/N Dunphy A/N Grimes A/N Gunter A/N Petty A/N

Approved 5-0 Not Approved _____ Other Action _____

11-288 C. September Graduates

It is recommended that the Board of Education grant Cuyahoga Falls High School diplomas to the following individuals who have now completed requirements stated by the State of Ohio for high school graduation:

Kaylee Christen Brillhart

Stevie Nicole Smith

Motion by Petty

Second by Dunphy

Dunphy A/N Grimes A/N Gunter A/N Petty A/N Rump A/N

Approved 5-0 Not Approved _____ Other Action _____

11-289 D. Impracticality of Transportation

It is recommended that the Board of Education declare it impractical to transport certain students by regular conveyance (school bus or Metro) on regular routes. These are resident students of the District eligible for transportation to District schools who attend schools outside the District. Parents/guardians of these students are eligible to apply for payment-in-lieu of transportation as provided for in O.R.C. 3327.02. Details may be found in Attachment #11.

Motion by Rump

Second by Petty

Grimes A/N Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved 5-0 Not Approved _____ Other Action _____

11-290 E. Mandatory Wage Increase

It is recommended that the Board of Education authorize an increase in wages paid to the following categories of substitute personnel and student workers, to \$7.70 per hour, effective January 1, 2012:

Attendants
Food Service

Playground & Noon Monitors
Student Workers

This action results from the constitutional Amendment passed by Ohio voters in November, 2006, which states that Ohio's minimum wage shall increase on January 1 of each year by the rate of inflation. Details may be found in Attachment #12.

Motion by Grimes

Second by Petty

Gunter A/N Petty A/N Rump A/N Dunphy A/N Grimes A/N

Approved 5-0 Not Approved _____ Other Action _____

11-291 F. Blackboard AlertNow Service Contract

It is recommended that the Board of Education approve the service contract between the Cuyahoga Falls City School District and Blackboard Connect Inc. for enhanced emergency messaging and outreach messaging to parents, staff, and Board members, effective July 1, 2011 through June 30, 2015. Details may be found in Attachment #13.

Motion by Dunphy

Second by Petty

Petty A/N Rump A/N Dunphy A/N Grimes A/N Gunter A/N

Approved 5-0 Not Approved _____ Other Action _____

11-292 G. Agreement for Community Relations/Marketing Services

It is recommended that the Board of Education approve the Agreement with Knight Sky for Community Relations and Marketing Services, effective November 1, 2011 through June 30, 2012. Details may be found in Attachment #14.

Motion by Petty

Second by Grimes

Rump A/N Dunphy A/N Grimes A/N Gunter A/N Petty A/N

Approved 5-0 Not Approved _____ Other Action _____

11-293 H. Field Trips

1. High School Wrestling Team – Craig Wilson, Tim Haubert, John Dix & Keith Wilson – Wheeling Park High School, Wheeling, W. Va. – December 26, 2011-December 28, 2011. Details may be found in Attachment #15. (This trip was previously approved at the June 27, 2011 Board meeting. The dates of travel have been changed).

2. High School DECA/Marketing Education Students – Emily Knight, Craig Wargowsky – Orlando, Florida – February 1, 2012-February 4, 2012. Details may be found in Attachment #16.

Motion by Grimes

Second by Petty

Dunphy A/N Grimes A/N Gunter A/N Petty A/N Rump A/N

Approved 5-0 Not Approved _____ Other Action _____

I. Comments from the Superintendent

Dr. Nichols commented on the following:

- HB136 – we are signed on a multi-letter
- November 17 – Special Board Meeting work session
- Levy Committee Meeting – Wednesday, November 26 at 6:00 p.m.
- College Career Readiness – major focus

IX. Board Business

11-294

A. Parks & Recreation Board Representative

It is recommended that the Board of Education appoint Tim Gorbach as our representative to the Cuyahoga Falls Parks & Recreation Board for the period January 1, 2012 to December 31, 2017.

Motion by Petty

Second by Rump

Grimes A/N Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved 5-0 Not Approved _____ Other Action _____

- A. Discussion on tax levy.
- B. Future agenda items.
None

X. Informational Items

- A. It should be noted that Board of Education members receive their agendas several days prior to the actual meeting. Thus, they have had the opportunity to study it, ask questions, etc.
- B. A special Board of Education Meeting will be held on Thursday, November 17, 2011 from 5:30 p.m. to 9:00 p.m. in the Board of Education Meeting Room.
- C. The next regularly scheduled Board of Education Meeting is Monday, November 28, 2011, at 6:30 p.m. in the Cuyahoga Falls High School Library.
- D. A copy of an unabridged Board agenda is on the table and attachments are provided separately.

XI. Comments from the Public
Bob Brown commented on 90/10 and basketball
Steven Subichin commented on school board election

XII. Comments and/or Committee Reports from Board Members
Grimes – commented on last week of football and band; One More Time Band Concert on November 3.
Petty – commented on Foundation Gifting Program; Ryan Mathews 2001 graduate died, great kid; congratulations to cross country and girls volleyball.
Rump – commented on Ryan Mathews wonderful young man.
Gunter – commented on 90/10 program clear there is confusion – not a policy, in handbook.
Dunphy – commented on 90/10 let teachers teach in their own way; PBIS – not in each building yet. Roberts is doing a great job. Will change relationship with parents and school. PT21 – Tiger voice after school meeting November 21st.

11-295 XIII. Executive Session – Per O.R.C §121.22(G)(1) (To Consider Personnel Matters)
It is hereby moved that the Board adjourn to executive session for the purpose of considering the employment and compensation of an employee or official of the School District.

Motion by Dunphy
Second by Grimes

Gunter A/N Petty A/N Rump A/N Dunphy A/N Grimes A/N

Approved 5-0 Not Approved _____ Other Action _____

After a five minute break. The five Board Members attended and Mrs. Sines was requested to attend for a few questions at 8:13 p.m. Mrs. Sines left the Executive Session at 8:28 p.m. Mrs. Dunphy called the Board out of Executive Session at 9:40 p.m.

11-296 XIV. Adjournment was at 9:41 p.m.

Motion by Grimes
Second by Rump

Petty A/N Rump A/N Dunphy A/N Grimes A/N Gunter A/N

Approved 5-0 Not Approved _____ Other Action _____