

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
September 26, 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. Ms. 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.

11-268 II. Approval of Agenda as amended

Motion by Grimes
Second by Rump

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. Dale Petty

- a. Pledge of Allegiance
- b. Positive Reflections

IV. Welcome – Mrs. Therese Dunphy

“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
No comments were made.

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

11-269 A. Minutes

1. It is recommended that the Board of Education approve the minutes of the Regular Board of Education meeting held on August 22, 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 _____

11-270

B. Financial Transactions

1. It is recommended that the Board of Education approve the August, 2011 bank reconciliations, investment schedules, monthly spending plans, and financial reports, as found in Attachment #2.
2. It is recommended that the Board of Education accept the following donations:

TO: Cuyahoga Falls City Schools
FROM: The United Presbyterian Church
AMT: \$220.00 (for the purchase of underwear and socks)

TO: Cuyahoga Falls City Schools
FROM: Bill Haynes
AMT: Purell products (estimated value \$1,000.00)

TO: Lincoln Elementary School
FROM: Richard & Joyce Crofoot
AMT: John Deere wagon (estimated value \$100.00)

TO: Lincoln Elementary School
FROM: Target
AMT: \$216.42

TO: Bolich Middle School
FROM: Jock Callander
AMT: Two tickets for Lake Erie Monsters Hockey (est. value \$120.00)

TO: Bolich Middle School
FROM: Jason Mancini
AMT: Bausch & Lomb microscope (est. value \$300.00)

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 _____

11-271 C. 2011-2012 Permanent Appropriations Resolution

It is recommended that the Board of Education approve the permanent appropriations and estimated revenues for Fiscal Year 2011-2012. Details may be found in Attachment #3.

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 _____

11-272 D. Tax Advances

It is recommended that the Board of Education approve a Resolution authorizing the advance of local taxes by the county fiscal office for the 2011 tax year, payable in 2012. Details may be found in Attachment #4.

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 _____

E. Comments from the Treasurer/CFO

- Mrs. Sines commented on certificate that was received on clean audit from State Auditor for Schnee Learning Center.
- Distributed a grant financial spreadsheet.
- Also, distributed 5 year forecast for members to review for approval at the October meeting.

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

11-273 A. Personnel

It is recommended that the Board of Education accept the following personnel appointments/resignations:

1. Resignation(s) as found in Attachment #5.
2. Appointment(s) – Substitute Teacher(s), Individual Small Group Instructor(s) & Home Instructor(s) as found in Attachment #6.
3. Appointment(s) – Extra Duty Contract(s) as found in Attachment #7.

4. Appointment(s) – Support Staff as found in Attachment #8.
5. Appointment(s) – Support Staff Substitutes as found in Attachment #9.
6. Appointment(s) – Part-Time Activity Contract(s) as found in Attachment #10.
7. Leave(s) of Absence as found in Attachment #11.
8. District Volunteers as found in Attachment #12.

Motion by Gunter
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 _____

11-274

a. Interim Principal

It is recommended that the Board of Education approve the contract to employ Frank Margida as Interim Principal at Lincoln Elementary School beginning October 3, 2011, at the rate of \$300.00 per day of service, on an as needed basis. Details may be found in Attachment #12-a.

Motion by Gunter
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 _____

11-275

B. 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:

Christopher Holland

Motion by Dunphy
Second by Grimes

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

Approved 5-0 Not Approved _____ Other Action _____

11-276 C. Contract for Services

It is recommended that the Board of Education approve the following Contract for Services between the Cuyahoga Falls City Schools (Local Education Agency) and the Summit County Educational Service Center Governing Board for the 2011-2012 school year:

1. Student advocates; athletic department coordinator and consultant; Schnee Learning Center employees (teachers, student advocates, tutors, student support specialist, counselor, secretary) for the 2011-2012 school year. Details may be found in Attachment #13.

Motion by Grimes

Second by Dunphy

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

Approved 5-0 Not Approved _____ Other Action _____

11-277 D. Agreement with YMCA Phoenix School

It is recommended that the Board of Education approve the Agreement between the Cuyahoga Falls City School District and the YMCA Phoenix School for academic and behavior management services, effective September 1, 2011 through June 7, 2012. Details may be found in Attachment #14.

Motion by Rump

Second by Dunphy

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

Approved 5-0 Not Approved _____ Other Action _____

11-278 E. Option to Renew Occupational Therapy Contract

It is recommended that the Board of Education approve the option to renew the Occupational Therapy Contract between Akron Children's Hospital and the Cuyahoga Falls City Schools. This contract was originally approved at the July 26, 2010 Board of Education meeting and included an option to renew the contract for three consecutive years at the expiration of the original contract (June 2011). Payment will be made from the General Fund and/or Title VI-B funds. Details may be found in Attachment #15.

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 _____

11-279 F. EdFOCUS Proposal

It is recommended that the Board of Education approve the Proposal Draft #1 with EdFOCUS Initiative for the 2011-2012 school year. Payment will be made from Title II-A grant funds. Details may be found in Attachment #16.

Motion by Rump
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 _____

G. Field Trip

11-280 1. High School Business Management Students – Beth Hulme – Shanksville, PA – September 10, 2011. Details may be found in Attachment #17.

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 _____

11-281 2. High School Student Council – Rita Elavsky – Cuyahoga Falls, Ohio – October 22, 2011. Details may be found in Attachment #18.

Motion by Petty
Second by Grimes

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

Approved 5-0 Not Approved _____ Other Action _____

H. Comments from the Superintendent/CEO

Dr. Nichols commented on the following items:

- St. Louis trip with 100 Superintendents – John Bainer – registration fee was \$100.00
- Jazz Moore – middle school sings national anthem www.2011sing.com
- National Merit – semi finalist – 90% go on to be finalist Keenan Brooks
- Video blog – Marzano's Nine, PBS, RTI, 90/10
- Going to jail October 27 MDA

IX. Board Business

A. Future Agenda Items

1. Discussion on quarterly work session date.
Dr. Nichols requested 3 dates from board members.
2. Future agenda items.

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. The next regularly scheduled Board of Education Meeting is Monday, October 24, 2011, at 6:30 p.m. and will be held in the Cuyahoga Falls High School Library.
- C. A copy of an unabridged Board agenda is on the table. After the meeting, citizens are welcome to review it.

XI. Comments from the Public

Steven Subichin commented on questions on 90/10 grading system.

XII. Comments and/or Committee Reports from Board Members

Grimes – commented on Sept 10 music, Tag Day raised \$16,000 donations to music program. Fall sports almost over.

Petty – commented on Falls Foundation – 2 new trustees added.

- Dr. Morris will be working on brick project, engaging DECA in the marketing of project.
- Foundation joined Chamber of Commerce.
- PT21 will meet Thursday, September 29.
- Attended Roberts Middle School 911 project
- Wished Rose Heintz speedy recovery

Rump – Gave tribute to 2 staff who died. Mike Vinciguerra and Linda Mothersbaugh

Gunter – Attended a workshop – Media work for you.

- Commented on campaign and football season
- Wished everyone luck running for Board of Education

Dunphy – commented on BAC (Business Advisory Council)

- PT21
- Betty Sutton – Library of Congress – teacher resource
- Computers for learning

11-281 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, compensation, and/or discipline 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 _____

The five Board Members, John Britton, Dr. Nichols, Kathryn Sines and Mike Englert attended the Executive Session at 7:43 p.m. Dr. Nichols, Kathryn Sines and Mike Englert left the Executive Session at 9:05 p.m. John Britton left the Executive Session at 9:15 p.m. Mrs. Dunphy called the Board out of Executive Session at 10:46 p.m.

11-282 XIV. Adjournment was at 10:48 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 _____

President

Treasurer/CFO