

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

REGULAR BOARD OF EDUCATION MEETING
Cuyahoga Falls High School Library
November 28, 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 _____
- 2. Mr. Curtis Grimes _____
- 3. Mrs. Barbara Gunter _____
- 4. Mr. Dale Petty _____
- 5. Mr. David Rump _____

II. Approval of Agenda

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

III. Opening Ceremony – Mrs. Therese Dunphy

- 1. Pledge of Allegiance
- 2. 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 sections which occurs before and after action is taken on agenda items.”

**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.***

V. Comments from the Public

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

A. Minutes

1. It is recommended that the Board of Education approve the minutes of the Regular Board of Education Meeting held October 24, 2011 and the Special Board of Education Meeting held November 17, 2011. Details may be found in Attachment #1.

Motion by _____

Second by _____

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

Approved_____Not Approved_____Other Action_____

B. Financial Transactions

1. It is recommended that the Board of Education approve the October, 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 donation:

TO: Richardson Elementary School
FROM: Ripcho Studio
AMT: \$1,135.50

TO: Cuyahoga Falls City Schools
FROM: Lisa Marshall, The Chapel
AMT: School supplies (est. value \$500.00)

TO: Lincoln Elementary School
FROM: Duane & Betty Hofstetter
AMT: \$50.00

TO: DeWitt Elementary School
FROM: Ripcho
AMT: \$1,343.45

Motion by _____
Second by _____

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

Approved_____Not Approved_____Other Action_____

C. Comments from the Treasurer/CFO

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

A. Presentations -

1. Top Tigers – Dr. Todd M. Nichols & Board of Education Members
2. Schnee Learning Center Annual Report 2010-2011 – Mrs. Dona Cardone
3. 2012-2013 High School Program of Studies – Mrs. Debra McNair & Ms. Anne Alfano

B. Personnel

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

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

C. Resolution to Renew Current Tax Levy

It is recommended that Board of Education approve the Resolution submitting to the electors of the Cuyahoga Falls City School District the question of the renewal of an existing tax levy for the purpose of current expenses. Details may be found in Attachment #11.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

D. Schnee Annual Report

It is recommended that the Board of Education accept the 2010-2011 Schnee Learning Center Annual Report as presented by Mrs. Dona Cardone, Executive Director. Details may be found in Attachment #12.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

E. 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. Educational Audiology Services for ten (10) days at \$500.00 per day. Fees will be paid from our appropriated ESC funds. Details may be found in Attachment #13.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

F. Resolution – State Vouchers

It is recommended that the Board of Education approve the Resolution in opposition to HB 136 School Choice. Details may be found in Attachment #14.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

G. Field Trip

1. High School Banking and Financial Services Students – Yvonne Federonick – New York City, NY – April 4 – 7, 2012. Details may be found in Attachment #15.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

H. Comments from the Superintendent/CEO

IX. Board Business

- A. Executive Session – Per O.R.C §121.22(G)(1) (To Consider Personnel Matters)

Pursuant to Ohio Revised Code Section 121.22(G)(1), 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 _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

B. Treasurer's Contract

It is recommended that the Board of Education approve the contract with Kathryn Sines as Treasurer/CFO, to be effective August 1, 2012 through July 31, 2015.

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

C. 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 will be held on Monday, December 12, 2011, at 6:30 p.m. 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

XII. Comments and/or Committee Reports from Board Members

XIII. Adjournment

Motion by _____

Second by _____

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

Approved_____Not Approved_____Other Action_____

Respectfully submitted,

Dr. Todd M. Nichols
Superintendent/CEO of Schools

/jj