

CUYAHOGA FALLS CITY SCHOOL DISTRICT ATTACHMENT 1
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 √

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/district
BoardEd.aspx](http://www.cfalls.org/districtBoardEd.aspx)
which includes all board
comments.

11-302 II. Approval of Agenda as amended

Motion by Petty
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 – 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.”

V. Comments from the Public

Comments were made on 90/10 by the following students: Mary Carter, Michael Piascik, and Nathan Enos. Bob Brown also commented on 90/10.

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

11-303 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. As corrected.

Motion by Petty
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 _____

11-304

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 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 _____

C. Comments from the Treasurer/CFO

Mrs. Sines commented on audit draft, and insurance dependent audit.

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

11-305

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 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 _____

11-306

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 Grimes
Second by Petty

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

Approved 5-0 Not Approved _____ Other Action _____

11-307

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 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 _____

11-308 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 Dunphy
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 _____

11-309 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 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 _____

11-310 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 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 _____

- H. Comments from the Superintendent/CEO
No comments

IX. Board Business

- A. Discussion of Organizational Meeting

- 11-311 B. 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 Dunphy
Second by Grimes

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

Approved 3-2 Not Approved _____ Other Action _____

Mr. Rump requested Mrs. Sines to attend at end of meeting.

After a five minute break, the five Board Members entered Executive Session at 8:31 p.m. Mrs. Dunphy called the Board out of Executive Session at 8:36 p.m.

- 11-312 C. 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 Dunphy
Second by Petty

- 11-313 A motion was made by Mrs. Gunter to amend the contract to say DRAFT COPY.

Second by Rump

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

Approved _____ Not Approved 3-2 Other Action _____

The vote on the original contract is as follows:

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

Approved 3-2 Not Approved _____ Other Action _____

- D. Future agenda items.
Organizational Meeting – set a date for quarterly meetings

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
No comments were made.

- XII. Comments and/or Committee Reports from Board Members
Grimes – commented December 1 Policy meeting at 4:30 p.m. in Superintendent’s office
Petty – commented on Pt21. Glad contract was approved. Greatly appreciated contributions (Mrs. Sines) have made to district and quality person.
Rump – commented on thanked for strong support in election and for those who helped him run his campaign.
Gunter – commented on glad she went to Capital Conference – exceptional early bird session. Also, commented on: Leadership Academy (free tuition), budget bill #153, and congratulated Ms. Patterson and Mr. Rump on new members.
Dunphy – commented on Jr. Achievement program called B-Seen; congratulated Ms. Patterson and Mr. Rump on election, congratulated Mrs. Sines on new contract and another year of having a clean audit.

- 11-314 XIII. Adjournment at 9:10 p.m.

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 _____