

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

**REGULAR BOARD OF EDUCATION MEETING**  
**Cuyahoga Falls High School Library**  
**December 12, 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 \_\_\_\_\_

***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.**

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 – Mr. Dale Petty

- 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 the Public

VI. 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 on November 28, 2011. See 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 November, 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: Cuyahoga Falls High School Vocal & Instrumental Music Dept.

FROM: Mrs. Jennifer Smith

AMT: One (1) George Steck Baby Grand Piano (includes music systems research midi player piano) – est. value \$11,000

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

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

A. Presentations

1. District Excellent Rating – Representative Kristina Roegner
2. Top Tigers – Dr. Todd M. Nichols & Board of Education Members

B. Policy Review

- #5136 Wireless Communication Devices
- #5410 Promotion, Academic Acceleration, Placement, and Retention
- #5430 Class Rank
- #5460 Graduation Requirement

C. Personnel

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

1. Resignation(s) as found in Attachment #3.
2. Appointment(s) – Support Staff Substitutes as found in Attachment #4.
3. Leave(s) of Absence as found in Attachment #5.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

D. Private Carrier(s)/Handicapped Student(s)

It is recommended that the Board of Education approve the following carrier for the transportation of handicapped student(s) for use as needed during the 2011-2012 school year at \$7.50 per trip per student:

Michelle Andrea

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

E. Purchase Service Agreement

It is recommended that the Board of Education approve the payment of fees for the Day Treatment – Purchase Service Agreement with Education Alternatives from the General Fund, in addition to fund from Title VI-B. This item previously went to the Board on July 25, 2011 and was approved for the payment of fees to be taken from Title VI-B only.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

F. Comments from the Superintendent/CEO

VIII. Board Business

A. President Pro-Tempore

It is recommended that the Board of Education elect a President Pro-Tempore to preside over the Organizational Meeting to be held January 4, 2012.

Nomination \_\_\_\_\_

Nominated by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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. 2012-2013 Board of Education meeting dates.

C. Future agenda items.

IX. 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. Notice is hereby given that the Cuyahoga Falls City School District tax budget for fiscal year 2012-2013, is available for public inspection in the Office of the Treasurer.

C. The 2012 Organizational Meeting is scheduled for Wednesday, January 4, 2012, at 7:00 p.m. in the Cuyahoga Falls High School Library. **(Please Note: The time of this meeting has been changed from 6:30 to 7:00).**

D. A copy of an unabridged Board agenda is on the table. After the meeting, citizens are welcome to review it.

X. Comments from the Public

XI. Comments and/or Committee Reports from Board Members

XII. Adjournment

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

Respectfully submitted,

Dr. Todd M. Nichols  
Superintendent/CEO of Schools

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