

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

ATTACHMENT 1

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 √

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>

which includes all board comments.

11-315 II. Approval of Agenda

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 _____

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
Bob Brown commented on 90/10 concerns

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

11-316 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 Grimes
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 _____

11-317 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 Gunter
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 distributed county budget handout to be voted on Wednesday, January 4th at 7:00 p.m. and also distributed cash projection spreadsheet. Mrs. Sines also commented on OASBO Primary Update in possibly changing election date.

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

11-318

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 Grimes
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 _____

11-319 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 Rump

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 _____

The Board took a 10 minute recess at 7:30 p.m. and reconvened at 7:40 p.m.

11-320 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 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 _____

F. Comments from the Superintendent/CEO

Dr. Nichols commented the time of year is best part of job. Kindergarten to High School graduates – elementary programs at Silver Lake to tree lighting.

VIII. Board Business

11-321 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 Mr. Grimes

Nominated by Dunphy

Seconded by Petty

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 _____

- B. 2012-2013 Board of Education meeting dates.
Mr. Rump had concern of August 10th date – maybe could have work session at night. Also, end of 1st quarter work session.
- C. Future agenda items.
At Organization meeting – Cuyahoga Falls Board Member attending Cuyahoga Falls and Silver Lake City Council Meetings.

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

Mike Penta commented on Technology and when would it go into effect.

XI. Comments and/or Committee Reports from Board Members

Gunter – Thanked Mr. Brown for speaking about 90/10; congratulated Mr. Englert about survey on website. Wished everyone a Happy Holiday.

Rump – Wished everyone Happy Holiday.

Petty - Asking Santa for a cell phone, Foundation Meeting Tuesday, December 13; thanked Mrs. Hulme for tree lighting donating \$900 to Good Neighbors; and thanked Mrs. Dunphy for her service and insight for the district matters.

Grimes – commented on Vesper – outstanding; would be nice to see more staff at more events; and thanked Mrs. Dunphy for leadership and dedication.

Dunphy – commented on a Good Night and Good Luck.

11-322 XII. Adjournment was at 8:00 p.m.

Motion by Gunter

Second by Rump

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

Approved 5-0 Not Approved _____ Other Action _____

President

Treasurer/CFO