

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

SPECIAL BOARD OF EDUCATION MEETING
Harold E. Wilson Administration Center Board Room
November 17, 2011
5:30 p.m.

5:30 p.m. - Special 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. Superintendent's/CEO's Business – Dr. Todd M. Nichols

A. Resolution to Renew Existing Tax Levy

It is recommended that the Board of Education approve the Resolution declaring it necessary to renew an existing current expense tax levy and requesting the Summit County fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy. 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 _____

IV. Work Session – Pt21 Committees

- 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

V. 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 _____

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

Approved _____ Not Approved _____ Other Action _____

VI. Board Business

A. 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 _____

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

Approved _____ Not Approved _____ Other Action _____

VII. Adjournment

Motion by _____
Second by _____

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

Approved _____ Not Approved _____ Other Action _____

Respectfully submitted,

Dr. Todd M. Nichols
Superintendent/CEO of Schools

/jj