



# Board Briefs

JOSEPH BERTRAND.....RHONDA McCRONE.....FRANK PEDICINI.....MICHELLE THERIOT.....JAMES WEISBARTH

Volume 2009-2010 ..... Number 7

Reports from the Organizational Meeting and Regular Meeting of January 14, 2010.

## **Organizational Meeting – January 14, 2010**

### **1. Call to Order and Pledge of Allegiance**

Mr. Weisbarth, former President, acted as President Pro Tempore and presided from the beginning of the meeting until after the Board elected its President for calendar year 2010.

### **2. Presentation of Certificates of Election**

Mr. Joseph T. Bertrand, Mrs. Rhonda McCrone, and Ms. Michelle M. Theriot presented their Certificates of Election to the Board of Education of the Olmsted Falls City School District. These Certificates of Election will be retained in the minutes of the Board of Education. (4 year term: Bertrand, McCrone, Theriot) (*Treasurer administered the Oath of Office to the newly elected Board members.*)

### **3. Nominations for President of the Board of Education for 2010**

Mr. Frank Pedicini was nominated and elected President of the Board of Education for calendar year 2010. The Treasurer administered the Oath of Office to the newly elected President, Mr. Pedicini.

### **4. President Pro Tempore Relinquished the Chair to the Newly Elected President**

### **5. Nominations for Vice President of the Board of Education for 2010**

Mr. Joseph Bertrand was nominated and elected Vice President of the Board of Education for calendar year 2010. The Treasurer administered the Oath of Office to newly elected Vice President, Mr. Bertrand.

### **6. Set Date and Time of Regular Meetings of the Board of Education of the Olmsted Falls City School District for 2010**

The following resolution was made:

“Be it resolved by the Board of Education of the Olmsted Falls City School District that during calendar year 2010 said Board meet at various schools and/or Offices of the Board of Education for Regular Meetings at 7:30 p.m., subject from time-to-time to change, on the following dates in Olmsted Falls, Ohio:

Jan 14 – Organizational Meeting (High School)	July 15 – Regular Meeting (BOE)
Feb 18 – Regular Meeting – (Middle School)	Aug 19 – Regular Meeting (BOE)
Mar 18 – Regular Meeting (Early Childhood Center)	Sep 16 – Regular Meeting (Early Childhood Ctr.)
Apr 15 – Regular Meeting (Primary School)	Oct 21 – Regular Meeting (High School)
May 20 – Regular Meeting (Middle School)	Nov 18 – Regular Meeting (Primary School)
June 24 – Regular Meeting (BOE)	Dec 16 – Regular Meeting (Middle School)

*Olmsted Falls High School – 26939 Bagley Road  
Olmsted Falls Middle School – 27045 Bagley Road  
Intermediate School – 27043 Bagley Road  
Falls-Lenox Primary School – 26450 Bagley Road  
Early Childhood Center – 7105 Fitch Road  
BOE – 26937 Bagley Road*

### **7. Resolution to Provide for the Expeditious Transaction of the Business of the Board of Education of the Olmsted Falls City School District During 2010**

The Board adopted a resolution entitled “Resolution For the Expeditious Transaction of the Business of the Board of Education of the Olmsted Falls City School District During 2010.” This resolution is adopted in order to expedite the transaction of routine business during 2010.

8. **Resolution Pursuant to Ohio Revised Code 5715.27 Requesting That This Board of Education Receive Notification of Any Application for Exemption From Taxation for Any Property Located Within This Taxing District**  
The Board adopted a resolution entitled “A Resolution Pursuant to Ohio Revised Code 5715.27, Requesting That This Board of Education Receive Notification of Any Application for Exemption From Taxation for Any Property Located Within This Taxing District.”
9. **Appoint Legislative Liaison for 2010**  
Mrs. Rhonda McCrone was appointed as Legislative Liaison for the Board of Education for calendar year 2010.
10. **Adjournment**  
The President declared the meeting adjourned.

### **Regular Meeting – January 14, 2010**

1. **Hearing of the FY 2011 Tax Budget**
2. **Honors and Acknowledgements**
  - A. Board Members - January as *School Board Recognition Month*
  - B. Ohio Department of Education has recognized Denise Tabar and her staff as recipients of the *2009 Stellar Award for Best Nutrition Practices*
  - C. 2009 Football Team and Two of Its Members Recognized by the Ohio Football Coaches Association as *Academic All-Ohio* (only 22 teams throughout the State received this recognition)
    - (1) Ryan Petitti and Cameron Trefny have been named to the *Academic All-Ohio Football Team* (total of 111 student athletes received this recognition out of over 35,000)
3. **Administrative Reports**
  - A. **Mark Hullman** – previewed the tax budget for the Board which would be presented later in the meeting for approval and reviewed the financial statements for the period ending December 31, 2009.
  - B. **David Lewis** – reported that Renhill Staffing (which handles our substitute teacher needs) continues to move along and that our five most used substitutes this year are working a similar percentage of time as compared to last year; reported that he will be meeting with PSI Nursing Services soon to discuss rates for next year; and reported that we are currently awaiting tuition payments for court-placed and foster-placed students; and thanked the building secretaries, Joyce Thomas, Karen Franz, Pam Manas and the treasurer’s office for their diligence and extensive recordkeeping in order to get these payments, as many districts do not bother with the process because of the work involved!  
**Mr. Lloyd** – reviewed the District’s overall goal and how our improvement plan has focused on Clarity of Learning Targets and Providing Students with Effective Feedback. Dr. Lloyd indicated that the District has transitioned to Phase 3 of the Ohio Improvement Process (Implementation & Monitoring). Currently, many teachers are working on creating collaborative instructional units that incorporate all of the professional development work and products that our staffs have created. The degree of implementation and dedication in many buildings is impressive. Pictures of classroom implementation were shared with Board members and can be viewed at: [http://bulldogcia.com/photo\\_gallery\\_teacher\\_implementation.htm](http://bulldogcia.com/photo_gallery_teacher_implementation.htm)
  - C. **Mr. Atkinson – Transportation:** since January 4, 2010 (elimination of K-8 busing) traffic, as well as pick-ups and drop-offs have improved at all locations; also that the Bus Garage continues to re-measure bus stop locations as requested by parents; **Buildings and Grounds:** snow removal has occupied a number of the early morning and mid-day hours; all unnecessary consumption of electric and natural gas has been scrutinized to the n<sup>th</sup> degree and our staff is to be commended for their diligence in our efforts to conserve energy consumption now and well into the future; in terms of lighting, occupancy sensor reports are being evaluated by our custodial staff and future recommendations will be forthcoming regarding Falls-Lenox, High School, Middle School, and the Early Childhood Center; **Personnel:** mid-year staff appraisals were completed prior to the December 2009 winter break; and the custodial and transportation staffs have continued to deal as effectively and efficiently as possible, given our current set of circumstances as everyone continues to work as a team.

- D. **Dr. Hoadley** – gave a brief report that the Pride in Olmsted Schools Committee had arranged for parent/student driven knock-and-talk literature drop done by parents and students over the holiday weekend; also reported that if our issue fails in February, the Board would need to pass two (2) resolutions by February 18, 2010 in order to get an issue back on the ballot for the May primary; also advised the Board that normally they would be asked to adopt a High School Program of Studies, however, because of additional personnel cuts that may be necessary with a February levy failure, a recommendation is being withheld pending the results of the February 2<sup>nd</sup> vote; gave the Board a handout detailing the Polaris satellite programs; reviewed the all-day, every-day kindergarten waiver recommendation; thanked employees for volunteering to assist with bus changes throughout the District – especially at Falls-Lenox where there were 8 different volunteers each day monitoring the afternoon pick-up process; daily at the Middle School, Joe Magrey volunteered his time during dismissal; and Tim Atkinson, Al Cantrell, and Jan Holecko persevered the daily juggling of buses, pick-ups and drop-offs in order to accommodate our students and parents. A job well-done by everyone!

4. **Consent Agenda**

A. **Donations**

- (1) From Olmsted Falls Music Association, (Mr. Donald Woods, Treasurer, 26939 Bagley Road, Olmsted Falls, OH 44138) \$1,079.68 toward the purchase of music keyboards for the High School.

B. **Minutes**

Minutes of the Special Meeting of December 4, 2009, Regular Meeting of December 7, 2009, and Special Meeting of December 21, 2009.

C. **Recommendations of the Treasurer**

- (1) Adopt Tax Budget for FY 2011  
(2) Approve Financial Reports for the Period Ending December 31, 2009  
(a) Receipts  
(b) Expenditures  
(c) Financial Bank Reconciliations  
(3) Approve 5-Year Forecast Analysis  
(4) Approve General Fund Analysis – Budget v. Actual  
(5) Approve Analysis of Intermediate/Middle School Construction Project

D. **Recommendations of the Superintendent**

- (1) First Reading of New/Revised/Replacement Policies of the Board of Education  
(2) Adopt Resolutions  
(a) Resolution Entitled “*Resolution Proclaiming January as School Board Recognition Month*”  
(b) Resolution Entitled “*Resolution of Request to the Ohio Department of Education Seeking a Waiver Delaying Implementation of the Requirement to Provide All-Day, Every-Day Kindergarten Until Fiscal Year 2012*”  
(3) Approve Annual Memberships with OSBA, Annual Briefcase Subscription (*Electronic Copy*), Annual School Management News, and the Legal Assistance Fund Consultant Service Contract for the Period January 1, 2010 Through and Including December 31, 2010.  
(4) Approve “Agreement for Admission of Tuition Pupils Pursuant to Section 3313.841 O.R.C. with the Educational Service Center of Cuyahoga County” for educational purposes for the school year of 2009-2010.

5. **Personnel** (see below)

6. **Hearing of the Public on Agenda Items**

7. **For the Board's Discussion**  
 A. Discuss Setting Possible Date for Elected Officials Meeting  
 B. Set Date, Time, and Place of Next Meeting(s)  
     (1) **Regular Meeting** – Thursday, February 18, 2010, at 7:30 p.m. at the Middle School Media Center – 27045 Bagley Road, Olmsted Falls, OH 44138.
8. **Summation of Decisions Made** (not by resolution)
9. **Adjournment**

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### 5 - Personnel

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**Resignations**

None

Erin; John, Ann; Messenheimer, Ann;  
Miskimins, Ann; O'Brien, Christine; Scalley,  
Lisa; Ware, Stacie; Warren, Catherine**Certificated Personnel****HOLLINGSWORTH, EVE** –Unpaid parenting  
leave**TENEROWICZ, ROBYN** – Unpaid parenting  
leaveTutoring at the Middle School for students  
involved in Title 1 Extended Day Tutoring  
Program effective 2009-2010 school year. To be  
paid through Title 1 (572) funds.Burkhard, Bryce; Casterline, Judith; Chaplin,  
Susan; Dunson, Kathryn; Hawk, Lisa; Hegarty,**Support Personnel**

Support Staff Substitute List "G"

**Supplements/Stipends**Henton, Ryan - Assistant Track Coach (Boys &  
Girls) (.25)Swanson, Sierra - Amend from Assistant Track  
Coach (Boys & Girls) (1.00) to Assistant Track  
Coach (Boys & Girls) (.75)