



Board Briefs

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Volume 2010-2011 Number 2

Report from the Regular February 17, 2011 Board of Education meeting:

1. **Administrative Reports**

A. PTA Report – Dr. Hoadley discussed Rachel’s Challenge.

B. Administrative Reports

- (1) **Mr. Hullman** – Approval of financial statements for the period ending January 31, 2011 which were a routine. Approved appropriation amendments and 412 Certificate for FY2011 which resulted from new information regarding Receipts and Expenditures. Amended the October 2010 5-Year Forecast Amendment #1 as a result of new information.
- (2) **Mr. Lewis** - reported that employees were sent an e-mail on February 3rd that included a link to take the employee engagement survey. The District should be getting a ruling from the arbitrator sometime this week on the bus driver layoff grievance. The contract with Pepsi expires on June 30, 2011. The District will be reviewing proposals from both Pepsi and Coke over the next few weeks.
- (3) **Mr. Atkinson** – **Transportation** - Fourteen buses were successfully spot inspected by the Ohio State Highway Patrol on February 4, 2011. Three new driver applicants attended class the week of February 14, 2011. This is the first step in getting them certified. The opening for a school bus driver which was vacated at the end of December has not been filled. After the February 17, 2011 Board Meeting, the District anticipates two more school bus driver position vacancies, along with a couple June retirements. The District is in the process of developing criteria that will be utilized to replace our retiring OBI instructor. **Buildings and Grounds** – We are in the process of updating our custodial substitute booklet for each school. This booklet will assist substitutes and regular staff in knowing the responsibilities of all custodial staff and their specific areas and duties in the event of an absence. B & G is researching and comparing the value of using microfiber mops and towels versus our current practices. We are also re-evaluating our cleaning chemical dispensing system against the use of a solid chemical dispensing system. In the process of evaluating the ECC’s operational costs in order to apply appropriate and accurate costs for a proposed before and after school care program that would be operated by a third party. Heath Krakowiak attended a Cuyahoga County Board of Health sponsored informational meeting on “Bed Bugs in the School Environment.” Heath, along with Tom Dipert, hold a valid pesticide license and represent our school district on these types of issues and concerns. A Construction Core Team Meeting was held on February 7th. The new building maintenance and checklist reports received an update which now enables us to see the date of service and the total number of hours, either by building or by entire district, that our staff spent to affect equipment/building preventative maintenance. **Personnel** – A grounds/maintenance meeting was held on February 9, 2011. Items reviewed were John Sanders track meet needs, fertilization plans, High School stadium light bulb replacement maintenance,

Middle School soccer field light bulb replacement, baseball field maintenance needs and band practice field light pole installation. On January 31, 2011, a driver meeting was held and industry trends were discussed, OBI information was given, rule updates were provided, the employee engagement survey heads up was given and the process to be utilized. Discussion of 2.8 mil levy and description.

- (4) **Dr. Lloyd – Curriculum** – No report this month.
- (5) **Dr. Hoadley** - discussed the 2/17/11 Cleveland Plain Dealer article that stated OFCS would receive \$481,060 in new tax revenue from the Ohio Casinos. It was discussed that, like the Ohio lottery, this revenue will not be additional revenue, but it will supplant revenue the District is already receiving from the state of Ohio.

Six Sigma – Dr. Hoadley expressed pride in the efforts of the 12 OF employees who are going Yellow Belt training for Six Sigma. These employees are all working on improvement projects across the District and they will attend the April board meeting to report to the Board of Education on their project's status and results.

Dr. Hoadley shared with the Board of Education that he has had discussions with representatives of the Olmsted Community Center (OCC) regarding the ½ day Kindergarten Day Care program. Last Friday, Dr. Hoadley, Tim Atkinson, and Jim Lloyd met to discuss this topic and to identify areas at the ECC that could be used for this program. A meeting is now being set up to bring in representatives from the OCC to meet with Tim Atkinson and Jim Lloyd. Dr. Hoadley is hopeful to have a recommendation ready for the March 17th school board meeting.

- (6) **Polaris** – No report was given as there was not meeting this month.
- (7) **Legislative Reports** – Mrs. McCrone pointed out management and unions at the state level are having discussions and both have valid points.

2. **Honors and Acknowledgements**

- A. John Gaba, Olmsted Falls High School Assistant Football Coach, has been selected as the Assistant Coach of the Year by the Greater Cleveland Football Coaches Association.
- B. Olmsted Falls High School Academic Team Advisor, Rhonna Smith, has been named Coach of the All Star Team. Each year, OSU selects a coach for the Ohio All Star Team from the academic team advisors throughout the state.
- C. Baseball Coach, Dan Largent, has been voted 2010 Division I Coach of the Year by the Greater Cleveland Baseball Coaches Association.

3. **Donations**

No donations this month.

4. **Minutes**

Minutes of the Regular Meeting of January 19, 2011.

5. **Recommendations of the Treasurer**

- A. Approve Financial Report for the Period Ending January 31, 2011 and any Cash Advances and Transfers
- B. Approve 5-Year Forecast Analysis

- C. Approve Analysis of Intermediate/Middle School Project
 - D. Approve Appropriation Amendments and 412 Certificate for FY2011
 - E. Approve October 2010 5-Year Forecast Amendment #1
6. **Recommendations of the Superintendent**
- A. Approve Agreement with Westlake Hearing and Speech Clinic, Inc. for speech therapy services.
 - B. Approve Memorandum of Understanding between the Olmsted Falls Education Association (OFEA) and the Olmsted Falls Board of Education concerning the elimination of the Hockey Supervisor stipend.
 - C. Approve Memorandum of Understanding between the Olmsted Falls Education Association (OFEA) and the Olmsted Falls Board of Education concerning the creation of up to two assistant academic coaches to help with the academic team for the 2010-2011 school year.
 - D. Adopt Resolution authorizing the legal services of the firm of Kolick & Kondzer, Attorneys, to represent the Board of Education during the year 2011 before the Cuyahoga County Board of Revision, The Lorain County Board of Revision, The Board of Tax Appeals, the Tax Commissioner and the Courts of Ohio in relation to assessments and exemptions on real property located within the school district; and further authorizing the firm of Kolick & Kondzer to hire an appraiser or other expert in relation to these proceedings.
 - E. Adopt Resolution to Terminate the Employment Contract of Icel Vanyo.
7. **Personnel** Items (as shown below)
8. **Hearing of the Public on Agenda Items** (None)
9. **For the Board's Discussion**
- A. Regular Meeting – March 17, 2011 at 7:00 p.m. – Olmsted Falls Intermediate School, Media Center, 27043 Bagley Road, Olmsted Falls, OH 44138.
 - B. Discussion of work sessions so as to allow legal counsel to review current OFEA contract with members of the Board of Education.
 - C. Discussion of 2.8 Mill PI Campaign.
10. **Adjournment**

7-Personnel

Resignations:

Brady, Michael – Bus Driver, effective end of 2010-2011 school year, due to retirement

Cantrell, Alan – Bus Mechanic, effective June 30, 2011, due to retirement

Chidsey, Nancy – Bus Driver, effective end of 2010-2011 school year, due to retirement

Drespling, Diane – Cafeteria, effective end of 2011-2012 school year, due to retirement

Franz, Karen – District EMIS/LEECA Services Coordinator, effective June 30, 2011, due to retirement

Theriot, Melissa – Bus Driver, effective February 4, 2011

Certified Personnel:**For 2010-2011 School Year**

Call, Jennifer – Unpaid parenting leave

Ferster, Diane – Long term substitute teacher for John Holzworth, effective beginning January 25, 2011

Hicks, Danielle – Long term substitute teacher for Lindsey Ambrosia, effective on or around April 12, 2011 through the end of the 2010-2011 school year

For 2010-2011 School Year

To hire the following for Tutor for Home Instruction and Extended School Year:

Bement, Jennifer

Harb, Diane

For 2010-2011 School Year**CBI Student:**

Anthony Camiolo – Effective January 18, 2011 through the end of school year, to be paid according to class arrangement

OWA Students:

Effective January 31, 2011 for the 2010-2011 school year, to be paid according to class arrangement:

Aryn Maddox – Intermediate School

Tyler Wenz – Bus Garage

Support Staff Substitute List “H”

Supplementals/Stipends:**For 2010-2011 School Year****Supplementals:**

Lallo, Katrina - Asst. Track Coach (Boys & Girls)

Stipends:

Mental, Michael – Youth Basketball Coordinator

Skeabeck, Shawn – Stage Technician – Spring Play

Smith, Kelsey – Choreographer – Spring Play