



Board Briefs

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

Volume 2006-2007.....Number 2

Report from the Regular Meeting of August 17, 2006

1. Administrative Reports

A. PTA Report – Mrs. Cindy Kelly

B. Administrative Reports

(1) **Mr. Weber** – provided the following: an overview of the District’s comparative financial status each July since 2004; an overview of the appropriations; a summary of the District’s investments; a copy of the permanent appropriation modifications for FY 07; a purchase order that exceeded 10% of its original obligation; discussed the District’s millage rates and provided the Board with the current and estimated millage rates for FY 07.

(2) **Mr. Lewis/Mrs. Rami** – **Mr. Lewis** – reported we’re still working on getting a teacher renewed certification from the Ohio Department of Education; and asked the Board to forego the second reading on the “Acceleration Policy” and adopt on its first reading (because this policy needs to be adopted for the start of school, and we do not have a Board meeting scheduled again until after the beginning of school). **Mrs. Rami** – reported on the new Middle School business class – “World of Work;” reviewed what will be happening in professional development this school year, including the mentor training; and reported that Dr. Forget continues to work with our Middle and High school staffs to get students actively engaged in reading.

(3) **Mr. Atkinson** – gave a very comprehensive review of routine and preventive maintenance work conducted since early June by our school buildings and grounds staff; shared with the Board a checklist the custodial staff uses each school year to make certain classrooms, offices, and kitchen areas are completely cleaned for the first day of school. These lists are posted on each door of each classroom to make it easy to see the progress of daily work.

(4) **Dr. Hoadley** – reviewed the items that appear on the “Superintendent’s Recommendations” below, i.e., second reading and adoption of several policies and the first reading and adoption of the Acceleration Policy; the annual membership fee and participation through the Ohio Schools Council for the 2006-07 school year for various services; a brief review of the purchase of 2-84 passenger school buses; the adoption of a resolution to proceed with a 2-mill Permanent Improvement Levy for the November 2006 ballot; reviewed several personnel items; and reviewed the procedures and rules for awarding pupil-activity contracts to non-licensed employees and “outsiders.”

C. Polaris Career Center Report – Mrs. Rhonda McCrone

D. Legislative Report – Mr. Frank Pedicini

2. Minutes

Minutes of the Regular Meeting of July 20, 2006 were approved.

3. Recommendations of the Treasurer

A. Financial Report for the Period Ending July 31, 2006 was approved.

B. Adopted Permanent Appropriation Modifications and 412 Certificate for FY 2007 (SY 06-07)

C. Authorized Approval of Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation

4. **Recommendations of the Superintendent**

- A. Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education (*1st reading in July 2006*)
- B. First Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
- C. Approved Annual Membership Fees for Participation Through the Ohio Schools Council for Their Various Programs for the 2006-2007 School Year
- D. Approved the Olmsted Falls City School District to Purchase Two (2) 84 Passenger Transit School Bus Body and Chassis in Accordance With the Ohio Schools Council Cooperative for Purchasing School Bus Chassis and Bodies Program for the 2006-2007 School Year
- E. Adopted Resolution Entitled "A Resolution Submitting the Question of an Additional Tax Levy for the Purpose of General Permanent Improvements to the Electors of the Olmsted Falls City School District, Pursuant to Section 5705.21 of the Revised Code

5. **Personnel Items** (see below)6. **Hearing of the Public on Agenda Items**7. **Set Date, Time, and Place of Next Meeting**

- A. **Regular Meeting** – Thursday, **September 14, 2006**, Olmsted Falls High School Media Center, 26939 Bagley Road, Olmsted Falls, OH 44138 at 7:30 p.m. (*in order to accommodate the Alumni Hall of Fame Dinner planned for the evening of Thursday, September 21, 2006*)

8. **Adjourned into Executive Session to Discuss the Evaluation of Personnel and Consideration of the Purchase of Property; Reconvened into Regular Session; Summation of Decisions Made (not by resolution); and Adjournment**

5 – Personnel Items

Resignations:

BREDIGER, PATRICIA – Rescind Educational Aide Contract effective for 2006-2007 school year

CRAHEN-GANSERT, RACHEL – Tutor, effective 2006-2007 school year

GUILDGOO, MICHAEL – Teacher, effective at the end of 2007-2008 school year, due to retirement

HOLT-BALIS, CAROLYN – Assistant Volleyball Coach, effective 2006-2007 school year

LINN, STACEY – Rescind 9th Grade Volleyball Coach Supplemental Contract effective for 2006-2007 school year

MAKSELAN, CHRISTINE – Tutor, effective 2006-2007 school year

Certificated Staff:**For the 2006-2007 School Year:**

WARGO, RENEE – Community Based Intervention Specialist valid for the 2006-2007 school year

Tutors – One year limited contracts valid for the 2006-2007 school year, final placement subject to verification of prior experience; hours, duties, and buildings as assigned for:

Brediger, Patricia-Falls-Lenox

Connelly, Laura-Middle School

Double, Jean-St. Mary's

Ebenger, Karen-Fitch Intermediate

Guildoo, Sandra-Fitch Intermediate

Henry, Janis-High School

Kondzer, Maureen-Middle School

Kovacevic, Verna-Fitch Intermediate/St. Mary's

Messinger, Janet-Falls-Lenox

Warren, Catherine-Middle School

To hire the following as Tutors for Home Instruction for the 2006-2007 school year:

Chambers, Bruce

O'Brien, Christine

Roberts, Stephanie

Teaching Substitute List "B"

Support Staff:**For 2006-2007 School Year:**

BARTULICA, MARIA – Amend salary effective August 1, 2006 through July 31, 2007

To hire the following Teaching Assistants for the 2006-2007 school year:

Beck, JoAnn
Bowen, Jennifer
Brandt, Carla
Bruno, Lisa
Cantrell, Christine
Fagan, Janet
Fissel, Kelly
Haller, Diane
Hanna, Lisa
Harper, Linda
Hozan, Pamela
Hunsicker, Cara
Juergens, Tiffany
Koenig, Judy
Kovachy, Carol
Lanza, Angelina
Lewis, Linda
Maly, Daniel
Miller, Carol
Reeves, Molly
Smith, Melinda
Souris, Christothoula
Tarr, Kimberlee
Yantek, Mary

Hollingsworth, Eve-7th-8th Grade Volleyball Coach
Kelley, James -Assistant Volleyball Coach
Krakowiak, Mariel-Department Head – Art
Lehmann, Casey-Assistant Girls Basketball Coach
O'Brien, Christine-6th-7th-8th Grade Instructional Leader (Math) (.33)
Petro, Teri-7th-8th Grade Volleyball Coach
Smith, James-Intramural Director (MS Boys & Girls) (.50)
Smith, James-Assistant Intramural Director (MS Boys & Girls) (.50)
Svec, Donald-Up to 5 additional days as transition days for 2006-2007 school year
Thompson, Roberta-6th-7th-8th Grade Instructional Leader (Science) (.33)
Urban, Kimberly-6th-7th-8th Grade Instructional Leader (Math) (.33)

Stipends:

Chubb, Nancy-On-Line Creative Writing Instructor

To pay the following teacher assistants for attendance at the Teacher Assistant Training held on August 9, 2006 and August 10, 2006:

Bowen, Jennifer
Haller, Diane
Juergens, Tiffany
Smith, Melinda

Supplementals/Stipends:**Supplementals:**

Angel, Lori-Department Head – Vocational/Business
Bennett, Cynthia-6th-7th-8th Grade Instructional Leader (Science) (.33)
Berry, Edgar-Jazz Band Director (HS)
Bonus, Philip-Assistant Tennis Coach (Girls)
Bullotta, Corinne-6th-7th-8th Grade Instructional Leader (Lang. Arts) (.33)
Casterline, Harold-Builder's Club Advisor
Chaplin, Susan-6th-7th-8th Grade Instructional Leader (Science) (.33)
Coughlin, Rebecca-9th Grade Volleyball Coach
Crozier, Cheryl-Department Head – Special Education
Goe, Charlotte-Cheerleading Advisor (MS) (.50)
Gray, James-Marching Band Drumline Advisor – Auxiliary