



# Board Briefs

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

Volume 2007-2008.....Number 9

Reports from the Special Meeting of February 7, 2008, and the Regular February Meeting which was rescheduled to March 6, 2008.

## **Special Meeting – Work Session – February 7, 2008**

1. **Recommendations of the Superintendent**
  - A. Approve High School Program of Studies
  - B. Approve Resolution Entitled “A Resolution Accepting the Lowest Responsible and Responsive Bids for Phase I Site Packages in Connection With the New Intermediate School and Authorizing the President and the Treasurer of the Board to Enter Into Said Contracts Therefor”
2. **Personnel Items (see below)**  
**Resignations:**  
  
**MOODT-SEITH, DIANE** – Teacher, due to retirement  
**RADMAN, DANIEL** – Teacher, due to retirement
3. **Began Work Session**
4. **Summation of Decisions Made (not by resolution)**
5. **Adjournment**

## **Regular Meeting – March 6, 2008**

1. **Honors and Acknowledgements**
  - A. National Merit Finalists
    - (1) Holly Bourgeois
    - (2) Sean Charboneau
2. **Administrative Reports**
  - A. PTA Report – Mrs. JoAnn Beck
  - B. Mr. Jeff Fullerman of Regency Construction gave the Board an update on our construction project for a new intermediate school.
  - C. Legislative Report – Mr. Joseph Bertrand
  - D. **Mr. Weber** – reviewed the financial report for the period ending January 31, 2008; requested approval of AIG Valic as a provider for IRS 457 Deferred Compensation Plans to be offered to employees; and reported that he continues to work on the District’s financial website to make it current and that it will be “up and running” shortly.
  - E. **Mr. Lewis** – reported that work continues to comply with House Bill 190 on the expanded requirements for fingerprinting of school personnel; reported that we are continuing to develop our plans to comply with House Bill 276 which expands the requirements for child abuse detection training by specific personnel; reported that positive feedback was received concerning the meaningful and interesting professional development experienced by staff; and reported that we will be accepting health insurance bids over the next couple of months as our contract with Medical Mutual is expiring.

- F. **Mrs. Rami** – reported that the State Department is working with a consortium of 13 other states to develop a common end-of-course Algebra II assessment which should create a credible college readiness instrument; reported that the first administration of this exam will be May 12 through May 23 in Ohio. This exam will take approximately 90-120 minutes over two class periods and will consist of 60 questions – 50 multiple choice, 7 short answer, and 3 extended response questions. Summary reports should be received by the District near August 29.
- G. **Mr. Lloyd** – reported on the continued education given teachers concerning the value added assessment concepts at the Middle School concerning 2007 reading and math data; reported significant progress was made on Inservice Day focusing at the High School on the building's vision, beliefs, values, and commitments through the identification of the understanding of the 21<sup>st</sup> century pressures on public education and exploration of collected achievement data points; reported that at Fitch and the Middle School, teachers have begun engaging in identifying essential learning targets, coming to consensus, and relaying these on to our students; and reported that Olmsted Falls is one of sixteen (16) districts in the State to be chosen to participate in the State Personnel Development Grant project – whose purpose is to create a district leadership team (DLT), provide them a focused professional development experience so they can begin to create a more aligned and measurable district improvement plan which will empower teacher leaders throughout the District to help facilitate higher achievement and greater levels of growth of our students.
- H. **Mr. Atkinson – Transportation** - reported that discussions are underway for transportation options for the 2009-2010 school year; that the State Highway Patrol spot inspected twelve (12) buses on February 13; that the bus garage security fencing and gate system is working without issue; and that we have been approached by the Olmsted Township Fire Department to consider maintaining their fire equipment; **Buildings and Grounds** – a new cleaning program is being “modeled” at Falls-Lenox; continue to attend construction meetings for the new building; discussed the detour that is scheduled for the Bagley/Stearns area around mid-April for at least four months and the impact on our buses and the local businesses; reported that our waste and recycle disposal contract will expire in July and will be looking at a new three-year contract; met with the Ohio School Facility Commission to review the Exceptional Needs Program process; **Personnel** – reported that meetings were held with custodial staff and bus driver staff; and reported that many “high” reviews were given by various support staff members concerning Inservice Day activities.
- I. **Dr. Hoadley** – reported on the District's grant proposal for the Ohio School Facilities Commission's *Exceptional Needs Program*. A construction Master Plan for the new Intermediate building, as well as renovations and an expansion to the Middle School, have been created and approved by the Ohio School Facilities Commission. The present grant request, by our District, is for \$7.6 million. The Olmsted Falls Board of Education will need to approve a Notice of Conditional Approval (NOCA) resolution on or before March 13, 2008 thus allowing the District's grant proposal to be reviewed and considered by the Ohio School Facilities Commission on March 27, 2008.

3. **Donations**

- A. From Mr. Bob Williams (731 Salem Drive, Huron, OH 44839) \$300.00 to be used by our Media Center for the purchase of new books for our library collection.
- B. From Olmsted Falls Kiwanis (Mr. John Dascoli, President – 6766 Crestwood Lane, Olmsted Falls, OH 44138) \$100.00 to be used toward art supplies for Fitch Intermediate School students.

- C. For the Adaptive Playground fund:
- (1) From Olmsted Preschool PTA (Jill K. Mader, Treasurer, 6686 Columbia Road, Olmsted Falls, OH 44138) \$1,155.00
  - (2) From Fitch Intermediate School PTA (Mercedez Hathcock, Treasurer, 25902 Cook Road, Olmsted Falls, OH 44138) \$500.00
  - (3) From Ohio District Kiwanis Foundation Inc. (P. O. Box 1013, Wooster, OH 44691) \$2,500.00.
- B. **Minutes**  
Minutes of the Regular Meeting of January 24, 2008 and Special Meeting of February 7, 2008 were approved.
- C. **Recommendations of the Treasurer**
- (1) Approve Financial Report for the Period Ending January 31, 2008 and Any Cash Advances and/or Transfers
  - (2) Adopt 412 Certificate and Appropriation Modifications for FY 2008 (SY 07-08)
  - (3) Approve Huntington Bank Depository Agreement
  - (4) Approve AIG Valic 457 Deferred Compensation Plan
- D. **Recommendations of the Superintendent**
- (1) Adopt Resolution Entitled "A Resolution Approving Design Development Documents and the Detailed Estimate of Construction Costs for the New Intermediate School Project"
  - (2) Declaration of March 2007 as *Music in our Schools Month*
  - (3) Approve Agreements Between the Educational Service Center of Cuyahoga County and the Olmsted Falls City School District for the Admission of Tuition Students Enrolled in the Achievement Centers for Children – West Side for the 2007-2008 School Year Pursuant to Ohio Revised Code Section 3313.841
4. **Personnel Items (see below)**
5. **Hearing of the Public on Agenda Items**
6. **For the Board's Discussion**
- A. Set Date, Time, and Place of Next Meeting(s)
- (1) **Special Meeting – Thursday, March 13, 2008** – 6:30 p.m., Baldwin-Wallace College, 130 East Grant Street, Berea, OH 44017 for the purpose of finalizing participation in the Ohio School Facilities Commission's *Exceptional Needs Program*.
  - (2) **Regular Meeting – Thursday, March 20, 2008**, at 7:30 p.m. at Falls-Lenox Primary School Media Center, 26450 Bagley Road, Olmsted Falls, OH 44138.
  - (3) **Work Session – April 10, 2008 – CANCELLED**
7. **Adjournment into Executive Session to Discuss the Purchase or Sale of Land and the Evaluation of Personnel**
8. **Reconvened into Public Session**
9. **Summation of Decisions Made** (not by resolution)
10. **Adjournment**

#### **4 – Personnel Items**

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**Resignations:****GUILDOR, SANDRA** – Tutor, due to retirement**O'DONOGHUE, SALLY** – Teacher, due to retirement**STETZ, JANET** – Library Media Assistant, due to retirement**TRAPP, ROBERT** – Principal, due to retirement**YANICO, CAROL** – Teacher, due to retirement**Certificated Staff:****BREDIGER, PATRICIA** - Tutor for Home Instruction  
Teaching Substitute List “G”**Support Staff:****HECHKO, MARY** – Food Server**OWA Student:**

James Ryder – Middle School

**Supplementals**

Harbison, Mark - Assistant Baseball Coach – Auxiliary/Volunteer

Hnath, Richard - Assistant Baseball Coach – Auxiliary

Fulton, Matthew - High School Weight Room Supervisor – Spring

Graham, Laura - Head Tennis Coach (Boys)

Kehl, Linda - Assistant Tennis Coach (Boys)

Kost, Daniel - Assistant Baseball Coach – Auxiliary

Napaver, Brodie - Assistant Baseball Coach – Auxiliary

**Stipends:**

Holzworth, John - K-5 Homework Club - Fitch

Morris, Margaret - K-5 Homework Club - Fitch

Following teachers for their participation in Math Coherence meetings (to be taken from the Ohio Core Planning Grant)

Jennifer Baechle – Primary School

Margaret Morris – Fitch Intermediate

Christine O'Brien – Middle School

Christine Warren – High School