



Board Briefs

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

Volume 2008-2009.....Number 1

Reports from the Special Meeting of July 13, 2008 and the Regular Meeting of July 24, 2008, and Special Meetings of August 6, 2008 and August 14, 2008.

July 13, 2008 – Special Meeting – Executive Session

1. Appointed treasurer pro-tempore and adjourned into Executive Session to discuss the employment of personnel (interviewed treasurer candidates)
2. **Adjournment**

July 24, 2008 – Regular Meeting

1. **Appoint Treasurer Pro-Tempore**
2. **Honors and Acknowledgements**
 - A. Council for Exceptional Children Annual Awards – Region 1
 - (1) Merritt Waters – Distinguished Service Award
3. **Hearing of the Public**

Several photographers addressed the Board on our “yearbook picture policy.”
4. **Administrative Reports**
 - A. Administrative Reports
 - (1) Dr. Hoadley – discussed superintendent evaluation information; gave an update on our construction project; reviewed the auction process for our 55 acres at 27331 Schady Road scheduled for August 14; reviewed the November 08 operating issue options; reported on our gifted education waiver request; reported that an “unofficial” report from the ODE indicates we will again have an “Excellent” rating on our 07-08 report card by achieving 29 out of the 30 State indicators; and reported that because of the lateness of Mr. Berner’s resignation, we will have an interim High School assistant principal for the 08-09 school year.
 - B. Polaris Career Center Report – Mrs. Rhonda McCrone
 - C. Legislative Report – Mr. Joseph Bertrand
5. **Donations**
 - A. From Isabella Boscarello (9630 Taberna Lane, Olmsted Falls, OH 44138) \$115.00 (*her birthday money*) for the Adaptive Playground Fund.
6. **Minutes**

Minutes of the Special Meeting of June 24, 2008, the Regular Meeting of June 25, 2008, and Special Meetings of June 30, 2008 and July 13, 2008.

7. **Consent Agenda**A. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending June 30, 2008, and Any Cash Advances and Transfers
- (2) Adopt 412 Certificate and Appropriation Modifications for FY 2009 (SY 08-09)
- (3) Adopt Updated 5-Year Forecast
- (4) Authorization to Approve Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation (Vendor: Riley Law Firm)

B. **Recommendations of the Superintendent**

- (1) First Reading of New/Revised/Replacement Policies of the Board of Education (2431.01 – Creation of New Interscholastic Athletic Teams)
- (2) Approve Determination of District of Residence for Students in Facilities or Institutions (Bucks County Intermediate Unit #22)
- (3) Approve Participation Agreement with Schools of Ohio Risk Sharing Authority (SORSA) Annual Liability Contract for the 2008-2009 School Year
- (4) Approve Agreement of Participation of the Cooperative Purchasing Program for the 2008-2009 School Year with the Ohio Schools Council (including basic Ohio Schools Council Membership; Cooperative Purchasing Program; LEEMC – *Lake Erie Educational Media Consortium*; and School Bus Purchasing Program)
- (5) Approve Contract Between Cleveland State University and the Board of Education for Graduation Ceremonies for the Classes of 2009 and 2010.
- (6) Appointment of Delegate Joseph Bertrand and Alternate Rhonda McCrone to the Ohio School Boards Annual Business Meeting on November 9, 10, 11, and 12, 2008 in Columbus.

8. **Personnel Items (See below)**9. **For the Board's Discussion**

- A. Special Meeting – August 6, 2008 – 7:00 a.m. to Adopt Resolutions for November 2008 Operating Levies at Board of Education (1 of 2 meetings necessary for ballot issue)
- B. Special Meeting – August 14, 2008 – 6:15 p.m. to Adopt Resolutions for November 2008 Operating Levies at Falls-Lenox Primary School Media Center (2 of 2 meetings necessary for ballot issue)
- C. Regular Meeting – Thursday, August 21, 2008, 7:30 p.m., offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138
- D. Discussion of November 2008 Operating Levy

10. **Summation of Decisions Made** (not by resolution)11. **Adjournment****8 – Personnel Items****Resignations:**

None

Certificated Staff:**For 2008-2009 School Year:****SHAND, LAURIE** – Amend contract**Tutors** – One year limited contracts valid for the 2008-2009 school year, final placement subject to verification of prior experience; hours, duties, and buildings as assigned for:

Brediger, Patricia – Falls/Lenox

Double, Jean – St. Mary's (Pending Auxiliary Funding)

Digges, Lori – Middle School

Ebenger, Karen – Fitch Intermediate

Gratzer, Mary – High School

Henry, Janis – High School

Kondzer, Maureen – Middle School

Kovacevic, Verna – Fitch Intermediate

Messinger, Janet – High School

Moore, Chelsey – Falls/Lenox

Mustafa, Amal – Falls/Lenox

Warren, Catherine – Middle School

Support Staff:**For 2008-2009 School Year****D'AMORE, MARY** – C-2 Cleaner**HULLMAN, MARK S.** – Treasurer contract – effective 9/1/08 thru 7/31/10

Revised Casual Labor

Supplementals/Stipends:**For 2008-2009 school year****Supplementals:****Brasdovich, Meghan** - Cheerleading Advisor (MS)**Casterline, Harold** – Builder’s Club Advisor**Goss, Shannon** – Up to 10 Days Extended Service as assigned – Special Education**Smith, James** – Intramural Director (MS Boys & Girls) (.50)**Smith, James** – Assistant Intramural Director (MS Boys/Girls) (.50)**Ware, Stacie** – 7th-8th Grade Cross Country Coach**For 2007-2008 School Year****Stipends:****Gratzer, Mary** – Summer OGT Intervention/OGT Test Administration**August 6, 2008 – Special Meeting**

The Board adopted the following resolutions:

1. **Resolutions**

A. “A Resolution Declaring it Necessary to Levy an Additional Current Expense Tax Levy and Requesting the Cuyahoga County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that Would be Generated by that Additional Levy”

B. “A Resolution Declaring it Necessary to Raise Annually an Additional Amount for School District Purposes and Requesting the State Tax Commissioner to Estimate the Respective Rates at Which it Would be Necessary to Levy an Ad Valorem Property Tax and a School District Income Tax to Produce that Amount”

2. **Adjournment****August 14, 2008 – Special Meeting**

The Board adopted the following resolutions and personnel items:

1. **Appoint Treasurer Pro-Tempore**2. **Resolutions**

A. “A Resolution Submitting to the Electors of the School District the Question of Imposing a 0.50% School District Income Tax”

B. “A Resolution Submitting the Question of an Additional Tax Levy for the Purpose of Current Expenses to the Electors of the Olmsted Falls City School District, Pursuant to Section 5705.21 of the Revised Code”

3. **Personnel Items****Resignations:****VAGRAS, VICTORIA** – Teacher**Certificated Personnel:****HOOVER, GREGORY** - Teacher**WEIR, SARAH** - Teacher**REIMER, CHARLES H.** – Interim Assistant Principal - HS**Support Staff:****COTTINGHAM, COLLEEN**– Special Education Paraprofessional**FISSEL, KELLY**– Special Education Paraprofessional**HARDER, CHRISTINE**– Special Education Paraprofessional4. **Adjournment**