



Board Briefs

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

Volume 2008-2009.....Number 5

Reports from the Special Meetings of November 5 and 13, 2008 and the Regular Meeting of November 19, 2008.

November 5, 2008

1. Adopt Resolutions

- A. “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 (1/2%)”
- 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 (1%)”

2. Summation of Decisions Made and Adjournment

November 13, 2008

1. Adopt Resolutions

- A. “Olmsted Falls City School District Resolution of Congratulations – State Division I Champions – Girls Volleyball”
- B. “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 (9.9 mills)”
- C. “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 (10.9 mills)”
- D. “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 (11.9 mills)”

2. Summation of Decisions Made and Adjournment

November 19, 2008

1. Honors and Acknowledgements

A. Honors

- (1) Olmsted Falls High School Girls Volleyball Team – 2008 Division I State Champions
- (2) Food Service Department selected as a 2008 *Stellar District Award Winner* and the Board heartily congratulates Mrs. Tabar and her staff on this fine accomplishment.

- (3) Timothy J. Atkinson selected as *Outstanding Business Manager of the Year* by the Ohio Association of School Business Officials Foundation for School Business Management
- (4) Joanne DuMound, reporter for *The News Sun*, Presented with *The OSBA Media Honor Roll Award Certificate* (for her fair and balanced education reporting and exemplary service to the Olmsted Falls community)

B. **Acknowledgements**

- (1) Listing of Scholar and All SWC Conference Athletes for Fall – 2008

2. **Administrative Reports**

A. PTA Report – Mrs. Joanne Beck

B. Administrative Reports

- (1) **Mr. Hullman** – provided the October 31, 2008 financial reports, including an analysis of the 5-year forecast.
- (2) **Mr. Atkinson – Transportation:** reported on some recent bus accidents and that our mechanical staff repaired all related damages and the buses are on *the road again*; reported on the Stearns Road detour (north) beginning November 24 (detour will be Cook to Barton to Lorain) for approximately one year for installation of storm sewer and water lines; also reported that after the new year a sewer extension project will begin on McKenzie Road at the North Olmsted line and proceed south to Cook Road – delays will occur, but traffic will be maintained; **Buildings and Grounds:** reported that the new wetlands report is due the week of November 17; discussed the very comprehensive maintenance plan that has been required by the Ohio School Facilities Commission and being performed by Four Seasons Environmental, Inc.; the Olmsted Community Baseball League is planning to improve drainage and make other improvements at the Fitch baseball fields; reported that all irrigation lines for the football and soccer fields have been winterized; and reported that Jarod Law inspections will begin Wednesday, November 26; **Personnel:** interviews for substitute positions for transportation and custodial departments have begun; and our snowplow crew met in late October to further prepare for the upcoming winter season.
- (3) **Mr. Lewis** – informed the Board about the successful staff enrollment in the Section 125 Plan; reviewed and reminded the Board that the funding source of Title I monies will be used to hire tutors at Fitch and the Middle School; also informed the Board that administration is working with OFEA to develop a MOU (Memorandum of Understanding) to clarify Title I tutor contractual rights once funding for their salaries is eliminated; and informed the Board that the out-of-state baseball team trip being asked for approval this evening is fully funded by fundraisers – not General Fund monies.
- (4) **Dr. Lloyd** – reported that as a District we continue to make very good progress on the implementation of our CIP at all buildings through the work of the **Building** Leadership Teams working with the **District** Leadership Team; reported on a 2-day workshop for our administrative team to help integrate technology with the classroom walkthrough process (the workshop was funded through the State Personnel Development Grant); and reported on the English-Language Arts materials adoption study.
- (5) **Dr. Hoadley** – shared with the Board of Education a report from the Ohio Board of Regents that displayed College Readiness information for all schools in Cuyahoga County – this report displayed the importance of HS seniors taking a rigorous set of classes in their final year of HS in order to avoid the need to take remedial math and remedial English courses their freshman year of college; shared the results of a recent data analysis of the fifty (50) 9th grade students who had the lowest GPA during the 1st nine week grading period of the 2008-2009 school year – this data analysis showed that 32% of these students are identified as special education

students; 20% of these students qualify for free/reduced lunch; 10% have been suspended at some point during the 1st nine week grading period; and that 14% were new to our District (these 50 students will be closely monitored by the HS administration and the HS counselors; and also reported that he has been selected to be the President of the Olmsted Chamber of Commerce for 2009.

- C. Polaris Career Center Report – Mrs. Rhonda McCrone
- D. Legislative Report – Mr. Joseph Bertrand

3. **CONSENT AGENDA**

A. **Donations**

- (1) From Olmsted Falls Athletic Boosters (Mr. Dave Russo, President – 8858 Forest View Drive, Olmsted Falls, OH 44138) \$274.50 representing 50% of the total cost of an external propane tank cage for the concession stand at the High School.

B. **Minutes**

Minutes of the Regular Meeting of October 29, 2008 and Special Meetings of November 5, 2008 and November 13, 2008.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Reports for the Period Ending October 30, 2008, and Any Cash Advances and Transfers
- (2) Review Analysis of Updated 5-Year Forecast
- (3) Adopt 412 Certificate and Appropriation Amendments for FY 2009
- (4) Approve “Then and Now Certificate” for Expenditure Greater Than or Equal to \$3,000.00

D. **Recommendations of the Superintendent**

- (1) Second Reading/Adoption of New/Revised/Replacement Policies of the Board of Education
- (2) Approve Overnight Trips of Student Athletic Teams
 - a. Junior Varsity and Varsity Girl’s Basketball Trip to Columbus, OH
 - b. Boys Baseball Team to Myrtle Beach, SC
 - c. Boys Basketball Team to Toledo, OH
- (3) Approve Contract for Handicapped Pupils Agreement for Admission for Tuition Pupils Between the Olmsted Falls City School District and Cleveland Municipal City Schools
- (4) Approve Agreement Between the Olmsted Falls City School District and the STEPS Center for Autism for Behavioral Support
- (5) Declaration of the Impracticability of the Transportation of Resident Pupils in the Olmsted Falls City School District to Chartered Non-Public Schools Located Without the Olmsted Falls City School District Due to Limited Enrollment
- (6) Approve Maintenance Plan Advisor Services Agreement Between the Olmsted Falls City School District and Four Season Environmental Inc. for the New Intermediate School and the Acknowledgement of Memorandum of Agreement with the Ohio School Facilities Commission

4. **Personnel Items (See below)**
5. **Hearing of the Public on Agenda Items**
6. **For the Board's Discussion**
 - A. **Regular Meeting** – December 18, 2008, Falls-Lenox Primary School, 26450 Bagley Road, Olmsted Falls, OH 44138 – 7:30 p.m.
 - B. **Levy Campaign Discussion**
 - (1) Adopt Resolution Pertaining to Placing Issue on 2009 Ballot and Repealing Previously Adopted Resolutions
 - (a) **Adopt** 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 (9.9 mills).
 - (b) **Repeal** Resolutions Adopted November 5 (items A and B), and November 13, 2008 (items C and D) as shown at the beginning of this “Brief.”
 - C. **Other Items**
7. **Summation of Decisions Made** (not by resolution)
8. **Adjournment**

4 – Personnel Items

Resignations:

CRANDALL, JUDY – Assistant
Dramatics/Stagecraft Advisor

Certificated Staff:

To pay the following for tutoring students at the Middle School involved in Pupils Achieving School Success (PASS), effective 2008-2009 school year - to be paid through Title 5 (573) funds.

Christie, Karen
Dunson, Kathryn
Gross, Suzanne
Messenheimer, Ann,
Warren, Catherine
Teaching Substitute List “E”

Support Staff:**OWE Student:**

Corey Leath – Falls/Lenox
Support Staff Substitute List “D”

Supplementals/Stipends:

Angel, Lori – Dept. Head – Vocational/Business
Stitch, Russell – Asst. Dramatics/Stagecraft
Warning, Jack – 7th-8th Gr. Basketball – Aux.

Stipends:

Crandall, Judy – Musical Director – Spring Play
Molkentin, AnneMarie – Lunch Room Asst. –
Falls-Lenox