



# Board Briefs

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

Volume 2008-2009.....Number 4

Reports from the Special Meeting-Work Session of October 8 and the Regular Meeting of October 29, 2008.

## October 8, 2008

1. Call to Order, Roll Call, and Adjourn into Executive Session to Discuss a Tax Issue with School District Attorney and to Discuss a Complaint Against a Public Employee
2. Reconvene into Regular Session
3. Discussion of the Status of the Following:
  - A. 5-Year Forecast Discussion (Mr. Mark Hullman)
  - B. Discussion of Operating Levy
  - C. Miscellaneous Items as Needed/Suggested
4. Adopt 5-Year Forecast
5. Summation of Decisions Made (not by resolution)
6. Adjournment

## October 29, 2008

1. Honors and Acknowledgements
  - A. Honors
    - (1) The Board recognizes the following National Merit students and their families and heartily congratulates them on their fine accomplishment.  
  
National Merit Semi-Finalist
      - (a) Emily Atherton  
National Merit Commended Students
      - (a) Olivia Englehart
      - (b) Stacy Kushen
      - (c) Zachary Laird
      - (d) Victor Matsunaga
      - (e) Lauren McCafferty
      - (f) Waid Wrege
2. Recess to Honor National Merit Students
3. Return from Recess and Resume Regular Meeting
4. Hearing of the Public

5. Administrative Reports

- A. PTA Report – Mrs. Joanne Beck
- B. Mr. John Gaba – High School Yearbook Advisor
- C. Administrative Reports
  - (1) **Mr. Hullman** – reviewed the financial report for the period ending September 30, 2008 and reviewed the analysis of the 5-year forecast.
  - (2) **Mr. Atkinson** – reported **Transportation**: State Highway Patrol has issued our annual school bus inspection dates for June 10 and July 14, 2009; sanitation sewer installation resumed for the Cook/Stearns intersection; snow equipment is being readied for the winter season; emergency roof repairs were done to the bus garage storage area; **Buildings and Grounds**: 3 firms were interviewed for the development of a Maintenance Plan for our new intermediate school and Middle School additions; Safety Town will be occupying the space once used as a skate park behind the Primary School; “alleged” wetland areas at the Middle School were “brush hogged” which opened up valuable space and will enable an engineering company to re-evaluate and re-establish our wetlands so that ultimately we can begin to develop this area; in anticipation of a salt shortage this year, we have been able to purchase additional pallets of salt for this winter season which should also enable us to maintain an inventory for use as needed; **Personnel**: Fitch staff toured the new intermediate school site; a grounds/athletic meeting was held and issues discussed relating to athletic field maintenance; and other meetings were scheduled i.e., Treasurer’s Training with Regency and AVG, Improvement Committee, and the bus driver monthly driver meeting.
  - (3) **Mr. Lewis** – reported that a Memorandum of Understanding with OAPSE (for the 2008-2009 SY) is on the agenda this evening for approval which concerns a mid-day bus route and the expenses being paid from the Career Tech grant; we are going to receive approximately \$250,000 in Title I money this year which will be used to hire one-year temporary tutor positions at the Middle School and Intermediate School; gave a report on court-placed students in our District and the associated \$50,000 costs to the District; and reported that *EZ Pay* continues to be working well even after the 2.25% convenience fee was added this month.
  - (4) **Dr. Lloyd** – did not have a report.
  - (5) **Dr. Hoadley** – reported on the Ohio Board of Regents information concerning the percentage of **Olmsted Falls graduates** taking remedial math and English classes; **34% of the 2006 class of college freshmen took remedial college math and 18% of these students took remedial college English**; shared a 2008-2009 report showing that **92% of this year’s 12<sup>th</sup> graders (non-Polaris students) are taking a math class, 52% are taking a science class, and 50% are taking a social studies class. Additional information from this report included that 26% of these 12<sup>th</sup> graders are taking 4 core academic classes, 34% are taking 3-1/2 core academic classes which converts to 60% taking a math/science/social studies/ and English class during their senior year at OFHS. Dr. Hoadley shared his belief that if 12<sup>th</sup> grade students take the 4 core academic classes, then they are better prepared for transitioning into college, will have higher scores on the ACT and SAT tests; and a lower number of these students will eventually need to take remedial math or English classes – which would equate into a higher number of our OFHS students graduating from college in 4 years. He also reported that he intends to work with Dr. Hill to survey the High School faculty and then report the results at the November Board of Education meeting.**
- D. Polaris Career Center Report – Mrs. Rhonda McCrone
- E. Legislative Report – Mr. Joseph Bertrand

6. CONSENT AGENDAA. Donations

- (1) From Mr. James Emigh (26644 Cranage Road, Olmsted Falls, OH 44138) a Furuno RADAR system to Olmsted Falls High School. System includes: 1995 40” Furuno RADAR sweep; 1995 Furuno RADAR scanner; 1995 RADAR mount; and all connections and cables required for operation.

- B. **Minutes**  
Minutes of the Regular Meeting of September 23, 2008 and Special Meeting of October 8, 2008.
- C. **Recommendations of the Treasurer**
- (1) Approve Treasurer as Public Records Officer
  - (2) Approve Treasurer as Olmsted Falls Board of Education Designee for Public Records Training
  - (3) Approve Financial Reports for the Period Ending September 30, 2008
  - (4) Adopt 412 Certificate and Appropriation Amendments for FY 2009
  - (5) Review Analysis of Updated 5-Year Forecast
  - (6) Approve "Then and Now Certificate" for Expenditure Greater Than or Equal to \$3,000.00
  - (7) Approve Petty Cash and Change Funds
  - (8) Adopt Resolution Entitled "A Resolution Providing for the Issuance and Sale of Notes, in an Aggregate Principal Amount Not to Exceed \$1,333,792, in Anticipation of the Issuance of Bonds for the Purpose of Paying Costs of Installations, Modifications, and Remodeling of School Buildings to Conserve Energy"
  - (9) Adopt Resolution Entitled "A Resolution Providing for the Issuance and Sale of Notes of the School District, in an Aggregate Principal Amount Not to Exceed \$2,020,000 in Anticipation of the Issuance of Bonds, for the Purpose of Renovating, Remodeling, Adding to, Constructing, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Acquiring, Clearing, and Improving Their Sites"
- D. **Recommendations of the Superintendent**
- (1) Adoption of Resolution Entitled "Resolution in Support of the Proclamation of Declaring November 16–22, 2008, as American Education Week"
  - (2) Approve Hosting Two International/Foreign Exchange Students for the 2009-2010 School Year
  - (3) Approve Resolution from the Ohio School Facilities Commission *Exceptional Needs Program* Entitled "Resolution by the School District Board Acknowledging the Commission's Design Phase Review Comments" for the Olmsted Falls Middle School Project and Approval of Phase Submission and POR (Program of Requirements) Forms
  - (4) First Reading of New/Revised/Replacement Policies of the Board of Education
  - (5) Approve "Revised" Educational Service Center of Cuyahoga County Interdistrict Service Area Contract for 2008-2009 School Year
  - (6) Approve Educational Service Center of Cuyahoga County Agreement for Admission of Tuition Pupils to Rose-Mary Center School
  - (7) Approve *District of Attendance* Agreement Between the Olmsted Falls City School District and the Berea City School District
  - (8) 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
  - (9) Approve Memorandum of Agreement Between the Board of Education of the Olmsted Falls City School District and the Ohio Association of Public School Employees Local 361
7. **Personnel Items (See below)**
8. **Hearing of the Public on Agenda Items**
9. **For the Board's Discussion**
- A. **Regular Meeting – Wednesday, November 19, 2008**, Fitch Intermediate School Media Center – 7105 Fitch Road, Olmsted Falls, OH 44138 – 7:30 p.m.

B. **Levy Campaign Discussion**C. **Special Meetings**

(1) Wednesday, November 5, 2008, Offices of the Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 – 7:30 p.m. to discuss the levy issues.

D. **Other Items**10. **Summation of Decisions Made** (not by resolution)11. **Adjournment****7 – Personnel Items****Resignations:**

**BREDIGER, PATRICIA** – Family Literacy/Math/Science Night Stipend

**KEMPER, JULIE** - Family Literacy/Math/Science Night Stipend

**STAHL, MARGARET** – Assistant Dramatics/Stagecraft Advisor

**Certificated Staff:**

**HUGHES, JENELLE** – Unpaid Parenting Leave

Teaching Substitute List “D”

**Support Staff:****CBI Students:**

Effective with the 2008-2009 SY:

Alderman, Angelika

Allen, Wesley

Alraei, Saadi

Braun, Stephanie

Compton, William

Condrieh, Anthony

Hubbard, Colton

Kohler, James

Mazerowski, Draven

Minor, Justin

Peltz, Brandon

Sawyer, Brandon

Venegas, Kelvin

Nogueras, Jr. (Walker) Daniel

**OWE Student:**

Ashley Fritz – Falls/Lenox

**Supplementals/Stipends:**

Atkins, Jennifer – Tier II Mentor (NAT)

Celaschi, Matthew Asst. Track Coach-Boys & Girls

Ciolek, Kevin – Tier I Mentor (EYT)

Donahue, Patrick – Tier II Mentor (NDT)

Englehart, Robert – Tier II Mentor (NDT)

Englehart, Robert – 9<sup>th</sup> Grade Baseball Coach

Fabian, Rory – Asst. Track Coach-Boys & Girls

Gaba, John – HS Weight Room Supvr. – Spring-Aux./Vol.

Gibeaut, Thomas – HS Weight Room Supvr. – Spring-Aux./Vol.

Godfray, David – Asst. Track Coach-Boys & Girls

Gulden, Kevin – Tier II Mentor (NDT)

Harbison, Mark – Asst. Baseball Coach-Aux./Volunteer

Henton, Kelly – Asst. Track Coach-Boys & Girls

Hoover, Gregory – Asst. Boys Basketball Coach – Aux./Volunteer

Hugel, Paula – Tier II Mentor (NAT)

Kemock, Thimi – 7<sup>th</sup>-8<sup>th</sup> Grade Homework Club (.20)

Kokitka, Michael – 7<sup>th</sup>-8<sup>th</sup> Grade Wrestling Coach

Kolozvary, Karen – Tier II Mentor (NAT)

LaGruth, Michelle Tier II Mentor (NDT)

Lallo, Katrina – Asst. Track Coach –Boys & Girls (.50)

Langenderfer, Donna – Tier I Mentor (EYT)

Largent, Daniel – Asst. Baseball Coach

Mariotti, Mary – Tier II Mentor (NAT)

Miller, John – 7<sup>th</sup>-8<sup>th</sup> Grade Wrestling Coach

Moore, Michael – Tier I Mentor (.50) (EYT)

Novotny, John – Indoor Track Coach – Aux/Vol

Odon, Christopher – Asst. Baseball Coach

Petitti, Karen – Tier II Mentor (NDT)

Schafer, Michael – Tier I Mentor (.50) (EYT)

Schafer, Michael – IAT Member (IS)

Schlitter, Ryan – 7<sup>th</sup>-8<sup>th</sup> Grade Basketball Coach

Shannon, Larry – Faculty Manager – Spring

Thompson, Roberta – Tier II Mentor (NDT)

Walsh, Patrick – Asst. Hockey Coach – Aux

Warren, Christine – Tier II Mentor (NDT)

Wyman, Erika – Asst. Track Coach-Boys & Girls

Yandell, James-Tier I Mentor (EYT)

**Stipends:**

Baggs, Susan – Asst. Forensic Advisor (.70)

Family Literacy/Math/Science Night:

DeLuca, Cassandra

Duray, Kathryn

Moore, Chelsey

Schecter, Jessica – Asst. Forensic Advisor (.30)