



Board Briefs

JAMES WEISBARTH.....JOSEPH BERTRAND.....RHONDA McCRONE.....GREG SURTMAN.....MICHELLE THERIOT

Reports from the Regular Board meeting on July 19, 2012.

1. **Hearing of the Public**

- A. Discuss the rehire of retired personnel (Tommye Laut) to her previously held position for the 2012-2013 SY.

2. **Consent Agenda**

A. **Recommendations of the Treasurer**

1. Approved Resolution - "Olmsted Falls City School District OSBA Risk Management and Workers' Compensation Group Rating Program."

B. **Recommendations of the Superintendent**

1. Approved Pupil Transportation Agreement between Olmsted Falls City Schools and Suburban School Transportation Company, Inc. for the 2012-2013 SY.
2. Approved Annual Contract for Special Education Services Provided by the Positive Education Program (PEP) through the Educational Service Center of Cuyahoga County for Admission of Pupils for the 2012-2013 SY.
3. Approved Independent-Contractor Agreement between The Behavioral Intervention Institute of Ohio and Olmsted Falls City Schools ("BIIO") for a student requiring an extended school year during the summer months of 2012.
4. Approved Resolution Authorizing CCG Energy Solutions, Inc. to submit to The Ohio School Facilities Commission, on the School District's behalf, a request for approval to participate in the School Energy Conservation Financing Program (HB 264).
5. Approval of Revised Board policy #5112 (Entrance Requirements) and Revised Board Policy # 6320 (Purchasing).
6. Approved Agreement of Participation of the Cooperative Purchasing Program for the 2012-2013 School Year with the Ohio Schools Council (including basic Ohio Schools Council Membership; Cooperative Purchasing Program; LEEMC-Lake Erie Educational Media Consortium).

C. **PERSONNEL** Items (as shown below)

4. **ADJOURNMENT**

Personnel

<p><u>Resignations:</u></p> <p>VON GUNTEN, MICHAEL – Effective July 31, 2012</p> <p><u>For 2012-2013 School Year:</u></p> <p>WOLANIN, SEAN – Three (3) year Administrative Contract as Assistant Principal beginning with 2012-2013 school year. - assigned to High School – Replacement.</p> <p>DOICK, ALISON – One (1) year limited contract as Preschool Teacher, for the 2012-2013 school year. Salary MA-08. - assigned to ECC – Replacement</p> <p>GINLEY, MEGAN – To be hired as a long term substitute teacher for Stacie Ware, effective August 21, 2012.</p> <p>HICKS, DANIELLE – To be hired as a long term substitute teacher for Corinne Brogan, effective August 21, 2012.</p> <p>HENTON, DEBORAH – To be hired as a long term substitute teacher for Elizabeth Marshall, effective August 21, 2012.</p> <p>BRUNNER, MELINDA – One (1) year Administrative Contract as Director of Early Childhood Center effective August 1, 2012 through and including July 31, 2013.</p> <p>GURTSAK, MARIDI – One (1) year limited contract as a Guidance Counselor beginning with 2012-2013 school year. – Final placement on salary schedule dependant on verification of prior experience - Assigned to High School – replacement.</p>	<p><u>For 2012-2013 School Year:</u></p> <p>To pay the following for their employment in the Third Grade Summer Reading Intervention Program at the rate of \$25.99 per hour:</p> <p>Amanda Marsco, Brianna Smith, Shannon Chichester, Rochelle Sanfilippo, Brandy Richmond-Smith, Amanda Apatzky, Mary Pat Burk</p> <p><u>For 2012-2013 School Year:</u></p> <p>CURRAN, HOLLY – Additional hours as needed to reorganize the High School Library \$21.70 per hour not to exceed 80 hours.</p> <p>MORGAN, LYNN – Additional 6 hours needed for IEP Services June 6 & 7, 2012.</p> <p>ATKINSON, TIMOTHY – One (1) year Administrative Contract – Director of Business Affairs, effective August 1, 2012 through and including July 31, 2013.</p> <p>LAUT, TOMMYE – One (1) year limited contract – High School Guidance Secretary – Step E, Classification IV - effective 2012-2013 School Year.</p> <p><u>For 2012-2013 school year:</u></p> <p>Supplementals:</p> <p>Harold Casterline, Builders Club Advisor (MS) Ryan Schlitter, 7th/8th Grade Football Coach Brigid Radigan, 7th/8th Grade Volleyball Coach Megan Brasdovich-Zale, Cheerleading Advisor (MS) James Smith, 7th/8th Grade Cross Country Coach Kristen Rupp, 6th/7th/8th Grade Instructional Leader (S Studies) (.33) Lisa Rahas, 7th/8th Grade Cross Country Coach</p> <p>Stipends:</p> <p>NONE</p>
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