

**Regular Meeting
Olmsted Falls Board of Education
Olmsted Falls Middle School Media Center
27045 Bagley Road, Olmsted Falls, OH 44138
7:30 p.m., December 15, 2010**

The Board of Education of the Olmsted Falls City School District met in Regular Session at the Olmsted Falls Middle School Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138 at 7:30 p.m., on Wednesday, December 15, 2010. The President of the Board of Education, Mr. Frank J. Pedicini, presided.

1. **CALL TO ORDER**

The meeting was called to order by Mr. Pedicini at 7:30 p.m.

2. **ROLL CALL**

The Treasurer/CFO, Mr. Mark S. Hullman, called the roll and the following members of the Board of Education were present: Mr. Bertrand, Mrs. McCrone, Mr. Pedicini, Ms. Theriot, Mr. Weisbarth.

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

4. **ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE PREPARATION FOR NEGOTIATIONS at 7:32 p.m.**

Motion: Weisbarth

Second: McCrone

On roll call: Ayes: Weisbarth, McCrone, Bertrand, Theriot, Pedicini

Nays: None. Motion carried.

5. **RECONVENE INTO REGULAR SESSION at 7:39 p.m.**

6. **HEARING OF THE FY 2012 TAX BUDGET**

7. **HONORS AND ACKNOWLEDGEMENTS**

- A. Falls-Lenox special education teacher, Ms. Michelle Schoenhofer, was selected as the winning educator for the Plain Dealer's "Crystal Apple Award" for the grade category K- 5. She was nominated by Bulldog parent Paula Grant.
- B. Bill McGrain, head wrestling coach at Olmsted Falls High School, recorded his 300th victory on December 4th over Eaton High at the Findlay Duals.

8. **HEARING OF THE PUBLIC**

9. **ADMINISTRATIVE REPORTS**

- A. PTA Report - Mrs. Mercedes Hathcock
- B. Administrative Reports
- C. Polaris Career Center Report – Mr. James Weisbarth
- D. Legislative Report – Mrs. Rhonda McCrone

10. **CONSENT AGENDA**A. **Donations**

- (1) From Mr. and Mrs. Michael Brady – 8348 Old Post Road, Olmsted Falls, Ohio 44138 generously donated a Nordic Track treadmill valued at \$500.00 to be used by the high school physical education department.
- (2) The Olmsted Falls Friends of the Library – 7850 Main Street, Olmsted Falls, Ohio 44138 generously donated 9 History DVDs valued at \$90.00 to be used in the high school Media Center.
- (3) Denise Gandola – 7456 Lewis Road, Olmsted Township, Ohio 44138 generously donated a flute valued at \$75.00, and a drum kit valued at \$325.00 to be used in the Middle School band program.

B. **Minutes**

Minutes of the Regular Meeting of November 15, 2010 and Special Meeting of November 29, 2010.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending November 30, 2010 (**Exhibit 1**)
 - (a) Receipts (**Exhibit 1-a**)
 - (b) Expenditures (**Exhibit 1-b**)
 - (c) Financial Bank Reconciliations (**Exhibit 1-c**)
- (2) Approve 5-Year Forecast Analysis (**Exhibit 2**)
 - (a) Supplemental Schedule (**Exhibit 2-a**)
- (3) Approve Analysis of Intermediate/Middle School Project (**Exhibit 3**)
- (4) Approve Return of Advances/Grants (**Exhibit 4**)
- (5) Approve Appropriation Amendments and 412 Certificate for FY 2011 (**Exhibit 5**)
- (6) Approve Tax Budget for FY 2012 (**Exhibit 6**)

D. **Recommendations of the Superintendent**

- (1) Approve OFSA request for shuttle service for the “3v3 Live” Soccer tournament on June 18, 2011 at Schady Road fields. Shuttle busses will take participants and spectators between the Middle School and the soccer fields from 8:00 a.m. until 5:00 p.m. (**Exhibit 7**)
- (2) Approve OFHS 2011 Spring Break Baseball Trip to Hartsville, SC for 5 nights. Trip will consist of varsity baseball team and four coaches. Trip is 100% funded by the baseball families. (**Exhibit 8**)
- (3) Adopt Agreements
 - (a) An Agreement between St. Mary of the Falls Athletic Booster Association and Olmsted Falls Schools – January 1, 2011 through December 31, 2011 - for the Track Facility at Olmsted Falls High School. (**Exhibit 9**)
 - (b) An Agreement between St. Mary of the Falls Athletic Booster Association and The Olmsted Falls Schools - July 1, 2011 through December 31, 2011 for the use of the football field behind Falls-Lenox Primary School. (**Exhibit 10**)
 - (c) An Agreement between St. Mary of the Falls Athletic Booster Association and Olmsted Falls Schools – January 1, 2011 through December 31, 2011 - for basketball/volleyball courts at Olmsted Falls Middle School and Intermediate School. (**Exhibit 11**)
 - (d) An Agreement between The City of Olmsted Falls and Olmsted Falls Schools – August 1, 2011 through December 31, 2011 – for Youth Flag Football and the use of fields behind Olmsted Intermediate School. (**Exhibit 12**)

- (e) An Agreement between the Olmsted Community Baseball/Softball Commission and Olmsted Falls Schools – January 1, 2011 through December 31, 2011 – for the use of fields for baseball and softball by the Olmsted community. **(Exhibit 13)**
- (f) An Agreement between the Olmsted Falls Soccer Association and Olmsted Falls Schools – January 1, 2011 through December 31, 2011 – for the use of fields behind Falls-Lenox Primary School and the Olmsted Early Childhood Center as well as the approximately 13 acres on Schady Road. **(Exhibit 14)**
- (g) An Agreement between The Olmsted Community Center and the Olmsted Falls City Schools – January 1, 2011 through December 31, 2011 – to provide transportation services. **(Exhibit 15)**
- (h) An Agreement between Ready, Set, Grow Child Care Center and Olmsted Falls City Schools – January 1, 2011 through December 31, 2011 – to provide transportation services. **(Exhibit 16)**
- (i) An Agreement between the Strike Zone, Inc. (d.b.a. Swings-N-Things Family Fun Park) and Olmsted Falls City Schools – January 1, 2011 through December 31, 2011. **(Exhibit 17)**
- (j) An Agreement between Baldwin-Wallace College Conservatory Outreach Department and Olmsted Falls City Schools – January 1, 2011 through December 31, 2011 – for transportation services. **(Exhibit 18)**

Motion: McCrone
Second: Bertrand
On roll call: Ayes: McCrone, Bertrand, Theriot, Weisbarth, Pedicini
Nays: None. Motion carried.

4. **Adopt a Resolution Declaring it Necessary to Levy an Additional Tax Levy for the purpose of General Permanent Improvements, 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. (Exhibit 19)**

Motion: Theriot
Second: Weisbarth
On roll call: Ayes: Theriot, Weisbarth, Bertrand, McCrone, Pedicini
Nays: None. Motion carried.

5. **Adopt a Resolution Declaring the Necessity of submitting the single question of the issuance of school improvement bonds in the aggregate principal amount of \$6,260,000 for the purpose of acquisition, constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities, and acquiring, clearing and improving their sites, and the Levy of an additional tax of 2.0 Mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, to the electors of the school district pursuant to Section 5705.218 of the Revised Code. (Exhibit 20)**

Motion: Bertrand
Second: McCrone
On roll call: Ayes: Bertrand, McCrone, Theriot, Weisbarth, Pedicini
Nays: None. Motion carried.

11. PERSONNEL ITEMS

Be it resolved that the following personnel items as submitted to the Board of Education be approved:

A. **Schedule A** is the listing of certificated and support resignations.

The superintendent recommends accepting resignations as listed on Schedule A.

B. **Schedule B** is the listing of certificated personnel recommendations for employment, change of employment status, or change of contract status.

The superintendent recommends the employment, change of employment status, or change of contract status for the certificated personnel listed on Personnel Schedule B.

C. **Schedule C** is the listing of support staff personnel recommendations for employment or change of employment status.

The superintendent recommends the employment or change of employment status for the support staff personnel listed on Personnel Schedule C.

D. **Schedule D** is the listing of persons recommended for extra duty assignments or supplemental contracts.

The superintendent recommends the employment of the persons listed on Personnel Schedule D for extra duty assignment or supplemental contracts.

Motion: Weisbarth

Second: Theriot

On roll call: Ayes: Weisbarth, Theriot, Bertrand, McCrone, Pedicini

Nays: None. Motion carried.

12. HEARING OF THE PUBLIC ON AGENDA ITEMS**13. FOR THE BOARD'S DISCUSSION**

A. Set Date, Time, and Place of Organizational Meeting for 2011 and Regular Meeting for January 2011.

B. Discuss 2.8 mill drop-off.

14. ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE PREPARATION FOR NEGOTIATIONS at 8:26 p.m.

Motion: McCrone

Second: Bertrand

On roll call: Ayes: McCrone, Bertrand, Theriot, Weisbarth, Pedicini

Nays: None. Motion carried.

15. RECONVENE TO THE REGULAR SESSION at 8:42 p.m.**16. APPROVE MOTION FOR AN 6 MONTH EXTENSION OF THE TERMS AND CONDITIONS OF THE CURRENT OFEA NEGOTIATED AGREEMENT.**

Motion: Weisbarth

Second: Theriot

On roll call: Ayes: Weisbarth, Theriot, Bertrand, McCrone, Pedicini

Nays: None. Motion carried.

17. **SUMMATION OF DECISIONS MADE (not by resolution)**

18. **ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT AND EVALUATION OF PERSONNEL at 9:25 p.m.**

Motion: McCrone
Second: Bertrand
On roll call: Ayes: McCrone, Bertrand, Theriot, Weisbarth, Pedicini
Nays: None. Motion carried.

19. **RECONVENE TO THE REGULAR SESSION at 9:40 p.m.**

20. **ADJOURNMENT**

At 9:40 p.m., it was moved by Mr. Weisbarth and seconded by Ms. Theriot that the meeting be adjourned.

On roll call: Ayes: Weisbarth, Theriot, Bertrand, McCrone, Pedicini
Nays: None. Motion carried.

Thereupon, Mr. Pedicini declared the meeting adjourned.

Mr. Frank J. Pedicini, President

Mr. Mark Hullman, Treasurer

OLMSTED FALLS SCHOOLS

SCHEDULE A: RESIGNATIONS

BOARD MEETING DATE: December 15, 2010

THOMAS, JOYCE – Secretary to Chief Operating Officer and Director of Business Affairs, effective December 31, 2010, due to retirement

OLMSTED FALLS SCHOOLS

SCHEDULE B: PERSONNEL EMPLOYMENT

CERTIFICATED BOARD MEETING DATE: December 15, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2010-2011 School Year:

To pay the following for providing instructional tutoring at the Middle School for students involved in Title 1 Extended Day Tutoring Program effective 2010-2011 school year. To be paid through Title 1 (572) funds at Board approved step rate.

Burkhard, Bryce	Miskimins, Ann
Casterline, Judith	Pekarcik, Kristina
Chaplin, Susan	Ruebensaal, Leigh
John, Ann	Warren, Catherine
LaMarca, Kathryn	Wyman, Erika

To pay the following for tutoring students at the Middle School involved in Pupils Achieving School Success (PASS), effective 2010-2011 school year. To be paid through Title I ARRA funds at the Board approved Step rate.

Kemock, Thimi
Messenheimer, Ann

Svoboda, Danielle
Thompson, Roberta

Ware, Stacie
Warren, Catherine

OLMSTED FALLS SCHOOLS

SCHEDULE C: PERSONNEL EMPLOYMENT

SUPPORT STAFF BOARD MEETING DATE: December 15, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2010-2011 School Year:

OWA Students:

Effective November 1, 2010 for the 2010-2011 school year, to be paid according to class arrangement (not to exceed \$6.10 per hour) as follows:

Christopher Vanover – High School

OWE Students:

Effective November 11, 2010 for the 2010-2011 school year, to be paid according to class arrangement (not to exceed \$8.10 per hour) as follows:

Christian Zingales – Primary School

To hire the following Teaching Assistant for the 2010-2011 school year at \$10.93 per hour:

Toth, Kristen

Support Staff Substitute List “F” (Attached)

OLMSTED FALLS SCHOOLS

SCHEDULE D: SUPPLEMENTAL CONTRACTS/STIPENDS

BOARD MEETING DATE: December 15, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2010-2011 school year

Supplementals:

Drda, Matthew	Assistant Wrestling Coach – Auxiliary
Munchick, James	Wood Shop Club Advisor

Stipends:

Thomas, Joyce	Additional Duties at the Central Office

Supplementals and Stipends: Final placement subject to verification of prior experience