



# Board Briefs

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

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Reports from the Regular Meeting held on of October 17, 2013.

## A. Administrative Reports

1. PTA Report – Amy Krough
2. Mark Hullman - Approval of financial statements for the period ending September 30, 2013 and the five year forecast.
3. Tim Atkinson

### TRANSPORTATION

We are utilizing carryover money from last fiscal year to install a ventilation system in the main garage to aid in eliminating bus exhaust fumes, replace four defective security camera heads, purchase a 52” metal sheer and a 48” box and pan break and upgrade our electrical service panel. The Fairview school bus maintenance agreement was updated, effective October 1, 2013, to reflect the increased number of buses maintained. The main security gate which allows access to our fuel pumps and bus storage area is in need of maintenance to insure proper opening and closing. Repair parts have been ordered and will be installed by Elyria Fence. All proper adjustments will be included with the repair. Our annual UST (underground storage tank) inspection has been scheduled. National School Bus Safety week will be observed October 21 – 25, 2013. On October 22, 2013 the State Highway Patrol will cruise our Olmsted roadways and ride two of our buses in order to promote safety. We have been informed that we can expect delivery of our new school bus most likely in the first week of December 2013. At that time, we will then advertise to sell the replaced bus in our online auction site.

### FOOD SERVICE

All current issues and updates have been reported by Denise Tabar in her weekly update. She has nothing further to report.

### TECHNOLOGY

The technology staff has provided a new network appliance for our staff which uses a secure VPN connection. Staff can connect to their network files and folders remotely from home. As per log files, many staff members are utilizing this new product. All other current issues and updates have been reported by Joe Magrey in his weekly update. He has nothing further to report.

## BUILDINGS AND GROUNDS

Our High School custodial staff will receive their second new boiler room in-service on October 17, 2013 at the offices of CCG Energy Solutions. This will cover all computer related controls dealing with navigating through the system, setting up schedules, observing and printing trends and controlling individual equipment. Kim Petrina and I met on October 10, 2013 to begin the process of applying for grant money for security upgrades. These should be submitted to the OFCC (Ohio Facilities Construction Commission) formerly OSFC, on Monday, October 14, 2013. We believe that all five schools are eligible, which could yield, if approved, an approximate total of \$25,000.00. Kim is providing all of the narrative based on the information provided to her. Approximately 120 light bulbs were replaced in the message board of the High School football stadium scoreboard. Our grounds crew did that work. Tom is trying to figure out how that occurred because this was all checked out prior to the start of the football season. At the Middle School, our grounds crew recently replaced two main driveway lights with two LED light heads and also replaced one front sidewalk light with a new LED light head. Again, our goal is to replace exterior lights that burn out with the new technology LED light fixture. Thus far, this has worked well and will provide us with operational savings. Joe Magrey and I are hoping to unveil our new and updated web based building maintenance program to our custodial staff on October 24, 2013. The tentative plan is to go live with this on November 1, 2013 in all of the school buildings. The new High School boilers are up and running and the custodial staff continues to learn. Aside from scheduled training the project is complete and looks magnificent. All piping has been insulated, piping is marked and painted, the ceiling, walls and floor have fresh coats of paint and new lighting was installed. The next phase is to utilize our Six Sigma employees (Rob Reiland and Lisa Clelland-Williams) in conjunction with our High School custodial staff and myself, to design a work area and appropriate storage areas for this new open space. I am confident that you will be pleasantly surprised by this entire project. The Grounds crew will be replacing six swings and their accompanying parts (ie, chains, S hooks, etc.) at the Falls – Lenox playground. These will be installed on one of the two remaining wood structure playgrounds that were originally constructed in 1992 when Falls and Lenox were joined.

## PERSONNEL

A grounds personnel meeting is scheduled for October 17, 2013 to review all current needs and future considerations. An OAPSE Labor Management meeting was held October 9, 2013. Topics covered were a recent MOU, use of Renhill for support staff substitutes and negotiations. A head custodian meeting will be conducted on October 24, 2013. Many topics will be discussed related to our building maintenance program, summer staff appraisals, upcoming winter activities, budgets, custodial supplies, In-Service/waiver day schedules and Holiday work calendars.

### 3. Kelli Cogan – Curriculum, Instruction and Assessment

Reported on the upcoming In-Service Day and provided information about speaker Dr. Richard M. Cash.

Dr. Richard M. Cash has worked in the field of education for 25 years. His range of experience includes teaching at the elementary and middle school levels as well as the college level, and more recently serving as district gifted program administrator for the Bloomington Public Schools, in Minnesota. He also worked for many years as a children's theater director and has co-authored

four children's plays.

Dr. Cash received his doctorate in Educational Leadership from the University of St. Thomas in Minneapolis, MN, with a focus on quality school programming. He holds a Master's degree in Curriculum and Instruction.

Dr. Cash serves as a United States delegate to the World Council on Gifted Education and has presented workshops at the International Biennial Conferences on Gifted Education in Barcelona, Spain; Warwick, England; Vancouver, British Columbia; and Prague, Czech Republic. Nationally, he is actively involved with the National Association for Gifted Children (NAGC) serving on its Diversity Committee and as Chair of the Membership Committee. He recently received NAGC's Early Leader Award recognizing his work in developing exceptional programs and services for gifted/advanced learners. Dr. Cash is also involved with the International Association for Supervision and Curriculum Development (ASCD), where he has served on the Leadership Council and Nominations Committee and presents frequently at the annual ASCD convention. He is the Past-President of the Minnesota Association for Supervision and Curriculum Development (Mn ASCD) and Past-President of the Metro-Chapter for the Minnesota Educators of the Gifted and Talented (MEGT).

Currently, Dr. Cash works as a private consultant to many school districts around the U.S. and internationally. His areas of expertise are educational programming for gifted students, curriculum development, differentiated instruction, creativity, and brain compatible classrooms. Dr. Cash recently authored the book *Advancing Differentiation: Thinking and Learning for the 21st Century*, (2011) published by Free Spirit Publishing.

4. James Lloyd

Dr. Lloyd reported that David Riley will be addressing the board regarding construction management options.

C. School Board Member Reports

**B. HEARING OF THE PUBLIC**

**C. CONSENT AGENDA**

**Donations**

None

**Minutes**

Minutes of the Regular Meeting held on September 19, 2013.

**Recommendations of the Treasurer**

1. Approved Reports for the Period Ending September 30, 2013
  - (a) Receipts
  - (b) Expenditures
  - (c) Financial Bank Reconciliations
2. Approved 5-Year Forecast Analysis
  - (a) Supplemental Schedule
3. Approved Analysis of New Intermediate School/Middle School Project
4. Approved October 2013 5-Year Forecast
5. Approved “Then and now Certificate” – Friesen Yearbooks - for Expenditures Greater Than or Equal to \$3,000.00
6. Approved “Then and now Certificate” – North Coast Council - for Expenditures Greater Than or Equal to \$3,000.00

**Recommendations of the Superintendent**

1. Approved Independent-Contractor Agreement between The Behavioral Intervention Institute of Ohio (“BIIO”) and Olmsted Falls City Schools for the 2013-2014 SY. BIIO is a private provider of services for students on the autism spectrum.
2. Approved Vendor Agreement between The Renhill Group and Olmsted Falls City Schools for the 2013-2014 SY. This contract will automatically renew unless either party provides a written 30 day notification.
3. Approved Interdistrict Service Area Contract between the Educational Service Center of Cuyahoga County and Olmsted Falls City Schools for the 2013-2014 school year.
4. Approved contract with Alert Solutions for the 13/14 SY; 14/15 SY; and 15/16 SY.
5. Approved Activity/Organization at Olmsted Falls High School entitled “eKids.”
6. Approved payment in-lieu-of transportation that has been deemed “impractical” for the 2013-2014 school year. Therefore, the Olmsted Falls Board of Education hereby agrees to pay the parents of the listed students in-lieu-of providing such transportation service, an amount which has been determined by the Ohio Department of Education as the minimum for payment in-lieu-of transportation under ORC 3327.02.
7. Approved Memorandum of Understanding (“MOU”) between the Olmsted Falls Board of Education and OAPSE Local 361 relating to donation of sick leave outside of the Catastrophic Sick Leave Bank provisions under Article 32, Section 8.

8. Adoption of Resolution in Support of the Proclamation of Declaring November 11-17, 2012, as American Education Week.
9. Adoption of Resolution in Support of the Proclamation of Declaring October 21 – 25, 2013, as National School Bus Safety Week.
10. Approved Personnel items as presented.

**D. HEARING OF THE PUBLIC ON AGENDA ITEMS**

**E. FOR THE BOARD'S DISCUSSION**

1. Next meeting scheduled for Thursday, November 21, beginning at 7:00 p.m. at the Middle School. This date will be changed.
2. David Riley to address the board regarding construction management options.
3. Discussion of District goals for 2013-2014 SY.
4. Miscellaneous items.

**F. EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS**

**G. RECONVENE INTO REGULAR SESSION**

**H. ADJOURNMENT**

**Personnel**

**Resignations:**

None

**Certified Staff**

**For 2013-2014 School Year:**

**Ohio Achievement Test Tutor**

To compensate *Ann John* as needed as an Ohio Achievement Test tutor at the negotiated substitute rate for the 2013-2014 school year.

SMITH, KELLY – To employ as a long-term substitute teacher for Cassandra DeLuca from approximately December 13, 2013 until approximately February 21, 2014.

PATTERSON, RYAN – To compensate 2 hours per week for 23 weeks for PASS for the 2013-2014 school year with Title I funds.

**To compensate the following as Tutors for Home Instruction for the 2013-2014 school year.**

- Patricia Brediger
- Linda Danchik
- Gabrielle Giamboi
- Christine O'Brien
- Leigh Ruebensaal
- Michelle Schoenhofer
- Catherine Warren
- Doreen Wowk

**For the 2013-2014 School Year:**

**Gifted Assessment**

To employ *Ann Marie Snow* as needed - not to exceed 90 hours - for Gifted Assessment per exhibit 2013-10-18

BRANDT, CARLA – To be hired as a special needs paraprofessional – One (1) year limited contract beginning September 30, 2013 - Step A – assigned to middle school.

HEINRICH, JOAN – Approve up to 3 days general unpaid leave October 3-7 2013

KOCH, DYANNE – Approve up to 4 days general unpaid leave tentatively taken November 13 – 18, 2013

**For the 2013-2014 School Year (Cont'd):**

**CBI Students**

Effective with the 2013-2014 school year, to be paid according to class arrangement (not to exceed \$ 5.45 per hour) as follows:

- Faith Anderson
- John Bair
- Marissa Guglielmino
- Breonna Maynard
- Justin Noble
- Nathanial Porter
- Xavier Porter
- Yazan Sabih
- Blake Scott

**OWE Student:**

Effective with the 2013-2014 school year, to be paid according to class arrangement (not to exceed \$7.30 per hour) as follows. Building and hours as assigned.

Alexis Compton

Substitute List D - attached

**For 2013-2014 school year:**

**Supplementals:**

- Crandall, Judy - Department Head – Unified Arts (.50)
- Gulden, Kevin- Jazz Band Director - *Amend*
- Hawks, Christen-9<sup>th</sup> Grade Girls Basketball (.20)
- Hicks, Danielle-7<sup>th</sup>/8<sup>th</sup> Grade Homework Club MS - Amend from (.20) to (.40)
- Hollingsworth, Eve-7<sup>th</sup>/8<sup>th</sup> Grade Homework Club MS (.20)
- Hughes, Janelle- Department Head – World Languages
- Moses, Dawn- Department Head – Physical Education/Health
- West, Amber- Department Head – Unified Arts (.50)
- Yurmanovich, Michael-9<sup>th</sup> Grade Girls Basketball – Amend from (.50) to (.80)

**For 2013-2014 school year:**

**Stipends:**

None

