



# Board Briefs

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

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Reports from the Regular Meeting held on of February 21, 2013 and the Special Meeting of March 6, 2013.

## A. Administrative Reports

1. PTA Report – No report.
2. **Mr. Hullman** – Approval of financial statements for the period ending February 28, 2013 and the five year forecast.
3. **Mr. Atkinson** - Updated the Board on District Goals No. 4: Development of 5 Year Capital Plan, and No. 6: Transportation Cost Reduction.

### TRANSPORTATION:

The OSC school bus bid process is underway and we anticipate purchasing one replacement bus. State Highway Patrol annual inspection dates have been determined and are scheduled for June 6, June 24 and July 16, 2013. Heath will attend the OAPT conference March 18 through March 20, 2013 in Columbus. School bus driver appraisals are now being completed. Roger Urbanek was awarded the 1<sup>st</sup> Herbert Drum “Mechanic of the Year” award and was recognized at the OAPT Conference on March 18, 2013. This is a statewide recognition. Ken Novak has prepared a list of buses and their needed body repairs due to corrosion and he has begun to make those repairs. He is doing a great job restoring these buses and making them look top notch. This work also includes replacement of sections of bus floors, especially around the wheel wells.

### FOOD SERVICE:

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

### TECHNOLOGY:

Joe Magrey wanted me to relay to the Board of Education the impact that PARCC (Partnership for Assessment of Readiness for College and Careers) will eventually have on our district, possibly as soon as the 2014-2015 school year. Much like for a multitude of school districts, this will be a major expense to our district and he wanted you to be made aware of that sooner than later. He does have a Power Point available to better explain the impact of PARCC if you desire to have him show it to you. Obviously district plans must be formulated on how this will be approached and dealt with. Joe indicates that the plan will soon begin to be explored and discussed. I asked Joe what the financial impact might be and he indicated that, depending on the plan decided upon, it could exceed two million dollars. All other current issues and updates have been reported by Joe Magrey in his weekly updates. He has nothing further to report.

**BUILDINGS AND GROUNDS:**

John Stover and I met with CCG representatives to begin outlining our High School boiler replacement plan and to discuss all of the associated details. AT & T and Cox Communication contracts were signed for a three year period. As a result, Joe Magrey was able to file our district 471 E-Rate application on March 8, 2013. Mike Barr (OFCC), Syed and Eric (AVG) and myself had a phone conference to discuss the financial side of completing the replacement of the domestic water lines in the new Middle School Science rooms associated with the new addition. We will utilize cell tower funds to replace a large portion of the 1957 classroom door hardware at the ECC. This work will be completed by Larry Hamilton and will enable staff to lock doors from within the room or from outside of the room. Cell tower funds will be utilized to custom build classroom book shelves, aligning the ECC with our district initiative to equip our classrooms with books and further encourage the love for reading. Tom Dipert is gathering district fertilization quotes and will be placing those orders very soon. Tom Dipert and Dan Binggeli painted the walls in the Board Office Personnel and Treasurer's Departments in preparation for the installation of the partitions over Spring Break. Supplies are being ordered so that our enhanced security project can begin at Falls – Lenox Primary for the front door and the rear custodial/food service receiving door. The ECC will follow with the High School slated for the last since it will entail more detail for Larry Hamilton to complete. We had a Construction Core Team meeting on March 1, 2013 and we continue to make slow but steady progress towards conclusion with our Intermediate and Middle School projects.

**PERSONNEL:**

Ann Stricklen, Mark Hullman and I participated in an OAPSE Labor Management meeting on March 13, 2013. We discussed the seniority list and changes to be made to include service years. Linda Maloney (OFIS cleaner) has indicated that she will retire at the conclusion of this school year. A school bus driver meeting will be held on Friday, March 22, 2013. Topics to be discussed will include; Wellness update with Christy Phillips, updating staff on special education transportation guidelines, OAPT conference overview, annual driver physical dates, School Bus Roadeo on May 4, 2013 and evacuation drills.

4. **Dr. Lloyd-** Updated the Board on District Goal No. 3: Closing the Achievement Gap for Low Income and Special Education Students.

Dr. Lloyd provided an update on some of the progress towards the district goals.

Technology Integration Plan - The Tech Committee has been assembled and will meet for 2 days in May in order to create a vision and set of action steps in order to more fully integrate technology into instruction. The plan will include professional development and a plan for purchases.

Closing the Achievement Gap - The individual buildings continue to demonstrate progress on closing the achievement gap. Teachers are creating high quality intervention lessons and utilizing them with their students. Progress monitoring measures show that students are making gains.

District Culture - The district will administer its Culture and Climate survey in mid-April. We are working with the DLT to gather input on our custom questions, methodology for administering the survey and the best timeframe with which to conduct it.

5. **Dr. Hoadley – Superintendent Report:**

- a. Islam Video
- b. Finance Discussion
- c. Photography Update
- d. Falls-Lenox Trimester
- e. PLE Parent Survey Results
- f. Community Focus Group Meeting
  - i. Identify 10 dates

**B. Consent Agenda**

1. **Donations**

- a. Olmsted Falls Academic Boosters generously donated \$4,000.00 to Olmsted Falls City Schools.
- b. Mr. and Mrs. Paul John generously donated a complete percussion kit valued at \$250.00 to the Middle School band program.
- c. OFMS PTA generously donated \$500.00 for scholarships for the 8<sup>th</sup> grade Washington D.C. trip, as well as \$4,000 for field trips for the OFMS student body.

2. **Minutes**

Minutes of the Regular Meeting of February 21, 2013 and the Special Meeting of March 6, 2013.

3. **Recommendations of the Treasurer**

- a. Approved Financial Report for the Period Ending February 28, 2013
  - (i) Receipts
  - (ii) Expenditures
  - (iii) Bank Reconciliations
- b. Approved 5-Year Forecast Analysis
  - (i) Supplemental Schedule
- c. Approved Analysis of Intermediate/Middle School Project
- d. Approved Appropriation Amendments and 412 Certificate for FY 2013
- e. Approved Resolution Entitled “Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor”
- f. Approved Interfund Transfers and Advances
- g. Approved Depository Agreement for Public Funds

4. **Recommendations of the Superintendent**

- a. Approved Declaration of March 2013 as *Music in Our Schools Month*.
- b. Approved the following trips for the OFHS Academic Team:
  - i. High School National Championship Tournament (“HSNCT”) in Atlanta, GA on May 24, 2013 to May 27, 2013;
  - ii. Ohio Academic Competition State Tournament (“OAC”) at Columbus Community College, Columbus, Ohio on May 3, 2013 to May 4, 2013;
  - iii. Partnership for Academic Competition Excellence (“PACE”) Nationals at University of Maryland, College Park, MD of June 7, 2013 to June 10, 2013; and
  - iv. National All Star Academic Tournament (“NASAT”) at OSU on June 14, 2013 to June 16, 2013.
- c. Approved Olmsted Falls High School clubs as presented.
- d. Approved Proposal with TRIAD Research Group to conduct a Community Attitude Survey for The Olmsted Falls City Schools.
- e. Approved Interdistrict Service Area Contract for 2012-2013 with Education Service Center of Cuyahoga County for two (2) Preschool Intervention Specialists; one (1) Attendance Officer; and one (1) Transition Coordinator.
- f. Approved Service Agreement between Olmsted Falls City Schools and PSI Affiliates, Inc. for the 2013-2014; 2014-2015; and 2015-2016 SY for Registered Nurse services, Medical Assistant services, and Health Aide services.
- g. Approved Research Agreement with NationalCenter for School leadership for School Climate Survey.
- h. Approved Resolution to Authorize the Olmsted Falls City School district to participate in the Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies Program.
- i. Approved Resolution approving Precision Environmental as the successful bidder to remove asbestos at the High School for the Boiler Replacement Project.
- j. Approved Personnel Agenda

C. **For the Boards’ Discussion**

- 1. Discussion of Islam Video
- 2. Discussion of Miscellaneous Items

D. **Adjournment**

**Personnel**

**Resignations:**

**CRANDALL, JUDY** – resignation due to retirement at the end of the 2012-2013 school year.  
**DEAN, KATHLEEN** – resignation due to retirement at the end of the 2012-2013 school year.  
**GULDEN, NANCY** – resignation due to retirement at the end of the 2012-2013 school year.  
**HOADLEY, TODD** – resignation effective July 31, 2013.  
**RAHAS, LISA** – resignation supplemental 7<sup>th</sup>/8<sup>th</sup> grade track coach effective March 19, 2013.  
**VENECEK, JANET** – resignation due to retirement at the end of the 2012-2013 school year.  
**WARREN, CHRISTINE** – resignation due to retirement at the end of the 2012-2013 school year.

**Certified Staff**

**For 2012-2013 School Year:**

**BIELOZER, HELENE** – Compensation additional 2 hours per week from February 25, 2013 until the end of the school year  
**BROGAN, CORINNE** – Unpaid parenting leave for the 2013-2014 school.  
**LLOYD, JAMES** – 3 year Administrative contract – Assistant Superintendent, effective August 1, 2013 through and including July 31, 2016  
**MARSHALL, ELIZABETH** – Unpaid parenting leave from the beginning of the 2013-2014 school year through approximately February 2014.  
**TABAR, DENISE** - 3 year Administrative contract – Director of Food Service, effective August 1, 2013 through and including July 31, 2016

***Title I Reading Intervention Services at the negotiated rate:***

**Amanda Apatzky – F/L**  
**Jean Double – F/L**  
**Elizabeth Ehlke – F/L**  
**LeeAnn Rader – F/L**  
**Brandy Richmond-Smith – F/L**

***Title I Math Intervention Services at the negotiated rate:***

**Amanda Apatzky – F/L**  
**Shannon Chichester – F/L**  
**Karen Megery – F/L**  
**Brandy Richmond-Smith – F/L**  
**Brianna Smith – F/L**  
**Anne Statz – F/L**

***Compensate \$ 200.00 for Falls Lenox Literacy Night:***

**Amanda Apatzky**  
**Mary Pat Burk**  
**Andrea Campagna**  
**Shannon Chichester**  
**Cassandra DeLuca**  
**Jean Double**  
**Elizabeth Ehlke**  
**Julie Kemper**  
**Karen Megery**  
**Gae Reimer**  
**Brianna Smith**  
**Donna Tindera**

**Support Staff**

**For 2012-2013 School Year:**

**OWE Student:** Effective with the 2012-2013 SY, to be paid according to class arrangement (not to exceed \$7.30 per hour) as follows. Building and hours as assigned.

**Kristy Bass**

**OWE/OWA/CBI Salary Schedule:** Approve the attached Salary Schedule Summary for students participating in OWA, OWE, and CBI. Programs effective 2013-2014 SY

**Support Staff Substitute List I – attached**

**For 2012-2013 School Year**

**Supplementals:**

**Amanda Abraham – 7<sup>th</sup>/8<sup>th</sup> grade Asst. Softball Coach**  
**Susan Roberts – 7<sup>th</sup>/8<sup>th</sup> grade Track Coach**  
**Ryan Schlitter – 7<sup>th</sup>/8<sup>th</sup> grade Track Coach**