



Board Briefs

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

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Reports from the Regular Meeting held on of June 25, 2013.

A. Administrative Reports

1. PTA Report – No report.
2. **Mr. Hullman** – Approval of financial statements for the period ending May 30, 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 State Highway patrol completed their first annual inspection on June 6, 2013. Twenty five buses were checked and successfully passed (4 Fairview, 3 Lakewood, 18 Olmsted Falls). Our next inspection is scheduled for June 24, 2013 and the final inspection is scheduled for July 16, 2013. Heath completed the school bus purchase review of all the submitted bids and we will provide a purchase recommendation for the June 25, 2013 Board meeting. We are looking into a ventilation system for one portion of the garage where the majority of staff congregates. The goal is to provide as fresh of air as possible and eliminate as much of the vehicle emission pollution as possible. Nine drivers participated and two drivers (our on bus instructors) taught at the State sponsored Advance School Bus Driver Class held in Solon at Solon High School on June 18 and June 19, 2013. This was a two day class dealing with the enhancement of driving skills, bus evacuations and several other safety issues that face our drivers today. Everyone really enjoyed this opportunity.

FOOD SERVICE:

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

TECHNOLOGY:

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:

The geothermal loop leak was repaired the week of June 3, 2013 and was left to operate for over a week prior to installing glycol into the system. All checked out and the glycol was installed on June 14, 2013. The Middle School roof replacement will commence at the end of June. All the necessary paperwork was processed on June 14, 2013. The Olmsted Township permit is pending. The High School Boiler Room asbestos abatement should be completed by the end of the week, June 21. This part of the project has gone extremely well. Precision is a very good contractor and the Bob Repas Company has excelled at oversight. The Middle School catwalk was installed around the Middle School roof top air handler on June 18, 2013. Access will now be much safer and ultimately more efficient. The driveway / parking lot / tennis court refurbishing bids were opened on Thursday, June 20, 2013. My recommendation for the vendor will be placed on the June 25, 2013 Board agenda for your approval. Tom Dipert and our Grounds staff will be repairing asphalt areas, in our driveways, throughout the district. We will be borrowing this equipment from the City of Olmsted Falls and will purchase the hot asphalt for those repairs. We are working with Holly Schafer to reconfigure the High School office space to meet the current needs. The student office area will be moved to the main office area and the appropriate personnel will move to their respective areas. I am working with Denise Tabar to upgrade some kitchen equipment located at the Middle School and the Intermediate School.

PERSONNEL:

Our two Falls – Lenox Custodian positions were filled internally by Brian Wilson and Harold Haun and we have posted their Utility positions and will interview the week of July 8, 2013. Our Intermediate School cleaner position was filled internally by Mary D'Amore and we have posted her High School position and will interview the week of July 8, 2013 as well. We have filled a few vacancies on our summer staff and processes are moving forward as planned. We will need to look for someone to replace Pat Rusnak and her support staff sub calling responsibilities. She resigned at the end of the school year from this position she held since late October 2012, but will retain her Food Service position.

4. **Dr. Lloyd-** No report.
5. **Dr. Hoadley –** No report.

B. HONORS AND ACKNOWLEDGEMENTS

1. Susan Chaplin, Sarah Reisner and Elaina Tzolakis - Recognized by Battelle for Kids for consistently achieving above expected growth in their students based on value-added information.
2. Kelli Cogan – A Bulldog welcome to Kelli Cogan, our new Assistant Superintendent effective August 1, 2013.

C. Consent Agenda

Donations

1. OAPSE Local 0361 generously donated \$50.00 toward the Records Day breakfast which was held on June 5, 2013.
2. Ed Schurdell, Jim Pojman and Pete Clappas of Discount Drug Mart for hosting the 8th grade hot dog fundraiser for student scholarships for the Washington D.C. trip next school year.

Minutes

1. Minutes of the Regular Meeting held on May 16, 2013 and the Special Meetings held on May 23, 2013 and May 30, 2013.

Recommendations of the Treasurer

1. Approved Financial Reports for the Period Ending May 31, 2013
 - (a) Receipts
 - (b) Expenditures
 - (c) Financial Bank Reconciliations
2. Approved 5-Year Forecast Analysis
 - (a) Supplemental Schedule
3. Approved Analysis of Intermediate/Middle School Construction Project
4. Approved Interfund Advances and Transfer
5. Approved Amended Appropriations for FY2013 and 412 Certificate

Recommendations of the Superintendent

1. Approved the following Special Education Contracts as presented:
 - a. Service Agreement between Olmsted Falls City School District and Education Alternatives for the 2013-2014 SY for daily, door-to-door transportation from the student's home to Education Alternatives' Day Treatment program.
 - b. Agreement Between Cleveland Clinic Center for Autism and the Olmsted Falls City School District, for the 2013-2014 SY for School Tuition.
 - c. Extended School Program Contract between Help Foundation and Olmsted Falls Board of Education for commencing on June 25, 2013 and ending on August 10, 2013.
2. Approved County Service Agreement between the Educational Service Center ("ESC") and Olmsted Falls Board of Education for services as attached.
3. Approved Service Agreement between North Coast Council and Olmsted Falls School District from July 1, 2013 and ending June 30, 2014 for the services attached.
4. Approved High School Photography contracts for 2013-2014 and 2014-2015 as presented.
5. Approved proposed School Breakfast and Lunch prices for the 2013-2014 school year as presented.

6. Approved Service Agreement for Athletic Trainer Services between Southwest General Health Center and Olmsted Falls City Schools.
7. Approved 2013 Summer Cheerleading Trip to The Ohio State University from July 18, 2013 – July 20, 2013. This trip will be 100% funded by the cheerleading families.
8. Adopted Resolution To Comply with SB 165 Requirements for Local End-Of-Course Examinations In American History And American Government Incorporating Study Of Historical Documents as attached.
9. Approved recommendation that the Board of Education enter into contract with CrossRoads Asphalt Paving, Inc. to repair our district driveways, parking lots and tennis courts.
10. Acknowledged the public notice issued on or about June 10, 2013 by publication in the Plain Dealer to give notice that Judy Crandall, Kathleen Dean, Nancy Gulden, Janet Venecek, and Christine Warren are planning to retire and seek reemployment in the District, in the same positions they held prior to retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named people at a meeting to be held on July 18, 2013 at 7:00 p.m. at the office of the Board of Education located at 26937 Bagley Road, Olmsted Falls, Ohio 44138.
11. Approved Resolution Authorizing the Board of Education to enter into contract with Duro-Last Roofing to provide the materials and labor necessary to satisfy our SORSA insurance damage claim for the hail damaged Middle School roof located at 27045 Bagley Road. SORSA will fund the entire damage claim and provide our school district with a 15 year material/workmanship warranty. SORSA worked with Duro-Last and mutually agreed upon the scope of work and the amount of the damages (\$567,200.00). Duro-Last submitted a repair quote based on State Term Contract pricing as registered through the State of Ohio.
12. Approved School Bus Purchase Recommendation as presented.
13. Approved network support contract with Bailey Communications from July 1, 2013 through June 30, 2016.
14. Approved Student Accident Insurance with Nationwide Insurance for the 2013- 2014 SY.
15. Approved membership dues for the Ohio Coalition for Equity & Adequacy of School Funding for the 2013-2014 SY at a cost of \$1,912.00.
16. First Reading of New/Revised/Replacement Policies of the Board of Education:
 - a. Policy No. 0160 – Meetings
 - b. Policy No. 2270 – Religion in the Curriculum
 - c. Policy No. 2431 – Interscholastic Athletics
 - d. Policy No. 2623.02 – Third Grade Reading Guarantee
 - e. Policy No. 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - f. Policy No. 3131 – Reduction in Staff
 - g. Policy No. 5515.01 – Safe Operation of Motorized Utility Vehicles By Students

- h. Policy No. 6110 – Grant Funds
- i. Policy No. 6550 – Travel Payment & Reimbursement

- 17. Second Reading and Approval of New/Revised/Replacement Policies of the Board of Education:
 - a. Policy No. 3220 – Staff Evaluation
- 18. Approved Personnel Agenda

D. Additional Superintendent’s Recommendations

- 1. Approved Resolution to name Dr. Jim Lloyd as Acting Superintendent of the Olmsted Falls City School District during the month of July, 2013.

E. For the Boards’ Discussion

- 1 July 18, 2013 at 7:00 p.m. – Regular meeting at Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, Ohio 44138.
- 2 Discussion of potential bond issue

F. Adjournment

Personnel

Resignations:

BARON, DEBORAH –lunchroom duty/recess monitor - *resignation* effective the end of the 2012-2013 school year.

BRABENEC, JAMES – Intervention Specialist/Tutor – resignation effective the end of the 2012-2013 school year.

REIMER, GAE – Library Media Assistant – *resignation* effective the end of the 2012-2013 school year.

**Certified Staff
For 2012-2013 School Year:**

ATKINS, KEVIN –To hire as a Health Summer School Instructor

BOWERS, TODD – To hire as an Algebra II Summer School Instructor

BUDD, JULIE – One (1) year limited contract as Teacher, for the 2013-2014 school year. Salary BA-4 - assigned to High School – Replacement

DIFILIPPO, MARLA - To compensate additional 35 hours based on caseload demands for the 2013-2014 school year

FELLER, MICHAEL - One (1) year limited contract as Teacher, for the 2013-2014 school year. Salary BA-1 - assigned to Middle School – Replacement

HICKS, DANIELLE - To be hired as a long-term substitute for *Corinne Brogan* beginning August 19, 2013 until the end of the 2013-2014 school year.

HIGGINS, MOLLY- One (1) year limited contract as Teacher, for the 2013-2014 school year. Salary BA-0 - assigned to Middle School

HOOVER, GREGORY– To hire as a Physical Education Summer School Instructor

**Certified Staff Continued
For 2012-2013 School Year:**

MORRIS, JESSICA - One (1) year limited contract as Teacher, for the 2013-2014 school year. Salary MA-2 - assigned to High School – Replacement

O'BRIEN, CHRISTINE_– To hire as an Algebra II Summer School Instructor

Professional Development – Special Education – August 12-13, 2013

To compensate up to additional 10 hours as needed for Kindergarten Early Entrance

Professional Development per negotiated agreement to compensate the following:**Math Professional Development August 13, 2013:**

Zachary Acerra
Kathryn Duray
Mistie Gantt
Angela Kostraba
Karen Megery
Mary Lou Mills
Tammy Mlady
Jayne Reitz
Rochelle Sanfilippo
Paula Schiely
Brianna Smith
Rhonna Smith
Leslie Sparks
Anne Statz
Wren Timura
Elizabeth Vasco

Math Professional Development Day June 11, 2013:

Amanda Apatzky
Mary Pat Burk
Andrea Campagna
Shannon Chichester
Jennifer Cieker
Jean Double
Cassandra DeLuca
Eliabeth Ehlke
Jeannine Gilliland
Karen Gommel
Julie Kemper

Continued - Math Professional Development Day June 11, 2013:

Karen Kolozvary
Michelle LaGruth
Amanda Marsco
Denise Patay
Stacy Petro
Brandy Richmond-Smith
Stephanie Rivera
Margi Vormelker

Professional Development for PBIS planning August 15, 2013:

Franca DeMuth
Tami Doyle
Diane Metzger
Karen Strawzer

Professional Development – Common Core English/Language Arts July 19, 2013:

Tami Doyle
Andrea Heinrich
Pat Brediger
Angela McNeeley
Patty Michaels
Lauri Roberto
Karen Strawzer
Franca DeMuth
Diane Metzger

**Support Staff
For 2012-2013 School Year**

Add Rochelle Umble to the Music Aide casual labor list to employ as needed.

**Support Staff Continued
For 2012-2013 School Year**

CURRAN, HOLLY – Compensate for additional 16 hours at regular rate of pay for a special project at the high school media center during the month of June 2013

GORDON, LACEY – To hire for Summer OGT Tutoring - not to exceed 80 hours – June 10, 2013 – June 21, 2013.

FRANZ, KAREN – One year limited contract as District EMIS/LEECA Services Coordinator for 2013-2014 school year, placement per Article 39 of the OAPSE Negotiated Agreement, 211 days, hours as assigned, Step E – District EMIS/LEECA Services Coordinator Salary Schedule

LAUT, TOMMYE – One year limited contract as Secretary for 2013-2014 school year, placement per Article 39 of the OAPSE Negotiated Agreement, 211 days, hours as assigned, Step E – District Secretary Salary Schedule

MADAK, PAMELA – To compensate for PLATO Summer School - One 8 hour day per week for 6 weeks beginning June 6, 2013

Extended School Year for special education students as attached

Additional summer potential staff as attached

**For 2012-2013 school year:
Stipends:**

Sue Magnone – Art Show