



Board Briefs

JOSEPH BERTRAND.....RHONDA McCRONE.....FRANK PEDICINI.....MICHELLE THERIOT.....JAMES WEISBARTH

Volume 2009-2010.....Number 6

Report from the Special Meeting of December 4, 2009 and Regular Meeting of December 7, 2009.

Special Meeting – December 4, 2009

1. Personnel

Suspension of School Bus Driver Contracts – effective January 4, 2010 (as part of a layoff, due to shortage of funds – *Educational Reduction Plan*)

Karen Corrigan	Sandy Houser	Sheri Funk	Lisa Clelland-Williams
Kathy Barber	Mike Brady	Icel Vanyo	Janet Sharp

2. Adjournment

Regular Meeting – December 7, 2009

1. Honors and Acknowledgements

A. Scholar and SWC Athletes for Fall – 2009

2. Administrative Reports

A. Mark Hullman – reviewed all the financial reports through November 30, 2009 that the Board would be approving; asked the Board to approve a new depository agreement with National City Bank; presented appropriation amendment for FY10; and requested Board approval for the issuance and sale of notes concerning construction.

B. Dave Lewis – gave a summary of a report entitled, “School Employees Health Care Board Annual Health Insurance Cost Report – Baseline 2009” as prepared by Gregg M. Gascon, Ph.D., who serves on their Measurement Committee.

C. Tim Atkinson – reported on the following concerning the Middle School construction: the color selections for the additions have been made; the roofing insulation and membrane installation is scheduled to begin on December 14; the delivery of the ground water pump package is scheduled for December 15; windows will be installed by January 1, 2010, and temporary doors will be installed; discussed the transportation reductions; met with all head custodians to layout plans for all our buildings after January 1, 2010; informed the Board that new bus routing information will be sent out to parents during the latter part of the week prior to the community transportation meeting scheduled for Saturday, December 12; and reported that the Olmsted Township Trustees approved the High School parking lot and bollards (posts).

Dr. Lloyd - discussed the presentation that he, Neil Roseberry, Mark Kurz, Michelle LaGruth, and Lisa Williams made at the December 4 Ohio Leadership Advisory Council’s Action Forum in Columbus. Specifically, the group discussed specific uses and examples of clarity of learning targets and formative assessment techniques being utilized at Falls-Lenox and OFMS. The session was well attended and the presenters received many positive comments. This presentation can be viewed at http://bulldogcia.com/Documents/OLAC_Presentation_12_4_09_FINAL.pdf

D. Dr. Hoadley – gave the Board a handout on our PSAT scores; shared with the Board an article in the PSI (Partners for Success and Innovation) publication citing a recent health incident which occurred at the Intermediate School and was averted by health aide, Pat Tescar; gave an overview of the construction project; and shared information from the Ohio Schools Council concerning the *Energy for Education* project.

3. Consent Agenda

A. Donations

From the American Legion (Mr. Richard Kopp, 23002 Chandlers Lane #230, Olmsted Falls, OH 44138) 25 American flags for the classrooms at the new Intermediate School. Also accompanying Mr. Kopp at the presentation were Mr. Terry Pawlak and Mr. Jim Bartell.

B. Minutes

Minutes of the Regular Meeting of November 11, 2009, and Special Meeting of November 19, 2009 were approved.

C. Recommendations of the Treasurer

- (1) Approve Financial Reports for the Period Ending November 30, 2009
 - (a) Receipts
 - (b) Expenditures
 - (c) Financial Bank Reconciliations
- (2) Approve 5-Year Forecast Analysis
- (3) Approve General Fund Analysis – Budget v. Actual
- (4) Approve Analysis of Intermediate/Middle School Project
- (5) Approve the Public Depository Agreement According to ORC 135.12 with National City Bank – for a period of five years commencing January 1, 2010 and ending December 31, 2014
- (6) Approve Appropriation Amendments for FY 10 and Adopt 412 Certificate
- (7) Adopt Resolution Entitled “A Resolution Providing for the Issuance and Sale of Notes of the School District, in an Aggregate Principal Amount Not to Exceed \$1,350,600.00 in Anticipation of the Issuance of Bonds, for the Purpose of Renovating, Remodeling, Adding to, Constructing, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Acquiring, Clearing, and Improving Their Sites” (*This became a separate motion – not part of the Consent Agenda*)

D. Recommendations of the Superintendent

- (1) Approve Memorandum of Understanding Regarding Terms of Separation for Timothy J. Atkinson
- (2) Approve 2010 Spring Break Baseball Tournament in Bluffton, SC (*100% funded by the baseball families and no dollars coming from the Olmsted Falls City School District nor the Olmsted Falls Athletic Department*)
- (3) Approve Contract for Handicapped Pupils – *Agreement for Admission for Tuition Pupils* - with the Berea City School District
- (4) Approve *Agreement for Admission of Tuition Pupils* with the Educational Service Center of Cuyahoga County (Hearing Impaired Services, Audiology Services, and Visual Impairment Services)
- (5) A Resolution Authorizing the Legal Services of the Firm of Kolick & Kondzer, Attorneys, to Represent the Board of Education During the Year 2010 Before the Cuyahoga County Board of Revision, the Board of Tax Appeals, the Tax Commissioner and the Courts of Ohio in Relation to Assessments and Exemptions on Real Property Located Within the School District; and Further Authorizing the Firm of Kolick & Kondzer to Hire an Appraiser or Other Expert in Relation to These Proceedings
- (6) Approve One-Time Usage of School Bus for Transportation of Vita-Mix Employees to River Church in January 2010

4. **Personnel Items** (see below)
5. **Hearing of the Public on Agenda Items**
6. **Adjourned into Executive Session to Discuss the Employment of Personnel, and then Reconvened into Public Session**
7. **For the Board's Discussion**
 - A. Set Date, Time, and Place of Organizational Meeting for 2010 and Regular Meeting for January 2010
 - (1) January 14, 2010, Olmsted Falls High School Media Center
 - (a) Organizational Meeting – 7:00 p.m.
 - (b) Regular Meeting – 7:30 p.m.
 - B. Other Items
8. **Summation of Decisions Made** (not by resolution)
9. **Adjournment**

4 – Personnel

Resignations:

ATKINSON, TIMOTHY J. – Director of Business Affairs, effective December 31, 2009, due to retirement

BARBERIC, DAVID – Hockey Supervisor (.24)
(Stipend)

HNATH, RICHARD – Hockey Supervisor (.63)
(Stipend)

Certificated Personnel:

BURTON, ANDREA – Long term substitute teacher for Karen Strawser from approximately December 3, 2009 through approximately January 23, 2010

To pay the following for tutoring students at the Middle School involved in Pupils Achieving School Success (PASS), effective 2009-2010 school year. To be paid through ARRA IDEA Part B (516) funds.

Gross, Suzanne; Messenheimer, Ann; Ware, Stacie; Kemock, Thimi; Thompson, Roberta; Warren, Catherine

To hire the following as Tutors for Home Instruction and Extended School Year (ESY) effective August 18, 2009 through August 31, 2010:

Heinrich, Andrea; Timura, Wren

Support Staff:

ATKINSON, TIMOTHY J. – Administrative Contract - Director of Business Affairs, effective January 4, 2010 through and including July 31, 2010
Support Staff Substitute List "F"

Supplementals/Stipends:

Mirtich, Daniel – 7th-8th Grade Wrestling – Aux.

Stipends:

Celaschi, Matthew – amend from Hockey Supervisor (.13), to Hockey Supervisor (.20)

Hoslar, Andrew Hockey Supervisor (.33)

Kleinhenz, Jared Hockey Supervisor (.20)

Schlitter, Ryan Hockey Supervisor (.27)