



Board Briefs

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

Volume 2007-2008.....Number 8

Report from the Organizational Meeting and Work Session of the January 10, 2008 of the Board of Education and the Regular Meeting of January 24, 2008 Regular Meeting

Organizational Meeting – January 10, 2008

1. **Call to Order and Pledge of Allegiance**
Mr. Weisbarth, former President, acted as President Pro Tempore and presided from the beginning of this meeting until after the Board elected its President for calendar year 2008.
2. **Presentation of Certificates of Election**
Mr. Frank J. Pedicini and Mr. James A. Weisbarth presented their certificates of election to a four-year term of membership on the Board of Education of the Olmsted Falls City School District. These certificates of election will be retained in the minutes of the Board of Education.
3. **Oath of Office**
Mr. Dale Weber, Treasurer, orally administered the Oath of Office to Mr. Pedicini and Mr. Weisbarth whereupon they signed two copies of a written Oath of Office – one for the minutes and the other copy for them.
4. **Nominations for President of the Board of Education for 2008**
Mr. Weisbarth was nominated and elected President of the Board of Education for 2008 and was administered the Oath of Office of President.
5. **Nominations for Vice President of the Board of Education for 2008**
Mr. Pedicini was nominated and elected Vice President of the Board of Education for 2008 and was administered the Oath of Office of Vice President.
6. **Set Date and Time of Regular Meetings and Work Sessions of the Board of Education of the Olmsted Falls City School District for 2008**
The following dates and times were selected for the meetings of the Board of Education for calendar year 2008 – normally on the third Thursday of each month (in a number of cases, the location of the meetings will be determined at a later time):
(Regular monthly meetings will begin at 7:30 p.m., whereas, Work Sessions will begin at 7:00 p.m.)

January 10 – Organizational Mtg/Work Session - BOE	May 22 – Work Session - BOE
January 24 – Regular Meeting – MS	June 26 – Regular Meeting - TBA
February 20 – Work Session (<i>Wednesday</i>) – BOE*	July 24 – Regular Meeting - TBA
February 27 – Regular Meeting (<i>Wednesday</i>) – HS	August 21 – Regular Meeting - TBA
March 20 – Regular Meeting - TBA	September 18 – Regular Meeting - TBA
April 10 – Work Session – BOE	October 16 – Regular Meeting - TBA
April 17 – Regular Meeting - TBA	November 20 – Regular Meeting - TBA
May 15 – Regular Meeting – Middle School	December 18 – Regular Meeting - TBA

* See January 24, 2008 meeting “Briefs” below for change
7. **Resolution to Provide for the Expedious Transaction of the Business of the Board of Education of the Olmsted Falls City School District During 2008**
Resolution as presented was adopted.

8. **Resolution Pursuant to Ohio Revised Code 5715.27 Requesting That This Board of Education Receive Notification of Any Application for Exemption From Taxation for Any Property Located Within This Taxing District**
Resolution as presented was adopted.
9. **Appoint Legislative Liaison for 2008**
Mr. Joseph Bertrand was appointed as Legislative Liaison for 2008.
10. **Adjournment**

Work Session – January 10, 2008

1. **Adoption of Tax Budget**
The tax budget was adopted as presented.
2. **Personnel Items** (see below)
3. **Adjourned into Executive Session to Discuss the Sale and Purchase of Land**
4. **Reconvened into Regular Session**
5. **Summation of Decisions Made** (not by resolution)
6. **Adjournment**

2 – Personnel Items

Resignations:

None

Support Staff:

ROMANOWSKI, MICHELLE – Special Education Paraprofessional, days, hours and buildings as assigned, effective January 7, 2008

Certificated Personnel:

REIS, KRISTAL – Guidance Counselor – assigned to Middle School

Regular Meeting – January 24, 2008

1. **Honors and Acknowledgements**
 - A. Board Members - January as *School Board Recognition Month*
 - B. Mr. Donald Clifford Haun – in recognition of awarding of diploma as a Vietnam Veteran
2. **Administrative Reports**
 - A. Administrative Reports
 - (1) **Mr. Lloyd** – gave an extensive presentation on Professional Learning Communities
 - (2) **Mr. Weber** – gave an overview of the financial reports for the period ending December 31, 2007; discussed the letter to the Ohio Department of Education Concerning FY 2010 Deficit Plan of Action; and reviewed the new depository agreement with First Merit Bank.

- (3) **Mr. Atkinson – Transportation**: reported they are beginning to review 2008-2009 bus routes to determine areas of need; **Buildings and Grounds**: discussed the bids concerning the adaptive playground; reported about attending an overview concerning Jarrod’s Law; continue to meet with individuals concerning our HB 264 and our planned geothermal system for the new intermediate school; **Personnel**: discussed Inservice Day for various classified staff.
- (4) **Mr. Lewis** – reported on HB 190 which expands requirements for fingerprinting employees; also discussed HB 276 which expands the requirements for child abuse detection training by employees; and reported on the new parent e-mail list and messages being sent to students’ homes.
- (5) **Mrs. Rami** – gave a curriculum report concerning the High School Program of Studies which includes changes in Family and Consumer Science Department to include Nutrition and Wellness I and II; reported that Photography II is being replaced with Digital Photography; and in the Math Department, the Carnegie Math Strand will be eliminated and Algebra I will be the lowest level course offering.
- (6) **Dr. Hoadley** – reported on the Exceptional Needs Program – our request for State grant monies for our overcrowding situation; and reviewed the Enrollment Projection report from DeJong Healy.
- B. Polaris Career Center Report – Mrs. Rhonda McCrone
- C. Legislative Report – Mr. Joseph Bertrand

3. Consent Agenda

- A. **Donations**
 (1) None
- B. **Minutes**
 Minutes of the Regular Meeting of December 19, 2007 and the Organizational Meeting and Special Meeting/Work Session of January 10, 2008.
- C. **Recommendations of the Treasurer**
 (1) Approve Financial Report for the Period Ending December 31, 2007 and Any Cash Advances and/or Transfers
 (2) Adopt 412 Certificate and Appropriation Modifications for FY 2008 (SY 07-08)
 (3) Authorization to Approve Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation (Vendor: SS&D)
 (4) Approve Letter to Ohio Department of Education Concerning Fiscal Year 2010 Deficit Plan of Action
 (5) Approval of Depository Agreement with First Merit Bank
 (6) Resolution to Approve Interest Revenue Transfers from General Fund (001) to Construction Building Fund (004) as Related to Any Sale of Notes or Bonds from Bond Levy Passed in May 2007.
- D. **Recommendations of the Superintendent**
 (1) Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
- | | | | |
|------------------|---------|------|---------|
| 1240.01 | 3120.08 | 4139 | 8141 |
| 1340 | 3121 | 4140 | 8600 |
| 1340.01 * Delete | 3139 | 4215 | 8600.04 |
| 1520 | 3140 | 5540 | |
| 1541 | 3142 | 5611 | |
| 2416 | 4121 | 7434 | |

- (2) Adopt Resolution Entitled “*Resolution Proclaiming January as School Board Recognition Month*”
 - (3) Approval of “High School Diploma” to Mr. Donald Clifford Haun (Vietnam Veteran)
 - (4) Approve Agreements Between the Educational Service Center of Cuyahoga County and the Olmsted Falls City School District for the Admission of Tuition Students Enrolled in a County Program for the 2007-2008 School Year Pursuant to Ohio Revised Code Section 3313.841 for Various Special Needs Services
 - (5) Approve Overnight Varsity Volleyball Trip to Maumee, OH July 24 – 26, 2008
 - (6) Declaration of the Impracticability of the Transportation of Resident Pupils in the Olmsted Falls City School District to Chartered Non-Public Schools Located Without the Olmsted Falls City School District Due to Limited Enrollment
 - (7) Approve Awarding of Adaptive Playground Vendor
4. **Personnel Items** (see below)
 5. **Hearing of the Public on Agenda Items**
 6. **For the Board’s Discussion**
 - A. Discuss New Intermediate School Groundbreaking
 - B. Discuss Setting Possible Date for Elected Officials Meeting
 - C. Set Date, Time, and Place of Next Meeting(s)
 - (1) **Special Meeting/Work Session** – February 7, 2008 at 7:00 p.m. at the offices of the Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 to Recommend Vendors for the Bid Package 1 – Site Work; and Bid Package 2 Geothermal; for the New Intermediate School
 - (2) **Regular Meeting – Wednesday, February 27, 2008**, at 7:30 p.m. at Olmsted Falls High School Media Center, 26939 Bagley Road, Olmsted Falls, OH 44138.
 7. **Adjournment into Executive Session to Discuss Evaluation of Personnel and the Purchase or Sale of Land**
 8. **Reconvene into Public Session**
 9. **Summation of Decisions Made** (not by resolution)
 10. **Adjournment**

4 – Personnel

Resignations:

KOLOKOSKE, LINDA – Cleaner, effective March 31, 2008, due to retirement

HOLLINGSWORTH, EVE - Tutor for Home Instruction

TANG, VANESSA - Tutor for Home Instruction

Certificated Staff:

FOULKES, SHERRY – Three (3) additional hours for Summer Magic/Discovery/Adventure Program from Summer 2007, due to working additional hours beyond original recommendation

Support Staff:

Support Staff Substitute List “F”

Supplementals/Stipends:

Kovacevic, Verna-Kristie – K-5 Homework Club
 Schafer, Michael – K-5 Homework Club
 Schuler, Sally, K-5 Homework Club