



# Board Briefs

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

Volume 2007-2008.....Number 10

Reports from the Special Meeting of March 13, 2008 and the Regular March Meeting of March 20, 2008.

## Special Meeting – March 13, 2008

1. Appointed Treasurer-ProTempore
2. Adopted Resolution Entitled “Resolution Authorizing the School District to Participate in the Ohio School Facilities Commission “Exceptional Needs Program.”
3. Adjourned

## Regular Meeting – March 20, 2008

### 1. Administrative Reports

- A. PTA Report – Mrs. JoAnn Beck
- B. Polaris Career Center Report – Mrs. Rhonda McCrone
- C. Legislative Report – Mr. Joseph Bertrand
- D. **Mr. Weber** - reviewed the financial report for the period ending February 29, 2008; reported about his meeting with tax attorney, Tom Kondzer on the Renaissance Center; and reported that everyone in the Treasurer’s Office attended a seminar or two this past month.
- E. **Mr. Lewis** – reported that several teaching positions were posted this week as well as an administrative position and the process and procedures that will be put in place for the administrative search; informed the Board about a dilemma of compensation issues in whether to use current/new substitute teachers or newly retired teachers for staff going on maternity leaves; and that quarterly meetings have been held with principals.
- F. **Mrs. Rami** – reported on the summer school program to be held from June 16 through July 11 for grades Pre-K through 8<sup>th</sup> grade, and the brochures that will be available for parents.
- G. **Mr. Lloyd** – reported on a new ODE change in regulations for “served” gifted-talented students from 60 minutes to 225 minutes each week and how that will affect our District; he reported on the District Leadership Development Grant from the Ohio Department of Education which will help establish the Olmsted Falls Leadership Teams at the District’s building levels for the purposes of helping to identify and develop academic goals for our educational programming; and reported on the focus for upcoming professional development and staying within the District for training
- H. **Mr. Atkinson** – reported on: **Transportation:** school bus purchase specifications are being prepared; the bus garage security system has been upgraded; that he attended the Ohio Association for Pupil Transportation workshop in Columbus; and that Myers Equipment will be delivering one of our two new buses shortly; **Buildings and Grounds:** continue to work with Regency Construction to move the Middle School baseball storage/concession building to a new location behind the newly created field southwest of the soccer complex; Falls-Lenox adaptive playground equipment delivered with assembly scheduled for May 2 and 3; portable bleachers purchased by Athletic Boosters for the varsity baseball field and then moved to the varsity soccer complex in the fall; **Personnel:** met with head custodians regarding staffing for start of 2009-2010 school year; staff appraisal process has begun; and on April 8, custodian meeting will be held to discuss summer projects, staff, , etc.
- I. **Dr. Hoadley** – gave the Board a copy of the newly developed Ohio Department of Education’s Professional Code of Conduct; gave the Board an update on the *Exceptional Needs Program* with the State of Ohio; and shared a copy of the CUPP Report (district profile report) on our District data as compared to other districts.

**2. Consent Agenda****A. Donations**

From Mrs. Patricia Jefferis (14461 Cherokee Trail, Middleburg Heights, OH 44130) \$100.00 for the Fitch Intermediate Library in memory of a former library assistant, Betty Keller. (Mrs. Jefferis was the officiating minister for Betty Keller's funeral, for which she received this remuneration.)

**B. Minutes**

Minutes of the re-scheduled February meeting to March 6, 2008 and the Special Meeting of March 13, 2008.

**C. Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending February 29, 2008, and Any Cash Advances, and/or Transfers
- (2) Adopt 412 Certificate and Appropriation Modifications for FY 2008

**D. Recommendations of the Superintendent**

- (1) Approve City/County Service Agreement for the 2008-2009 School Year Between the Olmsted Falls Board of Education and the Educational Service Center of Cuyahoga County (ESC)
- (2) Approve Service Agreement for Athletic Trainer Services By and Between Southwest General Health Center and the Olmsted Falls City Schools for the 2008-2009 School Year
- (3) Adopt Resolution Entitled "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" (Replacement buses: 1 or more 84 passenger transit school bus; 1 or more 71 passenger transit school bus; and 1 or more 47 passenger transit school bus with lift.)
- (4) Approval of Out-of-State Field Trip – The Advanced Placement U.S. History class to go to Washington, D.C. – May 17-20, 2008
- (5) Approve Agreement with Lake Erie Educational Computer Association (LEECA) for the 2008-2009 School Year for the Following Services:
  - (a) LEECA Service Agreement (General Services)
  - (b) LEECA Services Projected Billing (General Services)
  - (c) LEECA Agreement for High Speed Access
- (6) Approve Agreement Between the Olmsted Falls Board of Education and St. Mary of the Falls Athletic Booster Association for the Use of Basketball/Volleyball Courts at Olmsted Falls Middle School and Falls-Lenox Primary School

**3. Personnel Items (see below)****4. Hearing of the Public on Agenda Items****5. For the Board's Discussion****A. Set Date, Time, and Place of Next Meeting(s)**

- (1) Regular Meeting – 7:30 p.m., Thursday, April 17, 2008, Fitch Intermediate School Media Center, 7105 Fitch Road, Olmsted Falls, OH 44138
- (2) Set Date for Elected Officials Meeting (City Council, Township Trustees, Board of Education)
  - (a) April 23, 2008 – 7:00 p.m., Middle School *Robert P. Kreiner Media Center* (27045 Bagley Road, Olmsted Falls, OH 44138)

6. **Adjourn into Executive Session to Discuss the Purchase or Sale of Land and the Employment and Evaluation of Personnel**
7. **Reconvene into Public Session**
8. **Summation of Decisions Made** (not by resolution)
9. **Adjournment**

### **3 – Personnel Items**

#### **Resignations:**

None

**ROBERTS, KIRSTEN** – Stage Technician Spring Play

#### **Certificated Staff:**

##### **3 Year Administrative Contracts**

**BERNER, MICHAEL**

**KURZ, MARK**

**LEES, TRACIE**

**SHEETS, BRANNON**

**MOORE, EUGENE** – Home Instruction Tutor  
Teaching Substitute List “H”

#### **Support Staff:**

**BARTULICA, MARIA** – 3 year contract – Asst. Treasurer

**MADDOCKS, SUZANNE** – amend contract from Class VII to Class IV secretary and approve unpaid general leave of absence from April 7 to April 10, 2008

**MAGREY, JOSEPH** – 3 year contract – District Technology Director

**O’CONKE, PAMELA** – unpaid general leave from May 14 to May 23, 2008

**TANTANELLA, TERRI** – unpaid general leave from March 10 through March 14, 2008

#### **Supplementals:**

**BURGESS, EDWARD** – Asst. Softball Coach

**CRANDALL, JUDY** – Asst. Dramatics/Stagecraft Advisor

**LALLO, KATRINA** – Asst. Track Coach – Auxiliary

**LAVDAS, NICOLE** – Asst. Softball Coach

**SAGERMAN, GREGORY** – Asst. Baseball Coach – Auxiliary

**SMITH, SAMANTHA** – 9th Grade Softball Coach

#### **Stipends:**

**BERRY, EDGAR** – Music Director – Spring Play

**MILUK, CARLI** – Choreographer – Spring Play

**PICKENHEIM, LESLIE** – Business Director – Spring Play