



Board Briefs

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

Volume 2006-2007.....Number 9

Report from the Board of Education Regular Meeting of March 21, 2007.

1. Administrative Reports

- A. PTA Report – Mrs. Cindy Kelly
- B. Administrative Reports

- (1) **Mr. Weber** – reviewed the financial report for February; discussed the appropriation modifications; and reported that performance reviews are being conducted for treasurer office employees.
- (2) **Mr. Lewis/Mrs. Rami** – **Mr. Lewis** reported that discussion is underway concerning our special education staffing needs for next year; reported he completed Phase II of the Ventures for Excellence Classified Personnel Selection process; reported on various personnel issues; reported that new staff interviews are underway; and gave a report on the Athletic Boosters’ event, *Night at the Races*. **Mrs. Rami** – reported that the Science Committee and science teachers are previewing the latest science materials; and that the OGT tests were administered the week of March 12.
- (3) **Mr. Atkinson** – reported that: he attended the annual OAPT Transportation Conference in Columbus; that along with Mr. Cantrell he attended a North Region OAPT meeting which included a segment on defensive driving; our routing software provider, Versa Trans, installed an updated version of software; State Highway Patrol conducted their final spot inspection of buses; Bagley Road resurfacing will take place from Lyn way west to the Township line beginning June 15, 2007; Bagley/Stearns widening and turning lane construction will commence in June 2007 – with completion in October 2007; reviewed OFSA plans to install city water line and parking lot improvement at Schady Road site; we are investigating the availability of usable classroom space for special education at non-school facilities; plans underway for a Falls-Lenox courtyard project; Inservice Day went very well for support staff; and staff appraisals are underway.
- (4) **Dr. Hoadley** – gave the Board a handout on a summary of the proposed constitutional amendment for school funding; gave the Board an update on the bond issue campaign which included information that Architectural Vision Group (AVG) will be donating funds for our campaign signs; and reported that the District has approximately 12 students identified as ESL students.

- C. Polaris Career Center Report – Mrs. Rhonda McCrone
- D. Legislative Report – Mrs. Rhonda McCrone

2. Consent Agenda

A. Donations

- (1) From The Cleveland Cavaliers Organization (Stan Kellers, Strength and Conditioning Specialist, 1 Center Court, Cleveland, OH 44145-4001) the following to be used in the weight room at Olmsted Falls High School: 1 – Half Squat Rack; 1 – Olympic Weight Tree; 4 – Bumper Plates; 1 – Multi-Flat Open Adjustable Bench; and 3 – Olympic Bars.

- (2) From David Evans (26751 Lake of the Falls Boulevard, Olmsted Falls, OH 44138) books to the Olmsted Falls Middle School Media Center.
- (3) From David Kadar (23275 Chandler Lane, Olmsted Falls, Ohio 44138) books to the Olmsted Falls Middle School Media Center.
- (4) From Todd Romp (Dairy Queen in North Olmsted, 24579 Lorain Road, North Olmsted, OH 44070) \$93.00 worth of sundae/blizzard certificates to be used as *Accelerated Reader* awards for Middle School students.
- (5) From Miss Amelia Harding (7769 Columbia Road, Olmsted Falls, OH 44138) \$40.00 to Olmsted Falls High School Music Department for the purchase of vocal music scores for the choir.

B. **Minutes**

Minutes of the Regular Meeting of February 15, 2007 and the Special Meeting of March 1, 2007 were approved.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending February 28, 2007, and Any Cash Advances, and Interest Revenue Transfers from FY '06
- (2) Adopt 412 Certificate and Appropriation Modifications for FY 2007 (SY 06-07)

D. **Recommendations of the Superintendent**

- (1) 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: 2 or more 84 passenger and new buses: 2 or more 84 passenger)
- (2) Approval of Out-of-State Field Trip – The Advanced Placement U.S. History Class to go to Washington, D.C. – May 19-22, 2007
- (3) Approve City/County Service Agreement for the 2007-2008 School Year Between the Olmsted Falls Board of Education and the Educational Service Center of Cuyahoga County (ESC)
- (4) Approve Agreement with Lake Erie Educational Computer Association (LEECA) for a Service Agreement for the 2007-2008 SY
- (5) Approve Agreement with Lake Erie Educational Computer Association (LEECA) for High-Speed Bandwidth for the 2007-2008 SY
- (6) Approve Proposal for Improvements at the Schady Road Soccer Fields as Proposed by the Olmsted Falls Soccer Association.

3. **Personnel** Items see below

4. **Set Date, Time, and Place of Next Meeting**

- A. Regular Meeting – Thursday, April 19, 2007, 7:30 p.m., Falls-Lenox Primary School **Cafeteria**, 26450 Bagley Road, Olmsted Falls, OH 44138

5. **Hearing of the Public on Agenda Items**

6. **Adjournment into Executive Session to Discuss Negotiations**

7. **Reconvene into Public Session**

8. **Summation of Decisions Made** (not by resolution)

9. **Adjournment**

3 – Personnel

Resignations:

HANSEN, PAMELA – teacher due to retirement
KOZA, BRENDA – Auxiliary Services Clerk, due to retirement
MATUS, BONNIE – teacher, due to retirement
SPECK, BRAD – Assistant Dramatics/Stagecraft Advisor (.75); Choreographer for Spring Play; Stage Technician for Spring Play

Certificated Staff:

ATKINSON, ELAINE – amend contract from 50% to 100%
DIFILIPPO, MARLA – up to 7 additional days on an “as needed basis”
KEMOCK, THIMI – extends parenting leave for additional year (2007-2008 SY)
SANFILIPPO, GINA – 3 year contract
SHAND, LAURIE – Speech Language Pathologist substitute on “as needed basis”
SVEC, DONALD – 3 year contract
Teaching Substitute List “I”

Support Staff:

ATKINSON, TIMOTHY – 3 year contract
DeJESUS, KATRINA – OWE student at Middle School
Support Staff Substitute List “G”

Supplementals:

Berry, Edgar – Asst. Dramatics/Stagecraft Advisor (55%)
Bruno, Salvatore – Asst. Dramatics/Stagecraft Advisor (20%)
Gilliland, Jeannine – IAT Member (PS)
Godfray, David – Amend Asst. Track Coach from 100% to 90%
Kiedrowski, Joy – Drama Club Advisor
Napaver, Brodie – Asst. Baseball Coach – Aux.
Petro, Stacy – IAT Member (PS)
Scott, Adrienne – Asst. Softball Coach
Wyman, Erika – Amend Asst. Track Contract from 90% to 100%

Stipends:

Bruno, Salvatore – Choreographer – Spring Play
Kemper, Julie – Family Literacy/Math/Science Night
Petro, Stacy – Family Literacy/Math/Science Night
Susak, Christopher – Stage Technician – Spring Play