



# Board Briefs

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

Volume 2007-2008.....Number 6

Report from the Board of Education Regular Meeting of November 15, 2007.

1. **Honors and Acknowledgements**

A. **Honors**

- (1) Kathy Suvak, Middle School – named *School Counselor of the Year* by the Ohio School Counselor Association
- (2) Joanne DuMound, reporter for *The News Sun*, Presented with The *OSBA Media Honor Roll Certificate* (for her fair and balanced education reporting and exemplary service to the Olmsted Falls community)
- (3) Mrs. Denise Tabar *Outstanding Food and Nutrition Director of the Year* by the OASBO Board of Directors and the Foundation for School Business Management
- (4) James Lloyd, Central Office – winner of “*Amy Allen Educator of the Year Award*” presented by the Ohio Council for Exceptional Children.

B. **Acknowledgements**

- (1) Listing of Scholar and All-Conference Athletes for Fall – 2007

2. **Administrative Reports**

A. **Mr. Weber** – gave an overview of the financial report for the period ending October 31, 2007; asked the Board to approve AXA Equitable as an annuity company; and asked the Board to approve an interest revenue transfer from the General Fund to the Construction Fund as related to bond proceeds from the recently approved bond issue.

B. **Mr. Atkinson** – reported that the State Highway Patrol conducted a successful spot inspection of 12 buses and that the 2 new buses are in service; reported that the upper roof of the bus garage is complete as well as the erection of the security fence; continue to work on items related to the new intermediate school; replacement of the Middle School baseball field was completed; all baseball fields have been upgraded for spring play; High School football field received more topsoil for low areas and was completely reseeded and aerated; and High School gym floor will be refinished prior to basketball season

C. **Mr. Lloyd** – reported about conducting a professional development needs assessment for administrators and certificated staff members; gave an overview on an administrative book study concerning the core concepts of a professional learning community and how district and building leaders can help facilitate these conditions in our respective buildings; and gave an overview of the State’s Performance Plan for Special Education Programs and how our District will be meeting the set criteria.

D. **Mr. Lewis** – reported that as part of the District CIP, all principals are asked to develop an after-school program designed to identify and provide intervention to academically at-risk students; working on a bullying policy as required by HB 276; and continue to work with principals and assistant principals on developing Professional Learning Communities (PLC).

3. **Consent Agenda**

A. **Donations**

- (1) For the Adaptive Playground at Falls-Lenox Primary School:
  - (a) From Olmsted Falls Library Friends (H. Calvin Leitzel, Treasurer – 7850 Main Street, Olmsted Falls, OH 44138) \$500.00
  - (b) From Ralph and Roberta Keefner, (Dakota Bihn’s grandparents – 6507 Charles Road, North Olmsted, OH 44070) \$300.00
  - (c) From the Key Club Committee of Kiwanis Club (John Dascoli, President – 6768 Crestwood Lane, Olmsted Falls, OH 44138) \$400.00

- (d) From Young Children Priority One Committee of Kiwanis Club (John Dascoli, President – 6768 Crestwood Lane, Olmsted Falls, OH 44138) \$500.00
- (2) From Olmsted Early Childhood PTA (Mrs. Melissa Hazard, President – 26988 Waterside Drive, Olmsted Falls, OH 44138) \$250.00 to be used to purchase T-shirts and laminating film for the Olmsted Falls Special Needs Preschool.

B. **Minutes**

Minutes of the Special Meeting – Work Session – October 10, 2007 and the Regular Meeting of October 18, 2007.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending October 31, 2007, and Any Cash Advances and Transfers
- (2) Adopt 412 Certificate and Appropriation Modifications for FY 2008 (SY 07-08)
- (3) FYI – Current 5-Year Financial Forecast for Olmsted Falls Schools
- (4) Approve New 403(b) Annuity Company – AXA Equitable
- (5) Approve Interest Revenue Transfer from General Fund 001 to Construction Fund 004 as Related to the Bond Proceeds from the Bond Sale
- (6) Authorization to Approve Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation (Vendor: Olmsted Falls Food Service)

D. **Recommendations of the Superintendent**

- (1) First Reading of New/Revised/Replacement Policies of the Board of Education
- (2) Adopt Resolutions
  - (a) “A Resolution Authorizing District Officials and the Construction Manager (Regency Construction Services) to Solicit Bids for an Early Site Package in Connection with the District’s New Intermediate School”
  - (b) “A Resolution Authorizing the Administration to Solicit Proposals for Commissioning Services in Connection with the New Intermediate School”

E. **Adopt Resolution**

- (1) Adopt Resolution Entitled “A Resolution Amending a Resolution Providing for the Issuance and Sale of Notes, in the Aggregate Principal Amount of \$1,481,992, in Anticipation of the Issuance of Bonds for the Purpose of Paying Costs of Installations, Modifications, and Remodeling of School Buildings to Conserve Energy.”

4. **Personnel Items** see below

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

6. **Set Date, Time, and Place of Next Meeting(s)**

- A. **Regular Meeting – Wednesday, December 19, 2007**, at Fitch Intermediate School Media Center, 7105 Fitch Road, Olmsted Falls, OH 44138 - 7:30 p.m.

7. **Adjourn into Executive Session to Discuss the Sale and Purchase of Property**

8. **Reconvene into Regular Session**

9. **Consensus Building Exercise**

A. How do you see the Olmsted Falls School District (and school system) changing in the next five years?

The changes we see in the Olmsted community and Olmsted Falls City Schools over the next five years are:

- a more diverse community
- technological changes in the classroom
- changes in our curriculum and course offerings
- more classrooms and buildings, as well as interactive and adaptive changes in the classroom

B. What do you feel should be the top three goals of the Board of Education for this school year?

- (1) Conduct work session to review our current curriculum and course offerings
- (2) Timeline and planning for ballot issues, such as bond, operating and PI, as driven by a 10 year facility plan.
- (3) Develop and implement an ongoing parent/student survey to obtain information relative to their educational experience of the past year.

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

11. **Adjournment**

### **5 – Personnel**

**Resignations:**

**HATHAWAY, NASHA** – Food Server, effective October 22, 2007

**LOOMIS, SHELLI** – Lunch Room Assistant (Stipend), effective October 26, 2007

**O’BRIEN, CHRISTINE** – 7<sup>th</sup>-8<sup>th</sup> Grade

Homework Club (.40), effective October 12, 2007

**URBAN, BRAD** – Assistant Hockey Coach (Auxiliary), effective November 1, 2007

Miracola, Mark – Asst. Track Coach (Boys & Girls) (.50)

Nichols, Joanna – 9<sup>th</sup> Grade Girls Basketball Coach

Shannon, Larry – Faculty Manager – Spring

Toth, Marshall – Wrestling Coach – Auxiliary

Wendling, Virginia – National Honor Society Advisor (.33)

Wyman, Erika – Asst. Track Coach (Boys & Girls)

**Certificated Staff:**

**ROBERTS, STEPHANIE** – Tutor – Home Instruction

Teaching Substitute List “E”

**Support Staff:**

**CBI Student:** Justin Dylan

Support Staff Substitute List “D”

**Stipends:**

Fissel, Kelly – Lunch Room Assistant - 6 units (15 mins. = 1 unit)

Pickenheim, Martha Leslie – Business Director – Fall Play

**Supplementals/Stipends:**

Budd, Brian – Asst. Band Director (Marching Band & Summer Band) – Auxiliary

Budd, Julie – Asst. Band Director (Marching Band & Summer Band)-Auxiliary

Celaschi, Matthew – Amend Asst. Track Coach (Boys & Girls) from .90 to 1.00

Fabian, Rory – Asst. Track Coach (Boys & Girls)

Godfray, David – Amend Asst. Track Coach from .90 to 1.00

Henton, Kelly – Asst. Track Coach (Boys & Girls)

McClain, Walter – Hockey Coach - Auxiliary