



Board Briefs

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

Volume 2006-2007.....Number 5

Report from the Regular November 16, 2006

1. **Tour of Building**

2. **Honors and Acknowledgements**

A. **Acknowledgements**

- (1) Listing of Scholar and All-Conference Athletes for Fall – 2006

3. **Administrative Reports**

A. Administrative Reports

- (1) **Mr. Weber** – reported on the financial statement for the month ending October 31, 2006, and asked the Board to approve a purchase order exceeding 10% of the original requisition.
- (2) **Mr. Lewis/Mrs. Rami – Mrs Rami** – gave an update on the High School Language Arts Rubrics.
- (3) **Mr. Atkinson** – reported that: the State Patrol conducted a spot inspection of our buses last week; underground storage tanks were inspected by Collins Equipment at the Bus Garage; the Falls Police Department is now fueling at our facility; installed new fire system cable, which along with the heat rise detectors done earlier, will complete the system; will meet to discuss adaptive playground at Falls-Lenox; attended Capital Conference in Columbus focusing on classes in safety, energy conservation, building operator certification and HB 251; reported that mid-year appraisals will begin; three (3) custodians attended HVAC seminar; and two (2) custodians attended an energy savings seminar.
- (4) **Dr. Hoadley** – Discussion of Levy Results – shared with the Board the voting results by precinct and that debriefing meetings will be held with levy campaign workers; reported that the High School administration will make a presentation to the Board at its January meeting on an “in-school” suspension program; and reminded the Board about our Wellness Fair on Thursday, November 30th from 2:00 – 6:00 p.m. at the Middle School.

B. Polaris Career Center Report – Mrs. Rhonda McCrone

C. Legislative Report – Mr. Frank Pedicini

4. **Donations**

- A. From Skoda, Minotti & Company (Mr. Frank Pedicini, 6685 Beta Drive, Mayfield Village, OH 44143) a Ricoh Aficio AP3800C laser-jet color printer for use at Olmsted Falls Middle School.
- B. From First Federal of Lakewood (Lin Schaefer, Sales Manager – 26908 Cook Road, Olmsted Falls, OH 44138) \$400.00 raised from their recent checking account promotion to be used to recognize faculty and staff members at Olmsted Falls High School.
- C. From Stewart Hodges (8374 Bradford’s Gate, Olmsted Falls, OH 44138) non-fiction books to our Middle School Library.

5. **Minutes**

Minutes of the Regular Meeting of October 19, 2006.

6. **Recommendations of the Treasurer**
 - A. Financial Report for the Period Ending October 30, 2006
 - B. Authorization to Approve Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation
7. **Recommendations of the Superintendent**
 - A. Approve Agreement for Consultation and Support Services from Positive Education Program
8. **Personnel Items** (as shown below)
9. **Hearing of the Public on Agenda Items**
10. **Set Date, Time, and Place of Next Meeting**
 - A. **Regular Meeting** – Thursday, December 14, 2006 at Fitch Intermediate School Media Center, 7105 Fitch Road, OH 44138 - 7:00 p.m. tour of building and Regular Meeting beginning at 7:30 p.m.
11. **Adjourn into Executive Session to Discuss the Purchase or Sale of Property, Negotiations, and Evaluation of Personnel, Reconvene into Regular Session**
12. **Summation of Decisions Made** (not by resolution)
13. **Adjournment**

8 – Personnel

Resignations:

ANDERSON, KELLY – CBE Student, High School, effective October 5, 2006

BONUS, PHILIP – Proficiency Intervention/OGT Preparation, effective November 3, 2006

BONUS, PHILIP – Student of the Month (Stipend), effective November 3, 2006

LEVY, NATALIE – CBE Student, Fitch Intermediate, effective October 17, 2006

Certificated Staff:

GRATZER, MARY – To be hired at substitute teacher rate on an “as needed” basis for Proficiency Intervention/OGT Preparation through the remainder of the school year or until position is filled, effective November 3, 2006
Teaching Substitute List “E”

Support Staff:

LEVY, NATALIE – CBE Student, High School

OWA Student:

Effective with the 2006-2007 school year

High School

Joseph Goff

Support Staff Substitute List “D”

Supplementals:

Fulton, Matthew - Traffic Control B

Stipends:

Baggs, Susan Assistant Forensics Advisor (.50)

Kostraba, Angela - Lunch Room Assistant

McNeeley, Angela - Lunch Room Assistant

Sanfilippo, Rochelle - Lunch Room Assistant