



# Board Briefs

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

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Report from the Special Meeting of November 5, Regular Meeting of November 11, and Special Meeting of November 19, 2009.

## **Special Meeting – November 5, 2009**

### 1. **Recommendations of the Superintendent**

A. The Board took the first of a two-step process in order to place a tax levy back onto the February 2, 2010 ballot by adopting resolutions for the following millage: 7.9, 8.2, 8.7, and 8.9 mills.

2. **For the Board Consideration** – Special Meeting – Wednesday, November 11, 2009 at 7:00 p.m. at the offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 to discuss levy matters and personnel.

### 3. **Adjournment**

## **Regular Meeting – November 11, 2009**

### 1. **Donations**

A. From Mrs. Patricia Lesheski – 23493 Grist Mill Run, Olmsted Falls, OH 44138 (mother of junior Shelby Long) a “pitch back” softball item to be used by our softball 8<sup>th</sup>, 9<sup>th</sup>, and junior varsity and varsity teams.

### B. **Minutes**

Minutes of the Regular Meeting of October 22, 2009 and Special Meeting of November 5, 2009.

### C. **Recommendations of the Treasurer**

(1) Approved Financial Reports for the Period Ending October 31, 2009

(a) Receipts

(b) Expenditures

(c) Financial Bank Reconciliations

(2) Approved 5-Year Forecast Analysis

(3) Approved General Fund Analysis – Budget v. Actual

(4) Approved Analysis of Intermediate/Middle School Project

(5) Adopted Resolution Entitled “Resolution to Participate in All Scheduled Tax Advances from Cuyahoga and Lorain County Treasurers in Calendar Year 2010”

### D. **Recommendations of the Superintendent**

(1) Second Reading/Adoption of New/Revised/Replacement Policies of the Board of Education

### 2. **Adopt Resolutions**

A. Adopted Resolution Entitled “A Resolution Submitting the Question of an Additional Tax Levy for the Purpose of Current Expenses to the Electors of the Olmsted Falls City School District, Pursuant to Section 5705.21 of the Revised Code” 8.7 mill.

- B. Adopt Resolution Entitled “A Resolution Repealing Four Resolutions Adopted on November 5, 2009, One Declaring it Necessary to Levy an Additional 7.9 -Mill Current Expense Property Tax Levy, One Declaring it Necessary to Levy an Additional 8.2 -Mill Current Expense Property Tax Levy, One Declaring it Necessary to Levy an Additional 8.4 -Mill Current Expense Property Tax Levy, and One Declaring it Necessary to Levy an Additional 8.9 -Mill Current Expense Property Tax Levy, with Each Stating the Board’s Intention to Submit the Question of Levying the Respective Tax to the Electors of the School District at the February 2, 2010 Election.
- C. Adopted Resolution Entitled “A Resolution Providing for the Issuance and Sale of Notes, in an Aggregate Principal Amount Not to Exceed \$1,183,000, in Anticipation of the Issuance of Bonds for the Purpose of Paying Costs of Installations, Modifications and Remodeling of School Buildings to Conserve Energy.”
3. **Personnel** Items (as shown below)
4. **Hearing of the Public on Agenda Items**
5. **For the Board’s Discussion**
- A. **Regular Meeting** – December 17, 2009, Olmsted Falls Middle School Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138 – 7:30 p.m.
- B. **Levy Campaign Discussion**
- C. **Other Items**
6. **Adjournment into Executive Session to Discuss the Employment of Personnel; Reconvened into Regular Session; Summation of Decisions Made** (not by resolution), **and Adjournment**

### **3 – Personnel**

#### **Resignations:**

**SLATER, BRADLEY** – 7<sup>th</sup>-8<sup>th</sup> Grade Wrestling Coach (.50), effective 2009-2010 school year

Effective 2009-2010 school year, to be paid according to class arrangement as follows: Meghan Schneider – High School; Cierra Stonebraker – High School

#### **Certificated Staff:**

**BELTRAM, ANDREA** - To be hired as long term substitute teacher for Jessica Barylski and Robyn Eidam, effective on or around November 25, 2009 through end of 2009-2010 school year

#### **OWE Students:**

Effective 2009-2010 school year, to be paid according to class arrangement as follows:  
Levontae Russel – Falls-Lenox  
Support Staff Substitute List “E”

#### **Support Staff:**

**BIGLEY, JOYCE** – One year limited contract as Lunch/Recess Aide, Step A, Lunch/Recess Aide Salary Schedule (For New Hires After July 1, 2007), days/hours/building as assigned, effective October 20, 2009 – Replacement

**SOURIS, CHRISTOTHOULA** – Unpaid leave of absence effective January 5 through January 15, 2009

#### **Supplementals:**

**BEMENT, JENNIFER** - Rescind Supplemental Contract as Head Gymnastics Coach for the 2009-2010 school year due to lack of enrollment in the program  
Hosler, Andrew – 9<sup>th</sup> Grade Baseball Coach (.80)  
Reimer, Charles C. – 9<sup>th</sup> Grade Baseball Coach (.20)  
Slater, Bradley- 7<sup>th</sup>-8<sup>th</sup> Grade Wrestling Coach – Auxiliary  
Whitson, Ross - -Amend from 7<sup>th</sup>-8<sup>th</sup> Grade Wrestling Coach (.50), to 7<sup>th</sup>-8<sup>th</sup> Grade Wrestling Coach (1.00)

#### **OWA Students:**

### **Special Meeting – November 19, 2009**

1. **Call to Order; Roll Call; Adjourn into Executive Session to Discuss the Employment of Personnel**
2. **Reconvene into Public Session and Conduct Public Hearing; Adjournment**  
(Hearing concerned re-employment of employee following retirement.)