



Board Briefs

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

Volume 2009-2010.....Number 4

Report from the Regular Meeting of October 22, 2009.

1. **Honors and Acknowledgements**

A. **Honors**

- (1) The Board recognized the following National Merit students and their families and heartily congratulated them on their fine accomplishment.

National Merit Semi-Finalist

- (a) Alexander S. New

National Merit Commended Students

- (a) Brandan R. Bookman
(b) Adam W. Broski
(c) Steffany J. Meredyk
(d) Holly N. Miller
(e) Adam J. Sokol

- (2) Congratulations from the State Department of Education on our District's Exemplary Performance in achieving the ranking of *Excellent with Distinction* on the 2008-2009 Local Report Card.
(3) Boy's Golf Team Capturing the SWC Championship for 2009 (John Holzworth, Head Coach and Mark Tabar, Asst. Coach)

2. **Recess to Honor National Merit Students and Toured Early Childhood Center**

3. **Returned from Recess and Resumed Regular Meeting**

4. **Administrative Reports**

- A. **Mark Hullman** – reviewed all the financial reports that the Board would be approving.
B. **Dave Lewis** – reported that: the transition to Renhill Staffing Services for substitute teacher calling continues to go well as our building principals and teachers are learning how to adjust to settings in the system so that our best subs get called first; that Gates McDonald has been replaced by Comp Management, Inc as our third party administrator for worker's compensation appeals; met with Darla Haviland our school nurse to review our District Medication Policy; that informational meetings will be conducted in early November about our Section 125 Plan to educate our staff on the value of this program; we are in the process of revising our Records Retention Schedule so that we may begin the process of destruction of records according to State requirements; attended a legal update covering topics on student search and seizure, worker's compensation changes, disruptive parents at school, negotiations, and the implementation of a reduction in force
C. **Tim Atkinson** – reported that: **Transportation:** T-1 headcount report will be submitted October 31; snow removal plans are being discussed and fine tuned for implementation; we are finalizing a vehicle list for submission of an EPA stimulus grant to control bus emissions; the Stearns Road Grade Separation Plan, as designed by TranSystems, NOACA and Cuyahoga County, have selected the Alternate E-1 Plan which takes the railroad overpass to the east – construction scheduled to run from April 2013 through November 2014; **Buildings and Grounds:** met with Four Seasons Environmental, Inc. to discuss the Maintenance Plan submitted for the new Intermediate School, as required by the Ohio School Facilities Commission; will attend Olmsted Township Zoning Appeals meeting to seek approval for our expanded and new parking areas at the High School; school nurse Darla Haviland and Denise Tabar discussed

procedures with me that will be utilized in the sanitation of classroom desktops; vinyl numbers have been purchased for the Intermediate School to affix to exterior windows which will assist the police and fire departments for the quick location of rooms when and if necessary in the event of an emergency; changes have been made to the Intermediate School playground fencing so it is less restrictive for entry and more conducive to maintenance and snow removal; and **Personnel:** school nurse met with bus drivers to discuss flu prevention and indentifying and dealing with the symptoms of seizures; and met with grounds maintenance personnel to discuss various fall/winter field maintenance topics.

- D. **Dr. Lloyd:** informed the Board about: the recent *Bulldog Pride* recipients and the location of past winners is shown on the <http://bulldogCIA.com> site; the revised timelines for the academic content standards that the ODE is undertaking; and informed the Board that the District's waiver day, which is scheduled for November 13th, will focus on clarity of learning targets and effective feedback strategies for the teaching staff.
- E. **Dr. Hoadley:** reviewed the recommendation on the agenda to apply for consideration of funding from the Ohio School Facilities Commission for their CFAP (Classroom Facilities Assistance Program) which will include "free" updated enrollment projections and a review of our facilities, specifically the High School, the Primary School, and the Early Childhood Center; reviewed the Operating Standards for Special Education and thanked Merritt Waters for her hard work in reviewing these policies and procedures and bringing them to the Board for adoption; gave an overview of the timelines necessary for resolutions to be approved by the Board if we need to go back on the ballot in February 2010; and thanked the Board of Education for giving of their personal time for the various public meetings during this campaign.

5. **Consent Agenda**

- A. Minutes of the Regular Meeting of September 17, 2009 were approved.

B. **Recommendations of the Treasurer**

- (1) Approved Financial Reports for the Period Ending September 30, 2009 including:
- (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 New Intermediate School Project
- (5) Approved Appropriation Amendments for FY 09 and Adopt 412 Certificate
- (6) Approved October 2009 5-Year Forecast

C. **Recommendations of the Superintendent**

- (1) First Reading of New/Revised/Replacement Policies of the Board of Education
- (2) Emergency Adoption of Written Policies and Procedures as Prepared by the Ohio Department of Education Entitled *Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities* and NEOLA Policy Number 2460 *Special Education*
- (3) Declaration of the Impracticability of the Transportation of Resident Pupils in the Olmsted Falls City School District to Chartered Non-Public Schools Located Without the Olmsted Falls City School District Due to Limited Enrollment
- (4) Adopted Resolution Entitled "Resolution Authorizing the School District Board to Apply for an Active Planning Process with the Ohio School Facilities Commission Classroom Facilities Assistance Program"
- (5) Adopted Resolution Entitled "Resolution in Support of the Proclamation of Declaring November 15–21, 2009, as American Education Week."

6. **Personnel Items** (see below)

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

8. **For the Board's Discussion**
 A. **Regular Meeting** – November 19, 2009, Falls-Lenox Primary School Media Center, 26450 Bagley Road, Olmsted Falls, OH 44138 – 7:30 p.m.
 B. **Levy Campaign Discussion**
 C. **Other Items**
9. **Summation of Decisions Made** (not by resolution)
10. **Adjournment**

6 – Personnel Items

Resignations:

WEST, AMBER – Primary Art Show (Stipend)

Certificated Personnel:

CIBULSKAS, SANDRA – Unpaid parenting leave of absence

JOHN, ANN – Ohio Achievement Test Tutor (as needed basis)

NETSCHKE, TANYA – Unpaid parenting leave of absence

Support Staff:

OWE Students:

Effective with the 2009 - 2010 school year, to be paid according to class arrangement as follows:

Jeremy Hammer – Intermediate School

Brandon Liedtke – Falls - Lenox Primary School

John Minor – Falls - Lenox Primary School

Interpreter Substitute rate at current Step A of the Interpreter Salary Schedule

Support Staff Substitute List “D”

Supplementals:

Atkinson, Elaine – Tier II Mentor (NDT)

Barber, Katherine - Asst. Ski Club Advisor – Aux.

Binggeli, Carol - 9th Grade Softball Coach

Buck, Michelle - Tier I Mentor (EYT)

Budd, Julie - Elementary Instrumental Director

Celaschi, Matthew - Asst. Track Coach (Boys & Girls)

Croy, Timothy - Asst. Swim Coach

Englehart, Robert - Asst. Baseball Coach

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

Fulton, Matthew - HS Wgt. Rm. Supvr. – Spring

Gaba, John - HS Wt Rm Supvr. – Spring – Aux./Vol.

Gibeaut, Thomas - HS Wt Rm Supvr. – Spring – Aux./Vol.

Godfray, David - Asst. Track Coach (Boys & Girls)

Gommel, Karen - Tier II Mentor (NDT)

Hallock, William - Asst. Ski Club Advisor – Aux.

Hartzell, Aaron - Asst. Hockey Coach – Aux.

Hoover, Gregory - Asst. Boys Basketball Coach – Aux./Vol.

Hunter, Clarise - Asst. Swim Coach

Kemper, Julie - Tier II Mentor (NDT)

Kleinhenz, Jared - Junior Class Advisor (.25)

Kleinhenz, Jared - Asst. Hockey Coach (.50)

Krakiowiak, Mariel - Tier II Mentor (NAT)

Lallo, Katrina - Asst. Track Coach (Boys & Girls) (.50)

Langenderfer, Donna - Tier I Mentor (EYT)

Largent, Daniel - Head Baseball Coach

Lavdas, Nicole - Asst. Softball Coach

Ludwig, Carl - Asst. Girls Basketball Coach

McClain, Walter - Asst. Hockey Coach (.50)

McGhee, Trisha - Tier II Mentor (NDT)

Mental, Addie - 7th - 8th Grade Basketball Coach (Girls)

Messenheimer, Ann - Tier II Mentor (NDT)

Milligan, Breanne - 7th - 8th Grade Instructional Leaders (Lang. Arts) (.33)

Mlady, Tammy - Tier II Mentor (NDT)

Novotny, John - Head Track Coach (Boys & Girls)

Novotny, John - Indoor Track – Aux./Vol.

Odon, Christopher - Asst. Baseball Coach

Rickard, Pamela - Tier II Mentor (NAT)

Ryan, James - HS Wgt. Rm. Supvr. – Spring

Samenuk, Michael - Asst. Swim Coach

Scalley, Lisa - Writing Club Advisor (MS)

Schlitter, Ryan - 7th - 8th Grade Basketball Coach

Shannon, Larry - Faculty Manager – Spring

Simon, Martin - HS Wt. Rm. Supvr. – Spring – Aux./Vol.

Slater, Bradley - 7th - 8th Grade Wrestling Coach (.50)

Smith, James - Head Softball Coach

Sokol, Jessica - Head Cheerleading Advisor (.40)

Swanson, Sierra - Asst. Track Coach (Boys & Girls)

Thompson, Brian - Head Hockey Coach

Toth, Marshall - Youth Program Activities Coordinator (Wrestling)

Wallace, Eileen - Elementary Instrumental Director

Walsh, Patrick - Asst. Hockey Coach – Aux.

Warning, Jack - 7th - 8th Grade Basketball Coach – Aux.

West, Amber - Junior Class Advisor (.25)

Whitson, Ross - 7th - 8th Grade Wrestling Coach (.50)

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

Young, Douglas - Asst. Softball Coach

Stipends:

Barberic, David - Hockey Supvr. (.24)

Celaschi, Matthew - Hockey Supvr. (.13)

Hnath, Richard - Hockey Supvr. (.63)

Pinizzotto, Karla - Amend Lunch Room Asst.–2 units to 8 units - Primary Building

Smith, Melinda - Lunch Room Asst.–8 units - Primary Building

Wagner, Renee - Amend Lunch Room Asst.–2 units to 8 units - Primary Building