



Board Briefs

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

Volume 2007-2008.....Number 4

Report from the Board of Education Regular Meeting of September 20, 2007.

1. **Adjourn into Executive Session to Discuss the Evaluation and Compensation of Personnel**

2. **Reconvened into Public Session**

3. **Administrative Reports**

- A. **Mr. Weber** – gave an overview of the financial reports for the period ending July 31, 2007 and August 31, 2007 including a report comparing a forecast at February 2007 versus the actual at June 2007; he also gave an update on the 5-year forecast; and authorized payment of an invoice which was greater than or equal to \$3,000 and exceeded 10% of original obligation for Everyday Math because of shipping charges; gave a report on the sale of our construction bonds; reported that LGS (Local Government Services) personnel are in the District converting our cash basis financial statements to accruals (as required by law); reported that the District has secured possession of the two properties recently purchased (Lowry property on Fitch Road and Juchnik property on Bagley Road); and reported that his treasurer’s license has been renewed through December 31, 2012.
- B. **Mr. Atkinson** – provided a very comprehensive report on the routine and preventive maintenance work conducted since early June 2007 through the summer. Some highlights by building include: **Fitch** – major painting of rooms and hallways; moved 7 classrooms; installed carpeting in various areas; installed sound boards in kitchen; purchased new computer lab tables and other furniture; **Falls-Lenox** – major painting of rooms and hallways; installed carpeting in Media Center; converted intervention offices to a special needs classroom; replaced water meter vault and water line; assisted with court yard Eagle Scout project; purchased new furniture and equipment; **Middle School** – both gymnasium floors refinished; new electric and computer lines were installed in 11 classrooms for Smart Boards; chairs and desks were replaced; new exhaust fan motors were installed; and new carpeting installed in various rooms; **High School** – various ceiling tiles replaced; refinished main and auxiliary gym floors; refurbished boys and girls restrooms in academic wing to make them “touchless” all electronic fixtures; bleacher boards replaced in main gym; painted various classrooms and hallways; **Bus Garage** – all 38 buses plus 4 contracted buses we maintain passed State Highway Patrol inspection; all buses thoroughly cleaned inside and out; large amount of major body work completed on some of our older buses; installed a portable bus wash; and the security fence project is scheduled to begin shortly; **Grounds** – pressure washed, cleaned, and painted Board office along with a new roof; driveway/parking lot work completed at all sites; sidewalk repairs at all sites; new drainage installed at various sites; new access road completed behind High School; cleaned and sealed Middle School paver bricks; and maintained all “green” spaces throughout the summer; and finally the **District** – all 14 boilers were inspected and licenses were renewed; fire and security systems were inspected; all kitchen hoods were cleaned; all hood suppression systems were inspected; the sprinkler systems were inspected; all District fire extinguishers were inspected; and all toilet paper dispensers were replaced; **Miscellaneous items** – demolition/clearing of newly purchased properties is underway; met with the Baseball Commission to inform them that, as a result of construction of our new intermediate school, two fields at the Middle School will be lost for the 2008-09 season and one will be relocated; and finally reported that the Fitch Road project, as relayed to us by the contractor, will be paved and open within the next two weeks – subject to further “problems” or inclement weather.

- C. **Dr. Hoadley** – gave an overview of the 2007-2008 Continuous Improvement Plan (CIP) and discussed the need for an October “Work Session” for the Board and administration.
- D. **Mr. Lloyd** – provided an overview of the new EVAAS accountability model (Educational Value Added Assessment System), and explained how the data will be used in the educational decision-making process.
- E. **Mrs. Rami** – reported on the summer reading program and that 28% of the identified students attended the summer program and that pre and post testing results showed progress made by over half of the students; shared a copy of the Summer Magic Newsletter; reported that rewrites for two major courses of study will be underway this year for math and physical education K-12; that Functional Curriculum will be completed this year; and new math and science activities will be added to the Swings-N-Things program.
- F. **Mr. Lewis** – reported on the verification of residency for students placed by Juvenile Court and their various tuition costs billed to our District and found a very significant savings for a tuition erroneously billed to our District; reported that the District completed all the requirements to settle an Office for Civil Rights claim of harassment; reported that parent e-mail addresses are being collected by principals to further enhance communication; and reported that a new process has been developed to help parents save time in updating medical emergency information for their children.

4. **Consent Agenda**

A. **Donations**

- (1) For the Adaptive Playground at Falls-Lenox Primary School:
 - a. \$5,000.00 from The Dakota Bihn Fund – (7291 Chestnut Ct., Olmsted Falls, OH 44138)

B. **Minutes**

Minutes of the Regular Meeting of July 31, and Special Meetings of August 10 and August 16, 2007 were approved.

C. **Recommendations of the Treasurer**

- (1) Approved Financial Reports for the Period Ending July 31, 2007 and August 31, 2007, and Any Cash Advances and Transfers
- (2) Adopted 412 Certificate and Appropriation Modifications for FY 2008
- (3) Reviewed Updated 5-Year Forecast
- (4) Authorized the Approval of Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation (Vendor: Everyday Math)

D. **Recommendations of the Superintendent**

- (1) Approved Resolutions:
 - a. Resolution Entitled “A Resolution Authorizing and Directing the President and Treasurer of the Board to Enter into an Agreement for Professional Design Services with Architectural Vision Group, Ltd. in the Aggregate Maximum Amount of \$926,397 in Conjunction with the District’s New Intermediate School.”
 - b. Resolution Entitled “A Resolution Authorizing and Directing the President and Treasurer of the Board to Enter into an Agreement for Construction Management Services with Regency Construction Services, Inc. in the Aggregate Maximum Amount of \$910,824 in Conjunction with the District’s New Intermediate School.”
- (2) Approved Continuous Improvement Plan (CIP) for the 2007-2008 School Year
- (3) Established 018 Accounts for Each School Building Pending Approval by the Ohio Attorney General’s Office
- (4) Approved Fifth Grade Out-of-State Field Trip (Greenfield Village and Henry Ford Museum – June 2, 2008)

- (5) Approved Overnight Varsity Wrestling Trip to Findlay, OH (December 7, 2007)
 - (6) Approval Granted to NEOLA – Board’s Policy Provider – Authority to Change All Policy References from Assistant Superintendent to Chief Operating Officer and All References of Director of Pupil Services to Assistant Superintendent of Academic Services and Professional Development
 - (7) Adopted Additional Resolution Entitled “A Resolution Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond Proceeds of Temporary Advances Made for Payments Prior to Issuance, and Related Matters.”
5. **Personnel Items** see below
 6. **Construction Update by AVG**
 7. **Hearing of the Public on Agenda Items**
 8. **Summation of Decisions Made** (not by resolution)
 9. **Set Date, Time, and Place of Next Meeting(s)**
 - A. **Work Session** – Wednesday, October 10, 2007, Olmsted Falls Board of Education Conference Room, 26937 Bagley Road, Olmsted Falls, OH 44138 – 7:30 p.m.
 - B. **Regular Meeting** – October 18, 2007, Olmsted Falls High School, 26939 Bagley Road, Olmsted Falls, OH 44138 in the Media Center at 7:30 p.m.
 10. **Adjourned into Executive Session to Discuss the Evaluation and Compensation of Personnel, Reconvened into Public Session, and Adjourned**

5 – Personnel

Resignations:

BLAIR, MICHELE – Food Server
MANAS, PAMELA – Special Education
 Paraprofessional

Certificated Staff:

BIELOZER, HELENE – “As needed” basis for
 Pre-School Itinerant Specialist-Speech and
 Language Therapy
CHAMBERS, BRUCE – Tutor/Home Instruction
 Teaching Substitute List “C”

Support Staff:

BLAIR, MICHELE – Amend contract from Food
 Server to Special Education Paraprofessional
LAYCOCK, SUSAN – Special Education
 Paraprofessional
SULZMAN, SARA – Special Education
 Paraprofessional

Board recognizes the abolishment of the
 Educational Aide position for Before/After School
 Program beginning 2007-2008 school year

OWA Students

Falls-Lenox - Braun, Hilary; Nugent, Anthony;
 Vujtech, Mariah

Fitch Intermediate

Johnson, Samantha; Thompson, Joseph

Middle School

Goff, Joseph; Peterlin, Zachary; Wayne, Hannah;
 Wubben, Bryce

High School

Anderson, Erik; Hoepfner, Colin; Jones, Hallie;
 Liedtke, Brandon; Rushe, Lisa; Teklinsky, Corey

Bus Garage

Douglas, David; Ferraro, Zachary

OWE Students:

Brlan, Nicholas – Falls-Lenox
 Cahal, Derek – High School
 Ludwig, Travis – Middle School

Casual Labor (up to 20 hours for data entry)

Teri-Lynn Liddy
 Angela Marysiak
 Christothoula Souris
 Sara Sulzman

Support Staff Substitute List "C"

Supplementals/Stipends:**2007-2008 SY:**

Barbee, David C.-Bowling Coach
 Hallock, William-Assistant Ski Club Advisor
 Digges, Lori-Traffic Control A (.25)
 Digges, Lori-7th-8th Grade Assistant Softball Coach
 (Girls)
 Jama, Erica-Chess Club Advisor
 Kokitka, Michael-7th-8th Grade Wrestling Coach
 Kost, Daniel-7th-8th Grade Football Coach -
 Auxiliary
 McLellan, Doreen-Junior Class Advisor (.50)
 Moore, Chelsey-Assistant Soccer Coach – Girls
 Myers, Jamie-Junior Class Advisor (.50)
 Schlitter, Ryan-7th-8th Grade Football Coach -
 Auxiliary
 Szalay, Richard-Head Baseball Coach

Stipends:**Family Literacy/Math Science Night**

Brediger, Patricia
 Messinger, Janet

Lunch Room Assistant – Falls/Lenox

Brediger, Patricia - 2 units
 Molkenntin, Annemarie – 8 units
 Taylor, Michele – 8 units

Lunch Room Assistant - Fitch

Kolokoske, Linda - 8 units
 Lewis, Linda– 8 units
 Loomis, Shelli - 8 units
 Toth, Kristen - 8 units

Teacher Assistants ½ day for attendance at
 Teacher Assistant Training to be held on October
 23, 2007:

Beck, JoAnn
 Dischinger, Deborah
 Fidler, Katherine
 Leaver, Peggy
 Meehan, Beth
 Miller, Carol