

**Regular Meeting
Olmsted Falls Board of Education
Offices of the Olmsted Falls Board of Education
26937 Bagley Road, Olmsted Falls, OH 44138
7:30 p.m., June 7, 2010**

The Board of Education of the Olmsted Falls City School District met in Regular Session in the offices of the Olmsted Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 at 7:30 p.m., on Monday, June 7, 2010. The President of the Board of Education, Mr. Frank J. Pedicini, presided.

1. **CALL TO ORDER**

The meeting was called to order by Mr. Pedicini at 7:30 p.m.

2. **ROLL CALL**

The Treasurer/CFO, Mr. Mark S. Hullman, called the roll and the following members of the Board of Education were present: Mr. Bertrand, Mrs. McCrone, Mr. Pedicini, Ms. Theriot, Mr. Weisbarth

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

4. **HONORS AND ACKNOWLEDGEMENTS**

A. All Conference and Scholar Athletes for Spring – 2010 (**Exhibit 1**)

5. **HEARING OF THE PUBLIC ON AGENDA ITEMS**

6. **CONSENT AGENDA**

A. **Donations**

- (1) From Discount Drug Mart – 8191 Columbia Road, Olmsted Falls, OH 44138 a \$428.99 donation to our Educational Enrichment Fund to help the cost of Washington DC scholarships for our eighth grade students. Special thanks to store managers, Paula Schurdell, as well as, district manager, John Wright, for helping us.
- (2) From Mrs. Clarise Hunter of Scotttrade, Inc. (18058 Royalton Road, Strongsville, OH 44136) who donated an office desk and a file cabinet. (valued at \$100.00)
- (3) From OECPTA (Tricia Vidovich, President – 27351 Tiller Drive, Olmsted Falls, OH 44138) \$350.00 to be used for the School Bus Safety Program (“*Buster*”)

B. **Minutes**

Minutes of the Special Meeting/Work Session of May 11, 2010, and Regular Meeting of May 20, 2010.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Reports for the Period Ending May 31, 2010 (**Exhibit 2**)
 - (a) Receipts (**Exhibit 2-a**)
 - (b) Expenditures (**Exhibit 2-b**)
 - (c) Financial Bank Reconciliations (**Exhibit 2-c**)
- (2) Approve 5-Year Forecast Analysis (**Exhibit 3**)
- (3) Approve General Fund Analysis – Budget v. Actual (**Exhibit 4**)
- (4) Approve Analysis of Intermediate/Middle School Construction Project (**Exhibit 5**)
- (5) Adopt 412 Certificate and Approve Appropriations for FY11 (**Exhibit 6**)
- (6) Approve Resolution to transfer \$419,057.98 from the self-insurance fund to the general fund. (**Exhibit 7**)

D. Recommendations of the Superintendent

- (1) First Reading and Adoption of New/Revised/Replacement Policies of the Board of Education (**Exhibit 8**)
- (2) Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education (**Exhibit 9**)
- (3) Approve Overnight Trip – Olmsted Falls High School Varsity Volleyball trip to Findlay State Park (Rt. 58 Wellington, OH) August 13th – August 15, 2010 (**Exhibit 10**)
- (4) Approve School Tuition Contract Between Cleveland Clinic Center for Autism of the Cleveland Clinic Children’s Hospital for Rehabilitation and the Olmsted Falls City Schools (**Exhibit 11**)
- (5) Adopt Resolutions
 - a. Resolution Entitled “Resolution Authorizing Kolick & Kondzer, Attorneys at Law, to File and Ratifying and Confirming the Filing of Certain Complaints with the Cuyahoga County Board of Revision on Behalf of the Olmsted Falls Board of Education Relating to the Tax Year 2009” (**Exhibit 12**)
- (6) Adopt Lunch Prices for the 2010-2011 School Year (**Exhibit 13**)
- (7) Approve SF 200 Contract for 2010-2011 School Year for auxiliary personnel as presented (**Exhibit 14**)
- (8) Adopt Calendar for the 2011-2012 School Year (**Exhibit 15**)

Motion: Weisbarth

Second: McCrone

On roll call: Ayes: Weisbarth, McCrone, Bertrand, Theriot, Pedicini

Nays: None. Motion carried.

7. PERSONNEL ITEMS

Be it resolved that the following personnel items as submitted to the Board of Education be approved:

- A. **Schedule A** is the listing of certificated and support resignations. The superintendent recommends accepting resignations as listed on Schedule A.
- B. **Schedule B and B-1** is the listing of certificated personnel recommendations for employment, change of employment status, or change of contract status. The superintendent recommends the employment, change of employment status, or change of contract status for the certificated personnel listed on Personnel Schedules B and B-1.
- C. **Schedule C and C-1** is the listing of support staff personnel recommendations for employment or change of employment status. The superintendent recommends the employment or change of employment status for the support staff personnel listed on Personnel Schedules C and C-1.
- D. **Schedule D and D-1** is the listing of persons recommended for extra duty assignments or supplemental contracts. The superintendent recommends the employment of the persons listed on Personnel Schedules D and D-1 for extra duty assignment or supplemental contracts.

Motion: Theriot

Second: Bertrand

On roll call: Ayes: Theriot, Bertrand, McCrone, Weisbarth, Pedicini

Nays: None. Motion carried.

8. HEARING OF THE PUBLIC ON AGENDA ITEMS

9. **FOR THE BOARD'S DISCUSSION**

A. Set Date, Time, and Place of Next Meeting

1. **Regular Meeting** – Thursday, June 22, 2010 at 7:00 p.m., 26937 Bagley Road, Olmsted Falls, OH 44138 - Board of Education Offices
2. **Special Meeting** - Tuesday, June 29, 2010 at 7:30 a.m., 26937 Bagley Road, Olmsted Falls, OH 44138 - Board of Education Offices

10. **ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, EVALUATION, AND COMPENSATION OF PERSONNEL AT 9:12 P.M.**

Motion: McCrone

Second: Bertrand

On roll call: Ayes: McCrone, Bertrand, Theriot, Weisbarth, Pedicini

Nays: None. Motion carried.

11. **RECONVENED INTO REGULAR SESSION AT 9:45 P.M.**12. **SUMMATION OF DECISIONS MADE (not by resolution)**

Over the next 3 months, the Board of Education will discuss various capital improvement and levy options for the upcoming 2+ mill drop off in 2012. The majority of the July board meeting will focus on these issues. Board members have been asked to email their requests for information that they may need, to explore those issues, to Dr. Hoadley in advance of the meetings. The goal will be to be very near a decision on this topic by the start of the 2010-2011 school year.

13. **ADJOURNMENT**

At 9:50 p.m., it was moved by Mr. Weisbarth and seconded by Mrs. McCrone that the meeting be adjourned.

On roll call: Ayes: Weisbarth, McCrone, Bertrand, Theriot, Pedicini
Nays: None. Motion carried.

Thereupon, Mr. Pedicini declared the meeting adjourned.

Mr. Frank J. Pedicini, President

Mr. Mark Hullman, Treasurer

OLMSTED FALLS SCHOOLS

SCHEDULE A: RESIGNATIONS

BOARD MEETING DATE: June 7, 2010

CALL, JENNIFER – Elementary Music Director (.16) – effective with the 2010-2011 school year

DIGGES, LORI – Traffic Control (B) (.50), effective with the 2010-2011 school year

HOOVER, GREGORY – 7th-8th Grade Football Coach, effective with the 2010-2011 school year

MOORE, MICHAEL – Youth Program Activities Coordinator – Flag Football, effective with the 2010-2011 school year

SHEA, SHARON – Teacher, effective end of 2009-2010 school year, due to retirement

SHELDON, LAURA – 9th Grade Volleyball Coach, effective with the 2010-2011 school year

VENTIMIGLIA-MADSEN, JOANNA – Photography Club Advisor (MS) (.50), effective with the 2010-2011 school year

OLMSTED FALLS SCHOOLS

SCHEDULE B: PERSONNEL EMPLOYMENT CERTIFICATED

BOARD MEETING DATE: June 7, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2010-2011 School Year:

ARNOLD, KATIE - One year limited contract as Teacher for the 2010-2011 school year, final placement subject to verification of prior experience, assigned to High School – Replacement

HARB, DEANA - One year limited contract as Teacher for the 2010-2011 school year, final placement subject to verification of prior experience, assigned to Intermediate School – New Position

MORO, JACQUELINE - One year limited contract as Teacher for the 2010-2011 school year, final placement subject to verification of prior experience, assigned to High School – Replacement

OLMSTED FALLS SCHOOLS

**SCHEDULE B-1: PERSONNEL EMPLOYMENT (2009-2010 School Year)
CERTIFICATED**

BOARD MEETING DATE: June 7, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2009-2010 School Year

To hire the following as Tutor for Home Instruction and Extended School Year (ESY) effective 2009-2010 school year through August 31, 2010:

Erika Wyman - \$27.51 per hour

To hire the following for Extended School Year (ESY) tutoring services for special education students effective through August 31, 2010:

Michael Yurmanovich - \$20.17 per hour

OLMSTED FALLS SCHOOLS

**SCHEDULE C: PERSONNEL EMPLOYMENT
SUPPORT STAFF**

BOARD MEETING DATE: June 7, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2010-2011 School Year:

Suspension of contracts or Reduction of hours due to shortage of funds and/or abolishment of positions (as attached)

Additional Casual Labor Schedule (Attached)

Support Staff Substitute List "A" (Attached)

OLMSTED FALLS SCHOOLS

**SCHEDULE C-1: PERSONNEL EMPLOYMENT (2009-2010 School Year)
SUPPORT STAFF**

BOARD MEETING DATE: June 7, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2009-2010 School Year

To hire the following Special Education Paraprofessional to provide aide services to meet the extended school year (ESY) requirements for a student(s) in the special education program. Paraprofessional will be paid at her current hourly rate.

Kelly Fissel

OLMSTED FALLS SCHOOLS

SCHEDULE D: SUPPLEMENTAL CONTRACTS/STIPENDS

BOARD MEETING DATE: June 7, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2010-2011 school year

Supplementals:

Hoover, Gregory	9 th Grade Football Coach
Kelley, James	9 th Grade Volleyball Coach
Novotny, John	Indoor Track-Auxiliary/Volunteer
Sedlay, Leslie	National Honor Society Advisor (.50)
Sheldon, Laura	Assistant Volleyball Coach
Urban, Kimberly	Assistant Volleyball Coach
Wending, Virginia	National Honor Society Advisor (.50)

Stipends:

None			

Supplementals and Stipends: Final placement subject to verification of prior experience

OLMSTED FALLS SCHOOLS

SCHEDULE D-1: SUPPLEMENTAL CONTRACTS/STIPENDS (2009-2010 School Year)

BOARD MEETING DATE: June 7, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

For 2009-2010 School Year

Supplementals:

None				

Stipends:

Atkins, Kevin	Summer School Health Instructor (Two Sections)
Hoover, Gregory	Summer School Physical Ed. Instructor (One Section)
Rahas, Lisa	Summer Health Instructor (MS)
Ventimiglia-Madsen, Joanna	Summer Art Instructor (MS)

Supplementals and Stipends: Final placement subject to verification of prior experience