



Board Briefs

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

Volume 2009-2010.....Number 1

Report from the Regular Meeting of July 16, 2009.

Regular Meeting – July 16, 2009

1. Superintendent’s Report

Dr. Hoadley reported on the various curriculum and policy changes that were proposed and adopted during the 2008-2009 school year which included: “4-in-the-Core” at the High School (effective beginning 2010-11 SY), as well as the elimination of the valedictorian/salutatorian and replace it with *Summa Cum Laude*, *Magna Cum Laude*, and *Cum Laude* for the Class of 2013; the introduction of Bio-Medical science, Algebra for all freshmen, and the success of Progress Book with all teachers using this software. He also reported our success in achieving 30 out of 30 criteria on the *State Report Card* earning us the “Excellent” rating again. We are still awaiting the AYP/Value Added information from the State which will indicate if we achieve the “Excellent with Distinction” award for a second year in a row. This information will be received from the State in early August.

2. Consent Agenda

A. Donations

- (1) From Falls-Lenox PTA (Sharon Kovach, Treasurer – 26450 Bagley Road, Olmsted Falls, OH 44138) \$500 for the Transportation Safety Fund (*Buster the Bus*).
- (2) From Kaiser Permanente (Linda Gramza, Purchasing Agent/Contract Administrator, 5420 Lancaster Drive, Brooklyn Heights, OH 44131) approximately 25 feet of bookcase shelving for use in the District.

B. Minutes

Approved minutes of the Regular Meeting June 25, 2009.

C. Recommendations of the Treasurer

- (1) Approved Financial Reports for the Period Ending June 30, 2009 (including receipts, expenditures, and 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 “Then and Now Certificate” for Expenditure Greater Than or Equal to \$3,000.00

D. Recommendations of the Superintendent

- (1) Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
- (2) Adopted Revised 2009-2010 School Year Calendar (*Rev. 7/16/09 to accommodate change in Kindergarten Orientation and First Day for Kindergarten Students*)
- (3) Appointed Delegate: Joseph T. Bertrand and Alternate: Rhonda McCrone to the Ohio School Boards Annual Business Meeting on November 8, 9, 10, 11, 2009 in Columbus.
- (4) Approved Middle School Out-of-State Trip to Washington, D.C. – April 28, 29, and 30, 2010 Through Jerry Nowak Tours

- (5) Approved Agreement of Participation of the Cooperative Purchasing Program for the 2009-2010 School Year with the Ohio Schools Council (including basic Ohio Schools Council Membership; Cooperative Purchasing Program; LEEMC – *Lake Erie Educational Media Consortium*)
- (6) Approved Annual Contract for Special Education Services Provided by the Positive Education Program (PEP) through the Educational Service Center of Cuyahoga County for Admission of Pupils for the 2009-2010 School Year
- (7) Approved Berlitz Jr. Enrollment Agreement, Parts 1 and 2, Between the Berlitz Language Center and the Olmsted Falls City School District, for ESL Services (English as a Second Language) for the 2009-2010 School Year
- (8) Approved Participation Agreement with Schools of Ohio Risk Sharing Authority (SORSA) Annual Liability Contract for the 2009-2010 School Year
- (9) Amended High School Fee Schedule for the 2009-2010 School Year (new parking fee)
- (10) Adopted Resolution Entitled “A Resolution Declaring the Cross Colors Porcelain Tile Manufactured by Crossville, Inc. as the Sole Source Product Available for the Expansion of the Grand Hall in the Middle School Addition and Renovation Project and Authorizing a Material Specification in the General Trades Bid Package to Provide the Product.”

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

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

5. **For the Board’s Discussion**

- A. Special Meeting – Monday, August 3, 2009, **7:30 a.m.**, offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 to Approve Bids for Middle School Additions and Renovations and adopt resolution of necessity for school issue in November.
- B. Regular Meeting – change date and location of regular August meeting from August 20, 2009, offices of the Board of Education to **Wednesday, August 26, 2009, 7:30 p.m. at the new Olmsted Falls Intermediate School Media Center, 27043 Bagley Road, Olmsted Falls, OH 44138**
- C. Discussed November 2009 Operating Levy
- D. Discussed rejoining *The Ohio Coalition for Equity and Adequacy of School Funding* Group

6. **Adjourned into Executive Session to Discuss Employment of Personnel, Reconvened into Public Session**

7. **Summation of Decisions Made** (not by resolution)

8. **Adjournment**

3 – Personnel

Resignations:

CHRISTENSEN, CHRISTINA – Lunchroom
Duty/Recess Duty Monitor

KOSIK, PATRICIA – Teacher

KOSIK, PATRICIA – 7th-8th Grade Homework
Club (.40)

MUSTAFA, AMAL – Intervention Specialist-Tutor

PICKENHEIM, MARTHA LESLIE – Junior
Class Advisor (.50)

Certificated Staff

HOLLINGSWORTH, EVE - Amend contract
from 100% to 50%

KLEINHENZ, JARED - Teacher – Replacement

PATAY, DENISE - Tutor - Replacement

SENNEY, ERICA - Teacher – Replacement

TENEROWICZ, ROBYN – Amend contract from
100% to 50%

Tutors – 2009-2010 school year:

Bement, Jennifer - Intermediate School

Brediger, Patricia - Early Childhood Center

DeLuca, Cassandra - Primary School

Digges, Lori - Middle School

Double, Jean (Title I Funds) - Intermediate School

Duray, Kathryn - Primary School

Ebenger, Karen - Intermediate School

Henry, Janis - High School

Kondzer, Maureen - Middle School

Kovacevic, Verna - Intermediate School

Messinger, Janet - High School

Moore, Chelsey - Primary School

Warren, Catherine - Middle School

Supplementals/Stipends:

Bennett, Cynthia - Lead Mentor

Englehart, Robert - HS Weight Room Supvr–Fall
(.50)

Figuly, Paul - Asst. Soccer Coach (Boys)

Gasper, Ronald - Asst. Volleyball Coach

Graham, Laura - Head Tennis Coach – Girls

Harter, Paula - Asst. Soccer Coach (Girls)

Henton, Ryan - Asst. Cross Country Coach (.50)

Hunter, Clarise - Asst. Golf Coach (Girls) – Aux.

Kehl, Linda - Asst. Tennis Coach – Girls

Knight, Jessica - Asst. Tennis Coach (Aux.)

Krakowiak, Mariel - Art Club Advisor

Meinhardt, Lisa - National Honor Society Adv. (.33)

Rae, Amanda - Head Cheerleading Coach (.60)

Strelau, Timothy - Solo and Music Ensemble (HS)

Strelau, Timothy - Jazz Band Director

Swanson, Sierra - Asst. Volleyball Coach

Waitt, William Ned - Asst. Soccer Coach (Boys)

Walchanowicz, James - Head Soccer Coach (Boys)

Young, Emily - Asst. Cheerleading Coach

Yurick, Kelly - Head Soccer Coach (Girls)

Zbin, Kristina - Asst. Cross Country Coach (.50)