



# Board Briefs

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

Volume 2007-2008.....Number 13

Reports from the Special Meeting of June 23, the Regular June Meeting of June 25, and the Special Meeting of June 30, 2008.

## June 23, 2008 – Special Meeting – Executive Session

The Board interviewed treasurer candidates.

## June 25, 2008

### 1. Honors and Acknowledgements

- A. All Conference and Scholar Athletes for Spring – 2008
- B. Kathryn Nageotte – State Runner-Up – Girls Pole Vault

### 2. Hearing of the Public

- A. Mr. Mark Madere – SpectraLight

### 3. Construction Update

- A. Mr. Jeff Fullerman, Regency Construction
- B. Mr. Syed Abbas, Architectural Vision Group
- C. Mr. David Riley, Riley Law Firm

### 4. Administrative Reports

- A. **Ms. Bartulica** – gave the financial report for the period ending May 31, 2008 and gave an overview of the 5-year forecast.
- B. **Mr. Lewis** – reported on our certificated vacancies that have been filled and that there are now 3 still available, but that should be filled by July 10.
- C. **Mrs. Rami** – reported on our “preliminary” achievement test scores for grades 3-8 and OGT Spring 2008; also gave an overview of the Functional Curriculum course of study being recommended to the Board; and gave the Board data on a new teacher survey that was recently conducted.
- D. **Mr. Atkinson** – reported that: **Transportation** – Cleveland Southwestern will provide buses for football team, spectators, and band to travel to Toledo on Friday, August 22 2008 for the Bulldog v. St. Francis game; first 2 school bus inspections conducted by the Ohio State Highway Patrol on June 16, 2008 – 20 of 21 buses passed; fuel this year for buses was up 34.5%; **Buildings and Grounds** – concrete replacement projects began at the High School maintenance garage and stadium; parking lot and driveway repair will occur at the Bus Garage, High School, and Board Office; through HB 264 monies, boilers at Falls-Lenox and Fitch have received new boilers; new window installation at the High School began the week of June 23 along with gymnasium lighting; HVAC controls will be installed at the Middle and High Schools; High School track will be closed from June 30 – July 4 for painting; the District renewed its insurance with SORSA for a \$6,734.00 savings – with no deductible the premium will be \$93,445.00; the OSC returned our natural gas “up front” money, with interest, in the amount of \$22,660.70; **Personnel** - summer staff orientation meeting was conducted on June 6; various vacancies were filled; and our summer staff has proven to be reliable and ready for each day of work.

5. **Consent Agenda**A. **Donations**

- (1) From Early Childhood PTA (Mrs. Patricia Vidovich, President – 27351 Tiller Drive, Olmsted Falls, OH 44138) \$180.00 to the Olmsted Falls Special Needs Preschool for the “Itty-Bitty Bulldogs” t-shirts for the 2008-2009 school year.
- (2) From Athletic Boosters (Mr. Jeff Sparks, President – 7352 Arbor Court, Olmsted Falls, OH 44138) \$12,000.00 to help offset the cost of newly installed High School basketball scoreboards located in the main gymnasium.
- (3) From Castalloy, Inc. (Mr. Jeremy Wood, Manager – 7990 Baker Avenue, Cleveland, OH 44102) \$100.00 to our new sixth grade WEB Lock-In event.
- (4) From Ms. Kris Shepherd (8392 Brentwood Drive, Olmsted Falls, OH 44138) a personal FM sound system to be used in a classroom at Falls-Lenox Primary School.

B. **Minutes**

Minutes of the Special Meeting of May 7, 2008, and Regular Meeting May 15, 2008, and Special Meeting of May 30, 2008.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending May 31, 2008, and Any Cash Advances and Transfers
- (2) Adopt 412 Certificate and Appropriation Modifications for FY 2008 (SY 07-08)

D. **Recommendations of the Superintendent**

- (1) Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
- (2) Adopt Resolutions
  - a. Resolution Entitled “Resolution Authorizing the School District Board to Enter into a Resolution of Acceptance in the Ohio School Facilities Commission Exceptional Needs Program.”
  - b. Resolution Entitled “A Resolution Requesting that the Ohio School Facilities Commission Allow the District to Fund its Maintenance Fund Obligation Through the Alternative Procedure in Ohio Revised Code Section 3318.051 and Authorizing the Superintendent of Schools and the President and Treasurer of this Board to Execute a Project Agreement for the New Intermediate School and an Addition to the Middle School and Such Other Improvements as They Determine There is Funding For.”
  - c. 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 2007”
- (3) Adopt Lunch Prices for the 2008-2009 School Year (Attached)
- (4) Approve Middle School Out-of-State Trip to Washington, D.C. – April 7, 8, and 9, 2009 Through Jerry Nowak Tours.
- (5) Approve Contract with PSI for the 2008-2009 School Year for Nursing and School Psychology/Psychology Services for St. Mary of the Falls School through the Auxiliary Services Program (pending funding)
- (6) Approval to Mr. Jack Clifford (39199 Route 303, Grafton, Ohio 44044) to farm 50+ acres of Board-owned land on Schady Road (formerly known as the Theiss property) for \$1,500.00 for the 2008-farming season.
- (7) Adopt Calendar for the 2009-2010 School Year

- (8) Amend Service Agreement for Athletic Trainer Services by and Between Southwest General Health Center and Olmsted Falls City Schools Through Addendum
- (9) Adopt *Functional Curriculum (K-12)* Course of Study

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

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

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

- A. Special Meeting – Monday, June 30, 2008 at 7:00 a.m., offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 to approve temporary appropriations for FY 2009; final appropriations for FY 2008; approve cash advances through June 30, 2008; and adopt 412 Certificates for FY 2008 and FY 2009; and any other items that may come before the Board.
- B. Regular Meeting – Thursday, July 24, 2008, 7:30 p.m., offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138
- C. Discussion of November 2008 Operating Levy

9. **Adjournment**

**6 – Personnel Items**

**Resignations:**

**BERNER, MICHAEL** – Assistant Principal  
**MALONEY, LINDA** – Lunchroom Duty/Recess  
 Duty Monitor  
**WATERS, MERRITT** – School Psychologist

**Certificated Staff:**

**For 2008-2009 SY:**

**ALTENWEG, NICOLE** - Teacher  
**BEMENT, JENNIFER** – Tutor  
**LLOYD, JAMES** – Amend salary  
**WATERS, MERRITT** – 3 year contract –  
 Coordinator of Student Services  
 Teaching Substitute List “A”

**For 2007-2008 SY:**

**EDWARDS, MARY** - Tutor for Home  
 Instruction  
**EDWARDS, MARY** – Special Education  
 Teacher for the Summer Program  
 Substitutes for High School Summer School:  
 Ciolek, Kevin; Godfray, David  
 Summer Magic/Discovery/Adventure teachers  
 and substitutes

**Support Staff**

**For 2008-2009 School Year**

**BRADY, MICHAEL** – Amend contract from  
 Transportation Attendant to Bus Driver  
**RINAS, TRACEY** – School Bus Driver  
**WELSH, KATHY** – To amend salary  
 Revised Casual Labor  
 Support Staff Substitute List “A”

**For 2007-2008 School Year**

**UHL, MARIE** – Special Education  
 Paraprofessional (for Extended School Services)

**Supplementals/Stipends**

**For 2008-2009 school year**

**Supplementals:**

Barbee, David C. - Bowling Coach  
 Barberic, Kyle - Assistant Football Coach (.20)  
 Bement, Jennifer - Head Gymnastics Coach  
 Binggeli, Larry - Assistant Football Coach –  
 Auxiliary  
 Bradish, Sean - Assistant Football Coach (.20)  
 Bujdos, Kelly - Head Cheerleading Advisor  
 Coughlin, Martin Kelly - Assistant Volleyball  
 Coach  
 Coughlin, Owen - Assistant Football Coach (.20)  
 Croy, Timothy - Assistant Swim Coach  
 Ebenger, Kevin - Assistant Soccer Coach (Boys)  
 Graham, Laura - Head Tennis Coach (Girls)  
 Harter, Paula - Assistant Soccer Coach (Girls)  
 Hartzell, Aaron - Assistant Hockey Coach  
 Hnath, Richard - Assistant Football Coach (.65)  
 Hunter, Clarise - Assistant Swim Coach  
 Hunter, Clarise - Assistant Golf Coach (Girls) –  
 Auxiliary  
 Kehl, Linda - Assistant Tennis Coach – Girls  
 Keller, David - Assistant Girls Basketball Coach  
 Kelly, James - Assistant Volleyball Coach  
 Laut, Tommye - Senior Class Advisor (.50)  
 McClain, Walter - Assistant Hockey Coach –  
 Auxiliary  
 Murphy, Brian - Faculty Manager – Fall  
 Murphy, Brian - Assistant Football Coach (.30)  
 Novotny, John - Indoor Track –  
 Auxiliary/Volunteer

Peterlin, Robert - 9<sup>th</sup> Grade Volleyball Coach  
 Rae, Amanda - Assistant Cheerleading Advisor (HS)  
 Samenuk, Michael - Assistant Swim Coach  
 Szalay, Richard - 9<sup>th</sup> Grade Football Coach  
 Szalay, Richard - Head Baseball Coach  
 Thompson, Brian - Head Hockey Coach  
 Toth, Marshall - Youth Program Activities Coordinator – Wrestling  
 Waitt, William Ned - Assistant Soccer Coach (Boys)  
 Walchanowicz, James - Head Soccer Coach (Boys)  
 Yurick, Kelly - Head Soccer Coach (Girls)

**Stipends:**

Kurz, Mark - Administrator Mentor  
 Mental, Michael - Youth Basketball Coordinator  
 Szalay, Richard - District Community Baseball Coordinator

**For 2007-2008 School Year**

**Supplementals:**

Foulkes, Sherry-Up to 3 Additional Extended Days as assigned – Special Education

**Stipends:**

Atkins, Kevin-Summer School Instructor – Health (One Section)  
 Atkins, Kevin-Summer School Instructor – Physical Ed. (One Section)

Hoover, Gregory-Summer School Instructor – Physical Ed. (One Section)  
 Schutrum, Lindsay-Summer School Instructor – Physical Ed. (One Section)  
 Scott, Adrienne-Summer School Instructor – Physical Ed. ( Two Sections)  
 Szalay, Richard-District Community Baseball Coordinator

To pay the following teachers from the OHIO Core Planning Grant for their participation in OHIO Core approved math classes to build teacher capacity in teaching mathematics to students in grades 6-12.

HS - Bowers, Todd  
 HS - DiLoreto - Smith, Sheri  
 HS - Langenderfer, Donna  
 HS - Lanning, Thomas  
 HS - VanArnhem, Jeffrey  
 HS - Warren, Christine  
 MS - Willson, David  
 MS - O'Brien, Christine

To pay the following teachers for serving on the District Leadership Team:

Bennett, Cynthia - Rickard, Pamela  
 Gaba, John - Von Gunten, Michael  
 Kemper, Julie - Waters, Merritt  
 LaGruth, Michelle - Williams, Lisa  
 Pilko, Gina

## Olmsted Falls Schools

### School Breakfast and Lunch Prices

<b><u>Building</u></b>	<b>Current</b>		<b>Proposed</b>	
	<b><u>2007-2008 School Year</u></b>		<b><u>2008-2009 School Year</u></b>	
	<b><u>Lunch</u></b>	<b><u>Breakfast</u></b>	<b><u>Lunch</u></b>	<b><u>Breakfast</u></b>
High School	\$2.35 \$2.70 Pizza Line	\$1.45	<b>\$ 2.40</b> <b>\$ 2.75 Pizza Meal</b>	<b>\$ 1.50</b>
Middle School	\$2.35 \$2.70 Pizza Line	\$1.45	<b>\$ 2.40</b> <b>\$ 2.75 Pizza Meal</b>	<b>\$ 1.50</b>
Intermediate School	\$2.00** \$2.00** Pizza Meal	\$1.20	<b>\$ 2.05**</b> <b>\$ 2.05** Pizza Meal</b>	<b>\$ 1.25</b>
Primary School	\$2.00** \$2.00** Pizza Meal	\$1.20	<b>\$ 2.05**</b> <b>\$ 2.05** Pizza Meal</b>	<b>\$ 1.25</b>
Adult Lunch	\$2.90		<b>\$ 2.95</b>	
Adult Pizza Line	\$3.25		<b>\$ 3.30</b>	
Adult Continental Breakfast		\$1.65		<b>\$ 1.70</b>
Milk	\$	.50	<b>\$ .50</b>	
Reduced Breakfast	\$	.30		<b>\$ .30</b>
Reduced Lunch	\$ .40		<b>\$ .40</b>	

\*\* Serving the same size portions. The new nutrient menu planning combines age groups K-5.

**June 30, 2008 – Special Meeting**

The Board met in Special Session to approve end-of-the year financial items, to approve the PEP contract for the 2008-2009 SY, personnel items, and to award construction contracts for the new intermediate school.

1. **Recommendations of the Treasurer**

- A. Approve Temporary Appropriations for FY 2009
- B. Approve Final Appropriations for FYH 2008
- C. Approve Cash Advances Through June 30,2008 and Adopt 412 Certificates for FY 2008 and FY 200

2. **Recommendations of the Superintendent**

- A. Approve Annual Contract for Special Education Services Provided by Positive Education Program (PEP)

3. **Personnel****Certificated Personnel:**4. **Recommendations of Regency Construction**

<i>Bid Package</i>	<i>Contractor</i>	<i>Amount</i>
General Trades	Blaze Building Corporation	\$6,744,000.00
	Alternates: Kickball Backstop	6,000.00
	Gym Divider Curtain	7,000.00
	Landscaping	18,000.00
	Terrazzo	45,000.00
	Gym Bleachers	85,000.00
Kitchen Equipment	Trimark SS Kemp	\$283,531.00
	Alternates: Kitchen Equipment	47,860.00
Fire Protection	S.A. Comunale Co.	\$236,552.00
Plumbing	Miller Plumbing & Heating	\$908,300.00
HVAC	Price & James Heating & Ref. Co.	\$1,699,500.00
Electrical	RJ Martin Electrical Contracting	\$1,769,000.00
Brick Pre-Purchase	M.H. Koppes Clay Products	\$89,550.00

5. **Adjournment**