

**Regular Meeting
Olmsted Falls Board of Education
Olmsted Falls High School Media Center
26939 Bagley Road, Olmsted Falls, OH 44138
7:30 p.m., November 15, 2010**

The Board of Education of the Olmsted Falls City School District met in Regular Session at the Olmsted Falls High School Media Center, 26939 Bagley Road, Olmsted Falls, OH 44138 at 7:30 p.m., on Monday, November 15, 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. Mrs. Dawn Moses, for recording her 300th victory as Head Volleyball Coach at Olmsted Falls High School.
- B. State Board of Education and the Ohio Department of Education recognized the Olmsted Falls City School District during the 2009-2010 school year for achieving the designation of Excellent with Distinction. (**Exhibit 1**)
- C. Olmsted Falls Intermediate School has been awarded the 2010 *SOAR* Award for High Progress by Battelle for Kids. As an award recipient, OFIS is among approximately the top 2 percent of schools (out of 542 participating *SOAR* schools) making exceptional academic growth with students.
- D. The Board recognizes the following National Merit students and their families and heartily congratulates them on their fine accomplishment.

National Merit Semi-Finalist

James Coury
Michael Coury
Soumyajit Mazumder

National Merit Commended Students

Natalie Brdar
Benjamin Brown
Tatiana Faria
Michaela Killik
Ethan Kocjan
Nicholas Macek

5. **HEARING OF THE PUBLIC**

6. **ADMINISTRATIVE REPORTS**

- A. PTA Report - Mrs. Mercedes Hathcock
- B. Administrative Reports
- C. Polaris Career Center Report – Mr. James Weisbarth
- D. Legislative Report – Mrs. Rhonda McCrone

7. CONSENT AGENDA**A. Donations**

- (1) From Schuster's Greenhouse – 9165 Columbia Road, Olmsted Falls, OH 44138 generously donated \$100.00 worth of mums for Builders Club to plant in our court yards.
- (2) From Olmsted Falls Music Association – P. O. Box 38023, Olmsted Falls, OH 44138 generously donated \$2,915.00 for the High School Choir Program for the purchase of new formal dresses and to defray dinner expense for the upcoming SWC Honors Symposium.

B. Minutes

Minutes of the Regular Meeting of October 20, 2010 and Special Meeting of November 2, 2010.

C. Recommendations of the Treasurer

- (1) Approve Financial Reports for the Period Ending October 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**)
 - (a) Supplemental Schedule (**Exhibit 3-a**)
- (3) Approve Analysis of Intermediate/Middle School Project (**Exhibit 4**)
- (4) Budget Reserve Transfer (**Exhibit 5**)

D. Recommendations of the Superintendent

- (1) Second Reading/Adoption of New/Revised/Replacement Policies of the Board of Education (**Exhibit 6**)
- (2) Approve Interdistrict Service Area Contract for 2010-2011 with Education Service Center of Cuyahoga County. One (1) Preschool Intervention Specialist; One (1) Teacher of Visually Impaired; One (1) Teacher of Hearing Impaired; One (1) Audiologist.; and One (1) Attendance Officer. (**Exhibit 7**)
- (3) Approve Educational Service Center of Cuyahoga County Contracts for the school year 2010-2011. (**Exhibits 8, 9 and 10**)
- (4) Approve overnight field trip on Friday, December 3, 2010 to Findlay, Ohio for the varsity wrestling team and three coaches. (**Exhibit 11**)
- (5) Approve agreement with "Help Me Grow" of Cuyahoga County for the 2010-2011 school year. (**Exhibit 12**)
- (6) Declaration of Impracticability of the Transportation of Resident Pupil in the Olmsted Falls City School District to Chartered Non-Public Schools Located Without the Olmsted Falls City School District Due to Limited Enrollment. (**Exhibit 13**)
- (7) Approve contract with Multi-State Billing (MSB) for providing Medicaid reimbursement services. (**Exhibit 14**)
- (8) Approve Family and Civic Engagement Policy as presented. (**Exhibit 15**)

Motion: Weisbarth

Second: McCrone

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

Nays: None. Motion carried.

8. ADOPT RESOLUTION

Adopt Resolution providing for the issuance and sale of notes, in an aggregate principal amount not to exceed \$1,000,000, in anticipation of the issuance of bonds for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy. (**Exhibit 16**)

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

9. PERSONNEL ITEMS

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

- A. **Schedule C** 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.
- B. **Schedule D** 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 for extra duty assignment or supplemental contracts.

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

10. HEARING OF THE PUBLIC ON AGENDA ITEMS**11. FOR THE BOARD'S DISCUSSION**

- A. Regular Meeting - December 16, 2010 at 7:30 p.m. - 27045 Bagley Road, Olmsted Falls, OH 44138.
- B. Review of OSBA Capital Conference.
- C. Discussion with Al Bauccho of Stifel-Nicolaus & Company.
- D. Schedule time and date for a late November/early December work session.

12. ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE PREPARATION FOR NEGOTIATIONS AT 9:58 P.M.

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

13. RECONVENE TO THE REGULAR SESSION AT 10:15 P.M.**14. SUMMATION OF DECISIONS MADE (not by resolution)**

15. **ADJOURNMENT**

At 10:17 p.m., it was moved by Mr. Bertrand and seconded by Mrs. McCrone that the meeting be adjourned.

On roll call: Ayes: Bertrand, McCrone, Theriot, Weisbarth, 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 C: PERSONNEL EMPLOYMENT

SUPPORT STAFF BOARD MEETING DATE: November 15, 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:

EFFNER, ALISSA - One year limited contract as Home/School Behavioral Specialist, Step B, Home School Behavior Specialist Resource Coordinator Salary Schedule, days/hours as assigned, effective November 17, 2010 – New Position

To hire the following Teaching Assistants for the 2010-2011 school year at \$10.93 per hour:

Harris, Amy	Munoz, Traci	Sculac, Rachel
Meyer, Melinda	Nicolay, Alexandria	

Support Staff Substitute List “E” (Attached)

OLMSTED FALLS SCHOOLS

SCHEDULE D: SUPPLEMENTAL CONTRACTS/STIPENDS

BOARD MEETING DATE: November 15, 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:

Binggeli, Carol	9 th Grade Softball Coach (.50)
Lavdas, Nicole	9 th Grade Softball Coach (.50)
Miller, John	7 th -8 th Grade Wrestling Coach
Mirtich, Daniel	7 th -8 th Grade Wrestling Coach – Auxiliary
Moro, Jacqueline	Assistant Softball Coach
Slater, Bradley	7 th -8 th Grade Wrestling Coach – Auxiliary
Warning, Jack	7 th -8 th Grade Basketball Coach – Auxiliary
Whitson, Ross	7 th -8 th Grade Wrestling Coach
Young, Douglas	Assistant Softball Coach

Stipends:

None			

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