



Board Briefs

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

Volume 2006-2007.....Number 1

Report from the Special Meetings of the Board of June 29, 2006, July 7, 2006, and Regular Meeting of July 20, 2006.

Special Meeting – June 29, 2006

1. Recommendations of the Treasurer

- A. Approval of Appropriations for Fiscal Year 2006
- B. Approval of Advances for Fiscal Year 2006

2. Personnel Items (as shown below)

Certificated Personnel:

BURK, MARY PAT – Teacher, assigned to Falls-Lenox – New Position

CARRIG, KELLY – Teacher assigned to Falls-Lenox/Fitch – Replacement

RICHMOND, BRANDY - Teacher, assigned to Falls-Lenox – New Position

SHEETS, BRANNON (Brady) – 2 Year Contract – Assistant Principal (HS)

SHEETS, BRANNON (Brady) - Up to 5 additional transition days

3. Adjournment

Special Meeting – July 7, 2007

1. Personnel Items (as shown below)

Resignations

HELLICKSON, THOMAS – Teacher

HELLICKSON, THOMAS – 8th Gr. football

HELLICKSON, THOMAS – 9th Gr. wrestling

MOSES, PAUL – teacher/athletic director

Certificated Personnel:

BURKHARD, BRYCE – Teacher, assigned to Middle School - Replacement

MORT, ANGELA – Tutor, buildings as assigned – Replacement

NICHOLS, JOANNA – Teacher, assigned to Middle School – Replacement

2. Adjournment

Regular Meeting – July 20, 2006

1. Administrative Reports

A. PTA Report – Mrs. Cindy Kelly

B. Administrative Reports

- (1) **Mr. Weber** – discussed the financial report for the period ending June 30, 2006 including historical overview since June of 2003; discussed the appropriation modifications as submitted for approval; requested approval for a purchase order which exceeded 10% of original obligation; praised his staff for being able to close the fiscal year in a timely fashion; reported that the District processed 3,951 purchase orders during fiscal year 2006 and that over 500 purchase orders were already processed in fiscal year 2007; reported that his office will: perform a complete inventory on a regular basis, will schedule a kick-off meeting with secretaries to review and discuss new policies, procedures and discuss any accounts payable issues.

- (2) **Mr. Lewis/Mrs. Rami – Mr. Lewis** – reported on the possibility of a long-term substitute teacher we would like to hire, however, this involves an out-of-state transfer of certification situation and we are working on that; and asked the Board to include Policy 8615 (anti-idling) in with the first reading of new policies already sent to them. **Mrs. Rami** – gave an extensive overview of the new recommended courses of study for foreign language and technology, which are to be implemented during the 2006-2007 school year.
 - (3) **Mr. Atkinson** – (did not attend the meeting, however sent a written report): he will be recommending the purchase of new school buses in August; the final State Highway Patrol bus inspection will be Monday, July 24; school bus rider information will be sent to students/parents the week of August 14th; he will provide a comprehensive review of all summer building/department projects at the August 2006 Board meeting; on the agenda item concerning SORSA (Schools of **Ohio Risk Sharing Authority**), through negotiations, our limits of liability increased from \$6 million to \$11 million, and our premium was reduced from \$145,876.000 to \$96,419.00; and informed the Board about a pre-construction conference held concerning the reconstruction project of Oxford Park from Crestwood Drive to Fitch Road beginning in July and completion scheduled the **end of August** – which is **AFTER** school begins.
 - (4) **Dr. Hoadley** – reported to the Board about the reduction in teaching force agreement; reported that Mr. Bertrand has agreed to represent the Board as the delegate to the Ohio School Boards Conference in November, with Mr. Pedicini acting as alternate; reviewed the personnel items as shown below; and reported that various educational associations are working together to develop a proposal for a school funding constitutional amendment for the November 2007 ballot stating that this amendment would declare **public education a fundamental right**, provide a phase-in of State aid increase of 7.2% and 7.2% over the first two years, and develop a methodology to determine the cost of an adequate education (this proposed constitutional amendment would provide tax relief for all property owners, plus provide a financial safety net for the elderly and impoverished); reported that the District and LEECA are working toward finalization of a new high speed internet network; and reported that the Heritage Days parade is scheduled for Wednesday evening, August 16, 2006 at 6:30 p.m.
- C. Polaris Career Center Report – Mrs. Rhonda McCrone
 - D. Legislative Report – Mr. Frank Pedicini

2. Donations

- A. From Olmsted Early Childhood PTA (Sharon J. Kovach, Treasurer, 9229 King Court, Olmsted Falls, OH 44138) \$500.00 to help defray costs of our bus safety program, *Buster the Bus*.
- B. From Olmsted Falls Athletic Booster Club (Lance Whitson, President 26961 Tall Oaks Trail, Olmsted Falls, OH 44138) \$2,069.02 for steel roofs for dugout on diamond #4.
- C. From OAPSE (Mr. Doug Hugel, President, 33143 Wren Haven Drive, North Ridgeville, OH 44039) \$350.00 for Safety Town.

3. Minutes

Minutes of the Special Meeting of June 13, 2006, Regular Meeting of June 22, 2006, and Special Meetings of June 29, 2006 and July 7, 2006 were approved.

4. Recommendations of the Treasurer

- A. Financial Report for the Period Ending June 30, 2006 was approved.
- B. Adopted Appropriation Modifications and 412 Certificate for FY 2007 (SY 06-07)
- C. Authorized Approval of Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceeded 10% of Original Obligation

5. **Recommendations of the Superintendent**

- A. Adopted Courses of Study
 - a. Foreign Language (*Middle-High School - Introduction thru Level IV*)
 - b. Technology
- B. First Reading of New/Revised/Replacement Policies of the Board of Education
- C. Agreement with Olmsted Falls Education Association, OEA/NEA, Concerning the Need for a Reduction in the Teaching Force for the 2006-2007 School Year was approved
- D. Approved Participation Agreement with Schools of Ohio Risk Sharing Authority (SORSA) Annual Liability Contract for the 2006-2007 School Year
- E. Appointed Delegate Joseph Bertrand and Alternate Frank Pedicini to the Ohio School Boards Annual Business Meeting on November 12, 13, 14, and 15, 2006 in Columbus

6. **Personnel Items** (see below)7. **Hearing of the Public on Agenda Items**8. **Discussion of November 2006 Ballot Initiative**

The Board unanimously agreed to place a 2.0 mill permanent improvement issue on the November 2006 ballot.

9. **Summation of decisions made (not by resolution)**10. **Set date, time, and place of next meetings:**

- A. **Regular Meeting** – Thursday, August 17, 2006, Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 at 7:30 p.m.
- B. **Regular Meeting** – Thursday, **September 14, 2006**, Olmsted Falls High School, 26939 Bagley Road, Olmsted Falls, OH 44138 – 7:30 p.m.

11. **Adjournment****6 - Personnel Items****Resignations:**

None

Certificated Personnel: (2006-2007 SY)

HERBERT, CARLEEN – Teacher, assigned to High School – Replacement

KULLICK, CHARLES – Unpaid leave of absence

ZWINGLER, WADE - Amend Teacher contract to one year limited Tutor contract; hours, duties, and buildings as assigned – New Position

Certificated Personnel: (2005-2006 SY)

Summer Magic/Discovery/Adventure teachers and substitutes

Support Personnel:

ANDERSON, KELLY - CBE Student, High School

BRADISH, CHERYL – Utility Driver/Stock Person, Replacement

KOCH, DYANNE – Food Server, Replacement

VON ALT, CRYSTAL - Food Server

Re-Revised Casual Labor

Supplementals:

Barbee, David C. - Bowling Coach

Berry, Edgar - Band Director(Marching/Summer Band)

Berry, Edgar - Solo and Music Ensemble (HS)

Berry, Edgar - Pep Band

Binggeli, Larry - 7th-8th Gr. Football Coach – Auxiliary

Boynnton, Sharon – Dept. Head – Guidance Proficiency

Burkhard, Bryce - 7th-8th Gr. Football Coach

Burkhard, Bryce - 9th Gr. Wrestling Coach

Celaschi, Matthew - 7th-8th Gr. Football

Coughlin, Martin Kelly – Asst. Volleyball Coach

Crandall, Judy – Dept. Head – Music

Jones, Robert - 7th-8th Gr. Cross Country Coach

Keith, Cheryl – Asst. Band Dir. (Marching and Summer Band) (.75)

Linn, Stacey - 9th Gr. Volleyball Coach

McLellan, Doreen - Junior Class Advisor (.50)

Odon, Christopher – MS Events Coordinator

Myers, Jamie - Junior Class Advisor (.50)

Stuber, Timothy – Asst. Band Director (Marching and Summer Band) (.75)

To pay the following teachers for attendance at the Report Card Workshop held July 5 and July 6, 2006:

Baechle, Jennifer

Roberts, Stephanie

Dame, Daniel (one day only, July 5)

Wood, Kathleen

Reitz, Jayne

