



Board Briefs

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

Volume 2007-2008.....Number 7

Report from the Board of Education Regular Meeting of December 19, 2007.

1. Honors and Acknowledgements

A. Honors

- (1) Ms. Colleen Grady presents the “Excellent” banner to the Olmsted Falls City School District from the Ohio Department of Education
- (2) Judy Casterline “Special Education Teacher of the Year - 2007” from the Cleveland Chapter of the Council for Exceptional Children

B. Acknowledgements

- (1) “Certificate of Appreciation” from United Way In Recognition of Dedication and Support of the 2007 Campaign

2. Administrative Reports

A. Mr. Weber – gave an overview of the financial reports for the period ending November 30, 2007; discussed the rationale for the hearing of the Tax Budget for fiscal year 2009; and requested Board approval for a depository agreement with Huntington Bank which will allow an additional choice for CD’s.

B. Mr. Atkinson – reported on the following: Transportation – we anticipate additional State Highway Patrol spot inspections of buses over the Winter Break; seeking zoning variance from Township for security fence at Bus Garage; Buildings and Grounds: during winter break, projects are planned at all school sites; moving ahead with HB 264 projects after Board approval; interviewed commissioning agents for our new Intermediate School; continue to attend monthly construction core team meetings for our new school; continue to work on the development of our Falls-Lenox Adaptive Playground specifications with an anticipated January 4, 2008 bid opening; Personnel – continue to work on mid-year appraisals; and would like to commend Roger Urbanek, our head mechanic, for recently completing the successful testing and recertification in 25 ASE (Automotive Service Excellence) areas related to automobiles, trucks, and buses. This is really an outstanding achievement.

C. Mr. Lloyd – gave a review of the value-added process.

D. Mrs. Rami – reported that rewrites are currently being done on the following courses of study: math, physical education, and functional curriculum and gave a brief overview of the rewrites.

E. Mr. Lewis – reported that he has met with principals to discuss progress toward appraisal goals and they are making steady progress toward these goals; personnel discussions for the 2008-2009 school year have begun (including new hires and those employees returning from leaves of absence); according to HB 276, the Board adopted a “Bullying Policy” after comments and suggestions by parents, District employees, students, and community members; and reported that since the beginning of the school year, the administrative team has made over 2,200 walkthroughs.

F. Dr. Hoadley – updated the Board of Education on the status of our District’s “Exceptional Needs Program” proposal with the Ohio School Facilities Commission.

3. Hearing of the Tax Budget

4. Consent Agenda**A. Donations**

- (1) For the Adaptive Playground at Falls-Lenox Primary School:
 - (a) From Magic's Winning Ideas, Inc. (20300 Homestead Park Drive, Strongsville, OH 44149) \$175.00
- (2) From Olmsted Township PAL (Olmsted Township Police Department, 26900 Cook Road, Olmsted Township, OH 44138) \$300.00 to be used toward "Red Ribbon Week" student items and activities.
- (3) From Mr. Pat Donahue (9231 Victoria Lane, North Ridgeville, OH 44035), a refrigerator to be used in the High School training room.
- (4) From Mr. Tim Finkler (24187 West Road, Olmsted Falls, OH 44138) a trumpet for our Middle School band program.
- (5) From Therese Kish of New York Textiles (12241 Pearl Road, Strongsville, OH 44136) an AV cart for our Middle School media Center.
- (6) From Nancy Czupik (27033 Wolf Road, Bay Village, OH 44140) 20 lengths of fine fabrics (wool, linen, polyester, etc.) for the Consumer Education Department at the High School; and 2 small wood tables for the Industrial Arts Department at the High School.

B. Minutes

Minutes of the Regular Meeting of November 15, 2007.

C. Recommendations of the Treasurer

- (1) Approve Financial Report for the Period Ending November 30, 2007, and Any Cash Advances and Transfers
- (2) Adopt 412 Certificate and Appropriation Modifications for FY 2008 (SY 07-08)
- (3) FYI – Current 5-Year Financial Forecast for Olmsted Falls Schools
- (4) Adopt Resolution to Participate in All Scheduled Tax Advances from Cuyahoga and Lorain County Treasurers in Calendar Year 2008
- (5) Authorization to Approve Depository Agreement with Huntington Bank

D. Recommendations of the Superintendent

- (1) Authorize the Olmsted Falls City School District to Advertise and Receive Bids for the Adaptive Playground at Falls-Lenox Primary School
- (2) Adopt Resolution Entitled "A Resolution Authorizing the Execution of an Energy Conservation Installation Agreement with Gardiner Service Company, Inc., Providing for Certain Energy Conservation Measures and Related Services"
- (3) A Resolution Authorizing the Legal Services of the Firm of Kolick & Kondzer, Attorneys, to Represent the Board of Education During the Year 2008 Before the Cuyahoga County Board of Revision, the Board of Tax Appeals, the Tax Commissioner and the Courts of Ohio in Relation to Assessments and Exemptions on Real Property Located Within the School District; and Further Authorizing the Firm of Kolick & Kondzer to Hire an Appraiser or Other Expert in Relation to These Proceedings
- (4) Adopt Resolution Entitled "A Resolution Authorizing the Treasurer of This Board to Enter into a Contract with the Brewer-Garrett Company to Provide Commissioning Services in Connection with the District's New Intermediate School in an Amount Not to Exceed Forty-Three Cents (\$0.43) Per Square Foot"
- (5) Adopt Resolution Entitled "A Resolution Authorizing the Superintendent of Schools to Sign Certain Change Orders in Connection with the School District's Ongoing School Facilities Improvement Project" (up to \$25,000)
- (6) Approve Annual Memberships with OSBA, Annual Briefcase Subscription, Annual School Management News, and the Legal Assistance Fund Consultant Service Contract for the Period January 1, 2008 Through and Including December 31, 2008
- (7) Approve Agreement Between the Olmsted Community Baseball/Softball Commission and Olmsted Falls Schools for the Period January 1, 2008 Through December 31, 2008

- (8) Approve Agreement Entitled “Olmsted Falls Transportation Department – An Agreement Between The Olmsted Community Center (OCC) and The Olmsted Falls City Schools – January 1, 2008 Through December 31, 2008”
- (9) Approve Agreement Between Ready, Set, Grow Child Care Center and the Olmsted Falls City Schools from January 1, 2008 Through December 31, 2008
- (10) Approve Agreement Between the Olmsted Falls Soccer Association (O.F.S.A.) and the Olmsted Falls Schools for the Period January 1, 2008 Through December 31, 2008
- (11) Approve Agreement Between St. Mary-of-the-Falls Athletic Booster Association (St. Mary-of-the-Falls A.B.A.) and the Olmsted Falls Schools for the Period January 1, 2008 Through December 31, 2008
- (12) Approve Agreement Entitled “Olmsted Falls Transportation Department – An Agreement Between Strike Zone, Inc. (d.b.a. Swings-N-Things Family Fun Park) and The Olmsted Falls City Schools – January 1, 2008 Through December 31, 2008”
- (13) Approve Agreement Between the Educational Service Center of Cuyahoga County and the Olmsted Falls City School District Entitled “Agreement for Admission of Tuition Pupils Pursuant to Section 3313.841 O.R.C.” (Rose-Mary Center School)
- (14) Emergency Reading and Adoption of Policy #5517.01 Entitled “Bullying and Other Forms of Aggressive Behavior”
- (15) Second Reading/Adoption of New/Revised/Replacement Policies of the Board of Education
- | | | | |
|------|------|---------|------|
| 2430 | 2623 | 4120.08 | 9800 |
| 2431 | 3215 | 5111 | |
- (16) First Reading of New/Revised/Replacement Policies of the Board of Education
- | | | | |
|------------------|---------|------|---------|
| 1240.01 | 3120.08 | 4139 | 8141 |
| 1340 | 3121 | 4140 | 8600 |
| 1340.01 * Delete | 3139 | 4215 | 8600.04 |
| 1520 | 3140 | 5540 | |
| 1541 | 3142 | 5611 | |
| 2416 | 4121 | 7434 | |

5. Adopt Resolution Entitled “A Resolution Providing for the Issuance and Sale of Notes of the School District, in an Aggregate Principal Amount Not to Exceed \$2,244,027.80, in Anticipation of the Issuance of Bonds, for the Purpose of Renovating, Remodeling, Adding to, Constructing, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Acquiring, Clearing, and Improving Their Sites”
6. Adopt Resolution Entitled “A Resolution Amending a Resolution Providing for the Issuance and Sale of Notes, in the Aggregate Principal Amount of \$1,481,992, in Anticipation of the Issuance of Bonds, for the Purpose of Paying Costs of Installations, Modifications and Remodeling of School Buildings to Conserve Energy”
7. **Personnel Items** see below
8. **Hearing of the Public on Agenda Items**
9. **For the Board’s Discussion**
- A. Discuss and Review the Construction Project for Our New Intermediate School – Regency Construction, Mr. Jeff Fullerman
- (1) Adopt Resolution Entitled “A Resolution Approving the Program of Requirements and the Schematic Design Phase Submission” (for new Intermediate School)
- B. Discussion of Self-Insured v. Fully-Insured Insurance
- C. Set Date, Time, and Place of Next Meeting(s)
- (1) Organizational Meeting: January 10, 2007 (includes Adoption of Tax Budget)
(where and what time)

10. **Adjourn into Executive Session to Discuss the Sale and Purchase of Property and Employment of Personnel**
11. **Reconvene into Regular Session**
12. **Summation of Decisions Made** (not by resolution)
13. **Adjournment**

5 – Personnel

Resignations:

HIGNETT, MARLA – IAT Member (PS),
effective November 9, 2007

Certificated Staff:

Pay the following for tutoring students at the Middle School involved in Pupils Achieving School Success (PASS), effective 2007-08 SY; paid through Title V (573) funds.

Arbeznic, Brigid; Christie, Karen; Dunson, Kathryn; Kosik, Patricia; Messenheimer, Ann; Natale, Anne; Reisner, Sarah; Warren, Catherine; Willson, David
Teaching Substitute List “F”

Support Staff:

MARYSIAK, ANGELA – Amend contract from Food Server to Special Education Paraprofessional
REEVES, MOLLY – One year limited contract as Food Server
Staff Substitute List “E”

Supplementals/Stipends:

Hawk, Lisa - 7th-8th Grade Homework Club (.20)
Moses, Dawn - 7th-8th Grade Basketball Coach (Girls)
Reisner, Christopher - 7th-8th Grade Basketball Coach (Girls)-Auxiliary
Tabar, Mark - 7th-8th Grade Basketball Coach (Girls)
Warren, Catherine - Amend contract from (.20) 7th-8th Grade Homework Club to (.40)
Wickline, Nichol - IAT Member (PS) (.70)

Stipends:

Barberic, David - Hockey Supervisor (.06)
Celaschi, Matthew - Hockey Supervisor (.11)
Hnath, Richard - Hockey Supervisor (.83)
McNeeley, Angela - Lunch Room Assistant - 1 unit (15 min. = 1 unit)
Sanfilippo, Rochelle - Lunch Room Assistant - 1 unit (15 min. = 1 unit)