



# Board Briefs

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Report from the Board of Education Special Meetings of January 18, January 24, and January 31, 2007 and the Regular Meeting of February 15, 2007:

## **Special Meeting – January 18, 2007**

Accepted resignation of Cheryl Bradish, Utility Driver/Stock Person, and then began Work Session to discuss the potential of a levy issue; after discussion, Board adopted a Resolution and directed the Treasurer to request 4% consents of the Superintendent of Public Instruction and the State Tax Commissioner reflecting a proposed principal amount of \$20,000.00. They then adjourned.

## **Special Meeting – January 24, 2007**

Rescinded the contract of Angela Lantzy as a food server; and then began the Work Session to discuss potential levy issues; after discussion, the Board then adopted the following resolutions: (1) Resolution Declaring the Necessity of Submitting the Question of the Issuance of School Improvement Bonds, in the Aggregate Principal Amount of \$26,500,000 to the Electors of the Olmsted Falls City School District; (2) A Resolution Declaring the Necessity of Submitting the Question of the Issuance of School Improvement Bonds, in the Aggregate Principal Amount of \$16,750,000 to the Electors of the Olmsted Falls City School District; and (3) Resolution Declaring the Necessity of Submitting the Question of the Issuance of School Improvement Bonds, in the Aggregate Principal Amount of \$17,000,000 to the Electors of the Olmsted Falls City School District.

## **Special Meeting – January 31, 2007**

In this Special Meeting, the Board adopted a Resolution to Proceed with a \$17,000,000/2.0 Mill Bond Issue in May of 2007; and rescinded two earlier resolutions as adopted by the Board at their January 24, 2007 Special Meeting.

## **Regular Meeting – February 15, 2007**

### 1. **Administrative Reports**

- A. PTA Report – Mrs. Cindy Kelly
- B. Administrative Reports

- (1) **Mr. Weber** – gave an overview of the financial report for the period ending January 31, 2007, including cash advances and/or transfers; reported that it appears the District will lose about \$370,000 of annual revenue from our State foundation payment in fiscal year 2007 because our ADM will be lower than expected; reported on items as listed below in the Treasurer’s Recommendations section.
- (2) **Mr. Lewis/Mrs. Rami – Mr. Lewis** – shared with the Board the various building level plans for our District Inservice Day; reported that interviews are being conducted to fill the new special education teaching position at Fitch; and reported that he completed Phase I of the *Ventures for Excellence Classified Personnel Selection Process* and that Phase II will be completed in March. . **Mrs. Rami** – gave an overview of the new OGT retake report for 11<sup>th</sup> and 12<sup>th</sup> grade students and that Olmsted Falls is one of the districts chosen to pilot this new report; and gave an overview on the Curriculum Department’s activities on Inservice Day.

- (3) **Mr. Atkinson** – reported that the State Highway Patrol did a spot safety check in January; that we took delivery of a new snow plow truck; that upgrades and improvements will be performed to our fuel tanks at the Bus Garage; that the American Red Cross and local fire departments toured three of our buildings and are considering adding Falls-Lenox to the list of designated shelters in our community along with the current designated shelters of our High School and Middle School; reported that the Kiwanis Club’s expansion of our maintenance garage at the High School is in discussion; met with two more adaptive playground vendors (bringing the total to 4 vendors); continue to discuss HB 264 options to upgrade building maintenance issues; received notification from Olmsted Township that Fitch Road will either be closed or limited to one-way traffic south bound beginning mid-February 2007 through October 2007 to install 1600 feet of sanitary sewer in preparation for the railroad overpass; and reported on Inservice Day plans.
- (4) **Dr. Hoadley** – reported that: the next Elected Officials meeting will be held on February 21 at 7:00 p.m. at the Middle School; the Academic Honors Banquet will be on Thursday, March 8 at Baldwin-Wallace College; the ballot language for the constitutional amendment for Ohio school funding has been approved, the collection of signatures has begun and roll-out meetings are yet to be scheduled; the first edition of the “Business Report” for the District has been mailed; we are working on a levy campaign flyer and telephone script; an Eagle Scout courtyard project is being done at Falls-Lenox; and the High School musical “*Seussical: The Musical*” will be performed on April 20, 21, and 22.
- C. Polaris Career Center Report – Mrs. Rhonda McCrone  
 D. Legislative Report – Mr. Frank Pedicini

## 2. CONSENT AGENDA

- A. **Donations**  
 A. From Olmsted Township Pal (Police Athletic League) (26900 Cook Road, Olmsted Township, OH 44138) \$200.00 for *Buster the Bus*.
- B. **Minutes**  
 Minutes of the Organizational Meeting, Regular Meeting of January 11, 2007, and Special Meetings of January 18, 2007, January 24, 2007, and January 31, 2007 were approved.
- C. **Recommendations of the Treasurer**  
 A. Approve Financial Report for the Period Ending January 31, 2007, and Any Cash Advances and/or Transfers  
 B. Adopt Appropriation Modifications and 412 Certificate for FY 2007 (SY 06-07)  
 C. Authorization to Approve Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation  
 D. Approve Five Year Forecast
- D. **Recommendations of the Superintendent**  
 (1) Declaration of March, 2007 as *Music in our Schools Month*  
 (2) Approve Creation of Middle School Drama Club  
 (3) Approval of Lowry Property Purchase Agreement  
 (4) Approved Nextel Site Lease Extension Agreement

## 2. Personnel Items see below

3. **Set Date, Time, and Place of Next Meeting**
  - A. Elected Officials Meeting – February 21, 2007 – 7:00 p.m., Olmsted Falls Middle School Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138
  - B. Special Meeting – Executive Session – 7:00 p.m., Thursday, March 1, 2007, – update of negotiations process – *place to be determined*
  - C. Regular Meeting – **6:45 p.m.**, March 15, 2007, Fitch Intermediate School Media Center, 7105 Fitch Road, Olmsted Falls, OH 44138 (*begin with tour of building at 6:45 p.m. and regular meeting then begins at 7:30 p.m.*)
4. **Hearing of the Public on Agenda Items**
5. **Adjournment into Executive Session to Prepare for Negotiations**
6. **Reconvene into Public Session**
7. **Summation of Decisions Made** (not by resolution)
8. **Adjournment**

## 2 – Personnel

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### **Resignations:**

**BOYNTON, SHARON** – Guidance Counselor, due to retirement

**CIHLAR, JEAN** – Teacher, due to retirement

**KIRCHNER, LAURA** – Teacher, due to retirement

### **Certificated Staff:**

**CASO, ERICA** – Unpaid Parenting Leave

**EIDAM, ROBYN** – Unpaid Parenting Leave

**KEMOCK, THIMI** – Unpaid Parenting Leave

**TENEROWICZ, ROBYN** – Amend contract from 50% to 100%, due to end of job-share  
Teaching Substitute List “H”

### **Support Staff:**

**ANDRUS, HOLLIE** – Special Education Aide

**BLAIR, MICHELE** – Food Server

**HAUN JR., HAROLD** – Utility Driver/Stock Person, Mail-Utility Driver/Utility Worker

**JAUREGUI, JOANNA** - Food Server

**MUELLER, PAMELA**– Special Education Aide

**WEITZEL, MICHELE** – Special Education Aide  
Support Staff Substitute List “F”

### **Supplementals:**

Burkhard, Bryce - 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach

Dean, Kathleen - 7<sup>th</sup>/8<sup>th</sup> Grade Homework Club (.13)

Englehart, Elizabeth – Asst. Dramatics/Stagecraft Advisor (.25)

Hunter, Steven - 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach

Rahas, Lisa - 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach

Reisner, Christopher - 7<sup>th</sup>/8<sup>th</sup> Basketball Coach (Girls) – Auxiliary

Roberts, Susan - 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach

Speck, Brad – Asst. Dramatics/Stagecraft Advisor (.75)

Ware, Stacie - 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach

### **Stipends:**

Crandall, Judy - Music Director – Spring Play

Schecter, Jessica - Amend Asst. Forensics Advisor (.33) to Asst. Forensics Advisor (.30)

Speck, Brad - Choreographer – Spring Play

Speck, Brad - Stage Technician – Spring Play