



Board Briefs

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

Volume 2010-2011 Number 7

Report from the Regular July 21, 2011 Board of Education meeting:

A. Administrative Reports

1. PTA Report – No report this month.
2. **Mr. Hullman** – Approval of financial statements for the period ending June 30, 2011 and the five year forecast. Approved Resolution – “Olmsted Falls City School District OSBA Risk Management and Workers’ Compensation Group Rating Program.”
3. **Mr. Lewis** – A Certified Personnel update for the 2011-2012 was given to the board.
4. **Mr. Atkinson** – No report this month.
5. **Dr. Lloyd** – Shared the preliminary report card data.
6. **Dr. Hoadley** – Discussed HB153 and the effects it will have on Olmsted Falls City and Olmsted Township.
 - a. Large reductions to local government fund.
 1. Reduction of money coming to Olmsted Falls City and Olmsted Township – thus future tax requests will be likely.
 2. Accelerates the phase out of TPP – attempt to make Ohio more business friendly.
 - b. New school funding model will need to be developed.
 1. Evidenced Based Model – gone
 2. A “Bridge formula” will be used this year.
 3. Goal: new formula by July 1, 2012.
 - c. Gifted funding is eliminated except to ECSs.
 1. We are still required to spend 2009 level on gifted funding.
 2. Gifted students and their performance on state tests will be added by ODE to District Report Card.
 - d. STRS
 1. No changes to STRS employee (10%)/employer contribution (14%) percentages.
 2. Additional law changes in SB5 and future legislative proposals.
 - e. Teacher Evaluation System and the new framework that will be created by ODE.
 - f. Expansion of Voucher Programs and increase the number of new Charter Schools.
7. Polaris Career Center Report – Mr. James Weisbarth
8. Legislative Report – Mrs. Rhonda McCrone

B. Donations

1. Discount Drug Mart, 8191 Columbia Road, Olmsted Falls, Ohio 44138, generously donated \$338.48 to the Middle School Educational Enrichment fund to help cover the cost of Washington DC scholarships for eighth grade students.
2. Kiwanis generously donated \$100.00 for the Forensics Team.

C. Minutes

1. Minutes of the Regular Meeting held on June 22, 2011 and the Special Meeting held on June 29, 2011.

D. Recommendations of the Treasurer

1. Approved Financial Reports for the Period Ending June 30, 2011 (**Exhibit 1**)
 - (a) Receipts (**Exhibit 1-a**)
 - (b) Expenditures (**Exhibit 1-b**)
 - (c) Financial Bank Reconciliations (**Exhibit 1-c**)
2. Approved 5-Year Forecast Analysis (**Exhibit 2**)
 - (a) Supplemental Schedule (**Exhibit 2-a**)
3. Approved Analysis of Intermediate/Middle School Construction Project (**Exhibit 3**)
4. Approved Resolution - "Olmsted Falls City School District OSBA Risk Management and Workers' Compensation Group Rating Program" (**Exhibit 4**)
5. Approved Interfund Transfer from General Fund (001) to Athletics Fund (300). (**Exhibit 18**)

E. Recommendations of the Superintendent

1. Approved Service Agreement between Olmsted Falls City Schools and PSI Affiliates, Inc. for Registered Nurse Services at St. Mary of the Falls for the 2011-2012 SY. (**Exhibit 5**)
2. Approved Service Agreement between Olmsted Falls City Schools and PSI Affiliates, Inc. for School Psychology/Psychology Services at St. Mary of the Falls for the 2011-2012 SY. (**Exhibit 6**)
3. Approved Annual Contract for Special Education Services Provided by the Positive Education Program (PEP) through the Educational Service Center of Cuyahoga County for Admission of Pupils for the 2011-2012 SY. (**Exhibit 7**)
4. Approved Berlitz Jr. Enrollment Agreement, Parts 1 and 2, Between the Berlitz Language Center and the Olmsted Falls City School District, for ESL Services (English as a Second Language) for the 2011-2012 SY. (**Exhibit 8**)
5. Approved Agreement Between Cleveland Clinic Center for Autism and the Olmsted Falls City School District, for the 2011-2012 SY for School Tuition. (**Exhibit 9**)
6. Approved Contract with Education Alternatives as presented. (**Exhibit 10**)
7. Approved Agreement with Educational Service Center (ESC) for Admission of Tuition Pupils for the 2011-2012 SY. (**Exhibit 11**)
8. Approved Renewal Agreement with Ombudsman Education Services for the 2011-2012 SY. (**Exhibit 12**)
9. Approved Agreement of Participation of the Cooperative Purchasing Program for the 2011-2012 School Year with the Ohio Schools Council (including basic Ohio Schools Council Membership; Cooperative Purchasing Program; LEEMC – *Lake Erie Educational Media Consortium*). (**Exhibit 13**)
10. Approved Revised Administrator Benefit Guidelines adding position of Director of Early Childhood Center and Athletic Director. (**Exhibit 14**)

11. Approved Leave of Absence Request from Lee Ann Rader for unpaid leave effective January 4, 2012 returning to work on April 30, 2012. (**Exhibit 15**)
12. Adopted Resolution Submitting to the Electors of the Olmsted Falls City School District the Question of an Additional Tax Levy for the Purpose of General Permanent Improvements, Pursuant to Section 5705.21 of the Revised Code. (**Exhibit 16**)
13. Approved recommendation to rescind the contract of assistant soccer coach. (**Exhibit 17**)
14. Appointment of Delegate: Rhonda McCrone and Alternate: James Weisbarth to the Ohio School Boards Annual Business Meeting on November 13, 14, 15, and 16, 2011 in Columbus.

F. **Personnel** Items (as shown below)

G. **For the Board's Discussion**

1. Special Board Meeting for August 5, 2011 at 7:30 a.m. for public hearing on the rehiring of retired employees.
2. Discuss date/time of August 18, 2011 Regular meeting as it conflicts with Heritage Days parade.
3. Discuss employee engagement Action Plans for 2011-2012 School Year.
4. Discuss Community Recreation Activities/Joint Elected Officials meeting.
5. Discuss PI Levy Campaign.

H. **Adjournment**

Personnel

Resignations:

BODDY, JOYCE – Personnel Specialist, effective June 30, 2012, due to retirement

JAMA, ERICA – Chess Club Advisor, effective 2011-2012 school year

LAUT, TOMMYE – Secretary, effective June 30, 2012, due to retirement

Certificated Staff:**For 2011-2012 School Year**

BLAKE, ERICA – Extend unpaid parenting leave of absence for additional year (2011-2012)

COXON, ROBERT M. – Amend teaching contract to Administrative 220 day, three (3) year contract as Athletic Director effective August 1, 2011 through and including July 31, 2014

DIROCCO, KRISTA MARIE – 3 year contract – Assistant Principal, effective August 1, 2011 through and including July 31, 2014

HENTON, DEBORAH – To be hired as long term substitute teacher for Erica Jama, effective August 22, 2011 through October 28, 2011

HICKS, DANIELLE – To be hired as long term substitute teacher for additional 5th Grade Section, effective 2011-2012 school year

JAMA, ERICA – Unpaid parenting leave of absence effective from August 22, 2011 through October 28, 2011

OWENS, LAUREN – To be hired as long term substitute teacher, effective August 23, 2011 through September 30, 2011, contingent upon Kelly McClellan requesting unpaid parenting leave

PETERSON, LAUREN - One year limited contract as Teacher (School Counselor) for the 2011-2012 school year, final placement subject to verification of prior experience, assigned to High School – Replacement

SMITH, BRIANNA - One year limited contract as Tutor valid for the 2011-2012 school year, final placement subject to verification of prior experience, hours, duties, and buildings as assigned – assigned to Falls/Lenox Primary School - Replacement

For 2011-2012 School Year:

Tutors – One year limited contracts valid for the 2011-2012 school year, final placement subject to verification of prior experience; hours, duties, and buildings as assigned for:

APATZKY, AMANDA – Primary School

BEMENT, JENNIFER – Intermediate School

DIGGES, LORI – Middle School

EHLKE, ELIZABETH – Primary School

PEKARCIK, KRISTINA – Middle School

Tutors – Two year limited contracts valid for the 2011-2012 and 2012-2013 school year, final placement subject to verification of prior experience; hours, duties, and buildings as assigned for:

BREDIGER, PATRICIA – Early Childhood Center

DOUBLE, JEAN – Intermediate School

EBENGER, KAREN – Intermediate School

HENRY, JANIS – High School

KONDZER, MAUREEN – Middle School

KOVACEVIC, VERNA – Intermediate School

MESSINGER, JANET – High School

WARREN, CATHERINE – Middle School

For 2010-2011 School Year:

To pay the following for their employment in the Third Grade Summer Reading Intervention Program:

ACERRA, ZACHARY

APATZKY, AMANDA

BELTRAM, ANDREA

CHICHESTER, SHANNON

RICHMOND-SMITH, BRANDY

For 2011-2012 School Year:

ATKINSON, TIMOTHY J. – One (1) year Administrative Contract – Director of Business Affairs, effective August 1, 2011 through and including July 31, 2012

INEMAN, DAVID - One year limited contract as School Bus Driver, Step A, School Bus Driver Salary Schedule, days/hours as assigned, effective with the 2011-2012 school year - Replacement

KRACHECK, BARBARA - One year limited contract as School Bus Driver, Step A, School Bus Driver Salary Schedule, days/hours as assigned, effective with the 2011-2012 school year - Replacement

For 2010-2011 School Year – Cont’d.:

KRAJEWSKI, EDMUND - One year limited contract as School Bus Driver, Step A, School Bus Driver Salary Schedule, days/hours as assigned, effective with the 2011-2012 school year - Replacement

Suspension of the following contracts – effective August 22, 2011 (as part of a layoff, due to shortage of funds):

KIRBY, JULIE - Paraprofessional

HYPPA, LISA – Paraprofessional

JACKSON, DAVID – Lunch Monitor

Abolishment of four (4) half-time Paraprofessional positions at Olmsted Falls Intermediate School and Study Hall Monitor position at Olmsted Falls High School. The district can no longer fund these positions due to loss of stimulus funds.

Numerous Supplemental Contracts/Stipends For 2011-2012 SY

For 2010-2011 School Year:

Supplementals: None

Stipends:

O'BRIEN, CHRISTINE – Summer School Instructor – Algebra (One Section)