



Board Briefs

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

Volume 2007-2008.....Number 5

Report from the Board of Education Regular Meeting of October 18, 2007.

1. Honors and Acknowledgements

A. Honors

- (1) The Board recognized the following National Merit Students and their families and heartily congratulated them on their fine accomplishment.

National Merit Semi-Finalist

- (a) Holly Bourgeois
(b) Sean Charboneau

National Merit Commended Students

- (a) Samantha Delfing
(b) Diana Jin
(c) Ellen Kirtner
(d) Kyle Knapp
(e) Emily Pratt

2. Administrative Reports

- A. Mr. Weber – reviewed the financial report for the period ending September 30, 2007; the 5-year forecast; cash advances, transfers, appropriations modifications; and also authorized approval of a purchase order and invoice which was greater than or equal to \$3,000.00 and exceeded 10% of its original obligation (Vendor: Suburban Transportation)
- B. Mr. Atkinson – reported that: the upper bus garage roof replacement is complete; bus garage security fence completed the week of October 15; new busses were delivered; newly acquired properties have been cleared and seeded; still proceeding with review of HB 264; met with Baseball/Softball Commission on status of fields; working with Kiwanis to secure outdoor space to accommodate a circus on June 17, 2008; Kiwanis began expansion of maintenance garage at High School; District has a new cell phone provider (Alltel); and that the restroom cleanup and restoration continues at the Middle School as a result of the recent fire damages.
- C. Dr. Hoadley – reported that the CIP is now on the District website, that it has been shared with PTA, and that it is an “ongoing” process; also shared floor plans and grade configurations of Falls-Lenox and Fitch; and gave the Board a handout on grade configurations.
- D. Mr. Lloyd – reported on our needs assessment process, and the survey of teaching staff to identify professional development needs of the faculty.
- E. Mrs. Rami – reported on the goal to improve literacy instruction in order to increase reading achievement; and reported that this year we are participating in the PROM/SE Math Coherence Institute to bring connectedness to the K-12 curriculum (relevance, meaningful activities, no duplication, and no gaps).
- F. Mr. Lewis – reported on the study for the lunch/recess aide salary schedules; shared a spreadsheet that helps keep track of tuition costs for placement of students under unique circumstances; reported that the Board adopted a new public records policy; and reported that the building principals, assistant principals, and other administrators had an evening meeting to discuss Professional Learning Communities (PLC) and how to implement it in our buildings. (PLC basic beliefs: focus on learning, not teaching; culture of a building is collaboration; and effectiveness is judged by results.)

3. Consent Agenda

A. Donations

- (1) For the Adaptive Playground at Falls-Lenox Primary School:
(a) From the Wm. Wrigley Jr. Company Foundation (Ms. Anne Vela-Wagner, Program Director, Wrigley Building, 410 North Michigan Avenue, Chicago, IL 60611-4287) \$2,950.00, as part of a matching grant program from Wrigley employee Catherine Popenhagen

- (b) From the Olmsted Falls Education Association (Ms. Sarah Reisner, Treasurer, 27045 Bagley Road, Olmsted Falls, OH 44138) \$500.00
- (c) From Falls-Lenox PTA (Rebecca Gawsyszawski, President – 26450 Bagley Road, Olmsted Falls, OH 44138) \$1,000.00

B. **Minutes**

Minutes of the Regular Meeting of September 20, 2007 were adopted.

C. **Recommendations of the Treasurer**

- (1) Resolution to Approve Treasurer as the Olmsted Falls Board of Education Designee for Public Records Training
- (2) Approve Financial Report for the Period Ending September 30, 2007, and Any Cash Advances and Transfers
- (3) Adopt 412 Certificate and Appropriation Modifications for FY 2008 (SY 07-08)
- (4) Discussion and Approval of Projected 5-Year Financial Forecast for Olmsted Falls Schools
- (5) Authorization to Approve Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation (Vendor: Suburban Transportation)

D. **Recommendations of the Superintendent**

- (1) Emergency Reading and Adoption of Policy 8310 Entitled, “Public Records”
- (2) Approve Hosting Two International/Foreign Exchange Students for the 2008-2009 School Year
- (3) Adoption of Resolution Entitled “Resolution in Support of the Proclamation of Declaring November 11–17, 2007, as American Education Week”
- (4) Declaration of the Impracticability of the Transportation of Resident Pupils in the Olmsted Falls City School District to Chartered Non-Public Schools Located Without the Olmsted Falls City School District Due to Limited Enrollment
- (5) Approve Contract for the 2007-2008 School Year Between the Cuyahoga County Board of Mental Retardation and Developmental Disabilities (CCBMR/DD) and the Olmsted Falls City School District for the Period August 29, 2007 Through and Including June 12, 2008
- (6) Approve Enrollment Agreement, Parts 1 and 2 for the 2007-2008 School Year with the Berlitz Language Center (6133 Rockside Road, Suite 103, Independence, OH 441321) for ESL (English as a Second Language) services

4. **Personnel Items** see below

5. **Hearing of the Public on Agenda Items**

6. **Set Date, Time, and Place of Next Meeting(s)**

A. **Regular Meeting** – Thursday, November 15, 2007, at Olmsted Falls Middle School Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138 - 7:30 p.m.

7. **Adjourned into Executive Session to Discuss the Evaluation and Compensation of Personnel, and the Purchase of Property, then Reconvened into Public Session**

8. **Amended contract of superintendent and renewed treasurer’s contract from January 2008 through July 2012**

9. **Summation of Decisions Made** (not by resolution)10. **Adjourned****5 – Personnel****Resignations:**

BUCK, MICHELE – 7th - 8th Grade Homework Club (.20)
MILLS, MARY LOU – Family Literacy/Math/Science Night (Stipend)
TRAPP, MELISSA – 9th Grade Volleyball (.25)
TRAPP, MELISSA – Asst. Volleyball (.25)

Certificated Staff:

HOLLINGSWORTH, EVE – Unpaid Parenting Leave
MUSTAFA, AMAL - Tutoring English as a Second Language
O'BRIEN, CHRISTINE – Home Instruction Tutor
REISNER, SARAH - Home Instruction Tutor
WEST, AMBER – Unpaid leave of absence
 Teaching Substitute List “D”

Support Staff:

ALLEN, SANDRA – Food Server
BINGGELI, CAROL - Special Education Paraprofessional
PAULY, LYNN – SERS Disability Retirement

CBI Students:

Baginski, Teresa; Bass, Desirae; Bates, Garrett;
 DePasquale, Brittany; Donahue, Michael; Koharik, Nathan;
 MacLean, Tyler; Morrison, Kevin; Norris, Brittany;
 Oakler Jr., Matthew; Pham, Dan; Torres, Jr. Michael;
 Walker, Krystal

OWA Student:

Britany Penney – High School

Casual Labor: (up to 20 hours for data entry)

Teri - Lynn Liddy; Angela Marysiak; Sara Sulzman

Supplementals/Stipends:

Angel, Lori – Tier II Mentor (NDT)
 Bement, Jennifer – Head Gymnastics Coach
 Buck, Michele - Tier I Mentor (EYT)
 Capuano, Vincetta - Senior Class Advisor (.75)
 Casterline, Judith - Tier II Mentor (NDT)
 Christie, Karen - 7th - 8th Grade Homework Club (.20)
 Croy, Timothy - Asst. Swim Coach
 Coughlin, Martin Kelly - Amend Asst. Volleyball Coach from (.75), to (1.00)
 Dean, Kathleen - 6th - 7th - 8th Grade Instr. Leader (Science) (.33)
 Eidam, Robyn - Tier II Mentor (NDT)
 Gommel, Karen - Tier II Mentor (NDT)
 Gulden, Nancy - Tier II Mentor (NDT)
 Hartzell, Aaron - Asst. Hockey Coach
 Hignett, Marla - IAT Member – (PS)
 Hunter, Clarise - Asst. Swim Coach
 Keller, David - Asst. Girls Basketball Coach

Kosik, Patricia - 7th - 8th Grade Homework Club (.40)
 Langenderfer, Donna - Ski Club Advisor (HS)
 Laut, Tommye - Senior Class Advisor (.50)
 Mariotti, Mary - Tier II Mentor (NDT)
 Matthews, Sara - Tier II Mentor (NDT)
 Matthews, Sara - Tier II Mentor (NDT)
 McGhee, Trisha - Tier I Mentor (EYT) (.50)
 Messenheimer, Ann - Tier II Mentor (NDT)
 Miluk, Carli - Dramatics/Stagecraft Advisor
 Moodt - Seith, Diane - Tier I Mentor (EYT)
 Peterlin, Robert - Amend 9th Grade Volleyball Coach from (.75) to (1.00)
 Petitti, Karen - Tier II Mentor (NDT)
 Pilko, Gina - Tier I Mentor (EYT)
 Pretzloff, Lucia - Tier II Mentor (NDT)
 Pruchnicki, Kathleen - Tier II Mentor (NDT)
 Quigley - Ritchie, Mistie - Tier II Mentor (NDT)
 Rickard, Pamela - Tier I Mentor (EYT) (.50)
 Samenuk, Michael - Asst. Swim Coach
 Schafer, Michael - Tier II Mentor (NDT)
 Smith, James - Head Softball Coach
 Smith, Rhonna - Academic Club Advisor
 Suvak, Kathleen - Tier I Mentor (EYT)
 Thompson, Brian - Head Hockey Coach
 Thompson, Roberta - Amend 7th - 8th Grade Homework Club from (.20) to (.40)
 Urban, Brad - Asst. Hockey Coach - Auxiliary
 Urban, Kimberly - Tier II Mentor (NDT)
 VonGunten, Michael - Tier I Mentor (EYT)
 Whitney, Lisa - Tier I Mentor (EYT)

Stipends:

Baggs, Susan - Asst. Forensics Advisor (.70)
 Mustafa, Amal - Family Literacy/Math/Science Night
 Schecter, Jessica - Asst. Forensics Advisor (.30)
 Pojman, Debra - Amend Student of the Month from (.50) to (1.00)

Pay the following staff members ½ day attendance at Prom/se workshop - October 22, 2007:
 Baechle, Jennifer - Falls/Lenox
 Morris, Margaret - Fitch Intermediate
 O'Brien, Christine - Middle School
 Warren, Christine - High School