



Board Briefs

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

Volume 2008-2009.....Number 2

Report from the Regular Meeting of August 21, 2008.

1. **Honors and Acknowledgements**

- A. Mary Lopata and Joyce Boddy for their *extra work* and the *expeditious* manner in which they handled the coordination of the mandated fingerprinting requirements (H.B. 190), and the health benefits changeover for all employees.

2. **Hearing of the Public**

- Several photographers concerning the High School yearbook policy.

3. **Administrative Reports**

- A. PTA Report – Mrs. JoAnn Beck
B. Administrative Reports

- (1) **Ms. Bartulica** – Interim Treasurer – reported on the financials for the period ending July 31, 2008; gave a report on the updated 5-year forecast; and reported that the Local Governmental Services Auditors started the GAAP conversion procedure to prepare for the official audit which is anticipated to start in early October; reported that we are in the final stages of obtaining funds from the Ohio School Facilities Commission regarding the Exceptional Needs Program for facilities; reported that the official paperwork has been filed with the Cuyahoga County Board of Elections to have 2 issues on the ballot in November 2008 (4.9 mill current expense tax levy and .5% school income tax); and thanked the Board for the opportunity to serve as Interim Treasurer until the new treasurer, Mark Hullman, arrives in September.
- (2) **Mr. Lewis** – reported that recent legislation requires extensive documentation to track many of our teachers in grades K-6 who are required to receive 4 hours of training in child abuse recognition by March 31, 2009, plus all staff members are required to annually receive training in blood-borne pathogens and anti-harassment. Because this tracking process is difficult and time consuming, we have contracted with a company to provide on-line training, and they will keep track of all these staff requirements through a database. Reimbursement of the cost of this process will be offset through our Safety Council reimbursement and possibly our Drug Free grant; also reported that all new staff members have been hired for the 2008-09 school year; and that parents can now use the EZpay system for their child's lunch account and pay school fees.
- (3) **Mr. Lloyd** – unable to attend the meeting, sent a written report to the Board detailing the criteria for the District's State Report card and the fact that we met all indicators including the new Value-Added criteria which qualified us for the new rating of "*Excellent with Distinction.*" Reported on the new 2-year Mandarin Chinese pilot program being offered through Polaris to 50 students in grades 1-5 who have been identified as gifted in the area of English/Language Arts; reported on the continued focus of providing high quality instruction to students along with mentioning the professional development implications this has for our instructional staff; and reported on Project SOAR (Schools Online Assessment Reports) – we are one of 100 school districts throughout the State participating through Battelle for Kids.

- (4) **Mrs. Waters** – reported on Section 504 of the Rehabilitation Act of 1973; an anti-discrimination law created to provide accommodations and modifications within general education for students whose diagnosed disabilities substantially impair their ability to learn; there are approximately 50 students with 504 Plans district-wide; School Counselors are the case managers for 504 Plans.
- (5) **Mr. Atkinson** – reported on the myriad of summer maintenance items that have been accomplished in each building, including the bus garage, in order to begin the 2008-2009 school year; reported that the auction of our 55.4 acres on Schady Road occurred and no public bids were offered for the purchase of the land; reported that HB 264 project is approximately 78% complete with the balance scheduled for completion by September 2008; and reported that road closures on Stearns and Cook roads will occur after the commencement of school – with specific dates not yet determined.
- (6) **Dr. Hoadley** – reported on the new ranking of the District report card and that we qualified for it – *Excellent with Distinction*; informed the Board about the next West Shore Board of Education meeting and that Olmsted Falls would host, however, we were informed that Berea will host for the remainder of the school year; he shared the 2008-09 first day enrollment/attendance figures with the Board; shared a thank you letter to the Board from Sally Schuler; and handed out a Summer School Report.

- C. Polaris Career Center Report – Mrs. Rhonda McCrone
- D. Legislative Report – Mr. Joseph Bertrand

4. **Donations**

- A. None

5. **Minutes**

Minutes of the Regular Meeting of July 24, 2008 and Special Meeting of August 6, 2008.

6. **Consent Agenda**

A. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending July 31, 2008 and Any Cash Advances and Transfers
- (2) Approve Updated Five-Year Forecast

B. **Recommendations of the Superintendent**

- (1) Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education (*2431.01- Creation of New Interscholastic Athletic Teams*)
- (2) Approve Educational Service Center of Cuyahoga County – Interdistrict Service Area Contract for the 2008-2009 School Year
- (3) Approve Agreement Between the Olmsted Falls Board of Education and Rose Mary Center for Occupational Therapy, Physical Therapy and/or Speech and Language Therapy Services for the 2008-2009 School Year (*if student found to require services through evaluation and IEP team recommendations*)
- (4) Approval for the Olmsted Falls City School District to Purchase Three (3) Transit School Bus Bodies and Chassis (1-47 passenger; 1-71 passenger; and 1-84 passenger). Purchases to be made in Accordance with the Ohio Schools Council Cooperative for Purchasing School Bus Chassis and Bodies Program for the 2008-2009 School Year

7. **Personnel Items (See below)**

8. **For the Board’s Discussion**
 - A. Levy Campaign Discussion
 - Campaign Themes
 - Enactment of Contingency Plans
 - Identification of Campaign Volunteers
 - Board of Education’s Role During Campaign
 - B. Status of Auction (August 14, 2008) of Board-Owned Property
 - C. Regular Meeting – Tuesday, September 23, 2008 – 7:00 p.m. p.m., Middle School – Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138. (*Tour of Construction Site at 7:00 p.m.; Regular Meeting 7:30 p.m.*)
 - D. Other
9. **Adjourn into Executive Session to Discuss the Evaluation and Compensation of Personnel**
10. **Reconvene into Public Session**
11. **Summation of Decisions Made** (not by resolution)
12. **Adjournment**

8 – Personnel Items

<p><u>Resignations:</u> None</p> <p><u>Certificated Staff:</u> Teaching Substitute List “B”</p> <p><u>For 2007-2008 School Year:</u> THOMPSON, ROBERTA - Home Instruction Tutor</p> <p><u>Support Staff:</u> <u>Teaching Assistants:</u> Beck, JoAnn Brandt, Carla Cantrell, Christine Fagan, Janet Fidler, Katherine Hanna, Lisa Haller, Diane Harper, Linda Hozan, Pamela Koenig, Judy Lanza, Angelina Leaver, Peggy Lewis, Linda Maly, Daniel Meehan, Beth Miller, Carol Reeves, Molly Smith, Melinda Souris, Christothoula</p>	<p>Yantek, Mary</p> <p>TAYLOR, MICHELE –Lunch/Recess Aide, Revised Casual Labor Support Staff Substitute List “B”</p> <p><u>Supplementals/Stipends:</u> <u>Supplementals:</u> Altenweg, Nicole – Asst. Soccer Coach – Girls Altenweg, Nicole – Asst. Girls Basketball Coach (.17) Altenweg, Nicole – 9th Grade Girls Basketball Coach (.29) Blake, Tracy – Dept. Head Proficiency – Social Studies Cibulskas, Sandra – Traffic Control B Crandall, Judy – Dept. Head – Music Crozier, Cheryl – Dept. – Special Education Donahue, Patrick – Dept. Head Proficiency – Science Doyle, Tami – K-5 Elementary Grade Level Leader – Kindergarten Gaba, John – Dept. Head Proficiency – Language Arts Hoover, Gregory – 7th -8th Grade Football Coach Jones, John (Marty) – 7th-8th Grade Football Coach – Auxiliary Keller, David – Amend contract from Asst. Girls Basketball Coach, (100%) to (.83) Lehmann, Casey – 6th -7th-8th Grade Instructional Leader (Soc. Studies) (.33)</p>
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Mental, Addie – 7th -8th Grade Volleyball Coach
- Auxiliary
Nichols, Joanna – Amend contract from 9th
Grade Girls Basketball Coach (100%) to (.71)
Schlitter, Joan – Dept. Head – Library
Schlitter, Ryan – 7th -8th Grade Football Coach
Selby, Susan – Dept. – Foreign Language
Stuber, Timothy – Asst. Band Director
(Marching/Summer Band) (.75)
VonGunten, Michael – Dept. Head Proficiency -
Guidance

Stipends:

Brediger, Patricia – Family
Literacy/Math/Science Nights
Brediger, Patricia – Lunch Room Assistant –
Falls/Lenox
Gentile, Donna – Lunch Room Assistant – Fitch
Kirby, Julie – Lunch Room Assistant – Fitch
Moore, Chelsey – Lunch Room Assistant –
Falls/Lenox
Mustafa, Amal – Lunch Room Assistant –
Falls/Lenox
Mustafa, Amal – Family Literacy/Math/Science
Nights