



Board Briefs

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

Volume 2008-2009.....Number 9

Reports from the Regular Meeting/Work Session of March 3, 2009, and Regular Meeting of March 17, 2009.

March 3, 2009 – Work Session

1. A financial report was given by the Treasurer.
2. **Accept Donation**
 - A. From the Olmsted Falls Music Association (Mrs. Susan Lewis, President, 26999 Valeside Lane, Olmsted Falls, OH 44138) \$1,500.00 to be used for the hiring of a Marching Band Drum Line Advisor for the band at Olmsted Falls High School.
3. **Personnel Items**
Resignations:
BURNSIDE, ELLEN – Teacher

Supplementals:
Gray, James – Marching Band Drum Line Advisor (will be paid through a donation from the Olmsted Falls Music Association)
4. The Board had its Work Session, then adjourned into Executive Session to Discuss the Employment of Personnel and Preparation for Negotiations
5. The Board reconvened into Regular Session and discussed some miscellaneous topics and then identified the date of April 22, 2009, 7:00 p.m. at Olmsted Falls Middle School Media Center for a meeting of the Elected Officials of the City of Olmsted Falls, Olmsted Township, and our Board of Education.
6. Summation of Decisions Made (not by resolution) and Adjournment

March 17, 2009 – Regular Meeting

1. **Honors and Acknowledgements**
 - A. Acknowledge **Kathleen Pruchnicki** for receiving a \$500.00 Mini-Grant for Olmsted Falls Middle School from the Cleveland Clinic under the “Wii are Becoming Fit” Project.
 - B. **Zach Laird** Placed 6th in the State Wrestling Tournament (285 lb. Class)
 - C. **Academic Challenge Team Winners** - Mrs. Rhonna Smith – Academic Club Advisor
 - (1) Victor Matsunaga
 - (2) Jim Coury
 - (3) Eric Miranda
 - (4) Mike Coury – Alternate
 - (5) Michaela Killik – Alternate
 - (6) Chris Traylor – Alternate
 - D. **SWC Academic Tournament Champions**
 - (1) Jim Coury
 - (2) Mike Coury
 - (3) Eric Miranda
 - (4) Chris Traylor
 - (5) Michaela Killik
 - (6) Natalie Brdar
 - (7) Emily Nagoette
 - E. **Northeast Ohio Academic League Champs**
 - (1) Victor Matsunaga
 - (2) Jim Coury
 - (3) Mike Coury
 - (4) Chris Traylor
 - (5) Eric Miranda
 - (6) Natalie Brdar
 - (7) Michaela Killik
 - (8) Emily Nagoette
 - (9) Katie Pinter

F. **ONN Brain Game – Qualifier Round**

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| <ul style="list-style-type: none"> (1) Jim Coury (2) Mike Coury (3) Eric Miranda (4) Michaela Killik | <ul style="list-style-type: none"> (5) Victor Matsunaga
(did not participate in Qualifier Round, but may participate in Championship Round) |
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2. **Administrative Reports**

A. PTA Report – Mrs. JoAnn Beck

B. Administrative Reports

- (1) **Mr. Hullman** – provided the financial report for the period ending February 27, 2009; he discussed the fund report, the 5-year analysis report, and the analysis of the new Intermediate School project.
- (2) **Mr. Atkinson** – reported that: **Transportation:** route configurations and times continue to be reviewed and discussed as we move toward reduced High School busing for the start of the 2009-10 school year; met with County representative to discuss their plan to close various roads throughout the District; **Buildings and Grounds:** met with representatives from Beck Energy Corp. concerning their desire to drill for oil and gas on our High School property; custodial overtime and Saturday maintenance reductions were finalized and implemented; building usage plans were discussed and decided upon and will take effect on April 6, 2009 – with weekend usage being allowed for outside groups at a flat hourly rate of \$40.00; Larry Hamilton and Pete Workman have completed the required Jarod’s Law inspections of our buildings and related grounds; **Personnel:** meetings were held with: OAPSE, the Custodial Improvement Committee, employees who are eligible for retirement, and the Transportation Improvement Committee.
- (3) **Mr. Lewis** – reported that: through the end of February, our principals and assistant principals had completed 4,483 walkthroughs; Level “A” reductions that did not require negotiating or Board action have been implemented and work is progressing on the implementation of the Level “B” reduction list; recruitment efforts will be greatly reduced this year due to our financial situation; almost all staff members have had their e-mail address changed from @leeca.org to @ofcs.net; work continues on updating the District’s intranet site; and that the District’s internet site will soon have a slightly different look.
- (4) **Dr. Lloyd** – reported that: members of the District were asked to make a keynote presentation to the OLAC (Ohio Leadership Advisory Council) in Columbus on March 5, and that the entire presentation was video recorded so that it can be used within on-line professional development modules that the ODE has been creating for other districts throughout the State; and how very proud he was of all presenters and how well they represented the District, specifically Michelle LaGruth, Sally Schuler, and Janet Venecek; he along with Mr. Sheets, Ms. Sanfilippo, and Mrs. Tabar were moderators for the Southwest Conference Academic meet and that OF won the SWC Title and competed in a different competition last week called the Ohio News Network Quiz Bowl and walked away with a \$7,000.00 prize; he continues to work on a new website called <http://BulldogCIA.com> which will be used as a means to communicate to the community, staff, and others who have an interest in things we’re working on in the area of curriculum instruction and assessment; he co-wrote (with Shannon Goss and Dana Marolt) and published an article in the *Ohio Journal of School Psychology* on the importance of providing high quality instruction within the classroom.; and finally reported that teachers and administrators will be presenting at several conferences this year including: the Ohio Leadership Advisory Council Summit; Making Ohio Schools Work Statewide conference on value-added assessment; Ohio Association of Elementary School Administrators on instructional leadership; and, have presented ideas for acceptance by the Ohio School Boards Association for their convention in November.

- (5) **Dr. Hoadley** – reported on High School course sign-ups for the 2009-2010 school year; reviewed the resolutions concerning the salary freeze for administrators and the usage costs for facilities agreements beginning in April; informed the Board about the “100 Best Music Communities” application that has been sent in and thanked Judy Crandall and Kim Petrina for completing the application process; gave the Board an update on the substantial progress, as a result of the March weather, that has taken place at our construction site; and informed the Board that since the May meeting will be held at the Middle School and it will be so convenient, there will be a tour of the new construction site by the BOE and administration that evening.
- C. Polaris Career Center Report – Mr. James Weisbarth
- D. Legislative Report – Mr. Frank Pedicini

3. **Consent Agenda**

A. **Donations**

- (1) From Patti Boesken (Blue Ribbon Screen Graphics, Inc., 15504 Madison Avenue, Cleveland, OH 44107) copy paper, paper bags, tapes, and acetate to be used in art classes and the main office at Olmsted Falls Middle School.

B. **Minutes**

The Board approved the minutes of the Regular Meeting of February 16, 2009, Special Meeting of February 24, 2009, and Regular Meeting/Work Session of March 3, 2009.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending February 27, 2009
- (2) Approve Financial Bank Reconciliations
- (3) Approve Analysis of New Intermediate School Project
- (4) Approve 5-Year Forecast Analysis

D. **Recommendations of the Superintendent**

- (1) Second Reading/Adoption of New/Revised/Replacement Policies of the Board of Education
- (2) First Reading of New/Revised/Replacement Policies of the Board of Education
- (3) Approve Service Agreement for Athletic Trainer Services By and Between Southwest General Health Center and the Olmsted Falls City Schools for the 2009-2010 School Year
- (4) Approval of Out-of-State Field Trip – The Advanced Placement U.S. History Class to go to Washington, D.C. – May 16-19, 2009
- (5) Approve Agreement with Lake Erie Educational Computer Association (LEECA) for the 2009-2010 School Year (includes Base Fee; Library Automation (SIRSI), and ProgressBook)
- (6) Approve City/County Agreement for the 2009-2010 School Year with the Educational Service Center of Cuyahoga County
- (7) Approve SF-200 Request for Auxiliary Services Personnel Between the Diocese of Cleveland and the Olmsted Falls City School District for the 2009-2010 School Year
- (8) Approve Renewal Agreement with Ombudsman Educational Services, Ltd. for the 2009-2010 School Year
- (9) Approve Agreement Between the Olmsted Community Baseball/Softball Commission and Olmsted Falls Schools for the Period March 17, 2009 Through December 31, 2009
- (10) Approve Agreement Entitled “Olmsted Falls Transportation Department – An Agreement Between The Olmsted Community Center (OCC) and The Olmsted Falls City Schools – March 17, 2009 Through December 31, 2009”

- (11) Approve Agreement Entitled “Olmsted Falls Transportation Department – An Agreement Between Ready, Set, Grow Child Care Center and The Olmsted Falls City Schools – March 17, 2009 Through December 31, 2009”
 - (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 – March 17, 2009 Through December 31, 2009”
 - (13) Approve Agreement Entitled “Olmsted Falls Soccer Fields – An Agreement Between The Olmsted Falls Soccer Association (O.F.S.A.) and The Olmsted Falls Schools – March 17, 2009 Through December 31, 2009”
 - (14) Approve Agreements 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 March 17, 2009 Through December 31, 2009 for:
 - (a) Basketball/Volleyball Courts (Middle School and Falls-Lenox East Court)
 - (b) Football Fields (Falls-Lenox Primary School)
 - (c) Track Facility (West of High School)
 - (15) Adopt Resolution Entitled “Resolution to Implement a Salary Freeze for the 2009-2010 School Year For All Olmsted Falls City School District Administrators”
4. **Personnel Items** (see below)
 5. **Hearing of the Public on Agenda Items**
 6. **For the Board’s Discussion**
 - A. Set Date, Time, and Place of Next Meeting(s)
 - (1) **Work Session** – April 16, 2009 – 7:00 p.m., offices of the Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138
 - (2) **Elected Officials Meeting** – April 22, 2009 – 7:00 p.m., Olmsted Falls Middle School Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138.
 - (3) **Regular Meeting** – April 23, 2009 – 7:30 p.m., Olmsted Falls High School Media Center, 26939 Bagley Road, Olmsted Falls, OH 44138
 - (4) Discuss Educational Reduction Plan and Implementation Timeline
 - (5) Discuss Olmsted Community Center Issues
 7. **Adjournment into Executive Session to Discuss Compensation, Employment and Evaluation of Personnel, and for Negotiations**
 8. **Reconvene into Public Session; Summation of Decisions Made; and Adjournment**

4 – Personnel Items

Resignations:

CHRISTIE, KAREN – Teacher, due to retirement
HUGEL, PAULA – Teacher, due to retirement

Certificated Staff:

LEWIS, DAVID L. - 2 year contract – Chief Operating Officer (contract length reflects retirement eligibility)
LLOYD, JAMES L. – 3 year contract – Assistant Superintendent
MCNEELEY, ANGELA – Unpaid parenting leave
MILLER, LAURA – Tutor for Home Instruction Teaching Substitute List “J”
ROSEBERRY, NEIL - 1 year contract – Principal (contract length reflects retirement eligibility)

Support Staff:

Approve Salary Schedule Summary for students participating in OWA, OWE and CBI Programs effective 2009-2010 SY

TABAR, DENISE - 3 year contract – Director of Food Services

Supplementals/Stipends:

Binggeli, Carol – 9th Grade Softball Coach
 Miller, Michael – 7th -8th Grade Track Coach (.50)
 Reimer, Charles C. – Assistant Baseball Coach - Auxiliary
 Roberts, Susan – 7th -8th Grade Track Coach (.50)
 Sagerman, Gregory – Assistant Baseball Coach – Auxiliary
 Schlitter, Ryan – 7th -8th Grade Track Coach