



Board Briefs

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

Volume 2007-2008.....Number 1

Report from the Board of Education Regular Meeting of July 19, 2007.

1. Administrative Reports

- A. **Mr. Weber** – gave an overview of the monthly financials; gave a report on the updated five-year forecast; reported on the resolutions shown below authorizing the sale of bonds in late August/early September 2007 for our new intermediate school construction; and reviewed a purchase order requiring Board approval because it was greater than or equaled \$3,000.00 and exceeded 10% of the original obligation (it was for Ohio Bus Sales for emergency repair of a school bus door).
- B. **Mr. Lewis** – reported that the new teacher orientation was held on Tuesday, July 17 and Thursday, July 19 at the High School (as of this date 17 new teachers for the 2007-2008 school year have been hired); reported that the Family Consumer Science position at the High School is currently being recommended; and that interviews were held this week to fill a secretary position at Fitch School.
- C. **Mrs. Rami** – report included the Ohio Achievement Test results for grades 3, 4, 5, 6, 7, and 8; and reported that the staff professional development workshops and mentor training sessions have been scheduled.
- D. **Mr. Atkinson – Transportation:** report included: that another State Highway Patrol safety inspection of our buses will occur on July 25; that route modifications have been made due to construction projects throughout the District; that student bus information cards will be distributed by mid-August; and that he will be recommending the purchase of buses at a future meeting; **Buildings and Grounds:** we are securing a professional land appraisal for property west of our Board office; driveway, parking lot and sidewalk repairs, and other renovations are underway throughout District; that we tallied our building rental usage of outside groups during the 2006-2007 school year with a total of 2,304 “outside” uses by a wide range of groups; **Personnel;** hired a new bus driver from our substitute ranks; and reported that our summer staff is plugging away at all remaining projects in order to ensure a smooth start to the 2007-2008 school year .
- E. **Dr. Hoadley** – reported on: our liability coverage through SORSA; an agreement with the Ohio Schools Council for cooperative purchasing for the 2007-2008 school year; an agreement with the County for our Positive Education Program; and the construction agreement with the Olmsted Falls Kiwanis Club; and gave a construction update on our new intermediate building.
- F. Polaris Career Center Report – Mrs. Rhonda McCrone
- G. Legislative Report – Mrs. Rhonda McCrone

2. Consent Agenda

- A. **Donations**
 - (1) For the Adaptive Playground at Falls-Lenox Primary School:
 - a. \$474.00 from Ms. Jean Cihlar (633 Juniper Lane, Brunswick, OH 44212)
 - b. \$10,080.00 from Citywide Construction, Inc. (Robert Bonenfant, 9240 Lindbergh Blvd., Olmsted Falls, OH 44138)
 - c. \$1,500.00 from Catherine M. Popenhagen (994 Mesa Drive, Elgin Illinois 60123) (*This is a “matching grant” donation and as soon as the Board approves the donation, we will complete the attached application for the matching funds from Wrigley Company Foundation.*)

- (2) From the American Retirement Corporation (ARC) Westlake Village (111 Westwood Place, Suite 200, Brentwood, TN 37027) \$50.00 for the Middle School Show Choir Performance.
- (3) From Middle School PTA (Janice Johnston, President - 4481 W. 227th Street, Fairview Park, OH 44127) \$500.00 toward scholarships for the Washington, D.C. trip; and \$1,000.00 for the following: a digital camera for *The Paw Print*; Bill Nye science videos for classroom instruction; and a subscription to *Science World* magazine used for science classes.

B. **Minutes**

Minutes of the Regular Meeting of June 15, 2007, and the Special Meeting of June 28, 2007 were approved.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending June 30, 2007, and Any Cash Advances and Transfers
- (2) Adopt 412 Certificate and Appropriation Modifications for FY 2008
- (3) Adopt Updated 5-Year Forecast
- (4) Adopt Resolution Entitled "A Resolution Providing for the Issuance and Sale of Bonds of this School District in an Aggregate Principal Amount Not to Exceed \$15,000,000, for the Purpose of Renovating, Remodeling, Adding to Constructing, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Acquiring, Clearing, and Improving their Sites."
- (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: OBS, Inc.)

D. **Recommendations of the Superintendent**

- (1) Approve Participation Agreement with Schools of Ohio Risk Sharing Authority (SORSA) Annual Liability Contract for the 2007-2008 School Year
- (2) Approve Agreement of Participation of the Cooperative Purchasing Program for the 2007-2008 School Year with the Ohio Schools Council
- (3) Approve Contract Between the Educational Service Center of Cuyahoga County (ESCCC) and the Olmsted Falls City School District for Special Education Services Provided by the Positive Education Program (PEP) for the 2007-2008 School Year
- (4) Approve Agreement Between Olmsted Falls Kiwanis Club and the Olmsted Falls Board of Education

3. **Personnel Items** see below

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

5. **Adjourn into Executive Session to Discuss the Evaluation and Compensation of Personnel**

6. **Reconvened into Public Session**

7. **Summation of Decisions Made**

8. **Set Date, Time, and Place of Next Meeting**

- A. Regular Meeting – Tuesday, July 31, 2007 at 7:30 p.m. at the offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 (*There will be no August meeting.*)

9. **Adjournment**

3 – Personnel

Resignations:**Krejci, Andrew** – Teacher**Certificated Staff:****2007-2008 SY:****Arbeznic, Brigid** – Teacher**Digges, Lori** – Teacher**Enrick, Andrew** – Teacher**Natale, Anne** – Teacher**Shand, Laurie** – Teacher**Svoboda, Danielle** – Teacher**2006-2007 SY:****Bielozer, Helene** – Speech Therapy for ESY**Ferster, Diane** – Amend Summer Magic Staff
from substitute to regular**2007-2008 SY:****Support Staff:****Dingfelder, Karen** – SPED Paraprofessional**Juergens, Tiffany** – SPED Paraprofessional**Lebanik, Jennifer** – Food Server**Maddocks, Suzanne** – Amend contract**Merritt, Nasha** – Food Server**Sharp, Janet** – Bus Driver**Supplementals/Stipends:****2007-2008 SY:**Arbeznic, Brigid – 7-8th Track CoachArbeznic, Brigid – 7-8th Volleyball

Casterline, Harold – Builders Club

Fulton, Matthew – 7-8th Cross CountryHarbison, Mark – 7-8th FootballJones, John – 7-8th Football – Aux.Miller, John – 7-8th WrestlingPapa, Rachael – 7-8th Volleyball

Rahas, Lisa – Intramural Dir. (MS Boys/Girls .50)

Rahas, Lisa – Asst. Intramural Dir. (MS Boys/Girls
.50)Roberts, Susan – 7-8th Track

Rupp, Kristin – Newspaper Advisor (MS)

Smith, James – Intramural Director (MS
Boys/Girls .50)Smith, James – Asst. Intramural Dir. (MS
Boys/Girls .50)VonGunten, Michael - Department Head –
Guidance Proficiency**Attendance-Math Vertical Team Training****Session:** (1/2 day)Erica Caso; Robyn Eidam; Robert Englehart; John
Holzworth; Trisha McGhee; Margaret Morris;
Debra Pojman; Pamela Rickard; Michael Schafer.**Attendance-Everyday Mathematics Training:**Laura Connelly; Audrey Eckert; Kelly Henton;
Katie Runyan**Stipends:**

None