



Board Briefs

JAMES WEISBARTH.....JOSEPH BERTRAND.....HOLLY NEUMANN.....LINDA PARKOWSKI....GREG SURTMAN

Reports from the Regular Meeting held on of December 18, 2013.

A. **HEARING OF THE PUBLIC**

B. **CONSENT AGENDA**

Donations

None

Minutes

Minutes of the Regular Meeting held on December 18, 2013.

Recommendations of the Treasurer

1. Approved Financial Report for the Period Ending December 31, 2013
 - (a) Receipts
 - (b) Expenditures
 - (c) Financial Bank Reconciliations
2. Approved 5-Year Forecast Analysis
 - (a) Supplemental Schedule
3. Approved Analysis of Intermediate/Middle School Project
4. Approved "Then and Now Certificate" for Expenditures Greater Than or Equal to \$3,000.00

Recommendations of the Superintendent

1. Adopted Resolution proclaiming January as "School Board Recognition Month."
2. Adopted Resolution authorizing the legal services of the firm of Kolick & Kondzer, Attorneys, to represent the Board of Education during the year 2014 before the Cuyahoga County Board of Revision, The Lorain County Board of Revision, The Board of Tax Appeals, the Tax Commissioner and the Courts of Ohio in relation to assessments and exemptions on real property located within the school district; and further authorizing the firm of Kolick & Kondzer to hire an appraiser or other expert in relation to these proceedings.
3. Approved Second Reading of New/Revised/Replacement Policy of the Board of Education:

Policy No. 2210

Curriculum Development

4. Approved Personnel Agenda.

ADDITIONAL SUPERINTENDENT RECOMMENDATION

1. Approved Resolution Determining to Proceed with the Submission of the Question of the Issuance of School Improvement Bonds in the Aggregate Principal Amount of \$15,000,000 to the Electors of the Olmsted Falls City School District.

C. HEARING OF THE PUBLIC ON AGENDA ITEMS

D. FOR THE BOARD'S DISCUSSION

1. Regular Meeting – February 20, 2014 at 7:00 p.m. – Middle School – Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138
2. BoardDocs training at February 20, 2014 meeting at 7:00 p.m.
4. Miscellaneous Items

E. EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS

F. RECONVENE INTO REGULAR SESSION

G. ADJOURNMENT

Personnel

Resignations:

Falgoust, Matthew – Resignation – Swim Team Coach effective December 26, 2013.

**Certified Staff
For 2013-2014 School Year:****Literacy Night**

To compensate the following teachers \$200 each for first, second and third grade literacy nights:

Mary Pat Burk
Andrea Campagna
Shannon Chichester
Jean Double
Elizabeth Ehlke
Matthew Hammon
Julie Kemper
Michelle LaGruth
Amanda Marsco
Karen Megery
Brianna Smith
Donna Tindera

Title I Reading Intervention

To compensate the following teachers with Title I Funds for Reading Intervention from January 14, 2014 – February 28, 2014

Chichester, Shannon
Kemper, Julie
Howell, Jessica
Sanfilippo, Rochelle
Cieker, Jennifer

**Support Staff
For 2013-2014 School Year:****CBI Students**

Effective with the 2013-2014 school year, to be paid according to class arrangement (not to exceed \$ 5.45 per hour) as follows:

Alyssa Greene

OWE Student:

Effective with the 2013-2014 school year, to be paid according to class arrangement (not to exceed \$7.30 per hour) as follows. Building and hours as assigned.

Chad Brlan

Substitute Rate

Amend substitute rates

For 2013-2014 school year:**Supplementals:**

Graham, Laura - Head Tennis Coach (Boys)
Kehl, Linda - Assistant Tennis Coach – Boys
Kelley, Robert - Assistant Baseball Coach (Aux)
Smith, James - Head Softball Coach

Stipends:

Skeabeck, Shawn - Technical Director – Fall Play