



Board Briefs

JAMES WEISBARTH.....JOSEPH BERTRAND.....RHONDA McCRONE.....GREG SURTMAN.....MICHELLE THERIOT

Page 1

Reports from the Regular Meeting held on December 13, 2012.

A. Administrative Reports

1. PTA Report – No report.
2. **Mr. Hullman** – Approval of financial statements for the period ending November 30, 2012 and the five year forecast.
3. **Mr. Atkinson** - Updated the Board on District Goals No. 4: Development of 5 Year Capital Plan, and No. 6: Transportation Cost Reduction.
4. **Dr. Lloyd**- Updated the Board on District Goal No. 3: Closing the Achievement Gap for Low Income and Special Education Students.
5. **Dr. Hoadley** – Superintendent Report:
 - A. Community Engagement Process 2013 (Proposal)
 1. Quantitative Survey
 - a. Conducted by a Professional Group
 - b. Minimum of 300 residents (not just parents)
 2. Qualitative Survey
 - a. In Home “coffee” format
 - b. Minimum of 10 home sites
 - c. Team of school board members / 2 Administrators
 - d. Sample Questions
 3. January / February – Info Gathering
 4. March – Work Session
 - B. District Goal #5: Update Safety Plans
 1. Parent survey links were emailed out. Data Collection through early January.
 - C. Pepple and Waggoner Workshop
 1. Handout
 - D. HB 555 New Accountability system for Ohio Schools
 1. Letter grades (A-F)
 2. Dashboard
 3. Fully implemented 2014-2015 SY
 4. Governor expected to sign within days

- E. Meeting with Olmsted Township Trustees
 - 1. Friday, December 14, 2012 at Township House
 - 2. Mr. Weisbarth, Trustees Lippus and Kress
 - 3. Topics: Land and shared services possibilities

- F. Fall 3rd Grade OAA Reading
 - 1. 72% Proficient or above
 - i. 32% proficient
 - ii. 28% accelerated
 - iii. 11% advanced

- G. High School Concerts
 - 1. Choir: Tuesday 6:45 p.m. and 8:15 p.m.
 - 2. Band: Thursday 7:30 p.m.

- 6. School Board Member Reports
 - a. Polaris Career Center Report – James Weisbarth
 - b. Legislative Report – Michelle Theriot
 - c. Recreation Report – James Weisbarth
 - d. Township Master Planning Commission Update - Mr. Bertrand

B. Minutes

- 1. Minutes of the Regular Meeting held on November 29, 2012.

C. Recommendations of the Treasurer

- 1. Approved Financial Report for the Period Ending November 30, 2012
 - (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
- 5. Approved Tax Budget for FY 2014
- 6. Adopted Appropriation Amendments and 412 Certificate for FY 2013

D. Recommendations of the Superintendent

- 1. Appointed Joseph Bertrand to act as President Pro Tempore for January 2013 Board meeting until after the Board elects its President for calendar year 2013.

- 2. Approved Interagency Agreement among *Council for Economic Opportunities in Greater Cleveland Early Head Start & Head Start; Cuyahoga County Board of Developmental Disabilities; Cuyahoga County Local Education Agencies; Help Me Grow of Cuyahoga County; Starting Point for Child Care and Early Education; and The Centers for Families and Children – Early Head Start.*

- 3. Approved Revised Olmsted Falls City Schools Administrator Benefit Guidelines.

4. Approved Annual Legal Assistance Fund Membership with OSBA in the amount of \$250.00 for the period January 1, 2013 through December 31, 2013.
5. Adopted Agreements:
 - (a) An Agreement between St. Mary of the Falls Athletic Booster Association and Olmsted Falls Schools – January 1, 2013 through December 31, 2013 - for the Track Facility at Olmsted Falls High School.
 - (b) An Agreement between St. Mary of the Falls Athletic Booster Association and The Olmsted Falls Schools - July 1, 2013 through December 31, 2013 - for the use of the football field behind Falls-Lenox Primary School.
 - (c) An Agreement between St. Mary of the Falls Athletic Booster Association and Olmsted Falls Schools – January 1, 2013 through December 31, 2013 - for basketball/volleyball courts at Olmsted Falls Middle School and Intermediate School.
 - (d) An Agreement between the Olmsted Community Baseball/Softball Commission and Olmsted Falls Schools – January 1, 2013 through December 31, 2013 – for the use of fields for baseball and softball by the Olmsted community.
 - (e) An Agreement between the Olmsted Falls Soccer Association and Olmsted Falls Schools – January 1, 2013 through December 31, 2013 – for the use of fields behind Falls-Lenox Primary School and the Olmsted Early Childhood Center as well as the approximately 13 acres on Schady Road.
 - (f) An Agreement between The Olmsted Community Center and the Olmsted Falls City Schools – January 1, 2013 through December 31, 2013 – to provide transportation services.
 - (g) An Agreement between Ready, Set, Grow Child Care Center and Olmsted Falls City Schools – January 1, 2013 through December 31, 2013 – to provide transportation services.
 - (h) An Agreement between the Strike Zone, Inc. (d.b.a. Swings-N-Things Family Fun Park) and Olmsted Falls City Schools – January 1, 2013 through December 31, 2013.
 - (i) An Agreement between Baldwin-Wallace College Conservatory Outreach Department and Olmsted Falls City Schools – January 1, 2013 through December 31, 2013 – for transportation services.
6. Second Reading and Adoption of New/Revised/Replacement Board of Education Policies.
7. Approved Personnel Agenda

E. FOR THE BOARD'S DISCUSSION

1. Set Date, Time, and Place of Organizational Meeting for 2013 and Regular Meeting for January 2013.
2. Discussion of Community Engagement Survey for January – February 2013.
3. Discussion of 5 Year Forecast and our current financial state of OFCS.

F. ADJOURNMENT

Personnel

Resignations:

N/A

Certified Staff
For 2012-2013 School Year:

Tutor for Home School Instruction effective December 1, 2012 – August 31, 2013:

Christen Hawks
Pam Madak

GOSS, SHANNON – Request unpaid parenting leave from December 10, 2012 until approximately February 11, 2013.

To compensate the following staff from Title II-A Grant funds according to Article XXV, Section A of the OFEA negotiated agreement:

Deana Harb
Jesse Judson
Sandra Cibulskas
Joanna Fulton
Susan Gross
Laura Kennedy
Kathryn LaMarca
Dan Largent
Casey Lehman
Diane Norris
Chris Odon

Support Staff
For 2012-2013 School Year:

VonAlt, Timothy – To be hired as Utility Worker – One year limited contract beginning December 19, 2012 – High School – Second Shift – 260 days – to replace Robert Reisland.

To hire the following as casual labor to enter Student Services data:

Diane Pedicini

Support Staff Substitute List E – attached

Supplementals
For 2012-2013 School Year:

N/A

Stipends
For 2012-2013 School Year:

Largent, Daniel – District Baseball Coordinator