



Board Briefs

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

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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 November 26, 2013.

Recommendations of the Treasurer

1. Approved Financial Reports for the Period Ending November 30, 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 Tax Budget for FY 2015

Recommendations of the Superintendent

1. Appointed Joseph Bertrand to act as President Pro Tempore for January 2014 Board meeting until after the Board elects its President for calendar year 2014.
2. Approved Agreement between Rose-Mary Center and Olmsted Falls City Schools for occupational therapy, physical therapy and/or speech and language therapy services for a particular student for the 2013-2014 SY.
3. First Reading of New/Revised/Replacement Policy of the Board of Education:

Policy No. 2210 Curriculum Development

4. Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education:

a.	Policy No. 1220	Employment of the Superintendent
b.	Policy No. 1520	Employment of Administrators
c.	Policy No. 1630.01	FMLA Leave
d.	Policy No. 1662	Anti-Harassment
e.	Policy No. 2271	Postsecondary Enrollment Programs
f.	Policy No. 2430	District-Sponsored Clubs and Activities
g.	Policy No. 2431	Interscholastic Athletics
h.	Policy No. 2623.02	Third Grade Reading Guarantee
i.	Policy No. 3120	Employment of Professional Staff
j.	Policy No. 3362	Anti-Harassment
k.	Policy No. 3430.01	FMLA Leave
l.	Policy No. 4362	Anti-Harassment
m.	Policy No. 4430.01	FMLA Leave
n.	Policy No. 5111	Eligibility of Resident/Nonresident Students
o.	Policy No. 5310	Health Services
p.	Policy No. 5340	Student Accidents
q.	Policy No. 5513	Care of School Property
r.	Policy No. 5517	Anti-Harassment
s.	Policy No. 5517.01	Bullying and Other Forms of Aggressive Behavior
t.	Policy No. 6152	Student Fees, Fines, and Charges
u.	Policy No. 6550	Travel Payment & Reimbursement
v.	Policy No. 7300	Disposition of Real Property/Personal Property
w.	Policy No. 8210	School Calendar
x.	Policy No. 8462	Student Abuse and Neglect
y.	Policy No. 8510	Wellness
z.	Policy No. 9160	Public Attendance at School Events
aa.	Policy No. 9270	Equivalent Education Outside the Schools (Home Schooling)
bb.	Policy No. 9700	Relations with Special Interest Groups

5. Approved Personnel items as presented.

C. HEARING OF THE PUBLIC ON AGENDA ITEMS

D. FOR THE BOARD'S DISCUSSION

1. Organizational Meeting set for January 9, 2014 at 7:00 p.m. at Olmsted Falls High School – Media Center.
2. Discuss date/location for January, 2014 Board Meeting
3. Bond Levy Discussion
4. BoardDocs Discussion – February training for board members prior to board meeting.

- E. **EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING**
- F. **RECONVENE INTO REGULAR SESSION**
- G. **ADJOURNMENT**

Personnel

<p><u>Resignations:</u></p> <p>None</p> <p><u>Certified Staff</u> <u>For 2013-2014 School Year:</u></p> <p>Curriculum Planning To compensate the following teachers up to 6 hours for Title I curriculum planning at Falls Lenox for math and ELA:</p> <p>Zachary Acerra Amanda Apatzky Andrea Campagna Kathryn Duray John Klembarsky Michelle LaGruth Amanda Marsco Stacy Petro Jayne Reitz Brandy Richmond-Smith Leslie Sparks</p> <p>CHRISTIE, KAREN – To be hired as a long-term substitute for <i>Lisa Hawk</i> beginning approximately February 1, 2014 until approximately April 11, 2014.</p> <p>Tutor for Home Instruction To compensate the following as Tutor for Home Instruction for the 2013-2014 school year.</p> <p>Covell, Laurel</p>	<p><u>Support Staff</u> <u>For 2013-2014 School Year:</u></p> <p>OWE Student: Effective with the 2013-2014 school year, to be paid according to class arrangement (not to exceed \$8.10 per hour) as follows:</p> <p>Teresa Hook</p> <p>Substitute Rate Amend the following substitute rate based on minimum wage increase effective January 1, 2014:</p> <p>Cafeteria - \$7.95</p> <p>Substitute List F - attached</p> <p><u>For 2013-2014 school year:</u></p> <p>Supplementals:</p> <p>Kuchenmeister, Eric – Asst. Bowling Coach – Aux. Lackey, Colin – Asst. Soccer Coach (Boys) <i>Amend from Step 1 to Step 3</i> Warning, Jack – 7th/8th grade Basketball Coach (Boys) Aux</p> <p>Stipends:</p> <p>None</p>
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