



# Board Briefs

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

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Reports from the Regular Meeting held on of August 17, 2013.

## A. Administrative Reports

1. PTA Report – No report.
2. **Mr. Hullman** – Approval of financial statements for the period ending July 31, 2013 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. **Mrs. Cogan** - No report.
5. **Dr. Lloyd** – No report.

## B. HEARING OF THE PUBLIC

## C. CONSENT AGENDA

### Minutes

Minutes of the Special Meeting held on July 16, 2013 and the Regular Meeting held on July 18, 2013.

### Recommendations of the Treasurer

1. Approved Financial Reports for the Period Ending July 31, 2013
  - (a) Receipts
  - (b) Expenditures
  - (c) Financial Bank Reconciliations
2. Approved 5-Year Forecast Analysis
  - (a) Supplemental Schedule
3. Approved Analysis of New Intermediate School/Middle School Project

### Recommendations of the Superintendent

1. Approved Agreement with Cleveland Sight Center for Admission of Tuition Pupils for the 2013-2014 SY.
2. Approved Agreement with Wood County Juvenile Detention Center serving students that are court placed to the Juvenile Residential Center of Northwest Ohio.

3. Approved Agreement of Participation of the Cooperative Purchasing Program for the 2013-2014 School Year with the Ohio Schools Council (including basic Ohio Schools Council Membership; Cooperative Purchasing Program; LEEMC–*Lake Erie Educational Media Consortium*; and School Bus Purchasing Program).
4. Approved membership renewal with the Greater Cleveland Educational Development Center for the 2013-2014 SY.
5. Approved remuneration to district teacher who hosted a student teacher as presented.
6. Approved school bus stops throughout the district for the 2013-2014 SY.
7. Approve Personnel items as presented.

**D. HEARING OF THE PUBLIC ON AGENDA ITEMS**

**E. FOR THE BOARD'S DISCUSSION**

1. Regular Board Meeting scheduled for September 19, 2013 at 7:00 p.m. at Early Childhood Center.
2. Discussion regarding the upcoming Bond Issue.
3. Discussion regarding Student Resource Officer.
4. Discussion regarding Alternative Sources of Revenue.

**F. ADJOURNMENT TIME: \_\_\_\_\_**

**Personnel**

**Resignations:**

RADER, LEEANN - paraprofessional – Falls Lenox – end of 2012-2013 school year

**Certified Staff**

**For 2013-2014 School Year:**

CRANDALL, JUDY – One (1) year limited contract as a Teacher beginning with 2013-2014 school year. – Placement per Article XXXVI of the OFEA Negotiated Agreement - Assigned to High School.

DEAN, KATHLEEN – One (1) year limited contract as a Teacher beginning with 2013-2014 school year. – Placement per Article XXXVI of the OFEA Negotiated Agreement - Assigned to Middle School.

GULDEN, NANCY – One (1) year limited contract as a Teacher beginning with 2013-2014 school year. – Placement per Article XXXVI of the OFEA Negotiated Agreement - Assigned to Middle School.

VENECEK, JANET – One (1) year limited contract as a Teacher beginning with 2013-2014 school year. – Placement per Article XXXVI of the OFEA Negotiated Agreement - Assigned to Intermediate School.

WARREN, CHRISTINE – One (1) year limited contract as a Teacher beginning with 2013-2014 school year. – Placement per Article XXXVI of the OFEA Negotiated Agreement - Assigned to High School.

LOCKNER, AIMEE – One (1) year limited contract as a Tutor beginning with 2013-2014 school year. Assigned to Middle School.

**Remunerations for district teacher** who hosted a student teacher:

Karla Pinizzotto

**Summer Math Professional Development – August 13, 2013:**

Chelsey Moore

**Extended School Year Tutoring Services at the negotiated hourly rate:**

Christen Hawks  
Christine O’Brien  
Lisa Scalley

Speech Language Assessments as attached

Speech Language Services as attached

**Support Staff**

**For the 2013-2014 School Year:**

Summer Professional Development – Transportation training for paraprofessionals

FRANZ, KAREN – Amend contract from 211 days to 210 days for the 2013-2014 school year.

JACKSON, DAVID – Lunch Recess Aide – Middle School – 2 hours per day – Step B – for the 2013-2014 school year

HAMILTON, HEATHER – to be compensated up to 30 hours at the casual labor rate for hours worked up to August 19, 2013 for PowerSchool Report Card update.

Substitute List B

**For 2012-2013 school year:**

**Stipend:**

Mariotti, Mary - Level II Mentor  
Skocdopole, Jason - Artsonia  
Wagner, Renee – Artsonia

**For 2013-2014 school year:**

**Supplementals:**

Budd, Brian – Marching Band (Aux)  
Folino, Jill – Marching Band (Aux)  
Fulton, Joanna – 9<sup>th</sup> Grade Girls Basketball Coach (.50) *Recind*  
Gasper, Ronald – 7<sup>th</sup> – 8<sup>th</sup> Grade Volleyball Coach  
Hammon, Matthew – 7<sup>th</sup>-8<sup>th</sup> Grade Football Coach (Aux)  
Stricklen, Bradley – Marching Band (Aux)  
Stuber, Kevan – Marching Band (Aux)

**For 2013-2014 school year:**

**Stipends:**

Casterline, Harold – Bus Duty – PM Middle School

Gulden, Kevin – Level 1 Mentor (Feller)

Netschke, Tayna – Gifted Coordinator

Skocdopole, Jason – Artsonia

Wagner, Renee – Artsonia - *Amend*

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