

**Regular Meeting**  
**Olmsted Falls Board of Education**  
**Offices of the Olmsted Falls Board of Education**  
**26937 Bagley Road, Olmsted Falls, OH 44138**  
**8:00 p.m., August 19, 2010**

The Board of Education of the Olmsted Falls City School District met in Regular Session in the offices of the Olmsted Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 at 8:00 p.m., on Thursday, August 19, 2010. The President of the Board of Education, Mr. Frank J. Pedicini, presided.

1. **CALL TO ORDER**

The meeting was called to order by Mr. Pedicini at 8:08 p.m.

2. **ROLL CALL**

The Treasurer/CFO, Mr. Mark S. Hullman, called the roll and the following members of the Board of Education were present: Mr. Bertrand, Mrs. McCrone, Mr. Pedicini, Ms. Theriot, Mr. Weisbarth.

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

5. **ADMINISTRATIVE REPORTS**

- A. Administrative Reports
- B. Polaris Career Center Report – Mr. James Weisbarth
- C. Legislative Report – Mrs. Rhonda McCrone

6. **CONSENT AGENDA**

A. **Donations**

- (1) Deanna Harb, 8574 Bentley Dr., Olmsted Township, OH 44138 – Feeding pole and pump valued at \$2,000.00 to be used by students at Falls-Lenox Primary School.

B. **Minutes**

Approve Minutes of the Regular Meeting of July 22, 2010

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending June 30, 2010 (**Exhibit 1**)
  - (a) Receipts (**Exhibit 1-a**)
  - (b) Expenditures (**Exhibit 1-b**)
  - (c) Financial Bank Reconciliations (**Exhibit 1-c**)
- (2) Approve 5-Year Forecast Analysis (**Exhibit 2**)
- (3) Approve General Fund Analysis – Budget v. Actual (**Exhibit 3**)
- (4) Approve Analysis of New Intermediate School Project (**Exhibit 4**)
- (5) Adopt Appropriation Modifications and 412 Certificate for FY 2011 (**Exhibit 5**)
- (6) Approve Agreement Between First Federal of Lakewood and the Olmsted Falls Board of Education for Banking Services for the Period August 19, 2010 to August 18, 2015. (**Exhibit 6**)
- (7) Accept the Treasurer's voluntary offer to enter into a Memorandum of Understanding that changes his employment contract so that he pays 15% of health, prescription, dental and vision premiums effective on August 1, 2010.

D. **Recommendations of the Superintendent**

- (1) First Reading of New/Revised/Replacement Policies of the Board of Education (**Exhibit 7**)
- (2) Second Reading of New/Revised Replacement Policies of the Board Of Education (**Exhibit 8**)
- (3) Approve Judy Lariviere, Occupational Therapist who specializes in working with girls with RTT (Rett Syndrome) for no more that 10 hours of work for a cost up to \$1,200.00. (**Exhibit 9**)
- (4) Approve Transition Agreement with Lorain County Help Me Grow. (**Exhibit 10**)
- (5) Approve Contract with Berlitz Language Services for English as a Second language services for the 2010-2011 school year for a cost not to exceed \$30,450.00 (**Exhibit 11**)
- (6) Approve Agreement for Participation in State-Supported Instructional Television and Technology Services 2010-2011. (**Exhibit 12**)
- (7) Approve Memorandum of Understanding (MOU) between the Council of Economic Opportunities in Greater Cleveland (CEOGC) and the Olmsted Falls City School District as provided in the *Improving Head Start for School Readiness Act of 2007*. (**Exhibit 13**)
- (8) Re-approve bid with Cross-Roads Asphalt Recycling, Inc., for the crack sealing/ seal coating/ pulverizing and paving project 2010. (**Exhibit 14**)
- (9) Approve Contract to Provide Advertising and Promotional Services with Angelina's Pizza for the 2010-2011 School Year. (**Exhibit 15**)

Motion: Weisbarth

Second: McCrone

On roll call: Ayes: Weisbarth, McCrone, Bertrand, Theriot, Pedicini

Nays: None. Motion carried.

7. **PERSONNEL ITEMS**

Be it resolved that the following personnel items as submitted to the Board of Education be approved:

- A. **Schedule A** is the listing of certificated and support resignations. The superintendent recommends accepting resignations as listed on Schedule A.
- B. **Schedule B** is the listing of certificated personnel recommendations for employment, change of employment status, or change of contract status. The superintendent recommends the employment, change of employment status, or change of contract status for the certificated personnel listed on Personnel Schedules B.
- C. **Schedule C** is the listing of support staff personnel recommendations fro employment or change of employment status. The superintendent recommends the employment or change of employment status for the support staff personnel listed on Personnel Schedules C.
- D. **Schedule D** is the listing of persons recommended for extra duty assignments or supplemental contracts. The superintendent recommends the employment of the persons listed on Personnel Schedules D for extra duty assignment or supplemental contracts.

Motion: Bertrand

Second: Theriot

On roll call: Ayes: Bertrand, Theriot, McCrone, Weisbarth, Pedicini

Nays: None. Motion carried.

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

- A. Follow-up discussion of items covered at the August 16, 2010 Work Session
- B. Regular Meeting – September 16, 2010, 7:30 p.m., Olmsted Falls Middle School, 27045 Bagley Rd., Olmsted Falls, OH 44138

9. **SUMMATION OF DECISIONS MADE (not by resolution)**

10. **ADJOURNMENT**

At 9:46 p.m., it was moved by Mrs. McCrone and seconded by Ms. Theriot that the meeting be adjourned.

On roll call: Ayes: McCrone, Theriot, Bertrand, Weisbarth, Pedicini  
Nays: None. Motion carried.

Thereupon, Mr. Pedicini declared the meeting adjourned.

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Mr. Frank J. Pedicini, President

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Mr. Mark Hullman, Treasurer

## OLMSTED FALLS SCHOOLS

### SCHEDULE A: RESIGNATIONS

BOARD MEETING DATE: August 19, 2010

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**CIFRANIC, MICHELLE** – C-2 Cleaner, effective with the 2010-2011 school year

**LANGENDERFER, STACY** – Title I Tutor, effective with the 2010-2011 school year

## OLMSTED FALLS SCHOOLS

### SCHEDULE B: PERSONNEL EMPLOYMENT

#### CERTIFICATED

BOARD MEETING DATE: August 19, 2010

**Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.**

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#### For 2010-2011 School Year:

**DICKINSON, MAURA** - To be hired as long term substitute teacher for Breanne Milligan, effective on or around August 23, 2010 through end of 2010-2011 school year

**FERSTER, DIANE** – To be hired as long term substitute teacher for Stephanie Rivera, effective on or around August 23, 2010 through on or around September 20, 2010 (pending doctor release)

**PEKARCIK, KRISTINA** - One year limited contract as Title I Tutor valid for the 2010-2011 school year, \$20.17 per hour, final placement subject to verification of prior experience, hours, duties, and buildings as assigned – assigned to Middle School – Replacement

**Tutor(s)** – One year limited contract(s) valid for the 2010-2011 school year, final placement subject to verification of prior experience; hours, duties, and buildings as assigned for:

Henry, Janis	\$27.51 per hour	High School
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To hire the following as Tutor for Home Instruction and Extended School Year (ESY) effective September 1, 2010 through August 31, 2011:

Brediger, Patricia	\$27.51
Czupik, Nancy	\$27.51
Dunson, Kathryn	\$23.84
Duray, Kathryn	\$23.84
Fritsche, Carrie	\$22.01
Giamboi, Gabrielle	\$22.01
Gilliland, Jeannine	\$27.51
Klayko, Margaret	\$27.51
Lahoud, Christina	\$22.01
Miller, Laura	\$22.01
O'Brien, Christine	\$27.51
Papa, Rachael	\$23.84
Reisner, Sarah	\$27.51
Rivera, Stephanie	\$27.51
Ruebensaal, Leigh	\$22.01
Schoenhofer, Michelle	\$27.51
Shaw, Lisa	\$22.01
Thompson, Roberta	\$27.51
Warren, Catherine	\$27.51
Wyman, Erika	\$27.51

**OLMSTED FALLS SCHOOLS**

**SCHEDULE C: PERSONNEL EMPLOYMENT**

**SUPPORT STAFF BOARD MEETING DATE: August 19, 2010**

**Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.**

**For 2010-2011 School Year:**

**JACKSON, DAVID** - One year limited contract as School Bus Driver, Step A, School Bus Driver Salary Schedule, days/hours as assigned, effective with the 2010-2011 school year - Replacement

**KANCLER, JULIANNE** - One year limited contract as School Bus Driver, Step A, School Bus Driver Salary Schedule, days/hours as assigned, effective with the 2010-2011 school year - Replacement

**LUCIK, MARILYN** - One year limited contract as School Bus Driver, Step A, School Bus Driver Salary Schedule, days/hours as assigned, effective with the 2010-2011 school year - Replacement

**STRICKLEN, ANN** - One year limited contract as School Bus Driver, Step A, School Bus Driver Salary Schedule, days/hours as assigned, effective with the 2010-2011 school year - Replacement

Support Staff Substitute List "B" (Attached)

**OLMSTED FALLS SCHOOLS**

**SCHEDULE D: SUPPLEMENTAL CONTRACTS/STIPENDS**

**BOARD MEETING DATE: August 19, 2010**

**Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.**

**For 2010-2011 school year**

**Supplementals:**

Brasdovich-Zale, Meghan	Cheerleading Advisor (MS)
Cibulskas, Sandra	Amend from Traffic Control B (50%), Group H, Step 3, \$880.25 to Traffic Control B (100%), Group H, Step 3, \$1,760.50
Englehart, Robert	Youth Program Activities Coordinator – Flag Football
Schlitter, Ryan	7 <sup>th</sup> -8 <sup>th</sup> Grade Football Coach

**Stipends:**

None			

*Supplementals and Stipends: Final placement subject to verification of prior experience*