



# Board Briefs

JOSEPH BERTRAND.....RHONDA McCRONE.....FRANK PEDICINI.....MICHELLE THERIOT.....JAMES WEISBARTH

Volume 2008-2009.....Number 10

Reports from the Regular Meeting/Work Session of April 16, 2009, Regular Meeting of April 23, 2009, and Special Meeting of April 28, 2009.

## April 16, 2009 – Work Session

1. Approved minutes from regular meeting of March 17, 2009.
2. **Personnel Items**  
**Resignations:**  
Pruchnicki, Kathleen – Teacher, due to retirement  
Wickline, Nichol – Teacher
3. Financial Report was given by the Treasurer.
4. The Board heard a report by the Superintendent of the Polaris Career Center, Mr. Bob Timmons.
5. After Mr. Timmons' report, the Board adjourned into Executive Session to discuss the employment of personnel and preparation for negotiations.
6. The Board then reconvened into Regular Session, discussed the agenda for the upcoming Elected Officials Meeting, had a summation of decisions made by the Board, and then adjourned.

## April 23, 2009 Regular Meeting

1. **Honors and Acknowledgements**
  - A. Winter Sports Honors
  - B. Fields of Excellence Award from Pioneer Manufacturing Company for Tom Dipert and Heath Krakowiak
  - C. Olmsted Falls Being Selected as “*Best 100 Communities for Music Education in America*” for 3<sup>rd</sup> Consecutive Year
2. **Administrative Reports**
  - A. Construction Update – Mr. Jeff Fullerman – Regency Construction Services, Inc.
  - B. PTA Report – Mrs. JoAnn Beck
  - C. Administrative Reports
    - (1) **Mr. Hullman** – provided the financial report for the period ending March 31, 2009; he discussed the 5-year forecast analysis as well as gave an analysis of the new intermediate school project; reviewed the appropriation amendment for FY '09; and reviewed the rationale for his recommendation of an agreement with Lorain National Bank.
    - (2) **Mr. Lewis** – reported on the personnel vacancies to be interviewed and posted; reported that the District will be conducting a health insurance *dependent* audit next month to help identify *eligible dependents* on our health insurance; and discussed how a technology plan will be developed for our e-rate funding as is required every 3 years. (The challenge we face is to incorporate this plan with our CIP.)

- (3) **Dr. Lloyd** – provided an update regarding the implementation and monitoring of the District’s Continuous Improvement Plan (CIP); recognition and thanks were given to the building administrators and the teachers who have done a great job taking the concepts learned in the District’s professional development and applying them within the classroom; while there is still much left to do, the staff should be recognized for the dedication to the level of implementation that has been demonstrated thus far; and a PowerPoint presentation was given and it is posted at the following URL:  
[http://bulldogcia.com/Documents/CIP/April\\_BOE\\_Pres\\_OIP.pdf](http://bulldogcia.com/Documents/CIP/April_BOE_Pres_OIP.pdf)
- (4) **Mr. Atkinson – Transportation:** reported that Cook Road, west of Stearns, will close for about 4-6 weeks beginning Monday, April 20; bus driver physicals will be conducted by Southwest Urgicare the week of May 4<sup>th</sup>; bus inspection dates will be June 10 and July 14 by the State Highway Patrol; approximately 10 drivers are participating in the School Bus Roadeo at Midview High School on May 2, 2009; and Irene Stoyka was selected by our staff as this year’s “Driver of the Year.” (As a result, she is a candidate for the “North Region Driver of the Year.”) **Buildings and Grounds:** Heath Krakowiak completed the update necessary for our District’s MSDS books in all buildings; after attending a construction recovery meeting, it was determined that we are on schedule for our new intermediate school; Edwards Tree Service is clearing the area at the Middle School which will allow us to begin preparation for grass seeding and future development of athletic areas; bids for furniture and playground equipment were opened April 22; software package called “School Dude” is being investigated which will help with the scheduling of building usage; the County plans to do a locally funded resurfacing project in 2010 for Usher Road between Sprague and Bagley; the County will be installing a permanent traffic light at Usher and Schady roads; and we will begin sharing ideas with our head custodians regarding the 2009-2010 building custodial staff assignments with an afternoon work session; **Personnel:** head custodian meeting was held to discuss topics related to HB 264, summer projects, and summer staff; and a bus driver meeting is scheduled to discuss routing plans for the 2009-2010 school year.
- (5) **Dr. Hoadley** – reported that the Board will require a “special” meeting to approve the furniture bids and soft-surface playground equipment for the new intermediate school and this will occur on April 28, 2009 at the Polaris Career Center where the Board will be attending a Polaris event; that the next Work Session of the Board (May 7, 2009) will begin with a tour of the construction site of the new intermediate school (*requiring hard hats*), and then move the meeting to the offices of the Board of Education; that the next Regular Meeting of the Board will be on May 21 at the High School Media Center where we will be honoring Middle School students who achieved a high academic score on the Midwest Talent Search exam and high achieving students who took the National Latin exam; and then shared the National Honor Society ceremony program with the Board.
- D. Polaris Career Center Report – Mr. James A. Weisbarth  
 E. Legislative Report – Mr. Frank J. Pedicini

### 3. Consent Agenda

#### A. Donations

- (1) From Mr. Paul DuBois (16564 Webster Road, Middleburg Heights, OH 44130) \$300.00 to be used for the Washington D.C. student scholarship fund.
- (2) From Mr. and Mrs. David Stricklen (26153 Hickory Lane, Olmsted Falls, OH 44138) a drum set to our Middle School band program.
- (3) From Kaiser Permanente (Linda Gramza, Purchasing Agent/Contract Administrator, 5420 Lancaster Drive, Brooklyn Heights, OH 44131) two (2) televisions for the District (1-20” TV/VCR; and 1-14” TV) and one (1) VHS video camera with power packs and tapes.
- (4) District Monetary Award of \$1,500.00 as result of Jeff VanArnhem being named *Technology Teacher of the Year (The honor for Mr. VanArnhem was acknowledged in December 2008, however, the monetary award was just received.)*

- B. **Minutes** - none
- C. **Recommendations of the Treasurer**
- (1) Approve Financial Report for the Period Ending March 31, 2009
  - (2) Approve Financial Bank Reconciliations
  - (3) Approve 5-Year Forecast Analysis
  - (4) Approve Analysis of New Intermediate School Project
  - (5) Approve Appropriation Amendment for FY '09
  - (6) Approve Agreement Between the Lorain National Bank and the Olmsted Falls Board of Education for Banking Services for the Period April 23, 2009 through April 22, 2014
- D. **Recommendations of the Superintendent**
- (1) Second Reading/Adoption of New/Revised/Replacement Policies of the Board of Education
  - (2) Adopt Resolutions Entitled:
    - (a) Resolution Honoring Teachers During Teacher Appreciation Week May 3 – 9, 2009
    - (b) Resolution Declaring April as National School Library Media Month
    - (c) A Resolution Approving the Program of Requirements and the Schematic Design Phase Submission for the Olmsted Falls Middle School Addition and Renovation
    - (d) A Resolution Authorizing District Officials and the Construction Manager to Solicit Bids for Modular Classroom Relocation in Connection with the District's Addition and Renovation at the Middle School
  - (3) Renew Agreement with Southwest General Health Center/Strongsville UrgiCare Center for Annual School Bus Driver Physicals for the 2009-2010 School Year
  - (4) Approve Agreement Between the Olmsted Falls Transportation Department and Baldwin-Wallace College Conservatory Outreach Department – May 1, 2009 Through December 31, 2009
  - (5) Approve Contract Entitled “Independent Contractor Agreement Between North Coast Therapy Associates, Inc. and the Olmsted Falls City School District Board of Education”
  - (6) Approve Transition Agreement Between the Lorain County *Help Me Grow* Program and the Olmsted Falls City School District
  - (7) Approve Student Handbooks for All Buildings in the Olmsted Falls City School District for the 2009-2010 School Year
4. **Personnel Items** (see below)
5. **Hearing of the Public on Agenda Items**
6. **For the Board's Discussion**
- A. Set Date, Time, and Place of Next Meeting(s)
- (1) Special Meeting – Work Session – May 7, 2009
    - 7:00 p.m. – tour of construction site (hard hats required)
    - 8:15 p.m. – meeting at the offices of the Board of Education  
26937 Bagley Road, Olmsted Falls, OH 44138
  - (2) Regular Meeting – 6:00 p.m. Thursday, May 21, 2009, Olmsted Falls High School Media Center, 26939 Bagley Road, Olmsted Falls, OH 44138. (*Board members begin meeting at 6:00 p.m. and parents arrive at 7:00 for presentation of student awards*)
7. **Adjourn into Executive Session to Discuss the Employment of Personnel and Negotiations**
8. **Reconvene into Public Session; Summation of Decisions Made (not by resolution) and Adjournment**

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**4 - Personnel Items**


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**Resignations:**

Board “acknowledges the expiration of the tutors’ contracts on June 30, 2009”

**HASS, ELSIE** – Bus Driver, due to retirement

**KEMOCK, THIMI** – 7<sup>th</sup>-8<sup>th</sup> Grade Homework Club (.20)

Papa, Rachael

Radigan, Brigid

Reis, Kristal

Ruebensaal, Leigh

Szalay, Richard (.17)

Ware, Stacie

**Certificated Staff:****For 2009-10 SY:**

**HEINRICH, ANDREA** – Amend contract from 50% to 100%

**SARACINA, JILL** – Amend contract from 87% to 100%

**STRAWSER, KAREN** – Amend contract from 50% to 100%

Altenweg, Nicole

Artino, Nathan

Cutarelli, Christie

Fulton, Matthew

Gregg, Janet

Harbison, Mark

Hoover, Gregory

Hosler, Andrew

Keppler, Maria (.50)

Meinhardt, Lisa

Odon, Fred

Safko, Bernard

Strelau, Timothy

Swanson, Sierra

**One Year Limited Teaching Contracts for the 2009-10 SY**

Acerra, Zachary

Baechle, Jennifer

Burk, Mary Pat

DiMassa, Angela

Hignett, Marla

Kemper, Julie

Kostraba, Angela

McClellan, Kelly

McNeeley, Angela

Michaels, Patricia

Mieyal, Adam

Petro, Stacy

Richmond-Smith, Brandy

Sanfilippo, Rochelle

Schoenhofer, Michelle

Simon, Martin

Sparks, Leslie

Statz, Anne

Wagner, Renee (.50)

Wallace, Eileen

Wood, Kathleen

Bielozzer, Helene (.20)

Foulkes, Sherry

Goss, Shannon

Scott, Robin

Shand, Laurie (.40)

**Continuing Contracts for the 2009-10 SY\***

Call, Jennifer

Chichester, Shannon

Connelly, Laura

Davis, Sherry

Heinrich, Andrea

Hyatt, Denaya

Lees, Tracie

Matthews, Sara

Milligan, Breanne

Sheets, Brannon

Sidoti, Amanda

Wyman, Erika

Eckert, Audrey

Edwards, Mary

Henton, Kelly

Judson, Jesse

Rodgers, Cynthia

Svoboda, Danielle

Weir, Sarah

Dunson, Kathryn

Hawk, Lisa

Klayko, Margaret

Marshall, Elizabeth

Miskimins, Anne

Nichols, Joanna

\*Employees are eligible for a continuing contract if they held a continuing contract in another district, or if they have met our requirements in our district. In Ohio, Administrators are considered teachers under this statute.

**For 2008-09 SY****KEMOCK, THIMI** – Unpaid leave of absence**WEST, AMBER** - Unpaid leave of absence**RUEBENSAAL, LEIGH** - Tutor for Home Instruction**SHAW, LISA** - Tutor for Home Instruction Teaching Substitute List “K”**Support Staff: (2009-10 SY)****Two Year Limited Contracts (for 2009-10 and 2010-11 SY)**

Cottingham, Colleen – Special Ed. Parapro.

D’Amore, Mary – C-2 Cleaner

Fissel, Kelly – Special Ed. Parapro.

Harder, Christine – Special Ed. Parapro.

Rinas, Tracey – Bus Driver

Taylor, Michele – Lunch/Recess Aide

**Two Year Limited Contracts Pending Title I Funding (for 2009-10 and 2010-11 SY)**

Bertrand, Ellen – Title I Special Ed. Parapro.

Doherty, Mary Catherine – Title I Special Ed Parapro.

Hassett, Susan – Title I Special Ed. Parapro.

Kirby, Julie – Title I Special Ed. Parapro.

**Continuing Contracts – (2009-10 SY)**

Andrus, Hollie – Special Ed. Parapro.

Blair, Michele – Special Ed. Parapro.

Haun, Jr. Harold – Utility Driver/Stock Person

Koch, Dyanne – Food Server

Lanza, Angelina – Lunch/Recess Aide

Mueller, Pamela – Special Ed. Parapro.

Von Alt, Crystal – C-2 Cleaner

Weitzel, Michele – Special Ed. Parapro.

**For 2008-2009 SY****MYERS, JAMIE** – Unpaid leave of absence beginning April 23, 2009 through May 15, 2009 Support Staff Substitute List “G”**Supplementals/Stipends: (2009-2010 SY)**

Supplementals and Stipends will be placed on the May agenda for Board approval (for the 2009-2010 SY)

**Stipends (2008-2009 SY)**

Bujdos, Kelly-Cheerleading (for Competitions)

Rae, Amanda-Asst. Cheerleading (for Competitions)

To pay the following teachers for instructional tutoring at the Middle School for students involved in the Title I Extended Day Tutoring Program for 2008 – 2009 SY. Title I (572) funds will be used.

Benisek, Gina

Brogan, Corinne

Burkhard, Bryce

Casterline, Judith

Dunson, Kathryn

Hawk, Lisa

Hollingsworth, Eve

Jama, Erica

John, Ann

Kosik, Patricia

O’Brien, Christine

Reisner, Sarah

Stoyanoff, Kelly

Ware, Stacie

Warren, Catherine

Willson, David

**Special Meeting – April 28, 2009 – Polaris Career Center**

1. **Adopt Resolution** Entitled, “A Resolution Accepting the Lowest Responsible and Responsive Base Bid for Furniture and Soft Surface Playground Equipment Packages in Connection with the District’s New Intermediate School Project and Authorizing the president and the Treasurer of the Board to Enter into Said Contracts.”
2. **Adjournment**