



Board Briefs

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

Volume 2009-2010 Number 8

Report from the Regular Meeting of February 18, 2010

1. Honors and Acknowledgements

- A. Acknowledgement of National Merit Finalist – Alexander S. New

2. Administrative Reports

- A. Mr. Hullman – reviewed the financial statements for the period ending January 31, 2010; submitted request for approval of the October 2009 5-Year Forecast Amendment #1; requested approval as the Olmsted Falls Board of Education designee for public records training.
- B. Mr. Lewis – reported on the challenges of creating a meaningful professional development day for the variety of job classifications in our District, however, believes it was beneficial to all; still working on Unfair Labor Practices filing through SERB and agreed that administration and OFEA will meet with a mediator concerning communication issues; gave an update on the OAPSE grievance concerning our bus driver layoff; and reported that a meeting is being scheduled with our key levy parents to discuss inequities in Ohio school funding.
- C. Dr. Lloyd – Dr. Lloyd again discussed the Credit Flexibility requirements that are contained under Ohio Senate Bill 311. The District has been studying the requirements under this piece of legislation since August, 2009. Staff members have attended webinars and conferences in order to increase their understanding of this important piece of legislation. Dr. Lloyd reviewed the local board requirements under SB311 and indicated that the High School’s Instructional Leadership Team has been tasked with creating a set of procedures and guidelines that will be recommended to the Board of Education in June or July.
- D. Mr. Atkinson – Transportation – reported that: the County has tentatively scheduled resurfacing project for the entire length of Usher Road (between Sprague and Bagley) from July thru October; we are working to develop a school bus maintenance contract with the Fairview Park City Schools; K-8 reinstatement of busing is scheduled for February 22, 2010; the State Highway Patrol inspected five (5) buses on January 27; Inservice Day provided opportunities for our mechanical staff to hear topics on catalytic converter regeneration operation; thermo-pane glass theory, vehicle battery operation and diagnosis, proper use of fire extinguishers and Merritt Waters addressed topics related to IEP processes and other special education issues to our drivers; Buildings and Grounds – Township approved an additional storage shed for the practice football field behind the High School which is an Eagle Scout project being financed and completed by student Ben Coyle; currently studying our Xerox copier status and our auxiliary printer status in order to better understand where we may be able to reduce our printing costs and increase efficiency; loose furnishings and technology bids are scheduled to be opened on March 18; Personnel – Judy Harrigan, Middle School cleaner announced her retirement effective March 1 and Sandy Houser, bus driver, resigned prior to layoff reinstatement.
- E. Dr. Hoadley – reviewed again “The Path We Choose” (our Educational Reduction Plan) as a result of our issue passing on February 2 and the options now available; reviewed the HS Program of Studies, specifically new classes – AP Statistics which uses the current statistics textbook; and Pathway to Engineering which is being introduced and is being paid for by the Polaris Career Center; and gave the Board a handout from the book *Good to Great*.

3. Consent Agenda

A. Donations

- (1) From Mr. Daniel Holm (7785 Lewis Road, Olmsted Falls, OH 44138) 40 Magic Tree House books to the Early Childhood Center Library which will expand the literature available to our emerging and early readers.
- (2) From Rory Fabian (9221 Stonebriar Lane, North Ridgeville, OH 44039) an office desk to be placed in room G27 at Olmsted Falls High School.

B. Minutes

Minutes of the Organizational Meeting and Regular Meeting of January 14, 2010

C. Recommendations of the Treasurer

- (1) Approve Financial Reports for the Period Ending January 31, 2010
 - (a) Receipts
 - (b) Expenditures
 - (c) Financial Bank Reconciliations
- (2) Approve 5-Year Forecast Analysis
- (3) Approve General Fund Analysis – Budget v. Actual
- (4) Approve Analysis of Intermediate/Middle School Construction Project
- (5) Approve October 2009 5-Year Forecast Amendment #1
- (6) Approve Treasurer as Olmsted Falls Board of Education Designee for Public Records Training

D. Recommendations of the Superintendent

- (1) Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
- (2) First Reading of New/Revised/Replacement Policies of the Board of Education
- (3) Declaration of March 2009 as *Music in Our Schools Month*
- (4) Adopt Resolution Entitled “A Resolution Authorizing District Officials and the Construction Manager to Approve the Bid Packages and Solicit Bids for Loose Furnishings and Technology Work for the Addition and Renovation of the Middle School in Connection with the District’s Ohio School Facilities Commission Project”
- (5) Accept MOU (Memorandum of Understanding) Contract Extensions Recently Approved by the Olmsted Falls Education Association and the Ohio Association of Public School Employees Through December 31, 2010
- (6) Approve High School Program of Studies for 2010-2011 School Year
- (7) Adopt Agreements
 - (a) An Agreement Between St. Mary of the Falls Athletic Booster Association and Olmsted Falls Schools – March 1, 2010 through December 31, 2010 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 March 1, 2010 Through December 31, 2010 for 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 August 1, 2010 through December 31, 2010 for basketball/volleyball courts at Olmsted Falls Middle School and Falls-Lenox Primary School
 - (d) An Agreement Between The City of Olmsted Falls and Olmsted Falls Schools August 1, 2010 through December 31, 2010 for Youth Flag Football and the use of fields behind Olmsted Early Childhood Center
 - (e) Agreement Between the Olmsted Community Baseball/Softball Commission and Olmsted Falls Schools March 1, 2010 through December 31, 2010 for the use of fields for baseball and softball by the Olmsted community
 - (f) An Agreement Between the Olmsted Falls Soccer Association and Olmsted Falls Schools March 1, 2010 through December 31, 2010 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

- (g) An Agreement Between The Olmsted Community Center and the Olmsted Falls City Schools March 1, 2010 Through December 31, 2010 to provide transportation services
- (h) An Agreement Between Ready, Set, Grow Child Care Center and Olmsted Falls City Schools March 1, 2010 Through December 31, 2010 to provide transportation services
- (i) An Agreement Between the Strike Zone, Inc. (d.b.a. Swings-N-Things Family Fun Park) and Olmsted Falls City Schools March 1, 2010 Through December 31, 2010 for transportation services
- (j) An Agreement Between Baldwin-Wallace College Conservatory Outreach Department and Olmsted Falls City Schools March 1, 2010 Through December 31, 2010 for transportation services

4. **Personnel** (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) **Regular Meeting – Thursday, March 18, 2010**, at 7:30 p.m. at the Early Childhood Center, 7105 Fitch Road, Olmsted Falls, OH 44138.
- (2) Post Levy Discussion
- (3) Discuss Possible Date for Special Meeting/Work Session – set for: **Tuesday, March 9, 2010, 7:45 p.m. - Middle School Conference Room #1**

7. **Summation of Decisions Made** (not by resolution)

8. **Adjournment**

4 - Personnel

Resignations

HARRIGAN, JUDY - Cleaner – due to retirement

HOUSER, SANDRA – Bus Driver

KIRBY JULIE – Lunchroom Assistant (Stipend)

Certificated Personnel

BARYLSKI, JESSICA – Unpaid parenting leave

HENTON, DEBORAH – Hired as long-term substitute teacher for Lisa Rahas

REIMER, CHARLES – Hired as long-term substitute teacher for Kristina Zbin

STUCKART, KRISTEN – Hired as long-term substitute teacher for Brigid Radigan

Tutoring students at Middle School involved in Pupils Achieving School Success (PASS) (paid through ARRA IDEA Part B (516) funds

Support Personnel

HARRIGAN, JUDY – Unpaid leave of absence

Reinstate Suspended School Bus Contracts of following: Barber, Kathy; Brady, Mike; Clelland-Williams, Lisa; Corrigan, Karen; Funk, Sheri; Rinas, Tracey; Sharp, Janet; Vanyo, Icel

Reinstate school bus driver hours previously reduced as part of layoff of: Bigley, Joyce; Campanalie, Debbie; Christensen, Chris; Cifranic, Michelle; Elbert, Dianne; Genemans, Kathy; Knuth, Sandi; Mechling, Gloria; Plachko, Ann; Serrani, Cindi; Stoyka, Irene; Theriot, Melissa

OWA Students: Stephanie Braun – Falls-Lenox Primary School; Jordan Constantine – Intermediate School

Support Staff Substitute List ‘H’

Supplementals/Stipends

Call, Jennifer – Elementary Music Director (.16)

Family Literacy-Math-Science Nights:

LaVoie, Emily; Mariotti, Mary; Moore, Chelsey; Richmond-Smith, Brady

Lunch Room Assistant – Sherman, Nicole