



Board Briefs

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

Volume 2006-2007.....Number 12

Report from the Board of Education Special Meetings of May 23 and 31, and Regular Meeting of June 15, 2007.

Special Meeting – May 23, 2007

1. Discussed construction timeline for new intermediate school.

Special Meeting – May 31, 2007

1. **Second Reading and Adoption of Revisions to Acceleration Policies**
2. **Approved Collective Bargaining Agreement** Between the Ohio Association of Public School Employees (OAPSE) and the Olmsted Falls Board of Education Effective July 1, 2007.
3. **Personnel Items** (see below)
4. **Set Date for Regular June Meeting**
June 15, 2007 – 8:00 a.m. – Saw Mill Creek
5. **Adjournment**

3 – Personnel

Resignations:

JAUREGUI, JOANNA – Food Server

Certificated Staff:

ECKERT, AUDREY– Teacher

HAWK, LISA - Teacher

HENTON, KELLY- Teacher

HIGNETT, MARLA - Teacher

JUDSON, JESSE - Teacher

WICKLINE, NICHOL – Teacher

Support Staff:

Revised Casual Labor

Supplementals/Stipends: (2007-2008 SY)

Ambrosia, Lindsey – K-Kids Club Advisor (.50)

Coughlin, Martin Kelly – Asst. Volleyball (.75)

Eidam, Robyn - K-Kids Club Advisor (.50)

Hunter, Clarise - Golf Coach (Girls) – Auxiliary

Hunter, Steven - Head Golf Coach (Girls)

Meinhardt, Lisa - Up to 15 days ext. svc.- Guidance

Pilko, Gina - K-5 Elem. Level Leader-4th Gr. (.50)

Schuler, Sally - K-5 Elem. Level Leader-5th Gr.

Tabar, Mark - Assistant Golf Coach (Boys)

Venecek, Janet - K-5 Elem. Level Leader-4th Gr.
(.50)

Waitt, William Ned – Asst. Soccer Coach (Boys)

Supplementals/Stipends: (2006-2007 SY)

Bement, Richard – Asst. Track Coach (Boys and Girls) (.90)

Fulton, Matthew - HS Wgt. Room Supvr. – Spring

Kost, Daniel - Assistant Baseball Coach-Auxiliary

Stipends:

Atkins, Kevin - Summer School Instructor
(Physical Education-2 sections)

Kost, Daniel - Summer School Instructor (Physical
Education-2 sections)

Pucillo, Nicole - Summer School Instructor
(Physical Education-1 section)

Scott, Adrienne - Summer School Instructor
(Physical Education-1 section)

REGULAR MEETING – JUNE 15, 2007**Work Session** (8:00 a.m.)**Regular Meeting** (10:00 a.m.)1. **Administrative Reports**

- A. **Mr. Weber** – gave an overview on the LGS agreement to be approved; reported on the monthly financials; and gave an explanation of the resolution to be adopted concerning the bond issue recently passed in May.
- B. **Mr. Lewis** – gave an update on our certificated openings and recommendations in this agenda; and reported on the completion of administrative appraisals
- C. **Mrs. Rami** – reported on the science course of study; on the OGT tenth grade March 2007 results; and reported that 211 students have signed up for summer programs in grades 2-5.
- D. **Mr. Atkinson** – **Transportation**: reported that the State Highway Patrol conducted its first of two annual bus safety inspections and that we received approval on 18 of the 18 buses they inspected; we anticipate delivery of 2 new buses shortly; and reported that we had no “at fault” accidents this year with over 300,000 miles traveled during the school year; **Buildings and Grounds**: driveway and parking lot enhancements will be made shortly along with replacement and additional concrete for sidewalks; and we have experienced low water pressure at Falls-Lenox and the Cleveland Water Department installed a new water meter and informed us that valves in the water vault need replacement; **Personnel**: thanked Joyce Thomas for handling the summer staff orientation meeting in his absence; and reported that custodial, cleaner, utility and grounds staff had 6 employees with perfect attendance and 12 employees with 2 or less days of absence for the school year.
- E. **Dr. Hoadley** – discussed the possible purchase of property; discussed the recommended lunch prices; reported on the progress of our Activities Calendar for the 2007-2008 SY; and discussed the student calendar for the 2007-2008 school year and the various options.
- F. Polaris Career Center Report – Mrs. Rhonda McCrone
- G. Legislative Report – Mrs. Rhonda McCrone

2. **Consent Agenda**A. **Donations**

- (1) For our *Buster the Bus* Transportation Safety Fund Program:
 - a. \$500.00 from Falls-Lenox PTA (Rebecca Gawsyszawski, President, 26450 Bagley Road, Olmsted Falls, OH 44138)
 - b. \$350.00 from Ohio Association of Public School Employees (OAPSE) (Mr. Douglas Hugel, President – 33143 Wren Haven Circle, North Ridgeville, OH 44039)
 - c. \$350.00 from Olmsted Early Childhood PTA (Melissa Hazard, President – 26988 Waterside, Olmsted Falls, OH 44138)
- (2) From Ann and Marv Hirschberg (7644 Main Street, Olmsted Falls, OH 44138) one Jansen console piano and bench serial #162934 with an appraised value, dated May 18, 2007 of \$1,800.00
- (3) From Cargill Community Scholarship Program a library grant administered by National FFA, \$200.00 to support the Olmsted Falls High School library in the name of Hannah Nichols.
- (4) From Olmsted Falls Kiwanis (Mr. Jim Carroll, President, 8760 Fairlane Drive, Olmsted Township, OH 44138) \$500.00 to be used for the assistance with framing, recognition plaques, etc. of artwork in the High School auditorium.

- (5) For the Adaptive Playground at Falls-Lenox Primary School:
- a. \$2,200.00 from Vita-Mix Corporation (8615 Usher Road, Olmsted Falls, OH 44138)
 - b. \$500.00 from Medical Mutual (Tracey Gutzky, Service Representative, 2060 East Ninth Street, Cleveland, OH 44115)
 - c. \$500.00 from Adams Automotive, Inc., (26070 N. Depot Street, Olmsted Falls, OH 44138)
 - d. \$500.00 from Fitch PTA (Mrs. Gayle Boesken, President - 9608 East River Road, Olmsted Falls, OH 44138)
 - e. \$500.00 from Kiwanis Club of Olmsted Falls, (Mr. Jim Carroll, President – 8760 Fairlane Drive, Olmsted Falls, OH 44138)

B. **Minutes**

Minutes of the Regular Meeting of May 17, 2007 and the Special Meetings of May 23, 2007 and May 31, 2007 were approved.

C. **Recommendations of the Treasurer**

- A. Local Government Services (LGS) Contract to Convert Cash Basis Financial Statements to Accrual Basis Financial Statements for Fiscal Year 2007
- B. Approve Financial Report for the Period Ending May 31, 2007, and Any Cash Advances and Transfers
- C. Adopt 412 Certificate and Appropriation Modifications for FY 2007 (SY 06-07)
- D. Adopt Updated 5-Year Forecast
- E. Adopt Resolutions (1) “A Resolution Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond Proceeds of Temporary Advances Made for Payments Prior to Issuance, and Related Matters” and (2) “Declaration of Official Intent”

D. **Recommendations of the Superintendent**

- (1) Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
- (2) Adopt Lunch Prices for the 2007-2008 School Year - attached
- (3) Approve Middle School Out-of-State Trip to Washington, D.C. – April 9, 10, and 11, 2008 Through Jerry Nowak Tours
- (4) Approve the following contract:
 - (a) PSI for the 2007-2008 School Year for Nursing and Psychological Services for St. Mary of the Falls School through the Auxiliary Services Program (pending funding)
- (5) Adopt Resolution Entitled “Resolution Authorizing Kolick & Kondzer, Attorneys at Law, to File and Ratifying and Confirming the Filing of Certain Complaints with the Cuyahoga County Board of Revision on Behalf of the Olmsted Falls Board of Education Relating to the Tax Year 2006”
- (6) Approval to Mr. Jack Clifford (39199 Route 303, Grafton, Ohio 44044) to farm 50+ acres of Board-owned land on Schady Road (formerly known as the Theiss property) for \$1,500.00 for the 2007-farming season.
- (7) Adopt Calendar for the 2008-2009 School Year - attached
- (8) Adopt Comprehensive Science Course of Study

3. **Personnel Items** see below

4. **Set Date, Time, and Place of Next Meeting**

- A. Special Meeting – June 28, 2007, offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 (*time announced at 6/15/07 meeting*)
- B. Regular Meeting – July 19, 2007, 7:30 p.m., offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138

5. **Hearing of the Public on Agenda Items**
6. **Adjourn into Executive Session to Discuss the Evaluation, Compensation, and Employment of Personnel and Purchase of Property**
7. **Reconvene into Public Session**
8. **Summation of Decisions Made** (not by resolution)
9. **Adjournment**

3 – Personnel

Resignations:

BRANDON, CARRIE – Teacher,
BRANDON, CARRIE – 7th-8th Grade Assistant
 Softball Coach (Girls)
BRANDON, CARRIE – Intramural Director (MS
 Boys & Girls) (.50)
BRANDON, CARRIE – Assistant Intramural
 Director (MS Boys & Girls) (.50)
BRANDON, CARRIE – Chess Club Advisor
METZGER, DIANE – IAT Member (PS)
O’CONNOR, CYNTHIA – Food Server

Certificated Staff:

2007-2008 SY:

DUNSON, KATHRYN – Teacher
KEPPLER, MARIA – Amend contract from
 100% to 50%
ZWINGLER, WADE – Teacher
 Teaching Substitute List “A”

2006-2007 SY:

Summer Magic/Discovery/Adventure teachers and
 substitutes

2007-2008 SY:

Support Staff:

WEISBARTH, DEBRA – Amend contract from
 Senior High Secretary to Secretary to High School
 Principal
WELSH, KATHY – Amend salary
 Adjust Classified Substitute Rates effective
 starting the 2007-2008 school year
 Revised Casual Labor List
 Support Staff Substitute List “A”

Supplementals/Stipends:

2007-2008 SY:

Supplementals:

Berry, Edgar - Elementary Instrumental Director
 Bujdos, Kelly - Head Cheerleading Advisor
 Peterlin, Robert - 9th Grade Volleyball Coach (.75)
 Trapp, Melissa - Assistant Volleyball Coach (.25)
 Trapp, Melissa - 9th Grade Volleyball Coach (.25)

2006-2007 SY:

Berry, Edgar – Elementary Instrumental Director

Stipends:

None

Olmsted Falls Schools

School Breakfast and Lunch Prices

| <u>Building</u> | Current | | Proposed | |
|-----------------------------|-------------------------------------|-------------------------|---|-------------------------|
| | <u>2006-2007 School Year</u> | | <u>2007-2008 School Year</u> | |
| | <u>Lunch</u> | <u>Breakfast</u> | <u>Lunch</u> | <u>Breakfast</u> |
| High School | \$2.30 2.65 Pizza Line | 1.40 | \$ 2.35 \$ 2.70 Pizza Meal | \$ 1.45 |
| Middle School | \$2.30 \$2.65 Pizza Line | 1.40 | \$2.35 \$2.70 Pizza Meal | \$1.45 |
| Intermediate School | \$1.95** \$1.95** Pizza Meal | 1.15 | \$2.00** \$2.00** Pizza Meal | \$1.20 |
| Primary School | \$1.95** \$1.95** Pizza Meal | 1.15 | \$2.00** \$2.00** Pizza Meal | \$1.20 |
| Adult Lunch | \$2.85 | | \$2.90 | |
| Adult Pizza Line | \$3.20 | | \$3.25 | |
| Adult Continental Breakfast | | \$1.60 | | \$1.65 |
| Adult Full Breakfast | \$ | \$2.10 | | \$2.15 |
| Milk | \$ | .40 | \$.50 | |
| Reduced Breakfast | \$ | .30 | | \$.30 |
| Reduced Lunch | \$.40 | | \$.40 | |

** Serving the same size portions. The new nutrient menu planning combines age groups K-5.

6/07



OLMSTED FALLS SCHOOL DISTRICT

2008-2009

School Year Calendar

August

August 19 General Staff Meeting
 August 20 **First Day of School for Students**
 August 20-21 **Kindergarten Orientation**
 (Students & Parents)
 August 22 **First Day of Kindergarten**
 (Students Only)

September

September 1 **Labor Day - NO SCHOOL**

October

October 17 **NEOE Day - NO SCHOOL**
 October 24 End of First 9 Week Period (46 days)

November

November 4 **Election Day - NO SCHOOL**
 November 26 **Parent Conference Day - NO SCHOOL**
 November 27-28 **Thanksgiving Break - NO SCHOOL**

December

December 22 - January 2 **Winter Break - NO SCHOOL**

January

January 5 Return from Winter Break
 January 16 End of Second 9 Week Period (46 days);
 End of First Semester (92 days)
 January 19 **Martin Luther King Day - NO SCHOOL**

February

February 13 **District In-Service Day - NO SCHOOL**
 (Staff ONLY)
 February 16 **Presidents' Day - NO SCHOOL**

March

March 20 End of Third 9 Week Period (42 days)
 March 30 - April 3 **Spring Recess - NO SCHOOL**

April

April 6 Return from Spring Recess
 April 10 **Good Friday - NO SCHOOL**
 April 13 **Easter Monday - NO SCHOOL**

May

May 25 **Memorial Day - NO SCHOOL**

June

TO BE ANNOUNCED High School Graduation
 June 4 End of Fourth 9 Week Period (46 days);
 End of Second Semester (88 days)
 June 4 **Last Day for Students**
 June 5 Records Day

■ HOLIDAYS - NO SCHOOL ● STAFF ONLY - NO STUDENTS □ END OF 9-WEEK GRADING PERIOD

AUGUST 2008

| S | M | T | W | Th | F | S |
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| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

FEBRUARY 2009

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| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |

SEPTEMBER 2008

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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

MARCH 2009

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OCTOBER 2008

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APRIL 2009

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NOVEMBER 2008

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MAY 2009

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| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

DECEMBER 2008

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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

JUNE 2009

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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

JANUARY 2009

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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

JULY 2009

| S | M | T | W | Th | F | S |
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| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

The BOE designates the five days following the conclusion of the school year as student make-up calamity days as required by O.R.C. 3317.01.