

Board Briefs

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

Report from the Regular June 22, 2011 Board of Education meeting:

A. Administrative Reports

- 1. PTA Report Linda Parkowski spoke on behalf of the PTA.
- 2. **Mr. Hullman** Approval of financial statements for the period ending May 31, 2011 and the five year forecast. Approved Appropriations Amendments for FY2011 and 412 Certificate. Approved Initial Appropriations for FY 2012 and 412 Certificate. Approved General Fund Advances.
- 3. **Mr. Lewis** The New Teacher Orientation has been scheduled for August 10-12.

A Certified Personnel update was given to the board.

Renewals for health, dental, vision, and life insurance has been approved. Employee Benefits International (EBI) has done a great job in securing competitive rates. With a rate increase of 5% for next year and a cap of 7% the following year, Olmsted Falls has not experienced a health insurance premium increase of 10% or more for eight years. The rate cap of 7% is very important due to the number of large ongoing claims we are currently experiencing. The presence of large claims made a self-funding option too risky at this time.

Cathy Samuel and Debbie Fallon have done a great job consolidating the central office secretary duties. Over the past few years we have gone from having four secretaries down to two. Cathy and Debbie have assumed those duties and have kept the office running smoothly.

4. **Mr. Atkinson** – <u>Transportation</u> – On June 8, 2011, the State Highway patrol conducted its first of three annual inspections for this summer. I am pleased to report that 19 buses received the 2011-2012 approval sticker. Our next inspection is scheduled for July 18, 2011.

The alternative transportation request form deadline was June 15, 2011.

<u>Buildings and Grounds</u> – Bids were open on June 17, 2011 at 12:00 noon for the repair of driveways and parking lots. It is being recommended that we enter into contract with Cross Roads Asphalt Recycling, Inc. for a total of \$97,730.00.

We secured three bids to repair/replace/install concrete at several locations throughout the district. Goetz Cement was the lowest, most responsible bid.

Custodial and building maintenance supplies were distributed to all of the buildings on June 14, 2011.

Approval and permits were received that allow us to begin renovations to W-6 at the High School (Pre Engineering room).

After seeking district liability insurance quotations from several vendors, mark Hullman and I are recommending that our school district continue with coverage from SORSA for the fiscal year 2011-2012 at a premium cost of \$104,863.00.

The eleventh month construction walk through for the Middle School additions was conducted on June 16, 2011 at 9:00 a.m. Contractors were represented and all issues were discussed, both inside and outside.

Although Jarod Law Inspections were discontinued, as once required by law, Pete and Larry continue to conduct those level of building inspections district wide so that we can continue to be assured that all of our facilities are up to standards. Pete and Larry completed those inspections as of June 14, 2011.

Joe Magrey and I met to discuss our future strategies for the purchase/lease of printing equipment and copy machine equipment for the district. We feel that currently we are on a good track with our goals.

<u>Personnel</u> – We had our summer staff orientation meeting on June 10, 2011 and their first work day was June 13, 2011.

Heath Krakowiak, Tom Dipert, Rob Coxon and I conducted the grounds/maintenance position applicant interviews on June 13, 2011. Our selection and recommendation was Dan Binggeli.

Al Cantrell's last day was June 15, 2011.

The transportation route selection process was completed on May 27, 2011. We will need to fill four vacancies prior to the start of our new school year.

5. **Dr. Lloyd** – <u>Curriculum</u> – *The District Leadership Team met at the end of May to review the progress that we've made for the year. We had many good conversations. One of them related directly to feedback received from the District's Climate Survey pertaining to our professional development initiatives. *The meeting notes are included along with a building worksheet that was completed by the DLT members from each respective building. One of the major undertakings by the BLTs for the 2011-12 school year will be to conduct more regularly scheduled meetings to determine our next steps (i.e. 2011 and beyond). While the consensus was our professional development program is focused on the right things, we need to have the buildings become more active players in determining the professional development that may very well be building and/or teacher specific. This is one way we are utilizing the results from the Climate Survey.

3 rd	4 th	5 th	6 th	7 th	8 th
R-267/286 87%	R-315/335 94%	R-245/285 86%	R-267/286 93%	R-256/289 89%	R-265/283 94%
M-249/276 90%	M-308/335 92%	M-235/285 82%	M-258/286 90%	M-268/289 93%	M-253/283 90%
		Sci-254/285 89%			Sci-242/283 86%

Over the next several weeks the data will be scrubbed to:

- 1. Filter out those kids who haven't been in the school district for the required amount of time to count towards our scores.
- 2. Add the alternate assessment scores
- 3. Filter those who took out of level OAAs (our accelerated kids)
- 4. Address Did Not Attempts

These coupled with our OGT and value-added assessment performances will provide us with the bulk of our district report card rating. I think that we should feel good about our results. The 5th grade OAA tends to be the most difficult test. A colleague told me that a study conducted demonstrated that Ohio has one of the most difficult 5th grade tests in the Nation.

Miscellaneous – DLT Discussion Topics/Meeting Notes for May 25, 2011

5. **Dr. Hoadley** – Advised of the Elected Officials Meeting scheduled for June 27, 2011 beginning at 7:00 p.m. at the Olmsted Falls Middle School. Discussions will include 1) the \$35K grant from Cuyahoga County Department of Development for ECC playground equipment; 2) YMCA summer camps and why enrollment is low; and 3) Elected Officials meeting – need direction on where to go and commitment level of city and township elected officials.

Student Enrollment is at its highest ever for the OFCS district ending the year with 3,819 students. The 4th grade "bubble class" had 336 students.

OFHS was named in *Newsweek's* top 500 High Schools. To my knowledge we have never before received this honor. A letter to all faculty and staff will be sent congratulating them and share other district news.

Enrollment for the Olmsted Community Outreach is as follows: Summer Program (2011) – 38; Kinderday Program (2011-2012) – 29; and After-School Program (2011-2012) – 96.

A Special Board meeting has been scheduled for June 29, 2011 at 7:30 a.m. at the Board Office to discuss possible fiscal year 2011 budget amendments and the hiring of personnel.

This Board declares that it is necessary to put the 2.8 Mill P.I. Levy on the November 2011 ballot for a period of five years.

- 6. Polaris Career Center Report Mr. James Weisbarth
- 7. Legislative Report Mrs. Rhonda McCrone

B. **Donations**

- 1. Olmsted Preschool PTA generously donated \$350.00 for Safety Town.
- 2. William Eichenberg, Jr., 26549 Cranage Road, Olmsted Falls, Ohio 44138, generously donated \$50.00 for the High School art department.
- 3. Kiwanis Club of Olmsted Falls generously donated \$621.50 for playground equipment at the Early Childhood Center.

C. Minutes

1. Minutes of the Regular Meeting held on May 19, 2011 and the Special Meetings held on May 17th, 21st, and 26th, 2011.

D. <u>Recommendations of the Treasurer</u>

- (1) Approved Financial Reports for the Period Ending May 31, 2011 (**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) Approved Analysis of Intermediate/Middle School Construction Project (**Exhibit 3**)
- (4) Approved Appropriations Amendments for FY2011 and 412 Certificate (Exhibit 4)
- (5) Approved Initial Appropriations for FY2012 and 412 Certificate (**Exhibit 5**)
- (6) Approved General Fund Advances (**Exhibit 6**)
- (7) Approved Amended May 2011 5-Year Forecast (**Exhibit 7**)

E. Recommendations of the Superintendent

- (1) Adopted Calendar for the 2012-2013 School Year. (Exhibit 8)
- (2) Approved proposed AP Spanish Workbook fee of \$21.91 and Plato Virtual Learning fee of \$50.00 for the 2011-2012 SY. (Exhibits 9 and 10)
- (3) Second Reading of New/Revised/Replacement Policies of the Board of Education. (Exhibit 11)
- (4) Approved Recommendation and Agreement on behalf of Employee Benefits International (EBI) and the Olmsted Falls Insurance Committee for renewal of our current contracts for health insurance, dental insurance, vision insurance, and life insurance. (Exhibit 12)
- (5) Approved Agreement between the Olmsted Falls Education Association (OFEA) and the Olmsted Falls Board of Education effective June 30, 2011 through June 30, 2014. (Exhibit 13)
- (6) Approved SORSA for District Liability Insurance for the 2012 Fiscal Year. (Exhibit 14)
- (7) Approved bid with Cross-Roads Asphalt Recycling, Inc., for the crack sealing / seal coating / asphalt overlay patch / asphalt full and partial depth repair and / or chip seal light and heavy duty repairs for 2011. (Exhibit 15)
- F. **Personnel** Items (as shown below)

G. For the Board's Discussion

- 1. Regular Meeting July 21, 2011 at 7:00 p.m. Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, Ohio 44138.
- 2. Set Special Board Meeting of June 29, 2011 at 7:30 a.m. to discuss possible final FY 2011 budget amendments and possible hiring of personnel.
- 3. Set Special Board Meeting for August 5, 2011 at 7:30 a.m. for public hearing on the rehiring of retired employees.
- 4. Discussed date/time of August 18, 2011 Regular meeting as it conflicts with Heritage Days parade.
- 5. Discussed placement of a 2.8 Mill P.I. Levy on the November 2011 ballot.
- 6. Discussed employee engagement Action Plans for 2011-2012 School Year.

H. Adjournment

Personnel

Resignations:

Altenweg, Nicole – Teacher, effective end of 2010-2011 school year

Kleinhenz, Jared – Teacher, effective end of 2010-2011 school year

Lees, Tracie – Assistant Principal, effective July 31, 2011 **Schuler, Sally** – Teacher, effective end of 2010-2011 school year, due to retirement

Sheets, Brady – Assistant Principal, effective July 31, 2011

Sulzman, Sara - Special Education Paraprofessional, effective end of 2010-2011 school year

Certificated Staff:

For 2011-2012 School Year

Artino, Nathan D. – 2 year contract – Assistant Principal, effective August 1, 2011

Beltram, Andrea – One year limited contract as Teacher for the 2011-2012 school year, final placement subject to verification of prior experience, assigned to Intermediate School – Replacement

Doyle, Tami – Amend contract from 50% to 100% **McNeeley, Angela** – Amend contract from 100% to 50%

Patterson, Ryan – One year limited contract as Teacher for the 2011-2012 school year, final placement subject to verification of prior experience, assigned to Middle School – Replacement

Rasmussen, Brittany – One year limited contract as Teacher for the 2011-2012 school year, final placement subject to verification of prior experience, assigned to High School – Replacement

Wagner, Christopher – One year limited contract as Teacher for the 2011-2012 school year, final placement subject to verification of prior experience, assigned to High School – Replacement

For 2010-2011 School Year:

Bielozer, Helene – payment for speech services provided at Kindergarten Screening May 11-12, 2011 **Blake, Erica** – Unpaid parenting leave of absence from June 6, 2011 through June 8, 2011 **Shand, Laurie** – payment for speech services provided at Kindergarten Screening May 11-12, 2011

Giamboi, Gabrielle – To hire for Moderate-Intensive Program scheduled for Summer of 2011 Pana Rachael – To hire for Moderate-Intensive

Papa, Rachael – To hire for Moderate-Intensive Program scheduled for Summer of 2011 Schoenhofer, Michelle - To hire for Moderate-Intensive Program scheduled for Summer of 2011

Megery, Karen – To hire for Extended School year (ESY) tutoring services for special education students effective through August 31, 2011

Quigley-Ritchie, Mistie – To hire for Extended School year (ESY) tutoring services for special education students effective through August 31, 2011 Yurmanovich, Michale - To hire for Extended School year (ESY) tutoring services for special education students effective through August 31, 2011

Support Staff:

For 2011-2012 School Year

Binggeli, Daniel – One year limited contract as Grounds/Maintenance, Step A, Grounds/Maintenance Salary Schedule, hours and days as assigned, effective July 1, 2011 for the 2011-2012 school year

For 2010-2011 School Year:

Andrus, Hollie – Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011

Ballas, Eve - Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011

Blair, Michele - Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011

Juergens, Tiffany - Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011

Personnel

For 2010-2011 School Year (Cont'd):

Marysiak, Angela - Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011 Morgan, Lynn - Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011 Romanowski, Michelle - Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011 Uhl, Marie - Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011 Mueller, Pam - Recommendation to Board of Education for payment per hour, at current hourly wage, for employment in the Moderate-Intensive Summer Program for the summer of 2011 – no more than 84 hours

Numerous Supplemental Contracts/Stipends For 2011-2012 SY