



Board Briefs

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

Volume 2008-2009.....Number 3

Report from the Regular Meeting of September 23, 2008.

1. After Call to Order and Roll Call, the Board recessed for a tour of the new intermediate school construction site, after which they reconvened and began the meeting.
2. **Honors and Acknowledgements**
None
3. **Hearing of the Public**
John Hawkins from the Olmsted Community Center.
4. **Administrative Reports**
 - A. PTA Report – Mrs. JoAnn Beck
 - B. Administrative Reports
 - (1) **Mr. Hullman** – presented written financial information and gave a short report about his first three (3) weeks at Olmsted Falls.
 - (2) **Mr. Atkinson** – reported on: **Transportation:** reviewed the alternate transportation plans as a result of the Stearns Road closure; hosted the morning and afternoon pre-school special education classes for a hands-on tour of the Bus Garage; nearing completion of the HB 264 alterations for the Bus Garage; working on a transportation solution for a private roadway in Woodgate; **Buildings and Grounds:** met with a representative of an energy company as a result of their interest in tapping into underground energy sources on school property; participated in a training session for a “pilot” software program entitled “Meeting Room Manager” to help simplify our building usage rentals; met with representatives to discuss our wetlands issue at the Middle School; AED’s have been purchased for use at the Middle School and High School including one which will be located in the concession stand at the High School stadium; sanitary sewer line at the High School was a costly repair as it was found to be broken and filled with dirt and tree roots; as a result of the September 14th storm, fire alarm issues were experienced at both the High School and Middle School; **Personnel:** OAPSE communications and bus driver meetings either were held or will be held later this month; and one transportation attendant position remains open.
 - (3) **Mr. Lewis** – reported that implementation of the Public School Works program went very smoothly; has received very positive feedback from principals concerning new teachers; reported on the leadership of the new administrative team members; and reported that the *EZ Pay* pilot program appears to be very popular with our parents to pay fees and fund their child’s lunch account.

- (4) **Mr. Lloyd** – reported that: the District Leadership Team met in Columbus and continued the refinement of our continuous improvement plan with consensus and finalization of the plan in mid-September, also, the next step is to create focused Building Leadership Teams; the Mandarin Chinese pilot program began and we have 50 students enrolled; the English-Language Arts Study Committee will meet and begin the study and adoption process; the District received approximately \$250,000 in Title I targeted assistance (funds to be used for students who qualify under the free and reduced lunch program). We are meeting to determine the most effective use of these funds for qualifying students.
- (5) **Dr. Hoadley** – reported that our enrollment at Polaris JVS for the 2008-2009 school year is 108 students. Dr. Hoadley praised the efforts of our HS counselors for their efforts in communicating the benefits of the Polaris experience to students who would most benefit by attending Polaris JVS. Olmsted Falls' historic enrollment for the past four years is as shown below:

05/06	06/07	07/08	08/09
93	94	95	108

Results from a recent parent email survey were distributed and discussed with the members of the Board of Education – 749 parents participated in this survey. A complete listing of the results can be found on our District's homepage; the timeline for design and construction of the upcoming addition to Olmsted Falls Middle School was shared and the completion date for this project has been tentatively set for July 30, 2010; finally, Dr. Hoadley overviewed with the Board of Education the importance of utilizing data, disaggregated down to the teacher level, in order to identify classrooms experiencing extremely high levels of student achievement. While these conversations have the potential to be somewhat uncomfortable, they need to occur if we are serious about raising academic achievement levels for all students across the District. Dr. Hoadley discussed this topic at the OFEA communications meeting and asked the officers of the OFEA for their guidance and support to ensure that these data conversations are conducted in a manner in which everyone mutually benefits.

- C. Polaris Career Center Report – Mrs. Rhonda McCrone
 D. Legislative Report – Mr. Joseph Bertrand

5. **Consent Agenda**

A. **Donations**

- (1) From Olmsted Falls Music Association (Mrs. Susan Lewis, President - 8615 Forest View Drive, Olmsted Falls, OH 44138) \$650.00 to help defray the cost of the High School Marching Band buses to attend football game at Toledo St. Francis on August 22, 2008.

B. **Minutes**

Minutes of the Special Meeting of August 14, 2008 and Regular Meeting of August 21, 2008 were approved.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Reports for the Period Ending August 31, 2008, and Any Cash Advances and Transfers
 (2) Adopt 412 Certificate and Appropriation Modifications for FY 2009
 (3) Review Updated 5-Year Forecast

D. **Recommendations of the Superintendent**

- (1) Approve Amended SF 200 Auxiliary Services Personnel Request for St. Mary of the Falls School for the 2008-2009 SY
- (2) Approve Fifth Grade Out-of-State Field Trip (Greenfield Village and Henry Ford Museum – June 2, 2008)
- (3) Approve Overnight Varsity Wrestling Trip to Findlay, OH (December 5, 2008)
- (4) Approve Berlitz Jr. Enrollment Agreement, Parts 1 and 2, Between the Berlitz Language Center and the Olmsted Falls City School District, for ESL Services (English as a Second Language)
- (5) Approve Change Orders
 - (a) Jamison Well Drilling, Inc..... (\$ 40,208.00) (deduct)
 - (b) Jamison Well Drilling, Inc..... \$230,907.00 (add)
- (6) Adopt Resolutions
 - (a) Resolution Entitled “Adoption of Goals/Strategies of the District Leadership Team for the 2008-2009 School Year”
 - (b) Resolution Entitled “Ohio School Facilities Commission Exceptional Needs Program Resolution by the School District Board Acknowledging the Commission’s Design Phase Review Comments” (includes LFI/MOU)
- (7) Approve Updated Organizational Chart

6. **Personnel Items (See below)**

7. **Hearing of the Public on Agenda Items**

8. **For the Board’s Discussion**

- A. **Regular Meeting** – October 16, 2008, Olmsted Falls High School Media Center, 26939 Bagley Road, Olmsted Falls, OH 44138 – 7:30 p.m. (subject to change)
- B. **Levy Campaign Discussion**
 - Campaign Themes
 - Enactment of Contingency Plans
 - Identification of Campaign Volunteers
 - Board of Education’s Role During Campaign
- C. **Other Items**

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

10. **ADJOURNMENT**

6 – Personnel Items

Resignations:

COUGHLIN, M. KELLY – Assistant
Volleyball Coach

RADIGAN, BRIGID – 7th-8th Grade Volleyball

Certificated Staff:

KRAKOWIAK, MARIEL – Unpaid Parenting
Leave

Tutors for Home Instruction – 2008-09 SY:

Brediger, Patricia

Chambers, Bruce

Dunson, Kathryn

Edwards, Mary

Hollingsworth, Eve

O'Brien, Christine

Papa, Rachel

Roberts, Stephanie

Reisner, Sarah

Tang, Vanessa

Thompson, Roberta

Warren, Catherine

Teaching Substitute List "C"

Support Staff:**Teaching Assistants:**

Cheryl Fudale

Donna Gentile

Kristen Toth

OWA Students:**Falls/Lenox**

Hilary Braun

Bryan Gordon

Fitch Intermediate

Hallie Jones

Bryce Wubben

Middle School

Brittany Depasquale

Nathan Koharik

Krystal Noguerras (Walker)

Corey Teklinsky

Michael Torres

Hannah Wayne

High School

Garrett Bates

Catelynn Koharik

Brandon Liedtke

Alexis Vujtech

Michael Wencho

Bus Garage

Eduardo Burgos

Cory Hutson

OWE Students:

Derek Cahal – Middle School

Joseph Goff – Middle School

Brandon Terry – Middle School

Support Staff Substitute List "C"

Supplementals/Stipends

Artino, Nathan – Faculty Manager – Winter
Floriano, Paul – Dramatics /Stagecraft Advisor
Godfray, David –Trainer

Hyatt, Denaya – Junior Class Advisor (.50)

Krakowiak, Mariel – Dept. Head – Art

Lanning, Thomas – Dept. Head Prof. – Math

Ludwig, Carl – Asst. Girls Basketball Coach

Manas, Pamela – Amend contract from "Up to

16 Days Extended Service as assigned

Academic Services" to "Up to 24 Days

Extended Service as assigned – Academic

Services"

Mental, Addie – 7th Grade Volleyball Coach

(.54)

Moses, Dawn – Dept. Head – PE

Pickenheim, Martha Leslie – Junior Class

Advisor (.50)

Radigan, Brigid – Asst. Volleyball coach (.52)

Stahl, Margaret – Asst. Dramatics/Stagecraft

Swanson, Sierra – HS Weight Room Supvr. –

Fall (.50)

Williamson, Douglas – 7th-8th Grade Football

Coach – Auxiliary

Stipends:

Floriano, Paul – Technical Director – Fall Play

Fudale, Cheryl – Lunch Room Asst. -

Falls/Lenox

Lewis, Linda – Lunch Room Asst. - Fitch

Manas, Pamela – Gifted Identification Clerical
Services

Manas, Pamela – Comprehensive Continuous

Improvement Planning (CCIP) Grant –

Secretarial Coordination

Toth, Kristen – Lunch Room Asst. - Fitch

**Stipend (from Title II –A grant) – District
Leadership Team for 2008-2009 school year:**

Bennett, Cynthia

Gaba, John

Kemper, Julie

LaGruth, Michelle

Pilko, Gina

Rickard, Pamela

VonGunten, Michael

Williams, Lisa