



Board Briefs

JAMES WEISBARTH.....JOSEPH BERTRAND.....RHONDA McCRONE.....GREG SURTMAN.....MICHELLE THERIOT

Volume 2011-2012 Number 12

Reports from the Regular Board meeting on June 21, 2012.

1. **Hearing of the Public**

- A. Discuss the rehire of retired personnel (Tommye Laut) to her previously held position for the 2012-2013 SY.

2. **Consent Agenda**

A. **Recommendations of the Treasurer**

1. Approved Resolution - "Olmsted Falls City School District OSBA Risk Management and Workers' Compensation Group Rating Program."

B. **Recommendations of the Superintendent**

1. Approved Pupil Transportation Agreement between Olmsted Falls City Schools and Suburban School Transportation Company, Inc. for the 2012-2013 SY.
2. Approved Annual Contract for Special Education Services Provided by the Positive Education Program (PEP) through the Educational Service Center of Cuyahoga County for Admission of Pupils for the 2012-2013 SY.
3. Approved Independent-Contractor Agreement between The Behavioral Intervention Institute of Ohio and Olmsted Falls City Schools ("BIIO") for a student requiring an extended school year during the summer months of 2012.
4. Approved Resolution Authorizing CCG Energy Solutions, Inc. to submit to The Ohio School Facilities Commission, on the School District's behalf, a request for approval to participate in the School Energy Conservation Financing Program (HB 264).
5. Approval of Revised Board policy #5112 (Entrance Requirements) and Revised Board Policy # 6320 (Purchasing).
6. Approved Agreement of Participation of the Cooperative Purchasing Program for the 2012-2013 School Year with the Ohio Schools Council (including basic Ohio Schools Council Membership; Cooperative Purchasing Program; LEEMC–*Lake Erie Educational Media Consortium*).

C. **PERSONNEL** Items (as shown below)

4. **ADJOURNMENT**

Personnel

<p><u>Resignations:</u></p> <p>HUNTER, STEVEN – Head Swim Coach, effective with the 2012-2013 school year</p> <p><u>For 2012-2013 School Year:</u></p> <p>BRABENEC, JAMES - One year limited contract as Tutor valid for the 2012-2013 school year, \$20.17 per hour, final placement subject to verification of prior experience, hours, duties, and buildings as assigned - assigned to High School – Replacement</p> <p>HAWKS, CHRISTEN - One year limited contract as Intervention Specialist - Teacher for the 2012-2013 school year, final placement subject to verification of prior experience, assigned to Middle School/High School - Replacement</p> <p>MCGRAIN, WILLIAM – One year limited contract as Teacher for the 2012-2013 school year, placement per Article XXXVI of OFEA Negotiated Agreement, assigned to High School</p> <p><u>For 2011-2012 School Year:</u> To pay the following for tutoring students at the Middle School involved in Pupils Achieving School Success (PASS), effective 2011-2012 school year. To be paid through 516 (IDEA-B) funds at the Board approved Step rate:</p> <p>Ann Messenheimer</p> <p>To hire the following for Extended School Year (ESY) Tutoring services for Special Education students effective through August 31, 2012:</p> <p>Michelle LaGruth</p>	<p><u>For 2012-2013 School Year:</u></p> <p>FRANZ, KAREN – One year limited contract as District EMIS/LEECA Services Coordinator for 2012-2013 school year, placement per Article 39 of the OAPSE Negotiated Agreement, 210 days, hours as assigned, Step E – District EMIS/LEECA Services Coordinator Salary Schedule</p> <p>Abolishment/Suspension of one bus driver position/contract for the 2012-2013 school year (due to route consolidation) for:</p> <p style="text-align: center;">Kathleen Page</p> <p>Support Staff Substitute List “A”</p> <p><u>For 2011-2012 School Year:</u></p> <p>Recommendation to the Board of Education for the following Paraprofessional to be paid at her current hourly wage for providing Extended School Year (ESY) Classroom Instruction for Special Education students effective through August 31, 2012 as follows:</p> <p>The following Paraprofessional will be paid for no more than 45 hours:</p> <p style="text-align: center;">Colleen Cottingham</p>
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