

**Regular Meeting**  
**Olmsted Falls Board of Education**  
**Offices of the Olmsted Falls Board of Education**  
**26937 Bagley Road, Olmsted Falls, OH 44138**  
**7:00 p.m., July 22, 2010**

The Board of Education of the Olmsted Falls City School District met in Regular Session in the offices of the Olmsted Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 at 7:00 p.m., on Thursday, July 22, 2010. The President of the Board of Education, Mr. Frank J. Pedicini, presided.

1. **CALL TO ORDER**

The meeting was called to order by Mr. Pedicini at 7:00 p.m.

2. **ROLL CALL**

The Treasurer/CFO, Mr. Mark S. Hullman, called the roll and the following members of the Board of Education were present: Mr. Bertrand, Mrs. McCrone, Mr. Pedicini, Ms. Theriot, Mr. Weisbarth.

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

4. **HEARING OF THE PUBLIC ON AGENDA ITEMS**

5. **ADMINISTRATIVE REPORTS**

- A. PTA Report – Mrs. Mercedes Hathcock
- B. Administrative Reports
  - (1) Mr. Hullman
  - (2) Mr. Atkinson
  - (3) Mr. Lewis
  - (4) Dr. Lloyd
  - (5) Dr. Hoadley
- C. Polaris Career Center Report – Mr. James Weisbarth
- D. Legislative Report – Mrs. Rhonda McCrone

6. **CONSENT AGENDA**

A. **Donations**

- (1) From OAPSE (Jane Kossin, Treasurer – 26910 Southwood Ln., Olmsted Falls, OH 44138) \$350.00 for Safety Town
- (2) From Judith Casterline, (Intervention Specialist at Middle School – 5840 Ridgeview Blvd., North Ridgeville, OH 44039) two Alpha Smart keyboards valued at \$50.00.

B. **Minutes**

Minutes of the Regular Meeting of June 7, 2010 and Minutes of the Special Meeting of June 29, 2010.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending June 30, 2010 (**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) Approve General Fund Analysis – Budget v. Actual (**Exhibit 3**)
- (4) Approve Analysis of New Intermediate School Project (**Exhibit 4**)

- (5) Approve "Then and now Certificate" for Expenditures Greater Than or Equal to \$3,000.00 (**Exhibit 5**)
- (6) Motion to Transfer ½ Mill Permanent Improvement Levy Revenues Into Newly Created 034 Classroom Maintenance Fund (**Exhibit 6**)

D. **Recommendations of the Superintendent**

- (1) Appointment of Delegate: **Mr. Joseph Bertrand** and Alternate: Mrs. Rhonda **McCrone** to the Ohio School Boards Annual Business Meeting on November 7, 8, 9, 10, 2010 in Columbus.
- (2) Approve Middle School Out-of-State Trip to Washington, D.C. – April 13, 14, and 15, 2011 Through Jerry Nowak Tours (**Exhibit 8**)
- (3) Approve Agreement of Participation of the Cooperative Purchasing Program for the 2010-2011 School Year with the Ohio Schools Council (including basic Ohio Schools Council Membership; Cooperative Purchasing Program; LEEMC – *Lake Erie Educational Media Consortium*); School Bus Purchasing program (**Exhibit 9**)
- (4) Approve renewal of the Ohio Coalition for Equity and Adequacy Membership for 2010-2011 school year. (**Exhibit 10**)
- (5) Approve funding the balance of the cost for an ESY summer program through Rose-Mary Center for a student with severe disability. (**Exhibit 11**)
- (6) SoundCom Systems, Corporation has been determined to be the lowest responsible bidder who has prepared a bid that is in conformance to the Contract Documents. Regency Construction Services, Inc., the Construction Manager, and Architectural Vision Group, Ltd., the Architect, have reviewed the scope of work and SoundCom Systems, Corporation's understanding of the project. Regency Construction Services, Inc. and Architectural Vision Group, Ltd., recommend accepting the bid from said bidder for the Digital On-Demand Video System Contract for \$93,201.00 (**Exhibit 13**)

Motion: McCrone

Second: Bertrand

On roll call: Ayes: McCrone, Bertrand, Theriot, Weisbarth, Pedicini

Nays: None. Motion carried.

**APPROVAL FOR THE OLMSTED FALLS CITY DISTRICT TO PURCHASE ONE (1) NEW REPLACEMENT 84 PASSANGER TRANSIT REAR ENGINE SCHOOL BUS. PURCHASE TO BE MADE IN ACCORDANCE WITH THE OHIO SCHOOLS COUNCIL COOPERATIVE FOR PURCHASING SCHOOL BUS CHASSIS AND BODIES PROGRAM FOR THE 2009-2010 SCHOOL YEAR (Exhibit 12)**

Motion: Theriot

Second: Weisbarth

On roll call: Ayes: Theriot, Bertrand, McCrone, Pedicini

Nays: Weisbarth. Motion carried.

7. **PERSONNEL ITEMS**

Be it resolved that the following personnel items as submitted to the Board of Education be approved:

- A. **Schedule A** is the listing of certificated and support resignations. The superintendent recommends accepting resignations as listed on Schedule A.

- B. **Schedule B and B-1** is the listing of certificated personnel recommendations for employment, change of employment status, or change of contract status.  
The superintendent recommends the employment, change of employment status, or change of contract status for the certificated personnel listed on Personnel Schedules B and B-1.
- C. **Schedule C**  
The superintendent recommends the employment or change of employment status for the support staff personnel listed on Personnel Schedules C and C-1.
- D. **Schedule D** is the listing of persons recommended for extra duty assignments or supplemental contracts.  
The superintendent recommends the employment of the persons listed on Personnel Schedules D for extra duty assignment or supplemental contracts.

Motion: Weisbarth  
Second: McCrone  
On roll call: Ayes: Weisbarth, McCrone, Bertrand, Theriot, Pedicini  
Nays: None. Motion carried.

**APPROVE DR. HOADLEY'S EMPLOYMENT CONTRACT FOR THE PERIOD BEGINNING AUGUST 1, 2010 AND ENDING JULY 31, 2015.**

Motion: McCrone  
Second: Weisbarth  
On roll call: Ayes: McCrone, Weisbarth, Bertrand, Theriot, Pedicini  
Nays: None. Motion carried.

8. **HEARING OF THE PUBLIC ON AGENDA ITEMS**
9. **ADJOURNMENT INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, EVALUATION, AND COMPENSATION OF PERSONNEL AT 8:30 P.M.**

Motion: Theriot  
Second: Weisbarth  
On roll call: Ayes: Theriot, Weisbarth, Bertrand, McCrone, Pedicini  
Nays: None. Motion carried.

10. **RECONVENED INTO PUBLIC SESSION AT 9:45 P.M.**

11. **FOR THE BOARD'S DISCUSSION**

- A. Set Date, Time, and Place of Next Meeting
1. **Special Meeting** – Monday, August 16, 2010 at 7:30 p.m. 26937 Bagley Road, Olmsted Falls, OH 44138 - Offices of the Board of Education
  2. **Regular Meeting** – Thursday, August 19, 2010 at 8:00 p.m., 26937 Bagley Road, Olmsted Falls, OH 44138 - Offices of the Board of Education
- B. August 2010 Work Session
- C. District Priorities for 2010-2011 school year
1. 2.5 bond millage drop-off in 2012
- D. Tax issue with OCC
- E. Community Recreation Committee update

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

13. **ADJOURNMENT**

At 9:57 p.m., it was moved by Mrs. McCrone and seconded by Mr. Bertrand that the meeting be adjourned.

On roll call: Ayes: McCrone, Bertrand, Theriot, Weisbarth, Pedicini  
Nays: None. Motion carried.

Thereupon, Mr. Pedicini declared the meeting adjourned.

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Mr. Frank J. Pedicini, President

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Mr. Mark Hullman, Treasurer

## OLMSTED FALLS SCHOOLS

### SCHEDULE A: RESIGNATIONS

BOARD MEETING DATE: July 22, 2010

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SANFILIPPO, GINA T. - Principal/Assistant Principal, effective July 31, 2010

## OLMSTED FALLS SCHOOLS

### SCHEDULE B: PERSONNEL EMPLOYMENT

#### CERTIFICATED

BOARD MEETING DATE: July 22, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

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#### For 2010-2011 School Year:

**APATZKY, AMANDA** - One year limited contract as Tutor valid for the 2010-2011 school year, \$20.17 per hour, final placement subject to verification of prior experience, hours, duties, and buildings as assigned – assigned to Falls/Lenox Primary School – Replacement

**BELTRAM, ANDREA** - To be hired as long term substitute teacher for Angela McNeeley from on or around September 26, 2010 through the remainder of the 2010-2011 school year.

**EHLKE, ELIZABETH** - One year limited contract as Tutor valid for the 2010-2011 school year, \$20.17 per hour, final placement subject to verification of prior experience, hours, duties, and buildings as assigned – assigned to Falls/Lenox Primary School – Replacement

**MORENO, TINA**- One year limited contract as Speech Language Pathologist for the 2010-2011 school year, final placement subject to verification of prior experience, assigned to Middle School- Replacement

**PALMER, CHRISTINE** – One year limited contract as Guidance Counselor for the 2010-2011 school year, final placement subject to verification of prior experience, assigned to Middle School - Replacement

**STACK, MEGAN** - One year limited contract as Tutor valid for the 2010-2011 school year, \$20.17 per hour, final placement subject to verification of prior experience, hours, duties, and buildings as assigned – assigned to Falls/Lenox Primary School – Replacement

**Tutors** – One year limited contracts valid for the 2010-2011 school year, final placement subject to verification of prior experience; hours, duties, and buildings as assigned for:

Bement, Jennifer	\$23.84 per hour	Intermediate School
Brediger, Patricia	\$27.51 per hour	Early Childhood Center
Digges, Lori	\$25.67 per hour	Middle School
Double, Jean	\$27.51 per hour	Intermediate School
Ebenger, Karen	\$27.51 per hour	Intermediate School
Kondzer, Maureen	\$27.51 per hour	Middle School
Kovacevic, Verna	\$27.51 per hour	Intermediate School
Messinger, Janet	\$27.51 per hour	High School
Warren, Catherine	\$27.51 per hour	Middle School

**OLMSTED FALLS SCHOOLS**

**SCHEDULE B-1: PERSONNEL EMPLOYMENT (2009-2010 School Year)**  
**CERTIFICATED BOARD MEETING DATE: July 22, 2010**

**Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.**

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**For 2009-2010 School Year**

To hire the following as Tutor for Home Instruction and Extended School Year (ESY) effective 2009-2010 school year through August 31, 2010:

Kathryn Duray - \$22.01 per hour  
Gabrielle Giamboi - \$20.17 per hour  
Carey Hollingsworth - \$20.17 per hour

To pay the following for providing instructional tutoring at the Middle School for students in Title I Extended Day Tutoring Program for the 2009-2010 school year. To be paid through Title I (572) funds at the board approved step rate of \$25.99 per hour.

Erika Wyman

To pay the following for their employment in the Third Grade Summer Reading Intervention Program at the rate of \$25.99 per hour:

Zachary Acerra	Brandy Richmond-Smith
Cassandra DeLuca	Amanda Sidoti
Kathryn Duray	

**OLMSTED FALLS SCHOOLS**

**SCHEDULE C: PERSONNEL EMPLOYMENT**  
**SUPPORT STAFF BOARD MEETING DATE: July 22, 2010**

**Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.**

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**For 2010-2011 School Year:**

**ATKINSON, TIMOTHY J.** – One (1) year Administrative Contract - Director of Business Affairs, effective August 1, 2010 through and including July 31, 2011

# OLMSTED FALLS SCHOOLS

## SCHEDULE D: SUPPLEMENTAL CONTRACTS/STIPENDS

BOARD MEETING DATE: July 22, 2010

Employment is contingent upon a satisfactory criminal records check as required by law, and the individual shall be employed only on a conditional basis by the Board until the background check has been received and deemed satisfactory.

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### For 2010-2011 school year

#### **Supplementals:**

Binggeli, Daniel	Assistant Boys Basketball Coach
Casterline, Harold	Builder's Club Advisor (MS)
Meadows, Kathleen	7 <sup>th</sup> -8 <sup>th</sup> Grade Cross Country Coach
Palmer, Christine	Up to 10 days Extended Service as assigned – Guidance Counselor
Samuel, Catherine	Up to 10 days Extended Service as assigned – Secretary
Schlitter, Ryan	9 <sup>th</sup> Grade Boys Basketball Coach
Smith, James	Intramural Director (MS Boys & Girls) (.50)
Smith, James	Asst. Intramural Dir. (MS Boys & Girls) (.50)
Tindera, Donna	Traffic Control (A)

#### **Stipends:**

None			

*Supplementals and Stipends: Final placement subject to verification of prior experience*