

**Regular Meeting  
Olmsted Falls Board of Education  
Middle School Media Center  
27045 Bagley Road, Olmsted Falls, OH 44138  
7:30 p.m., May 20, 2010**

The Board of Education of the Olmsted Falls City School District met in Regular Session at the Olmsted School Middle School Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138 at 7:30 p.m., on Thursday, May 20, 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 7:30 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. **HONORS AND ACKNOWLEDGEMENTS**

A. **Olmsted Falls Bus Drivers** - Nancy Hunt, Irene Stoyka, Tracey Rinas and Pam O'Conke  
– Placed 3<sup>rd</sup> in North Region School Bus Roadeo.

B. **National Latin Examination Honorees**

1. Sohan Vartak – Gold Medalist National Latin II Examination
2. Lucas Alstadtt – Gold Medalist – National Latin I Examination
3. Emily Nageotte – Silver Medalist – National Latin III Examination
4. Hayleigh Sanders – Silver Medalist – National Latin II Examination
5. Zachary Zuruba – Silver Medalist National Latin II Examination
6. Nathan Seese – Silver Medalist National Latin I Examination
7. Emilie Macek – Cum Laude
8. Jessica Albright – Cum Laude
9. Pam Keller – Cum Laude
10. Ashley Mickel – Cum Laude
11. Madison Woods – Cum Laude
12. Karissa Dodge – Cum Laude
13. Trevor Munkachy – Cum Laude

C. **Darla Haviland** – Ohio PTA School Nurse of the Year

D. Olmsted Falls Being Selected as **“Best Communities for Music Education in America”** for 4<sup>th</sup> Consecutive Year

E. **Donna Langenderfer** – Among 50 Exemplary Educators who have been selected to attend the SMART Exemplary Educator Summit taking place July 25-31 in Calgary, Alberta Canada.

F. **Olmsted Falls Middle School** – *“2009 winner of the William M. Jones/HBS Club of Northeastern Ohio Excellence in School Management”* to be presented to Mr. Kurz by the members of the HBS Club of NEO and award a check in the amount of \$3000.00.

G. **Midwest Talent Search Honorees**

1. Yahia Ali	9. Kaylin Hynes	17. Austin Strelau
2. Connor Arendec	10. Adelin Leung	18. Holly Taylor
3. Michelle Bertrand	11. Daniel McFadden	19. Lauren Walchanowicz
4. Zachary Buchta	12. Julia McFadden	20. Leah Walchanowicz
5. Michael Doherty	13. Rosalyn Miranda	
6. Katharine Ferster	14. Ethan Novilla	
7. David Graham	15. Jordan Rieke	
8. Evan Hudson	16. Seth Nauman-Shamatta	

H. **Regency Construction Services – Junior Core Team****RECESS – CAKE/PUNCH RECEPTION FOR HONOREES**5. **HEARING OF THE PUBLIC ON AGENDA ITEMS**6. **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

7. **CONSENT AGENDA**A. **Donations**

- (1) From Schuster's Greenhouse (9165 Columbia Road, Olmsted Falls, OH 44138) ten (10) palm and ten (10) fern plants to be used at the national Honor Society Induction Ceremony.
- (2) From Maltz Museum of Jewish Heritage (2929 Richmond Road, Beachwood, OH 44122) various print items in the name of *Hayleigh Sanders* as 1<sup>st</sup> runner-up in their 2010 Essay Contest "Stop the Hate! Youth Speak."
- (3) From John Jacobs, Olmsted Falls Kiwanis Club (8297 Brentwood Drive, Olmsted Falls) \$200.00 to be used for the National Honor Society Induction Ceremony and scholarship.
- (4) **Playhouse Square Center – The Arts Education Department *Partners in Performance*** \$2,000.00 Bus Subsidy Voucher Commitment to Enriching Student Learning In and Through the Arts
- (5) From Dr. David Ludwig (1350 Bagley Rd., Olmsted Falls, OH 44138) \$100.00 honorarium that was awarded him for his participation in the Parent Academy Workshop for Olmsted Falls Schools Food Service Department.

B. **Minutes**

Minutes of the Regular Meeting – April 15, 2010; and Special Meeting of April 27, 2010

**C. Recommendations of the Treasurer**

- (1) Approve Financial Reports for the Period Ending April 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 Intermediate/Middle School Construction Project (**Exhibit 4**)
- (5) Approve May 2010 5-Year Forecast (**Exhibit 5**)
- (6) Resolution – “Olmsted Falls City School District OSBA Risk Management and Workers’ Compensation Group Rating Program” (**Exhibit 6**)
- (7) Award the Contract for Audits of Olmsted Falls School District, for fiscal years June 30, 2010 through June 30, 2013, to Alger & Associates, LLC. (**Exhibit 7**)

**D. Recommendations of the Superintendent**

- (1) Approve SF-200 Auxiliary Personnel request for one (1) Diagnostic school nurse to work 12 days per year, to be housed in the nonpublic school health clinic during the 2010-11 academic school year, as per third party contract with PSI Associates. (**Exhibit 8**)
- (2) Approve contract entitled “Independent Contractor Agreement between North Coast Therapy Associates, Inc. and the Olmsted Falls City School District Board of Education” for the 2010-2011 school year. (**Exhibit 9**)
- (3) Approve agreement entitled “Ombudsman Program, Alternative Education Services Agreement 2010-2-11 School Year”. (**Exhibit 10**)
- (4) Approve “Olmsted Falls School District Letter of Intent to comply with: (**Exhibit 11**)
  - (4a.) LEED for Schools-Indoor Environmental Quality Credit 6 – Controllability of Systems: thermal Comfort
  - (4b.) LEED for Schools-Indoor Environmental Quality Credit 7-Thermal Comfort Verification: Survey
  - (4c.) LEED for Schools-Materials and Resources Pre-Requisite 1-Storage and Collection of Recyclables
  - (4d.) LEED for Schools-Water Efficiency Credit 1 –Water Efficient Landscaping: No Potable Water Use/No Irrigation “
- (5) Approve High School Graduation List for the Class of 2010 Pending Completion of All Requirements (**Exhibit 12**)
- (6) Adopt Resolution Entitled “Resolution Authorizing 2010-2011 Membership in the Ohio High School Athletic Association” (**Exhibit 13**)
- (7) Adopt Student Fees for the 2010-2011 School Year (**Exhibit 14**)
- (8) Adopt Student Handbooks for 2010-2011 School Year (**Exhibit 15**) (refer to e-mail)
- (9) Approve Rates and Agreement Between the Olmsted Falls Board of Education and/or Medical Mutual of Ohio for Medical and Prescription Drug and Vision Insurance Benefits and Metlife for Dental Insurance Benefits for Eligible Employees Effective July 1, 2010 (**Exhibit 16**)
- (10) 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 2010-farming season. (**Exhibit 17**)

- (11) Approve Agreement with Lake Erie Educational Computer Association (LEECA) for the 2010-2011 School Year (includes Base Fee; Library Automation (SIRI), and ProgressBook (**Exhibit 18**))
- (12) First Reading of New/Revised/Replacement Policies of the Board of Education (**Exhibit 19**)

Motion: McCrone

Second: Bertrand

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

Nays: None. Motion carried.

#### 8. **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 and C-1** is the listing of support staff personnel recommendations for employment or change of employment status. 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 and D-1** 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 and D-1 for extra duty assignment or supplemental contracts.

Motion: Weisbarth

Second: Theriot

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

Nays: None. Motion carried.

#### 9. **FOR THE BOARD'S DISCUSSION**

- A. Set Date, Time, and Place of Next Meeting

- (1) **Regular Meeting** – June 7, 2010 – 7:30 p.m., offices of the Olmsted Falls Board of Education – 26937 Bagley Road, Olmsted Falls, OH 44138

#### 10. **ADJOURNED INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT AND EVALUATION OF PERSONNEL AT 9:40 P.M.**

Motion: McCrone

Second: Bertrand

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

Nays: None. Motion carried.

#### 11. **RECONVENED INTO REGULAR SESSION AT 10:25 P.M.**

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

13. **ADJOURNMENT**

At 10:30 p.m., it was moved by Mrs. McCrone and seconded by Mr. Weisbarth that the meeting be adjourned.

On roll call: Ayes: Weisbarth, McCrone, Weisbarth Bertrand, Theriot, 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: May 20, 2010**

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**HYATT, DENAYA** – Teacher, effective end of 2009-2010 school year

**OLMSTED FALLS SCHOOLS**

**SCHEDULE B: PERSONNEL EMPLOYMENT**

**CERTIFICATED**

**BOARD MEETING DATE: May 20, 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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**YURMANOVICH, MICHAEL** - One year limited contract as Teacher for the 2010-2011 school year, final placement subject to verification of prior experience, assigned to High School – Replacement

**OLMSTED FALLS SCHOOLS**

**SCHEDULE B-1: PERSONNEL EMPLOYMENT (2009-2010 School Year)**

**CERTIFICATED**

**BOARD MEETING DATE: May 20, 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 for the Moderate-Intensive Program scheduled from June 28, 2010 through August 11, 2010, at the rate of \$25.99 per hour:

Gabrielle Giamboi  
Michelle Schoenhofer

To hire the following for Extended School Year (ESY) tutoring services for special education students effective through August 31, 2010:

Karen Megery - \$27.51 per hour

**REIMER, CHARLES** - To be hired as long term substitute teacher for Martha Leslie Pickenheim, effective on or around May 5, 2010 through the end of the 2009-2010 school year

**OLMSTED FALLS SCHOOLS**

**SCHEDULE C: PERSONNEL EMPLOYMENT**

**SUPPORT STAFF**

**BOARD MEETING DATE: May 20, 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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To implement a layoff by abolishing positions and reducing hours (As attached)

Casual Labor (As attached)

Amend the Casual Labor Salary Schedule (As attached)

**OLMSTED FALLS SCHOOLS**

**SCHEDULE C-1: PERSONNEL EMPLOYMENT (2009-2010 School Year)**

**SUPPORT STAFF**

**BOARD MEETING DATE: May 20, 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 Special Education Paraprofessional to provide aide services for an outside program to meet the extended school year (ESY) requirements for a student in the special education program. Paraprofessional to be paid at her current hourly rate:

Pamela Mueller

To hire the following Special Education Paraprofessionals for Moderate-Intensive Summer Program scheduled June 28, 2010 through August 11, 2010. Paraprofessionals to be paid at their current hourly rate.

Andrus, Hollie  
Ballas, Eve  
Blair, Michele  
Brasdovich, Deborah

Dingfelder, Karen  
Marysiak, Angela  
Piktel, Lillian  
Uhl, Marie

**OLMSTED FALLS SCHOOLS**

**SCHEDULE D: SUPPLEMENTAL CONTRACTS/STIPENDS  
BOARD MEETING DATE: May 20, 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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**Supplementals for 2010-2011 school year (As attached)**

**Supplementals:**

Ciolek, Kevin	Assistant Boys Basketball Coach
DeLisio, Christopher	Head Boys Basketball Coach

**Stipends for 2010-2011 school year (As attached)**

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

**OLMSTED FALLS SCHOOLS**

**SCHEDULE D-1: SUPPLEMENTAL CONTRACTS/STIPENDS (2009-2010 School Year)  
BOARD MEETING DATE: May 20, 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**

**Supplementals:**

None				

**Stipends:**

Bingelli, Daniel	Physical Education Coordinator for Parent Academy (Paid by funds from Ohio Department of Education. Team Nutrition Grant)
Tabar, Denise	Physical Education Coordinator for Parent Academy (Paid by funds from Ohio Department of Education. Team Nutrition Grant)

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