



Board Briefs

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

Volume 2008-2009.....Number 6

Report from the Regular Meeting of December 18, 2008.

1. **Honors and Acknowledgements**

A. **Honors**

- (1) Jeff VanArnhem – E-tech Technology “*Teacher of the Year*” (will be honored at E-tech Conference February 2-4, 2009 – Columbus, OH)

2. **Hearing of the FY 2010 Tax Budget**

3. **Administrative Reports**

A. Administrative Reports

- (1) **Mr. Hullman** – provided the November 30, 2008 financial reports, including an analysis and recommendation of the amended 5-year forecast; discussed the FY 2010 Tax Budget; and informed the Board that the \$2,246,430 Bond Anticipation Note will be maturing on January 15, 2009.
- (2) **Mr. Atkinson – Transportation:** a spot inspection by the State Highway Patrol resulted in six (6) more buses successfully passing inspection – they will also do more of our fleet over the Christmas break; notified that replacement school bus will be delivered within the next 30 days; **Buildings and Grounds:** new intermediate school color selection process has begun; met to discuss preliminary wetland delineation map which resulted with good news – our athletic field plan, (developed by AVG) located to the south of the east/west ditch on the 23-acre parcel, has no wetland interference; weekly construction progress meetings and CORE meetings for our new intermediate school indicate we are about 19 days behind schedule as a result of weather, however, if we get some good weather, many of these days can be made up; our Grounds/Maintenance Department was inspected by the Department of Agriculture for accurate and up-to-date pesticide records and were found to be in compliance; beginning December 10, Gardiner-Trane began going from building-to-building clearing and cleaning up all final issues related to our HB 264 project; meetings began to overview the Middle School additions and to plan dates for staff user group meetings – which will begin in January and conclude in early February 2009; **Personnel:** work has begun on mid-year staff appraisals; and meetings have begun to discuss District expenditure reductions for 2009.
- (3) **Mr. Lewis** – reported that: the “first round” interviews for Title I tutor positions have been completed and that the MOU concerning tutor positions will be on the Board’s agenda for approval; both teaching and non-teaching associations have been asked to identify areas that could be reduced to help us through our financial situation; have met or will meet with *parenting leave* applicants (approximately 12) to discuss options so there are no surprises; and reported the administrative team has reviewed a telephone call system that can send out messages to selected groups of parents, e.g., calling parents who did not report their child’s absence.

- (4) **Dr. Lloyd** – provided a report entitled *Turning Knowledge Into Action: Closing Our Knowing-Doing Gap Through Continuous Improvement Planning*. The presentation can be viewed at Bulldogpride.com. Key points of the presentation included the importance of teachers and the delivery of high quality instruction to students. In addition, continuing the excellence in our District does not rest on increasing our collective knowledge, but rather focusing on the implementation and monitoring of the actions cited in the District's Continuous Improvement Plan for this will increase the student achievement and academic growth of Olmsted Falls students. Dr. Lloyd reviewed the primary strategies contained in the District's Continuous Improvement Plan. These include making learning targets clearer for students prior to, during and after instruction, and providing timely feedback.
- (5) **Dr. Hoadley** – shared with the Board a handout of possible financial reductions as submitted by the staff; praised the quality of work at the construction site and stated that there would be an in-depth construction report given at the January 15, 2009 regular meeting of the Board; and thanked the Board for their continuing support concerning our most recent TARP application for funding.

B. Polaris Career Center Report – Mrs. Rhonda McCrone

C. Legislative Report – Mr. Joseph Bertrand

4. **CONSENT AGENDA**

A. **Donations** - None

B. **Minutes**
Minutes of the Regular Meeting November 19, 2008.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Reports for the Period Ending November 30, 2008 and Any Cash Advances and Transfers
- (2) Review Analysis of Updated 5-Year Forecast
- (3) Adopt Resolution to Participate in All Scheduled Tax Advances from Cuyahoga and Lorain County Treasurers in Calendar Year 2009
- (4) Adopt Tax Budget for FY 2010

D. **Recommendations of the Superintendent**

- (1) First Reading of New/Revised/Replacement Policies of the Board of Education
- (2) Approve Out-of-State Field Trip – High School Ski/Snowboard Club
- (3) A Resolution Authorizing the Legal Services of the Firm of Kolick & Kondzer, Attorneys, to Represent the Board of Education During the Year 2009 Before the Cuyahoga County Board of Revision, the Board of Tax Appeals, the Tax Commissioner and the Courts of Ohio in Relation to Assessments and Exemptions on Real Property Located Within the School District; and Further Authorizing the Firm of Kolick & Kondzer to Hire an Appraiser or Other Expert in Relation to These Proceedings
- (4) Approve Annual Memberships with OSBA, Annual Briefcase Subscription, Annual School Management News, and the Legal Assistance Fund Consultant Service Contract for the Period January 1, 2009 Through and Including December 31, 2009

- (5) Approve Agreement Between the Educational Service Center of Cuyahoga County and the Olmsted Falls City School District Entitled “Agreement for Admission of Tuition Pupils Pursuant to Section 3313.841 O.R.C.” (Hearing Impaired Services; Audiology Services; Miscellaneous Special Services)
 - (6) Approve *Memorandum of Understanding Between the Olmsted Falls Board of Education and Olmsted Falls Education Association* (re Title I tutors)
5. **Personnel Items (See below)**
 6. **Hearing of the Public on Agenda Items**
 7. **For the Board’s Discussion**
 - A. Set Date, Time, and Place of Next Meeting(s)
 - (1) Organizational Meeting and Regular Meeting/Work Session/Executive Session: January 7, 2009, Board of Education – 26937 Bagley Road, Olmsted Falls, OH 44138:
 - a. Organizational Meeting – 7:00 p.m.
 - b. Regular Meeting/Work Session/Executive Session – 7:30 p.m.
 - (2) Regular Meeting: January 15, 2009, 7:30 p.m., Olmsted Falls High School Media Center, 26939 Bagley Road, Olmsted Falls, OH 44138
 - B. Other Items
 8. **Summation of Decisions Made** (not by resolution)
 9. **Adjourn into Executive Session to Discuss the Employment of Personnel; Reconvene into Regular Session; and Adjournment**

5– Personnel Items

Resignations:

HENTON, KELLY – Assistant Track Coach
(Boys & Girls)

Support Staff Substitute List “E”

Certificated Staff:

FRITSCHÉ, CARRIE – Home Instruction
Tutor
Teaching Substitute List “F”

Supplementals/Stipends

Mirtich, Daniel - 7th-8th Grade Wrestling Coach
– Aux.
Reisner, Christopher - 7th-8th Grade Basketball
Coach (Girls) – Aux.
Slater, Bradley -7th-8th Grade Wrestling Coach –
Aux.
Whitson, Ross -7th-8th Grade Wrestling Coach –
Aux.

Support Staff:
OWA Student:

Jackie Costlow – Fitch Intermediate