



Board Briefs

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

Volume 2009-2010.....Number 3

Report from the Regular Meeting of September 17, 2009

1. The meeting was called to order, roll taken, and the Board recessed in order to tour the new Intermediate School prior to its dedication on September 20, 2009. After the tour, the meeting was reconvened and the following items were addressed:
2. **Administrative Reports**
 - A. **Mr. Lewis** – reported that: the transition to Renhill staffing for substitute teacher calling is going well and that the teachers would be receiving an in-service in order to access the system; we are once again using Public School Works (an on-line training program) to provide our annual training in bloodborne pathogens, district policies, homeless awareness, and child abuse recognition; working closely with Tim Atkinson and Al Cantrell to make sure our alternate transportation procedures are fair and consistent; our new nursing services provider (PSI) has provided a smooth transition; and the District Insurance Committee met discussing the Wellness Program and the Flex-save (Section 125) Plan
 - B. **Mr. Atkinson** – reported that: **Transportation:** we began transportation for the Menlo Park School in Cleveland (8 students from 3 families); replaced all of the original conduit (dated 1992) from the bus garage to the fuel island; and that Columbia Road south railroad crossing will be closing in the near future for about one week to install a temporary track – this will begin the underpass project; **Buildings and Grounds:** a damaged Intermediate School scoreboard is being replaced; at no cost to the District, the District has accepted the proposal of staff members Michelle LaGruth and Lisa Brady to host a “Relay for Life” event in early June 2010 after school is complete; and a partnering session was held on September 9th for the Middle School additions; **Personnel:** a ½ hour has been added to a bus driver’s schedule for transportation to Menlo Park School; and finally a report was given on the substantial maintenance areas that have been addressed throughout the District.
 - C. **Dr. Lloyd** – gave a PowerPoint presentation on our 2008-2009 report card (our designation is *Excellent with Distinction*) to the Board and gave an overview of some of the areas where we require growth, i.e., we did not meet Federal AYP requirements for students with disabilities in many areas of reading; also an AYP analysis demonstrated that in math, there are certain groups of children that we are missing; also that the High School is in *School Improvement Year 1* and Falls-Lenox is *At-Risk* for school improvement according to the Ohio Department of Education’s accountability system.
3. **Consent Agenda**
 - A. Minutes of the Regular Meeting of August 26, 2009 were approved.
 - B. **Recommendations of the Treasurer**
 - (1) Approved Financial Reports for the Period Ending August 31, 2009
 - (2) Approved 5-Year Forecast Analysis
 - (3) Approved General Fund Analysis – Budget v. Actual
 - (4) Approve Analysis of New Intermediate School Project
 - (5) Established 008 Endowment Fund and 022 District Agency Fund
 - C. **Recommendations of the Superintendent**
 - (1) Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
 - (2) Approved Amended SF 200 Auxiliary Services Personnel Request for St. Mary of the Falls School for the 2009-2010 SY
 - (3) Approved Overnight Varsity Wrestling Trip to Findlay, OH (December 4, 2009)
 - (4) Adopted Resolution to Issue Public Notice and Approve Terms of MOU

4. **Personnel** Items (as shown below)
5. **For the Board's Discussion**
 - A. **Regular Meeting** – October 22, 2009, Olmsted Falls Early Childhood Center Media Center, 7105 Fitch Road, Olmsted Falls, OH 44138 – 7:30 p.m.
 - B. **Levy Campaign Discussion**
 - C. **Discussion of the Results from the Recent Community/Employee Survey of Recommended District Priorities for 2009-2010 School Year**
 - D. **Discussion of New Intermediate School Dedication Ceremony**
(September 20, 2009 – 2:00 – 5:00 p.m.)
 - E. **Other Items**
6. **Summation of Decisions Made**
7. **Adjournment**

4 – Personnel

Resignations:

WILLIAMS, LISA – Writing Club Advisor
WILLIAMS, LISA – 6th-7th-8th Grade Instructional Leader (Language Arts) (.33)
WOOD, KATHLEEN – Traffic Control (A)

Certificated Staff:

BIELOZER, HELENE – Amend contract
SHAND, LAURIE – Amend contract

Support Staff:**OWA Students:****Falls-Lenox**

Ashley Rote
 Brandon Sawyer
 Alexis Vujtech

Intermediate School

Jackie Costlow
 Colton Hubbard

Middle School

Brittany Depasquale
 Judy Baker (Dichiro)
 Melissa Keyes
 Justin Minor
 Daniel Nogueras Jr. (Walker)
 Krystal Nogueras (Walker)

High School

Angelika Alderman
 Garrett Bates
 Nathan Koharik
 Tyler McClean

Bus Garage

Eduardo Burgos
 Draven Mazurowski

OWE Students:

Nicholas Grahovac – Primary School
 Hannah Wayne – ECC

CBI Students:

Tianna Boscarello
 Kyle Burk
 James Collier
 Alexis Compton
 Shelby Kozlowski
 Hailey Lange
 Mark Lu
 Rebecca Munoz
 Mike Riddick
 Sean Sheehan
 Jacob Tackett
 Kevin Thompson
 Rebecca Wayne

Teaching Assistants

Carla Brandt
 Christine Cantrell
 Katherine Fidler
 Kelly Fissel
 Cheryl Fudale
 Diane Haller
 Pamela Hozan
 Judy Koenig
 Angelina Lanza
 Linda Lewis
 Daniel Maly
 Karla Pinozzotto
 Molly Reeves
 Melinda Smith

Support Staff Substitute List “C”

Supplementals:

Blake, Tracy – Department Head Proficiency – Social Studies
Cibulskas, Sandra – Amend Contract from Traffic Control B (1.00), to Traffic Control B (.50)
Crandall, Judy – Department Head – Music
Davis, Sherry – Senior Class Advisor (.75)
Digges, Lori – Traffic Control B (.50)
Donahue, Patrick – Department Head Proficiency – Science
Dunson, Kathryn – 7th-8th Grade Homework Club (.40)
Gaba, John – Department Head Proficiency – Language Arts
Krakowiak, Mariel – Department Head – Art

Langenderfer, Donna – Department Head Proficiency – Mathematics (.50)
Largent, Daniel - 6th -7th-8th Gr. Instructional Leader (Soc. Studies) (.33)
Laut, Tommye – Senior Class Advisor (.50)
Mariotti, Mary – IAT Member (PS)
Meinhardt, Lisa - Senior Class Advisor (.75)
Miller, John – 7th -8th Grade Wrestling Coach
Tindera, Donna- Traffic Control A
VanArnhem, Jeffrey – Department Head Proficiency – Mathematics (.50)
Willson, David – 7th-8th Grade Homework Club (.40)

Stipends:

None