

**Regular Meeting
Olmsted Falls Board of Education
Falls-Lenox Primary School Media Center
26450 Bagley Road, Olmsted Falls, OH 44138
7:30 p.m., October 20, 2010**

The Board of Education of the Olmsted Falls City School District met in Regular Session at the Falls-Lenox Primary School Media Center, 26450 Bagley Road, Olmsted Falls, OH 44138 at 7:30 p.m., on Wednesday, October 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. Congratulations from the State Department of Education on our District's Exemplary Performance in achieving the ranking of *Excellent with Distinction* on the 2009-2010 Local Report Card. (**Exhibit 1**)
- B. Coach Bill McGrain marked his 100th winning game as Middle School Football Coach.

5. **HEARING OF THE PUBLIC**

6. **ADMINISTRATIVE REPORTS**

- A. PTA Report - Mrs. Mercedes Hathcock
- B. Administrative Reports
- C. Polaris Career Center Report – Mr. James Weisbarth
- D. Legislative Report – Mrs. Rhonda McCrone

7. **CONSENT AGENDA**

A. **Donations**

- 1. From Olmsted Falls Music Association – (Mr. Donald Woods, Treasurer, P.O. Box 38023, Olmsted Falls, OH 44138) – two checks (\$3,500.00 for Middle School Choir Activity Fund to be used for the purchase of a new piano and /or a Wenger Music Cabinet) and (\$2,000.00 for Middle School Band Fund to be used for the purchase of new tuba cases and/or instrument repairs).
- 2. From Amy Sue and Steve Lambermont (9289 Patterson lane, Olmsted Falls, OH 44138) – a new tent for our Middle School cross country team. The tent is valued at \$159.00.
- 3. From Rose D'Amico, 8476 Columbia Road, Olmsted Falls, OH 44138 – for assorted tools and boxes of glazes to be used in our art program. All items are valued at a total of \$133.00.

B . **Minutes**

Minutes of the Regular Meeting of September 21, 2010, October 7, 2010.

C. Recommendations of the Treasurer

- (1) Approve Financial Reports for the Period Ending September 30, 2010 (**Exhibit 2**)
 - (a) Receipts (**Exhibit 2-a**)
 - (b) Expenditures (**Exhibit 2-b**)
 - (c) Financial Bank Reconciliations(**Exhibit 2-c**)
- (2) Approve 5-Year Forecast Analysis (**Exhibit 3**)
 - (a) Supplemental Schedule (**Exhibit 3-a**)
- (3) Approve Analysis of New Intermediate School/Middle School Project (**Exhibit 4**)
- (4) Approve October 2010 5-Year Forecast (**Exhibit 5**)

D. Recommendations of the Superintendent

- (1) Approve out-of-state field trip on Friday, June 3, 2011 to Greenfield Village and Henry Ford Museum for fifth graders. (**Exhibit 6**)
- (2) Declaration of Impracticability of the Transportation of Resident Pupils in the Olmsted Falls City School District to Chartered Non-Public Schools Located Without the Olmsted Falls City School District Due to Limited Enrollment. (**Exhibit 7**)
- (3) First Reading and Adoption of New/Revised/Replacement Policies of the Board of Education (**Exhibit 8**)
- (4) Approve Agreement with North Olmsted Board of Education for the Special Needs Work-Study Coordinator for the 2010-2011 school year. (**Exhibit 9**)
- (5) Adoption of Resolution Entitled "Resolution in Support of the Proclamation of Declaring November 14-20, 2010, as American Education Week" (**Exhibit 10**)
- (6) Approve out-of-state field trip on Saturday, November 13, 2010 to Parkersburg WV for the high school Academic Team to attend the "Parkersburg Catholic Academic Tournament". (**Exhibit 11**)

Motion: Weisbarth

Second: Theriot

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

Nays: None. Motion carried.

9. 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** 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.
- C. **Schedule C** 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.
- 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: McCrone
 Second: Bertrand
 On roll call: Ayes: McCrone, Bertrand, Theriot, Weisbarth, Pedicini
 Nays: None. Motion carried.

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

11. **FOR THE BOARD’S DISCUSSION**

- A. Continuation of discussion pertaining to the development of strategic objectives for the Olmsted Falls School System.
 - 1. Discussion of 2.8 mill drop off in CY 2012.
- B. Regular Meeting – November 18, 2010, 7:30 p.m., at Olmsted Falls High School, 26939 Bagley Rd., Olmsted Falls, OH 44138
- C. Set Date and Time for November Work Session -Tuesday, November 2, 2010at 7:00 p.m., at Olmsted Falls Intermediate School, 27043 Bagley Road, Olmsted Falls, OH 44138
- D. Set date and time for November elected Officials meeting

11. **EXECUTIVE SESSION FOR THE PREPARATION FOR NEGOTIATIONS AT 8:15 P.M.**

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

12. **RECONVENE TO THE REGULAR SESSION AT 9:40 P.M.**

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

14. **ADJOURNMENT**

At 9:45 p.m., it was moved by Mr. Weisbarth and seconded by Mrs. McCrone that the meeting be adjourned.

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

Thereupon, Mr. Pedicini declared the meeting adjourned.

Mr. Frank J. Pedicini, President

Mr. Mark Hullman, Treasurer

OLMSTED FALLS SCHOOLS

SCHEDULE A: RESIGNATIONS

BOARD MEETING DATE: October 20, 2010

GENTILE, DONNA - Lunch Aide, (Stipend) effective October 1, 2010

OLMSTED FALLS SCHOOLS

**SCHEDULE B: PERSONNEL EMPLOYMENT
CERTIFICATED**

BOARD MEETING DATE: October 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.

For 2010-2011 School Year:

JOHN, ANN - To be hired as an Ohio Achievement Test Tutor on an as-needed basis beginning September 29, 2010 and paid at the approved regular substitute rate

MCNEELEY, ANGELA – Unpaid parenting leave effective October 20, 2010 through the end of the 2010-2011 school year

RIVERA, STEPHANIE – Unpaid parenting leave effective September 27, 2010 through October 28, 2010

OLMSTED FALLS SCHOOLS

**SCHEDULE C: PERSONNEL EMPLOYMENT
SUPPORT STAFF**

BOARD MEETING DATE: October 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.

For 2010-2011 School Year:

FALLON, DEBRA – One year limited contract as Executive Secretary to the Superintendent, 260 days/\$47,500 (pro-rated), hours as assigned, effective October 25, 2010 through June 30, 2011

HYPPA, LISA – One year limited contract as Special Education Paraprofessional, Step A, Special Education Paraprofessionals Salary Schedule, days/hours as assigned, effective September 27, 2010 – New Position

To hire the following Teaching Assistants for the 2010-2011 school year at \$10.93 per hour:

| | | | |
|-----------------|-------------------|-------------------|-------------------------|
| Fudale, Cheryl | Hetchler, Heather | LaPinta, Leanne | Sisko, Carolyn |
| Galaska, Sara | Hozan, Pamela | Maly, Daniel | Smith, Melinda |
| Gillette, Donna | Klink, Tracy | O'Donoghue, Sally | Tomko, Domenica (Donna) |
| Grove, Cindy | Lanza, Angela | Richards, Diane | |

OWE Students:

Effective September 1, 2010 for the 2010-2011 school year, to be paid according to class arrangement (not to exceed \$8.10 per hour) as follows:

Brandon Liedtke – Primary School

Support Staff Substitute List “D” (Attached)

OLMSTED FALLS SCHOOLS

SCHEDULE D: SUPPLEMENTAL CONTRACTS/STIPENDS

BOARD MEETING DATE: October 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.

For 2010-2011 school year:

Supplementals:

| | |
|-----------------------------------|--|
| Atkins, Jennifer | Tier II Mentor (.50) |
| Cantrell, Nicole | 9 th Grade Girls Basketball Coach (.50) |
| Celaschi, Matthew | Assistant Track Coach (Boys & Girls) |
| Celaschi, Matthew | Tier I Mentor |
| Cutarelli, Christie | Tier II Mentor |
| DiFilippo, Marla | Tier II Mentor |
| Englehart, Robert | Assistant Baseball Coach |
| Fabian, Rory | Assistant Track Coach (Boys & Girls) |
| Fulton, Joanna (nee "Nichols") | Amend from 9 th Gr. Girls Basketball Coach (1.00), Group D, Step 5, \$4,254.53 to 9 th Gr. Girls Basketball Coach (.50), Group D, Step 5, \$2,127.27 |
| Gregg, Janet | Tier I Mentor |
| Gulden, Nancy | 7 th -8 th Grade Homework Club (.20) |
| Hawk, Lisa | Tier I Mentor |
| Holzworth, John | 7 th -8 th Grade Basketball Coach (Boys) |
| Hoover, Gregory | 7 th -8 th Grade Basketball Coach (Boys) |
| Kemock, Thimi | 6 th -7 th -8 th Gr. Instructional Leaders (Language Arts) (.33) |
| Kemock, Thimi | Tier I Mentor |
| Kolozvary, Karen | Tier I Mentor |
| Messenheimer, Ann | Tier I Mentor |
| Odon, Christopher | Assistant Baseball Coach |
| Palmer, Christine | Counselor for IAT (MS) |
| Pojman, Debra | Tier I Mentor |
| Radigan, Brigid | Tier II Mentor |
| Rahas, Lisa | Intramural Director (MS Boys& Girls) (.50) |
| Rahas, Lisa | Asst. Intramural Dir. (MS Boys& Girls) (.50) |
| Schafer, Michael | Tier II Mentor (.50) |
| Sedlay, Leslie | Tier I Mentor |
| Suvak, Kathleen | Tier II Mentor |
| Swanson, Sierra | Assistant Track Coach (Boys & Girls) (.80) |
| Urban, Kimberly | Tier II Mentor |
| Wyman, Erika | Assistant Track Coach (Boys & Girls) |

Stipends:

| | |
|----------------|--|
| Candow, Martha | Lunch Room Assistant-8 units-(15 mins. = 1 unit) <i>Effective 10/4/2010</i> |
| Hyppa, Lisa | Lunch Room Assistant-8 units-(15 mins. = 1 unit) <i>Effective 9/29/2010</i> |

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