

**Regular Meeting
Olmsted Falls Board of Education
Olmsted Falls Middle School Media Center
27045 Bagley Road, Olmsted Falls, OH 44138
7:15 p.m., September 21, 2010**

The Board of Education of the Olmsted Falls City School District met in Regular Session at the Olmsted Falls Middle School Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138 at 7:15 p.m., on Tuesday, September 21, 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 7:15 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. **TOUR OF THE NEW MIDDLE SCHOOL ADDITION AND RENOVATIONS – LED BY PRINCIPAL MARK KURZ**

5. **HONORS AND ACKNOWLEDGEMENTS**

A. Mrs. Lisa Whitney and Mr. Andrew Hoslar received a \$3,000.00 grant from the Martha Holden Jennings Foundation for “Integration of Technology” into high school science classes.

6. **HEARING OF THE PUBLIC**

7. **ADMINISTRATIVE REPORTS**

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

8. **CONSENT AGENDA**

A. **Donations**

- 1. From SMART Technologies ULC (3636 Research Road NW, Calgary, AB T2L 1Y1 Canada), one (1) SMART Response XE interactive response system (SRP-XE-40), one (1) SMART Document Camera (SDC-330) and one (1) SMART Slate (WS200-1) \$4,000.00 in the name of Donna Langenderfer, High School math teacher. (**Exhibit 1**)
- 2. From Kiwanis Club of Olmsted Falls (Mr. John Jacobs, President, 8297 Brentwood Dr., Olmsted Falls, OH 44138) - \$500.00 for the Early Childhood Center Playground fund.

B. **Minutes**

Minutes of the Regular Meeting of August 16, 2010, August 19, 2010 and September 8, 2010.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Reports for the Period Ending August 31, 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**)
- (3) Approve Analysis of New Intermediate School/Middle School Project (**Exhibit 4**)

D. **Recommendations of the Superintendent**

- (1) Second Reading of New/Revised Replacement Policies of the Board of Education (**Exhibit 5**)
- (2) Approve Contract with Education Alternatives as presented. (**Exhibit 6**)
- (3) Approve Transportation Contract with Kidsmobile, Inc. as presented. (**Exhibit 7**)
- (4) Approve Continuation of Administrative Pay Freeze for the 2010-2011 school year. (**Exhibit 8**)
- (5) Approve out-of-state field trip from April 25, 2011 to April 27, 2011 to New York City for the Olmsted Falls High School Chorale and Wind Ensemble Groups. The groups include approximately 150 students. (**Exhibit 9**)

Motion: Weisbarth

Second: McCrone

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

Second: Theriot

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

Nays: None. Motion carried.

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

- A. Follow-up discussion of items covered at the September 8, 2010 Work Session
- B. Regular Meeting – October 20, 2010, 7:30 p.m., Olmsted Falls Primary School, 26450 Bagley Rd., Olmsted Falls, OH 44138

11. **EXECUTIVE SESSION FOR THE EMPLOYMENT AND COMPENSATION OF PERSONNEL AT 9:35 P.M.**

Motion: McCrone

Second: Bertrand

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

12. **RECONVENE TO THE REGULAR SESSION AT 10:45 P.M.**

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

14. **ADJOURNMENT**

At 10:46 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.

Mr. Frank J. Pedicini, President

Mr. Mark Hullman, Treasurer

OLMSTED FALLS SCHOOLS

SCHEDULE A: RESIGNATIONS

BOARD MEETING DATE: September 21, 2010

BROWNE, KATHY – Lunch Aide, effective with the 2010-2011 school year

KIRBY, JULIE—Lunch Aide, (Stipend) effective September 13, 2010

WALLACE, EILEEN – Elementary Instrumental Director, effective with the 2010-2011 school year

OLMSTED FALLS SCHOOLS

SCHEDULE B: PERSONNEL EMPLOYMENT

CERTIFICATED

BOARD MEETING DATE: September 21, 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:

MILLIGAN, BREANNE – Unpaid parenting leave effective August 23, 2010 through the end of the 2010-2011 school year

OLMSTED FALLS SCHOOLS

SCHEDULE C: PERSONNEL EMPLOYMENT

SUPPORT STAFF

BOARD MEETING DATE: September 21, 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:

HECHKO, MARY - One year limited contract as C-2 Cleaner, Step A, C-2 Cleaner Salary Schedule, days/hours as assigned, effective September 7, 2010 – Replacement

JACKSON, DAVID—One year limited contract as Lunch Aide, Step A, Lunch/Recess Aide Salary Schedule, effective September 13, 2010 - Replacement

KIRBY, JULIE – Recalled from reinstatement to fill a new special education paraprofessional position at the Early Childhood Center. Step B, Special Education Paraprofessional Salary Schedule, days/hours as assigned, effective September 13, 2010 – New Position

OLMSTED FALLS SCHOOLS

SCHEDULE C (CONT'D): PERSONNEL EMPLOYMENT SUPPORT STAFF BOARD MEETING DATE: September 21, 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.

OWA Students:

Effective with the 2010-2011 school year, to be paid according to class arrangement (not to exceed \$6.10 per hour) as follows:

<u>Falls-Lenox</u>	<u>Intermediate</u>	<u>Middle School</u>	<u>High School</u>	<u>Bus Garage</u>
Angelika Alderman	Austin Balnius	Alexis Compton	Colton Hubbard	Kelvin (Venegas) Solis
James Collier	William Compton	Draven Mazurowski	Joseph Mangan	
Rebecca Wayne		Daniel Nogueras Jr. (Walker)	Michael Riddick	
			James Stevens	

OWE Students:

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

- Amanda Berschwal – Primary School
- Jeremy Hammer – Primary School
- Ashley Knapp – Early Childhood Center
- Brandon Morgenstein – Middle School

CBI Students:

Effective with the 2010-2011 school, to be paid according to class arrangement (not to exceed \$5.45 per hour) as follows:

Cecil Arthur Jr.	Riley Edwardsen	Bailey Hurst	Julia Stevens
Clayton Baehr	Joseph Egan	Mathew Poole	Autumn Stonebraker
Melanie Bass	Eric Holbert	Jacob Ruyf	
Colin Brennan	Jacob Horvath	Nicholas Sanchez	

Hire the following on a temporary basis for data entry to be paid at the casual labor rate of \$10.75 per hour for a maximum of 25 hours per building (excluding the high school):

Ellen Bertrand	Mary Catherine Doherty	Susan Hassett	Christothoula Souris
Karen Cillo	Kelly Fissel	Molly Reeves	

Support Staff Substitute List “C” (Attached)

OLMSTED FALLS SCHOOLS

SCHEDULE D: SUPPLEMENTAL CONTRACTS/STIPENDS

BOARD MEETING DATE: September 21, 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:

Artino, Nathan	Amend from Athletic Events Supervisor (.25), Group C, Step 4, \$1,136.99 to Athletic Events Supervisor (.375), Group C, Step 4, \$1,705.48
Blake, Tracy	Department Head Proficiency – Soc.Studies
Crandall, Judy	Department Head – Music
Donahue, Patrick	Department Head Proficiency – Science
Fulton, Matthew	Traffic Control (B) (.50)
Fulton, Matthew	Amend from Athletic Events Supervisor (.25), Group C, Step 5, \$1,247.02 to Athletic Events Supervisor (.375), Group C, Step 5, \$1,870.53
Gaba, John	Department Head Proficiency – Lang. Arts
Gaspar, Ronald	Freshman Volleyball Coach – Auxiliary
Henton, Ryan	Amend from Assistant Cross Country Coach (.50), Group F, Step 2, \$1,210.34 to Assistant Cross Country Coach (.30), Group F, Step 2, \$726.20
Hunter, Clarise	Assistant Golf Coach (Girls) – Auxiliary
Kovach, Sharon	Elementary Instrumental Director
Krakowiak, Mariel	Department Head – Art
Langenderfer, Donna	Dept. Head Proficiency-Mathematics (.50)
McGrain, William	Traffic Control (A) (.50)
Mercer, John	Traffic Control (A) (.50)
Ostmann, Kristin	Junior Class Advisor (.50)
Robertson, Kristina	Amend from Assistant Cross Country Coach (.50), Group F, Step 5, \$1,760.50 to Assistant Cross Country Coach (.70), Group F, Step 5, \$2,464.69
VanArnhem, Jeffrey	Dept. Head Proficiency-Mathematics (.50)
Williamson, Douglas	Assistant Football Coach – Auxiliary
Yehlik, Stephanie	Elementary Instrumental Director

Stipends:

Gentile, Donna	Lunch Room Assistant-8units-(15 mins. = 1 unit)
Kirby, Julie	Lunch Room Assistant-8units-(15 mins. = 1 unit)
Kleinhenz, Jared	SADD (.50)
Lewis, Linda	Lunch Room Assistant-8units-(15 mins. = 1 unit)
Lloyd, Dr. James	Additional duties at the ECC
Moro, Jacqueline	SADD (.50)
Sherman, Nicole	Lunch Room Assistant-8units-(15 mins. = 1 unit)
Skeabeck, Shawn	Technical Director—Fall Play
Smith, Melinda	Lunch Room Assistant-8units-(15 mins. = 1 unit)
Tinter, Renee	Lunch Room Assistant-8units-(15 mins. = 1 unit)
Wagner, Renee	Lunch Room Assistant-8units-(15 mins. = 1 unit)
Waters, Merritt	Additional duties at the ECC

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