



Board Briefs

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

Volume 2006-2007.....Number 7

Report from the Board of Education Organizational and Regular Meetings of January 11, 2007:

Organizational Meeting 2007

1. **Nomination and Election for President of the Board of Education for 2007**
Mr. James Weisbarth was elected President of the Board of Education for 2007 and took the Oath of Office.
2. **Nomination and Election for Vice President of the Board of Education for 2007**
Mr. Frank Pedicini was elected Vice President of the Board of Education for 2007 and took the Oath of Office.
3. **Set, Date, Time, and Place of Regular Meetings of the Board of Education of the Olmsted Falls City School District for 2007**
“Be it resolved by the Board of Education of the Olmsted Falls City School District that during calendar year 2007 said Board meet in regular session, subject from time-to-time to change, at 7:30 p.m., at the locations listed below in Olmsted Falls, OH 44138 on the following dates:

January 11, 2007 – High School (7:45 p.m.)	July 19, 2007 – Board Office
February 15, 2007 – High School (6:00 p.m.)	August 16, 2007 – Board Office
March 15, 2007 – Intermediate School (6:45 p.m.)	September 19, 2007 – Primary School (Wed)
April 19, 2007 – Primary School	October 18, 2007 – High School
May 17, 2007 – Middle School (6:30 p.m.)	November 15, 2007 – Middle School
June 21, 2007 – Board Office	December 20, 2007 – Intermediate School”
4. **Resolutions Adopted**
 - A. Resolution to Provide for the Expedient Transaction of the Business of the Board of Education of the Olmsted Falls City School District During 2007
 - B. Resolution Pursuant to Ohio Revised Code 5715.27 Requesting That This Board of Education Receive Notification of Any Application for Exemption From Taxation for Any Property Located Within This Taxing District
5. **Appoint Legislative Liaison for 2007**
Mrs. Rhonda McCrone was appointed Legislative Liaison for 2007.
6. **Adjournment**

Regular Meeting

1. **Honors and Acknowledgements**
 - A. Ms. Colleen Grady, District 5 State Board of Education Member, presented the “Excellent” banner to the Olmsted Falls City School District from the Ohio Department of Education.
2. **Hearing of the Tax Budget**

3. **Administrative Reports**

A. PTA Report – Mrs. Cindy Kelly

B. Administrative Reports

(1) **Mr. Weber** – discussed the adoption of the Tax Budget for next fiscal year; reviewed the financial report through December 2006; and reviewed the advances and transfers for December 2006.

(2) **Mr. Lewis/Mrs. Rami – Mr. Lewis** – reported on the continuation of work with the Area Coordinator to verify funding and bills we receive through the placement of court placed students; continues to meet with employees considering retirement; we completed requirements to settle the Office for Civil Rights claim against the District of student-to-student harassment and are awaiting confirmation from OCR; reported that Rory Fabian will complete a central office internship soon; reported that Ventures training will continue for classified personnel selection and when completed will be certified in teacher, administrator, special education, and classified personnel selection; and reported that the teacher recruiting season will begin in a few months when visits to college campuses will begin. **Mrs. Rami** – reported that the teaching staff is moving from traditional lesson planning to standards-based education planning (i.e., teachers are shifting from teacher-centered – *what to teach* – to student-centered planning – *what students need to know and be able to do at the end of the lesson*; and reported that juniors and seniors who had not passed all sections of the OGT were given another opportunity to pass with the October administration of the test.

(3) **Mr. Atkinson** – reported they are in the process of reviewing current procedures involving early ridership and alternative pick-up and drop off guidelines; reported on preparation for the 2007 school bus inspection; routing preparations for the 2007-2008 school year have begun; meetings are on-going for our adaptive playground; converting our push-button paper towel dispenser system to a touchless system district-wide, free of charge from our paper vendor; and reported that we now have three (3) transportation maintenance staff members with full ASE (Automotive Service Excellence) certification.

(4) **Dr. Hoadley** – reported on: Ohio Core and its effect on our District; a request to rezone 55 acres of land from industrial to residential; the development of a new quarterly newsletter dedicated to the financial and business operations of the District; announced the next meeting of elected officials is scheduled for February 21 at the Middle School; gave a brief update on the JEDD project and that they did not receive the Job Ready Site Grant for which they applied; dates have been confirmed for negotiations with OFEA of February 28, March 1, and March 2; and gave an update on the proposed Constitutional amendment for funding Ohio public schools.

C. Polaris Career Center Report – Mrs. Rhonda McCrone

D. Legislative Report – Mr. Frank Pedicini

4. **Donations**

A. Mr. William Eichenberg, Jr. (26549 Cranage Road, Olmsted Falls, OH 44138) \$40.00. (This is the additional amount of property taxes Mr. Eichenberg feels he would have had to pay if the Permanent Improvement Levy would have passed. Therefore, he would like to donate that amount to the District.)

B. From Mr. and Mrs. Gilbert Winter (27045 Glenside Lane, Olmsted Falls, OH 44138) \$150.00 to be used for student scholarships for the eighth grade Washington, D.C. trip in April 2007.

5. **Minutes**

Minutes of the Regular Meeting of December 14, 2006 were approved.

6. **Recommendations of the Treasurer**

A. Adopt Tax Budget Commencing July 1, 2007

B. Approve Financial Report for the period Ending December 31, 2006 and Any Cash Advances and/or Transfers

7. **Recommendations of the Superintendent**
 - A. Second Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
 - B. Recommendation of January 2007 as *School Board Recognition Month*
 - C. Adopt High School Program of Studies
 - D. Approve Agreement Between the Cuyahoga County Board of Mental Retardation and Developmental Disabilities and the Olmsted Falls City School District for Early Childhood Center Programs and Services Effective August 30, 2006 Through and Including June 14, 2007
 - E. Approve Agreements Between the Educational Service Center of Cuyahoga County and the Olmsted Falls City School District for the Admission of Tuition Students Enrolled in a County Program for the 2006-2007 School Year Pursuant to Ohio Revised Code Section 3313.841
8. **Personnel** Items see below
9. **Discussion of Future School Levy**
10. **Set Date, Time, and Place of Next Meeting(s)**
 - A. **Work Session** – Thursday, January 18, 2007 at 7:00 p.m. at the Board of Education office, 26937 Bagley Road, Olmsted Falls, OH 44138
 - B. **Regular Meeting** – 6:00 p.m., February 15, 2007, Olmsted Falls High School Media Center, 26939 Bagley Road, Olmsted Falls, OH 44138
11. **Hearing of the Public on Agenda Items**
12. **Adjournment into Executive Session to Discuss Negotiations**
13. **Reconvene into Public Session**
14. **Summation of Decisions Made (not by resolution)**
15. **Adjournment**

8 – Personnel

Resignations:

KEMOCK, THIMI – 7th/8th Grade Homework Club
(.20)

KERSTETTER, KATHERINE – Intervention
Specialist/Tutor

Certificated Staff:

Teaching Substitute List “G”

Support Staff:

LANTZY, ANGELA –Food Server
Support Staff Substitute List “E”

Supplementals

Celaschi, Matthew - Assistant Track Coach (Boys & Girls) (.90)

Fabian, Rory - Assistant Track Coach (Boys & Girls)
(.90)

Wyman, Erica - Assistant Track Coach (Boys & Girls)
(.90)

Zbin, Kristina - Assistant Track Coach (Boys & Girls)
(.90)

Stipends:

Schecter, Jessica - Assistant Forensics Advisor (.33)