



Board Briefs

JAMES WEISBARTH.....JOSEPH BERTRAND.....RHONDA McCRONE.....GREG SURTMAN.....MICHELLE THERIOT

Page 1

Reports from the Regular Meeting held on of May 16, 2013.

A. Administrative Reports

1. PTA Report – No report.
2. **Mr. Hullman** – Approval of financial statements for the period ending April 30, 2013 and the five year forecast.
3. **Mr. Atkinson** - Updated the Board on District Goals No. 4: Development of 5 Year Capital Plan, and No. 6: Transportation Cost Reduction.

TRANSPORTATION:

Lisa Clelland-Williams placed 5th in the Regional Roadeo held on May 4th which now qualifies her to attend the State Roadeo on May 18th. Congratulations and Good Luck to Lisa. We had nine Olmsted school bus drivers compete in the Regional Roadeo this year along with several who participated as judges. At the April 29, 2013 school bus drivers meeting, our annual drug and alcohol in service was conducted by a health care representative. This is a requirement of CDL holders who perform safety sensitive functions such as a school bus driver. All school bus driver annual physicals have been completed and all have passed and are ready for the 2013 – 2014 school year. We have just recently successfully had two new substitute drivers receive all of their certifications. Efforts continue to reach out and solicit for new prospective bus drivers and Heath is doing a good job on this. Our mechanic staff is working very diligently in preparation for the upcoming State High Patrol annual bus inspections.

FOOD SERVICE:

All current issues and updates have been reported by Denise Tabar in her weekly updates. She has nothing further to report.

TECHNOLOGY:

All other current issues and updates have been reported by Joe Magrey in his weekly updates. He has nothing further to report.

BUILDINGS AND GROUNDS:

Notification was received from SORSA that they have confirmed our claim of roof damage, due to hail, on the original Middle School roof. I am currently attempting to receive clarification on several items in question that relate to bids, payment and extent of replacement. R J Martin is in process of repairing/replacing the light pole that was damaged this past winter at the OFIS entrance. This work is being completed as an insurance claim of the car owner who hit the pole. Working to receive budget quotes to repair several driveways/parking lot locations at the High School. We had our May 3, 2013 Construction Core Team meeting and reviewed open issues, as well as issues that may have just been completed. I am pleased with our progress. Our night High school security will begin on Tuesday, May 14, 2013 at 11:00 p.m. and run every night through Friday, May 30, 2013. Our two college students (Jason Flick and Jared Kurz) have been in serviced on their responsibilities by Heath and are now set to go. As a result of our Varsity Head coaches meeting with Rob Coxon, they developed, upon my request, a proposed District wide gym usage policy and guidelines so that Jim Lloyd, Mark Kurz, Cathy Samuel and I can review and potentially accept this proposal. We needed to look at our current “allowable usage” process due to the enormity that this has become and to also have the ability to address the coach’s desire for more student athlete contact, which was recently revised by OHSAA rules. The coaches are also advocating for student athletes to compete in multiple sports which can also impact gym usage. I hope to have our group visit this proposal so that, ultimately, we can have a plan in place with the beginning of the new upcoming school year.

PERSONNEL:

Job postings have been advertised for one 6 hour cleaner position, two H-2 Custodian positions and one H-1 Head custodian position. These are postings created by the vacancy created by retirements. The Custodian and summer staff meeting is scheduled to be held on Friday, June 7, 2013 at the High School. All summer plans will be reviewed at the time. We held an OAPSE Labor Management meeting on May 8, 2013 and discussed health insurance, seniority lists and paraprofessional seniority as it relates to assignments.

4. **Dr. Lloyd-** Updated the Board on District Goal No. 3: Closing the Achievement Gap for Low Income and Special Education Students.

In addition to the professional phone survey being conducted next week, I had the opportunity to meet with residents during a series of more informal focus groups hosted in homes as well as in the meeting room of the new Olmsted Falls Library. The purpose of these smaller community meetings was to engage in a more in-depth conversation with stakeholders. Topics of discussion included what people value most about Olmsted Falls Schools, things they feel the District could possibly “do without” and still maintain quality, and how to best prepare students for the fast-changing, technology-enabled global society.

Feedback from these small group meetings will be reviewed in conjunction with the larger phone survey to give District officials an updated understanding of the thoughts and opinions of our residents.

I also discussed the eexpectations and goals for the upcoming Technology and Integration meetings that will be taking place in the District.

5. **Dr. Hoadley – Superintendent Report:**

- a. Special Meeting scheduled for May 30, 2013 prior to graduation to approve math and science teachers.
- b. HB59 – Expansion of School Choice – Local dollars shifted to Charter Schools.
- c. Community Telephone Survey
 - Tri-Ad Research
 - Begins Monday May 20, 2013 (4-5 days)
 - Executive Summary and Presentation at June Board Meeting
- d. PTA National Conference
 - June 19 – 23, 2013 in Cincinnati
 - 7-9 persons from Olmsted Falls will be attending

B. HONORS AND ACKNOWLEDGEMENTS

- 1. Donna Langenderfer – Winner of the Greater Cleveland Council of Teachers of Mathematics (“GCCTM”) Outstanding Mathematics Educator Award.
- 2. Olmsted Falls Biomedical Program and teacher Peter DuBois for receiving National Project Lead the Way certification.
- 3. Olmsted Falls Pre-engineering students Matthew Bender and Moises Garcia Ponce, and teacher Mike Haydn was awarded 1st place in the Mobile Robotic competition in the Ohio SkillsUSA Competition on April 23, 2013 in Columbus, Ohio. They will compete in Kansas City on June 23 through 29.

4. **Olmsted Falls Middle School Midwest Talent Search Honorees**

Isaac Baillis	Megan Green
Joseph Bertrand	Casey Komar
Julie Calaway	Jacob Krucek
Ashley Clark	Joseph Linder
Adrien Curtis	Thomas Narvaez-Legeza
Kyle Erickson	Thomas Slater
Miranda Gibel	Natalie Sommer
Bennett Graham	Elijah Tomasch
	Emily Walchanowicz

C. PUBLIC HEARING REGARDING USE OF FEDERAL FUNDS FOR SPECIAL EDUCATION

The Olmsted Falls School District's Office of Student Services will be sharing information about the District's participation in federal programs, specifically Title VI-B of the Individuals with Disabilities Act (IDEA). The public is invited to provide input on the allocation of these federal funds at a special meeting of the Olmsted Falls Board of Education.

D. Consent Agenda

Donations

1. Two Men And A Truck, 1420 Lloyd, Wickliffe, Ohio 44092 generously donated two trucks and two men for 8 hours at \$142.00/per totaling \$1,293.00, to move weight equipment.
2. Stacy and Chris Mowery, 8647 Forest View Drive, Olmsted Falls, Ohio generously donated a used, small-sized walker, valued at approximately \$180.00, for use with students with orthopedic impairments.

Minutes

1. Minutes of the Regular Meeting of April 18, 2013.

Recommendations of the Treasurer

1. Approved Financial Report for the Period Ending April 30, 2013
 - (a) Receipts
 - (b) Expenditures
 - (c) Financial Bank Reconciliations
2. Approved 5-Year Forecast Analysis
 - (a) Supplemental Schedule
3. Approved Analysis of Intermediate/Middle School Project
4. Approved Appropriation Amendments and 412 Certificate for FY 2013
5. Approved May 2013 5- Year Forecast

Recommendations of the Superintendent

1. Approved Agreement with Global Spectrum, L.P. (CSU Wolstein Center) and Olmsted Falls High School for high school graduation on May 29, 2014.
2. Approved Agreement between College Now and Olmsted Falls High School for the 2013-2014 SY.
3. Adopted Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2013-2014 School Year.
4. Approved 2013 summer wrestling trip to Northwestern University, Chicago, Illinois from July 8, 2013 through July 11, 2013.
5. Approved List of Graduates for the 2012-2013 SY.

6. Adopted Student Handbooks for the High School, Middle School, Intermediate School, Falls-Lenox, and Early Childhood Center for the 2013-2014 School Year.
7. Approved Proposed Fees for the High School and Intermediate School for the 2013-2014 school year. The Middle School, Falls-Lenox and Early Childhood Center have no proposed changes.
8. Approved Academic Calendar for the 2014-2015 school year.
9. Approved Olmsted Falls Intermediate School Field Agreement between The City of Olmsted Falls and The Olmsted Falls Schools from August 1, 2013 through December 31, 2013 for Youth Flag Football.
10. First Reading and Adoption of New/Revised/Replacement Policies of the Board of Education:
 - a. Policy No. 3220 – Staff Evaluation
11. Approved Personnel Agenda
12. Approved Agreement between Education Alternatives and Olmsted Falls City School District for the 2013-2014 SY.
13. Approved Agreement between North Coast Therapy Associates, Inc. and the Olmsted Falls City School District Board of Education for the 2013-2014 SY.
14. Approved Agreement between Lorain County Interagency (*Lorain County Children and Family First Council and the Lorain County Help Me Grow Early Intervention (Part C), Local Education Agencies (Part B), Lorain County Head Start/Early Head Start, and Lorain County Board of Developmental Delay*) and the Olmsted Falls City School District effective July 1, 2013 through June 30, 2014.

For the Boards' Discussion

1. Established and confirmed the following:
 - a. May 30, 2013 at 7:30 p.m. – Special Meeting at Cleveland State University Wolstein Center, 2000 Prospect Avenue, Cleveland, Ohio 44115.
 - b. June 27, 2013 at 7:00 p.m. – Regular meeting at Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, Ohio 44138.
3. July 18, 2013 at 7:00 p.m. – Regular meeting at Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, Ohio 44138. Date changed in order for the meeting date to fall within the legal timeline for hiring a retired staff member.

D. Adjournment

Personnel

Resignations:

HUGEL, DOUG – Retirement – Custodian – effective June 19, 2013

WEEKS, DAVID - Retirement – Custodian – effective May 31, 2013

Certified Staff**For 2012-2013 School Year:**

CANACCI, JENNIFER - To hire as an AP Proctor beginning May 6, 2013 not to exceed 50 hours at B-0 hourly rate.

DIFILIPPO, MARLA – To compensate additional 15 hours beginning March 1, 2013 until June 30, 2013 for additional speech/language testing per exhibit 20.

LOCKNER, AIMEE – To compensate additional 30 hours Title I Math Intervention at the rate of \$ 25.99 per hour until the end of the 2012-2013 school year.

SELBY, SUSAN - To hire as Tutor for Home School Instruction effective April 9, 2013 – August 31, 2013.

SHAND, LAURIE – To compensate \$40.85 per hour for speech language pathologist services during kindergarten screening May 2, 2013 – May 3, 2013.

Literacy Nights – to compensate **Amanda Marsco** for 1st, 2nd and 3rd grade literacy nights held in February and March 2013.

Title I Tutoring – Recommend compensate **Peggy Morris** for additional 15 hours as Title I tutor – Intermediate School until the end of the 2012-2013 school year.

For the 2013-2014 School Year:**One Year Limited Teaching Contracts to Award for the 2013-2014 School Year:**

Apatzky, Amanda

Brediger, Patricia

Double, Jean

Ehlke, Elizabeth

Foulkes, Sherry

Goss, Shannon

Scott, Robin

Smith, Brianna

Support Staff**For 2012-2013 School Year**

BENNER, KENNETH – To hire as needed for translation of assessments and written materials for students/parents with limited English proficiency

ZAHORCHAK, CYNTHIA – To be hired as a temporary special needs paraprofessional – One (1) year limited contract beginning April 26, 2013 until the end of the 2012-2013 school year

For the 2013-2014 School Year:

Casual Labor

Amend Casual Labor Salary Schedule

For 2012-2013 school year:**Supplementals:**

Greg Sagerman - *Recind* - Assistant Baseball Coach (Aux.)

Laura Sheldon - 7th/8th Grade Track Coach (.40)

For 2013-2014 School Year**Supplementals:**

Lisa Rahas - Summer School Health – OFMS

Joanna Ventimiglia - Summer School Art – OFMS

For 2012-2013 school year:**Stipends:**

Joseph Galea - HS Asst. Academic Team Coach

Sean Skeabeck - Stage Technician – Spring Play

For 2013-2014 school year:**Stipends:**

Patricia Rusnak - Securement of Substitutes for Support Staff