



Board Briefs

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

Page 1

Reports from the Regular Meeting held on of July, 18, 2013.

A. Administrative Reports

1. PTA Report – No report.
2. **Mr. Hullman** – Approval of financial statements for the period ending June 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.
4. **Dr. Lloyd**- No report.
5. **Dr. Hoadley** – No report.

B. HEARING OF THE PUBLIC

- A. Public meeting on the issue of the re-employment of Judy Crandall, Kathleen Dean, Nancy Gulden, Janet Venecek, and Christine Warren during their service retirement. Speakers are limited to 5 minutes each, and all public comment will be closed after thirty minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

C. Consent Agenda

Minutes

1. Minutes of the Regular Meeting held on June 25, 2013.

Recommendations of the Treasurer

1. Approved Financial Reports for the Period Ending June 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 Construction Project
4. Approved Interfund Transfer from General Fund (001) to Athletics Fund (300).

Recommendations of the Superintendent

1. Approved the following Special Education Contracts as presented:
 - a. Approved Annual Contract for Special Education Services Provided by the Positive Education Program (PEP) through the Educational Service Center of Cuyahoga County for Admission of Pupils for the 2013-2014 SY.
 - b. Approved Extended School Program Contract between HELP Foundation and Olmsted Falls Board of Education for commencing on June 25, 2013 and ending on August 10, 2013.
 - c. Approved Pupil Transportation Agreement between Olmsted Falls City Schools and Suburban School Transportation Company, Inc. for the 2013-2014 SY.
2. Approved crisis plans submitted by the PLE Group.
3. Approved Service Agreement between Olmsted Falls City Schools and PSI Affiliates, Inc. for Registered Nurse Services, Intervention Specialist Services, and School Psychology / Psychology Services at St. Mary of the Falls for the 2013-2014 SY.
4. Approved No Cost Instructional Television and Technology Services Agreement with WVIZ/PBS for the 2013-2014 School Year.
5. Second Reading and Adoption of the following New/Revised/Replacement Policies of the Board of Education:
 - a. Policy No. 0160 – Meetings
 - b. Policy No. 2270 – Religion in the Curriculum
 - c. Policy No. 2431 – Interscholastic Athletics
 - d. Policy No. 2623.02 – Third Grade Reading Guarantee
 - e. Policy No. 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - f. Policy No. 3131 – Reduction in Staff
 - g. Policy No. 5515.01 – Safe Operation of Motorized Utility Vehicles By Students
 - h. Policy No. 6110 – Grant Funds
 - i. Policy No. 6550 – Travel Payment & Reimbursement
6. Approved Personnel Items as listed

D. FOR THE BOARD'S DISCUSSION

1. Regular Board Meeting scheduled for August 15, 2013 at 7:00 p.m.

E. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT / COMPENSATION OF PERSONNEL

F. RECONVENE INTO REGULAR SESSION

G. Adjournment

Personnel

Resignations:

PEKARCIK, KRISTINA – *resignation* – effective the end of the 2012-2013 school year.

WATERS, MERRITT - *resignation* - effective July 31, 2013

Certified Staff

For 2013-2014 School Year:

BRUNNER, MELINDA – One year Retire/Rehire Administrative limited contract as Director of Early Childhood Center for 2013-2014 school year, 220 days

FERGUSON, PAUL - One (1) year limited contract as Intervention Specialist - Tutor, for the 2013-2014 school year. Salary BA-0 - assigned to High School – Replacement

HAMMON, MATTHEW - One (1) year limited contract as Tutor, for the 2013-2014 school year. \$ 20.17 per hour - assigned to Falls Lenox – Replacement

HOWELL, JESSICA- One (1) year limited contract as Tutor, for the 2013-2014 school year. \$ 20.17 per hour - assigned to Falls Lenox – Replacement

TATMAN, JAMES – 3 year Administrative contract – Director of Student Services, effective August 1, 2013 through and including July 31, 2016. (Approved at Special Meeting on July 8, 2013)

Pilot Flipped Classroom

To compensate the following 5 additional days at the negotiated professional development rate for developing a flipped classroom model.

Hosler, Andrew
Yandell, James

Professional Development for Kindergarten Special Education Team

Compensate the following at the negotiated professional development rate for August 13, 2013

Franca DeMuth
Dan Dame
Lauri Roberto
Renee Wagner
Andrea Heinrich
Kelly McClellan

Certified Staff Continued

Teacher Compensation for IEP Meetings

To compensate the following teachers according to the negotiated Step Program for 3 hours:

Franca DeMuth
Lauri Roberto

One Year Limited Tutoring Contracts to Award for the 2013-2014 School Year

Elizabeth Ehlke

Two Year Limited Tutoring Contracts to Award for the 2013-2014 School Year

Jennifer Bement
Patricia Brediger
Lori Diggs
Jean Double
Karen Ebenger
Maureen Kondzer
Verna Kovacevic
Janet Messinger
Cathy Warren

Third Grade Sumer Reading Intervention

To compensate the following staff for 3.5 hours per day from August 1 – August 14, 2013:

Mary Pat Burk
Jean Double
Andrea Campagna
Julie Kemper
Shannon Chichester
Brandy Richmond Smith
Cassandra DeLuca
Rochelle Sanfilippo

Professional Development

At the negotiated professional development rate for a maximum of three days for development of the 7th grade science program.

Kathy Dean
Erika Wyman

Support Staff Continued
For 2013-2014 School Year

ALLEN, MICHAEL - To be hired as a utility worker beginning August 1, 2013 – 8 hours per day - Falls Lenox – replacement – Step A

ATKINSON, TIMOTHY – One year Retire/Rehire Administrative limited contract as Director of Business Affairs for 2013-2014 school year, 227 days

FRANZ, KAREN – To compensate up to an additional 8 days during the 2013-2014 school year at her regular rate of pay for data submission.

HARRIS, AMY - To be hired as a library media assistant - beginning August 19, 2013 – 8 hours per day - Falls Lenox – replacement – Step D

MILLER, JOAN - To be hired as a cleaner beginning August 19, 2013 – 5.5 hours per day - High School – replacement – Step A.

SHANNON, LARRY - To be hired as a utility worker beginning August 1, 2013 – 8 hours per day - Middle School and ECC – replacement – Step A

Summer Weight Room Supervisor

To compensate the following according to the approved athletic game day workers schedule

John Jaeckin
Tyler Sparks

Extended School Year Classroom Instruction for Special Education students through August 16, 2013 at their current hourly rates not to exceed 30 hours:

Ellen Bertrand
Debbie Bush
Sue Hassett

Support Staff Substitute List A attached

Additional summer potential staff attached

Additional summer potential staff as attached

For 2013-2014 school year:

Supplementals:

Bartkowski, Eric – Drama Club .75
Burk, Mary Pat – K5 Elementary Grade Level Leader (1st grade)
Casterline, Jude – Builders Club Advisor
DeLisio, Chris – District Basketball Coordinator
Ferguson, Paul – Asst. Football Coach .50
Ferguson, Paul – Faculty Manager – Fall
Frygier, Allie – Cheerleading Advisor – AUX.
Gulden, Kevin – Elementary Instrumental Director
Hosler, Andrew – Department Head – Science
Kiedrowski, Joy – Drama Club (.25)
Largent, Dan – 7th/8th Grade Football Coach
Moreno, Tina – Builders Club Advisor
Strodtbeck, Stephanie – 7th/8th Grade Volleyball Coach
Wyman, Erika – 6th/7th/8th Grade Instructional Leader (Science) .33

For 2013-2014 school year:

Stipends:

Burkhard, Bryce – Head Track Coach
Chaplin, Susan – Tier I Mentor
Diggs, Lori – Bus Duty Supervisor AM (MS)
Diggs, Lori – Bus Duty Supervisor PM (MS)
Englehart, Robert – Ski Club Advisor
Hunter, Steve – Fitness Club Advisor .50
Kennedy, Laura – Asst. Academic Teach Coach
Sheldon, Laura – Fitness Club Advisor .50
Miskimins, Anne – Gifted Coordinator
Morris, Margaret – Gifted Coordinator