

Board Brie

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

Volume 2011-2012 Number 10

Report from the Regular April 12, 2012 Board of Education meeting:

A. <u>Administrative Reports</u>

- 1. PTA Report None
- 2. **Mr. Hullman** Approval of financial statements for the period ending March 31, 2012 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:

Heath Krakowiak has placed our order for the replacement passenger van and we can expect delivery in May 2012. Heath attended the annual workshop in Columbus on March 19 – March 21, 2012. He was very happy to have attended and was able to gain a good deal of information. We have been informed that our new GMC pickup truck will be delivered in late May, early June to replace our 1995 Ford pickup. Both this truck purchase and our van purchase have come in below our estimated PI budgeted amount. The Six Sigma Transportation project that deals with the improvement of our school bus emergency evacuation procedures will be tested, evaluated and measured on April 11, 2012 at Falls – Lenox between 2:30pm – 2:50pm. This will be the first step in the transformation process. Our entire transportation staff recently cast their private ballots for "driver of the year" and I am pleased to report that Debbie Campanalie is this year's recipient. She is a dedicated representative of this honor and her name will be forwarded to our OAPT committee in the North Region for consideration as the "North Region – Driver of the Year" recognition in May 2012.

BUILDINGS AND GROUNDS:

The Cleveland Water Department has inquired about leasing some property at our Bus Garage location to erect a 70 foot wooden pole with equipment affixed to the top of it which would enable them to read water meters electronically. Concrete work was completed at the Middle School, Falls – Lenox School and the High School as a part of our PI project plans during the week of March 26, 2012. Over spring break, was able to meet with three roofers, three boilers replacement contractors and our architects Architectural Vision Group (AVG) to discuss our High School auditorium renovation prices. Also, over spring break our backflow preventers were inspected and deemed all operational. Spent time with Tom Dipert reviewing our Highs School plans for additional sinks and wall replacements in summer 2012. All these have been discussed with our electrician and plumber. Tom Dipert and I met with Joe from the City of Olmsted Falls to review our driveway and parking lot needs (district wide) for this summer 2012. The meeting was on April 3, 2012. The Early Childhood Center playground build date will probably be May

12, 2012. MD7, on behalf of AT&T, has contacted us and wants to renegotiate our lease terms regarding our cell tower site at Falls – Lenox. I will keep you informed of these requests.

PERSONNEL:

Conducted a Head Custodian meeting on April 4, 2012. Topics discussed included staff appraisals, project updates, summer staff selection, gym floor refinishing, purchase order cutoff date, new vendor usage and custodial supply usage. Staff appraisals continue in all departments. Contract, supplement contracts and stipend recommendations for personnel are being completed for our April and May agendas. We have begun to analyze our needs for our summer casual labor staff and will have our recommendations prepared for the May agenda.

4. **Dr. Hoadley** – <u>Superintendent Report:</u>

- a. Expressed congratulations to Debbie Campanalie for being nominated by her peers as Driver of the Year for the Olmsted Falls Transportation Department.
- b. Updated Board of Education on the planning for the expenditure of the newly acquired Permanent Improvements, specifically outlining the plans for projects in the summer of 2012.

B. Honors and Acknowledgements

1. Congratulations to the following Olmsted Falls High School students who have earned the title of Scholar Athlete or First Team: Jared Kurz, Amber Black, Nick Asadorian, Erica Reiser, Matthew Wachowiak, Alita Petras, Olivia Henton, Bridget Liddy, and Alex Bevilacqua. Congratulations also goes to Sarah Fissel whose artwork was selected as "top twenty-five" in the 2012 Ohio Governor's Youth Art Exhibition and will be receiving the Governor's Award of Excellence.

C. <u>Consent Agenda</u>

1. Minutes

Minutes of the Regular Meeting of March 15, 2012 and Work Session of March 21, 2012.

2. <u>Recommendations of the Treasurer</u>

- a. Approved Financial Report for the Period Ending March 31, 2012
 - (1) Receipts
 - (2) Expenditures
 - (3) Financial Bank Reconciliations
- b. Approved 5-Year Forecast Analysis
 - (a) Supplemental Schedule
- c. Approved Analysis of Intermediate/Middle School Project

3. **<u>Recommendations of the Superintendent</u>**

- a. Approved Resolution Honoring Teachers During Teacher Appreciation Week May 7 11, 2012.
- b. Approved County Service Agreement between the Educational Service Center of Cuyahoga County and Olmsted Falls City School District from July 1, 2012 through June 30, 2013. Service areas may include Special Education, General Education, Gifted & Talented, in-service and continuing education programs, research and development programs, academic instruction, etc.
- c. Approved Transportation Department Driver Handbook updated 2/2012.
- d. Approved remuneration to district teacher who has hosted a student teacher as presented.
- e. Approved out-of-state field trip for the Olmsted Falls High School Marching Band to Colonial Williamsburg and Busch Gardens, both located in Williamsburg, VA. The trip will occur on November 22-25, 2012 and will be no cost to the district.
- f. Approved Ultimate Frisbee Club to operate at Olmsted Falls High School. The purpose of this club is to create a sport that allows all levels of talent and skill. Once the club is organized enough it could compete in scrimmages against other schools that have Frisbee teams. This club will be no cost to the district.
- g. Approved Job Description for Personnel Specialist as presented.
- h. Authorized the Olmsted Falls City School District to Advertise and Receive Bids for District driveway/parking lot repair work.
- i. Authorized the Olmsted Falls City School District to Advertise and Receive Bids for high school auditorium renovations.
- j. Authorized the Olmsted Falls City School District to Advertise and Receive Bids to perform roof repair work at the high school and Falls-Lenox utilizing state term contract pricing.
- k. Authorized the Olmsted Falls City School District to Advertise and Receive Bids for exploring the replacement of our high school boilers.
- 1. Authorized the Olmsted Falls City School District to Advertise and Receive Bids to replace existing entrance doors to the North, East and West at the high school.
- m. Authorized Olmsted Falls City School District to Receive Bids for Wireless Network for Olmsted Falls High School.

D. **<u>PERSONNEL</u>** Items (as shown below)

E. HEARING OF THE PUBLIC ON AGENDA ITEMS

F. FOR THE BOARD'S DISCUSSION

- 1. Regular Meeting May 17, 2012 at 7:00 p.m. Olmsted Falls Middle School Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138
- 2. Schedule a work session for May, 2012 for Lean Six Sigma presentations and Goal Update presentations.
- 3. Schedule a special board meeting for June 28, 2012 at 8:00 a.m. in order to conduct a public hearing for the expenditure of Federal grants in FY13 and to finalize financial transactions for FY12.
- 4. Discuss changing the date of the July 2012 board meeting from July 19th to July 26th in order for the meeting date to fall within the legal timelines for hiring a retired staff member.

G. <u>ADJOURNMENT</u>

Personnel	
Resignations:	Svoboda, Danielle
	Ware, Stacie
BLACK, SHARON – Accounts Payable/Treasurer's	
Assistant, effective June 30, 2012, due to retirement	Arnold, Katie
	Cutarelli, Christie
	Gregg, Janet
For 2012-2013 School Year	Harbison, Mark
	Hoover, Gregory
MCNEELEY, ANGELA – Amend contract from	Hoslar, Andrew
50% to 100%	Insley, Brian
	Meinhardt, Lisa
ROBERTO, LAURI – Amend contract from 50%	Moro, Jacqueline
to 100%	Peterson, Lauren
	Rasmussen, Brittany
One Year Limited Teaching Contracts	Ropes, Alyssa
to Award for the 2012-2013 School Year	Wagner, Christopher
	Yurmanovich, Michael
Hignett, Marla McNeeley, Angela	Zrenner, Justin
Michaels, Patricia	
	Bielozer, Helene (.30)
Acerra, Zachary	Foulkes, Sherry
Beltram, Andrea	Goss, Shannon
Burk, Mary Pat	Moreno, Tina
Butto, Angela	Scott, Robin
DeLuca, Cassandra Dunoy, Kothawa	Shand, Laurie (.50)
Duray, Kathryn Kemper, Julie	
Kemper, June Kostraba, Angela	
McClellan, Kelly	Support Staff:
Moore, Chelsey	For 2012-2013 School Year:
Patay, Denise	
Richmond-Smith, Brandy	Two Year Limited Contracts (for 2012-2013 and 2013-2014
Sanfilippo, Rochelle	School Year)
Schoenhofer, Michelle Simon, Martin	
Statz, Anne	Binggeli, David – Grounds/Maintenance
Wagner, Renee (.50)	Ineman, David – Bus Driver
Giamboi, Gabrielle	Kracheck, Barbara – Bus Driver
Harb, Deana	Krajewski, Edmund – Bus Driver
Hawk, Lisa	Page, Kathleen – Bus Driver
Judson, Jesse Judson, Kelly	Yantek, Mary – Special Education Paraprofessional
Raines, Sarah	Continuing Contractor Effective with the 2012 2013
Rodgers, Cynthia	<u>Continuing Contracts – Effective with the 2012-2013</u> School Year
Swanson, Sierra	
Eulton Joonno	Bigley, Joyce – Lunch/Recess Aide
Fulton, Joanna LaMarca, Kathryn	Fudale, Cheryl – Lunch/Recess Aide
Marshall, Elizabeth	Pinizzotto, Karla – Interpreter
Miskimins, Anne	
Palmer, Christine	
Papa, Rachael	
Patterson, Ryan Bodigon, Brigid	
Radigan, Brigid Scalley, Lisa	
Sheldon, Laura	

For 2011-2012 School Year:
EFFNER, ALISSA – Unpaid parenting leave effective April 2, 2012 through the end of the 2011-2012 school year
NOVAK, GALE – Unpaid leave effective on or around April 27, 2012 through the end of the 2011-2012 school year
YANTEK, MARY – One year limited contract as Special Education Paraprofessional, Step A, Special Education Paraprofessionals Salary Schedule, days/hours/building as assigned, effective April 2, 2012 – Replacement
Support Staff Substitute List "H" (Attached)
For 2012-2013 school year
Supplementals and Stipends will be placed on the May agenda for Board approval (for the 2012-2013 school year)