

# Board Briefs

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

#### Special Meeting – April 9, 2010

1. Adopted Resolution Entitled "A Resolution Accepting the Lowest Responsible and Responsive Base Bid for the Technology Equipment Bid Package and the Loose Furnishings Bid Package in Connection with the District's Ohio School Facilities Commission Project and Authorizing the President and the Treasurer of the Board to Enter into Said Contracts Therefore"

#### Regular Meeting – April 15, 2010

1. Honors and Acknowledgement

Mr. John Mercer, Speech & Debate Coach of the Year by the Cleveland District of the Ohio Speech League.

#### 2. **Administrative Reports**

- A. Mr. Hullman reviewed the financial statements for the period ending March 31, 2010; asked the Board to adopt a resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.
- B. Mr. Lewis gave an update on the various grievances and ULPs some going to mediation and some to arbitration and perhaps one getting close to resolution; gave an update on personnel and the internal transfers that will be occurring for the 2010-2011 SY; and reported that Mr. Caito has sent out RFP's concerning our insurance and hopefully by the first week of May we will have a recommendation
- C. <u>Dr. Lloyd</u> <u>Curriculum</u> reported that Ohio is part of a 48 state consortium that will have a common set of standards in mathematics and language arts and that Ohio is also revising its academic content standards in science and social studies; reported that we are re-starting our English-Language Arts curriculum study committee that was halted because of our financial situation with an objective of establishing a common methodology on how to teach reading and writing; <u>Assessment</u> achievement testing begins on April 19; in June all Algebra I students at the Middle School and High School will take the ACT End-of-Course Algebra I exam for the first time (End-of-Course exams will eventually be required by the ODE as part of the new graduation requirements); and reported that we are looking at our acceleration practices with students specifically working with Mr. Kurz and Mr. Svec and teachers in order to determine our criteria for single subject acceleration in grades 4-8.
- D. Mr. Atkinson – Transportation – reported that the Ohio State Highway Patrol conducted the last spot inspection for the year and that 9 buses were safety checked and were in compliance; met with the superintendent of Fairview Park to initiate a plan for our bus maintenance agreement with them; Buildings and Grounds - continue to work with Treasurer's office on the 2010-2011 budget; met with ADT alarm monitoring services and locked in rates for the next five years as well as switching all monitoring services to ADT thus eliminating Protection One (this change reflects a savings and becomes more cost efficient by having all services with one company); met with Xerox and finalized plans to maximize our potential with current copier equipment and we will replace, through lease, underachieving or older equipment; reported progress is being made concerning the "closing out" of our Intermediate School construction project; reported that we will install a short-stone extension drive in the southwest corner of the Middle School main parking lot to connect to the "cleared" acreage west of the soccer, baseball, and practice football field; we are utilizing the old ornamental fencing from the former Middle School mobile classrooms and adding some additional chain link fencing to help enclose most of our High School soccer field; the Middle School construction progress remains very positive

and steady – doorways will soon be completed between existing locker room areas and new locker room extensions and enclosed barricades were erected in the locker rooms so that the openings could occur even while school was in session; **Personnel** – discussed summer staff plans with head custodians; conducted our annual drug-free workplace inservice for all of our CDL drivers; and reported that appraisals are continuing.

E. <u>Dr. Hoadley</u> – shared with Board of Education that OFEA would like a clearer outline of the "body of work" a teacher should accumulate before applying for tenure. Additionally, shared with the Board of Education that the OFEA would like to set up a time to speak directly to the Board of Education regarding tenure concerns; gave an overview of the progress on the Middle School construction project – if the project ended today, there would be around \$400,000 left in the construction fund. This money could then be utilized by the District for other construction-related projects; shared with the Board of Education that two \$3,000 grants had been secured to assist in the expenses for the OFHS Academic Team and the OFHS Forensic Team for out-of-state competitions.

#### 3. Consent Agenda

#### A. Minutes

Minutes of the Regular Meeting of March 18, 2010 and Special Meeting of April 9, 2010.

#### B. <u>Recommendations of the Treasurer</u>

- (1) Approve Financial Reports for the Period Ending March 31, 2010
  - (a) Receipts
  - (b) Expenditures
  - (c) Financial Bank Reconciliations
- (2) Approve 5-Year Forecast Analysis
- (3) Approve General Fund Analysis Budget v. Actual
- (4) Approve Analysis of Intermediate/Middle School Construction Project
- (5) Adopt Resolution Entitled "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor"

#### C. Recommendations of the Superintendent

- (1) Adopt Resolution Entitled "Resolution Honoring Teachers During Teacher Appreciation Week May 3 7, 2010"
- (2) Approve Service Agreement for Athletic Trainer Services By and Between Southwest General Health Center and the Olmsted Falls City Schools for the 2010-2011 School Year
- (3) Approve Overnight Student Trips (no cost to District)
  - a. Varsity Volleyball Trip to Maumee, OH (July 22 24, 2010 Toledo St. Ursula Summer Tournament Camp)
  - b. High School Academic Team to attend the "NAQT" (National Academic Quiz Tournaments) in Chicago, Illinois on May 29, 2010
  - c. High School Forensics Team to the National Forensic League National Tournament in Kansas City, Missouri (June 13 18, 2010)
- (4) Authorize the Olmsted Falls City School District to Advertise and Receive Bids for Sidewalk Repairs; and Crack Seal, Chip Seal, Sweep, Mill and Asphalt Surface Patch and/or Asphalt Pave District Parking Lots and Driveways for 2010.

#### 4. **Personnel Items** (see below)

#### 5. PERSONNEL ITEMS – CONTINUING CONTRACTS

Awarded Continuing Contracts effective the 2010-2011 SY to: Margaret Klayko; Audrey Eckert; and Jennifer Baechle

- 6. **Hearing of the Public on Agenda Items**
- 7. K-12 Routing Plan for the 2010-2011 School Year as Presented Not Approved
- 8. For the Board's Discussion
  - A. Set Date, Time, and Place of Next Meeting(s)
    - (1) **Regular Meeting** May 20, 2010 7:30 p.m., Olmsted Falls Middle School Media Center 27045 Bagley Road, Olmsted Falls, OH 44138
- 9. <u>Adjournment into Executive Session to Discuss Compensation, Employment, and Evaluation of Personnel; Reconvene into Public Session; Adjournment</u>

#### 6 - Personnel

#### **Resignations:**

Board "acknowledges the expiration of the tutors' contracts on June 30, 2010"

**CAPUANO, VINNY** – Teacher, due to retirement

**FUNK, SHERLYN** – Bus Driver

**HOLZWORTH, JOHN** – Math Club Advisor

(Stipend)

KOSTELNIK, CONNIE - Superintendent

Secretary, due to retirement

**NIEMIEC, MARY** – Intervention Specialist-

Teacher

**SHARP, JANET** – Bus Driver, effective end of the

2009-2010 school year

#### **Certificated Personnel:**

For 2010-2011 School Year

One Year Limited Teaching Contracts to Award for the 2010-2011 School Year

Hignett, Marla Hollingsworth, Carey McNeeley, Angela Michaels, Patricia Wood, Kathleen

Acerra, Zachary Blake, Erica Burk, Mary Pat DeLuca, Cassandra DiMassa, Angela Duray, Kathryn Kemper, Julie Kostraba, Angela McClellan, Kelly Mieyal, Adam Petro, Stacy

Richmond-Smith, Brandy Sanfilippo, Rochelle Schoenhofer, Michelle

Simon, Martin Sparks, Leslie Statz, Anne

Wagner, Renee (.50) Wallace, Eileen

Hawk, Lisa Judson, Jesse Judson, Kelly Rodgers, Cynthia Weir, Sarah

Dunson, Kathryn Marshall, Elizabeth Miskimins, Anne Nichols, Joanna Papa, Rachael Radigan, Brigid Reis, Kristal Ruebensaal, Leigh Scalley, Lisa Svoboda, Danielle Ware, Stacie

Altenweg, Nicole Artino, Nathan Cutarelli, Christie Fulton, Matthew Gregg, Janet Harbison, Mark Hoover, Gregory Hosler, Andrew Kleinhenz, Jared Meinhardt, Lisa Safko, Bernard Strelau, Timothy Swanson, Sierra

Bielozer, Helene (.30) Foulkes, Sherry Goss, Shannon Scott, Robin Shand, Laurie (.50)

#### For 2009-2010 School Year

**EIDAM, ROBYN -** Unpaid parenting leave effective March 25, 2010 through May 21, 2010 **RADIGAN, BRIGID** – Unpaid parenting leave effective April 16, 2010 through April 27, 2010, pending doctor release

#### **Support Personnel:**

### <u>For 2010-2011 School Year</u> <u>Two Year Limited Contracts (for 2010-2011 and 2011-2012 School Year)</u>

Bigley, Joyce – Lunch/Recess Aide Fudale, Cheryl – Lunch/Recess Aide Pinizzotto, Karla – Interpreter

## <u>Continuing Contracts – Effective with the 2010-2011 School Year</u>

Allen, Sandra – Food Server
Binggeli, Carol – Special Education Parapro
Cillo, Karen – Secretary/Clerk VII
Dingfelder, Karen – Special Education Parapro
Hechko, Mary – Food Server
Juergens, Tiffany – Special Education Parapro
Laycock, Susan – Special Education Parapro
Lebanik, Jennifer – Food Server
Reeves, Molly – Food Server
Romanowski, Michelle – Special Education Parapro
Sharp, Janet – Bus Driver
Sulzman, Sara – Special Educaton Parapro

#### For 2009-2010 School Year

**ANDRUS, HOLLIE** – Unpaid leave of absence from April 12, 2010 through "on or around" April 23, 2010, pending doctor release

#### **OWA Students:**

Anthony Condrich - High School

Support Staff Substitute List "I"

## **Supplementals/Stipends:** For 2010-2011 school year

Supplementals and Stipends will be placed on the May agenda for Board approval (for the 2010-2011 school year)

#### For 2009-2010 School Year

#### **Supplementals:**

Miller, Michael - 7<sup>th</sup>-8<sup>th</sup> Grade Track Coach (.50) Roberts, Susan - 7<sup>th</sup>-8<sup>th</sup> Grade Track Coach (.50) Rupp, Kristen - 7<sup>th</sup>-8<sup>th</sup> Grade Track Coach Schlitter, Ryan - 7<sup>th</sup>-8<sup>th</sup> Grade Track Coach Sheldon, Laura - 7<sup>th</sup>-8<sup>th</sup> Grade Track Coach Whitson, Ross - 7<sup>th</sup>-8<sup>th</sup> Grade Asst. Softball Coach

#### **Stipends:**

McConnell-Paul, Victoria - Artsonia Project Skeabeck, Shawn -Stage Technician - Spring Play Smith, Kelsey - Choreographer - Spring Play Weir, Sarah - Math Club Advisor