



# Board Briefs

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

Volume 2006-2007.....Number 6

Report from the Regular December 14, 2006 Board of Education meeting:

## 1. Administrative Reports

- A. PTA Report – Mrs. Cindy Kelly
- B. Administrative Reports

- (1) **Mr. Weber** – reported on the financial statement for the month ending November 30, 2006; reviewed our tax abated property within the District; reported on our 2006-2007 United Way campaign; and gave an overview of the items as listed below in the *Recommendations of the Treasurer*.
- (2) **Mr. Lewis/Mrs. Rami – Mr. Lewis** – reported that: the “lunch and learn” sessions for secretarial staff are on-going to keep them updated on student software and enrollment procedures; all certificated members of the administrative team are certified in the *Ventures* model (our hiring process for certificated staff); continue to work with our Area Coordinator to make certain we are receiving accurate State funding for resident students and that we are not being billed tuition for those students whose parents/legal guardians no longer are residents of our district; and reported that a teacher grievance had been settled at the building level. **Mrs. Rami** – provided the Board with a booklet concerning the explanation of the new reports on the Ohio Graduation Test for their review.
- (3) **Mr. Atkinson** – reported that: Collins Equipment inspected our underground fuel storage tanks and we are awaiting their report; an employee from Norfolk-Southern Railroad presented a one hour rail safety program entitled *Operation Lifesaver* to our drivers; met with Falls-Lenox personnel concerning the adaptive playground project; we will be purchasing one (1) teacher voice enhancement sound system for the Middle School tech education room because of noise levels in the room interfering with student learning; hood cleaning, suppression and fire alarm inspections will take place during winter break; and that mid-year personnel appraisals should be completed in early January.
- (4) **Dr. Hoadley** – reported on the High School in-school suspension program; discussed the possibility of an elected officials meeting in February; noted that the Board needs to appoint a member to the Polaris Board of Education for a term of 2 years; shared dates with the Board for OAPSE IBB training and negotiations; discussed a zoning appeals hearing at the City; and reported that we will have an SOS (Signs of Suicide) inservice for one grade level each at the High School and Middle School this spring.

- C. Polaris Career Center Report – Mrs. Rhonda McCrone
- D. Legislative Report – Mr. Frank Pedicini

## 2. Donations

- A. From Mr. and Mrs. Mark Lepine (8380 Forest View Drive, Olmsted Falls, OH 44138) books to be used in the library at Falls-Lenox Primary School.
- B. From Kiwanis Club of Olmsted Falls, Inc. (David Pohlman, Treasurer – 32890 Woodstone Circle, North Ridgeville, OH 44039) \$750.00 to help defray costs of the High School Forensics Tournament.
- C. From Mr. and Mrs. Stanley Plizga (688 Boundary Boulevard, Rotunda West, Florida 33947) \$100 to be used by our Middle School band program.
- D. From Dave Schuster (Schuster’s Greenhouse, 9165 Columbia Road, Olmsted Falls, OH 44138) three peace lily plants and eight poinsettia plants for the band and choir concerts at the Middle School.

## 3. Minutes

Minutes of the Regular Meeting of November 16, 2006.

**4. Recommendations of the Treasurer**

- A. Approve Financial Report for the Period Ending November 30, 2006 and Any Cash Advances and/or Transfers
- B. Approve Tax Budget Commencing July 1, 2007 and Subsequent Advertising of Hearing
- C. Adopt Resolution to Participate in All Scheduled Tax Advances from Cuyahoga County Treasurer in Calendar Year 2007
- D. Authorization to Approve Purchase Orders and Invoices Which are Greater Than or Equal to \$3,000.00 and Exceed 10% of Original Obligation

**5. Recommendations of the Superintendent**

- A. First Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
- B. A Resolution Authorizing the Legal Services of the Firm of Kolick & Kondzer, Attorneys, to Represent the Board of Education During the Year 2007 Before the Cuyahoga County Board of Revision, the Board of Tax Appeals, the Tax Commissioner and the Courts of Ohio in Relation to Assessments and Exemptions on Real Property Located Within the School District; and Further Authorizing the Firm of Kolick & Kondzer to Hire an Appraiser or Other Expert in Relation to These Proceedings
- C. Approve Annual Memberships with OSBA, Annual Briefcase Subscription, Annual School Management News, and the Legal Assistance Fund Consultant Service Contract for the Period January 1, 2007 through and including December 31, 2007
- D. Approve Agreement Between the Olmsted Community Baseball/Softball Commission and Olmsted Falls Schools for the Period January 1, 2007 through December 31, 2007
- E. Approve an Agreement Between City of Olmsted Falls and The Olmsted Falls Schools for Youth Flag Football for the period August 1, 2007 Through December 31, 2007
- F. Approve Agreement Entitled "Olmsted Falls Transportation Department – An Agreement Between The Olmsted Community Center (OCC) and The Olmsted Falls City Schools – January 1, 2007 Through December 31, 2007"
- G. Approve Agreement Between Ready, Set, Grow Child Care Center and the Olmsted Falls City Schools from January 1, 2007 Through December 31, 2007
- H. Approve Agreement Between the Olmsted Falls Soccer Association (O.F.S.A.) and the Olmsted Falls Schools for the Period January 1, 2007 through December 31, 2007
- I. Approve Agreement Between St. Mary-of-the-Falls Athletic Booster Association (St. Mary-of-the-Falls A.B.A.) and the Olmsted Falls Schools for the Period January 1, 2007 through December 31, 2007
- J. Approve Agreement Entitled "Olmsted Falls Transportation Department – An Agreement Between Strike Zone, Inc. (d.b.a. Swings-N-Things Family Fun Park) and The Olmsted Falls City Schools – January 1, 2007 Through December 31, 2007"
- K. Agreement Entitled "Agreement for the Admission of Excess Costs Pupils" Between the Elyria City School District and the Olmsted Falls City Schools
- L. Appoint Mrs. Rhonda McCrone to a Two-Year Term as Olmsted Falls Schools' Representative to the Polaris Board of Education With the Term Ending December 31, 2008

**6. Personnel Items (as shown below)****7. Hearing of the Public on Agenda Items****8. Set Date, Time, and Place of Next Meeting(s)**

- A. The two meetings listed below will be held at Olmsted Falls High School (26939 Bagley Road, Olmsted Falls, OH 44138) in the Media Center on January 11, 2007 as follows:
  - (1) Organizational Meeting – 6:30 p.m.
  - (2) Regular Meeting – begins with a tour at 6:45 p.m. of the High School (which should take approximately 1 hour) and the agenda portion of the meeting beginning around 7:45 p.m.
- B. Set time, date, and place of January 2007 Work Session
  - (1) Work Session – January 24, 2007 at the offices of the Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138 at 7:00 p.m. (*A portion of the Work Session will be held in Executive Session to discuss preparations for upcoming negotiations.*)

9. **Discussion of Future School Levy**
10. **Adjournment into Executive Session to Discuss Purchase of Property, Negotiations, and the Evaluation of Personnel**
11. **Reconvene into Regular Session**
12. **Summation of Decisions Made (not by resolution)**
13. **Adjournment**

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6 – Personnel

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**Resignations:**

**BREDIGER, PATRICIA** – Lunch Room Assistant (Stipend)  
**GIANGRASSO, MARY BETH** – Food Server  
**VON ALT, CRYSTAL** – Food Server  
**YOUNG, KYMBERLY** – Assistant Softball Coach

**Certificated Staff:**

**KOSTRABA, ANGELA** – Home Instruction Tutor  
**PRETZLOFF, LUCIA** – Home Instruction Tutor-Speech Therapy  
 Teaching Substitute List “F”

**Support Staff:**

**VON ALT, CRYSTAL** – Cleaner  
**WEBER, DALE** – Amended contract  
**CBI Student:** - Ryan Alderman

**Supplementals:**

Berry, Edgar - Faculty Manager – Winter  
 Binggeli, Larry - 7<sup>th</sup>/8<sup>th</sup> Grade Wrestling Coach – Auxiliary  
 Goe, Charlotte - Cheerleading Advisor (MS) (.15)  
 Johnson, Halee - Cheerleading Advisor (MS) (.35)

**Stipends:**

Baechle, Jennifer - Assistant Cheerleading Coach (Competitions)  
 Englehart, Robert - 4<sup>th</sup>/5<sup>th</sup> Grade Homework Club  
 Kemper, Julie - Assistant Cheerleading Coach (Competitions)  
 Kovacevic, Verna-Kristie - 4<sup>th</sup>/5<sup>th</sup> Grade Homework Club  
 Shafer, Michael - 4<sup>th</sup>/5<sup>th</sup> Grade Homework Club  
 Schuler, Sally - 4<sup>th</sup>/5<sup>th</sup> Grade Homework Club  
 Stanczak, Sharon - 4<sup>th</sup>/5<sup>th</sup> Grade Homework Club  
 Venecek, Janet - 4<sup>th</sup>/5<sup>th</sup> Grade Homework Club  
 Warren, Christine - Student of the Month (HS) (.75)

Athletic event game-day rates established for Level 1 through Level 7