



Board Briefs

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

Volume 2009-2010Number 9
Report from the Special Meeting/Work Session of March 9, 2010 and Regular meeting of March 18, 2010.

Special Meeting/Work Session – March 9, 2010

1. **Personnel**
Resignations: Annable, Monica – teacher - due to retirement; Matthews, Sara – teacher
2. Other items discussed included transportation for the 2010-11 school year; and elected officials meeting

Regular Meeting – March 18, 2010

1. **Honors and Acknowledgement**
 - A. Olmsted Falls High School Academic Team
2. **Recess to Honor Academic Team**
3. **Resume Regular Meeting**
4. **Administrative Reports**
 - A. **Mr. Hullman** – reviewed the financial statements for the period ending February 28, 2010; requested approval for an appropriation amendment for FY 2010; and requested approval for new depository agreements with First Place Bank and The Farmers Savings Bank.
 - B. **Mr. Lewis** – reported on personnel needs for the 2010-2011 school year; gave updates on various union grievances/mediations; and reviewed the Genetic Information NonDiscrimination Act (GINA) that went into effect on November 21, 2009 which prohibits employers from discriminating against applicants and employees based on genetic information.
 - C. **Dr. Lloyd – Curriculum** – reviewed the information concerning revising academic content standards with an emphasis on 3 things: focus, coherence and rigor; reported that the OGT will be replaced with (1) a 3-part system that will include a nationally standardized assessment in science, language arts and math, (2) a series of end-of-course exams in the 4-core, and (3) a senior project; **Instruction** – reported that we continue to monitor our Continuous Improvement Plan; and reported that during the past few years, over 12,000 classroom walk-throughs have been made; **Assessment** – reported that we have focused this school year on student assessment; partnered with the Greater Cleveland Educational Development Center (GCEDC) getting many of our teachers developed in the art of formative assessment; **Miscellaneous Items** – Dr. Lloyd, Mark Kurz, the 8th grade social studies teachers, and Lisa Williams will present at the 2nd Annual Action Forum for the Ohio Leadership Advisory Council in June, 2010 on the role and function of Teacher Based Teams; and reported that we have created a Relay for Life team - *Bulldog Board Walkers* – which will compete against other teams on June 12, 2010.
 - D. **Mr. Atkinson – Transportation** – reported that the State Highway Patrol inspection is scheduled for June 16 and August 17, 2010; requested the Board to approve a school bus maintenance contract with the Fairview Park Schools; continuing to explore High School busing options for the 2010-11 school year; **Buildings and Grounds** – addressing some structural/masonry issues at the Bus Garage; selected site of the field directly south of the Middle School main parking lot to host the Kiwanis sponsored circus tent this summer; addressing issues in the High School stadium football pressbox ceiling; reported that the High School stadium visitor bleacher pressbox will be taken down this summer due to lack of use and the number of repairs

necessary to maintain it in a safe condition; our District water backflow devices will be inspected over spring break; head custodians are compiling a list of proposed and planned summer projects for our buildings; **Personnel:** have begun the staff appraisal process; and reported that summer staff applications are due by April 1.

- E. **Dr. Hoadley** – reviewed the new curriculum at the HS (i.e., pre-engineering; bio-medical science I; bio-medical sciences II; and nutrition and wellness I and II); gave a review of the meeting with the Ohio School Facilities Commission on March 17 and the request for them to continue reviewing our Master Plan for future construction; reported on a meeting with the insurance committee and that Mr. Caito (our insurance consultant) was in attendance; reported that we are exploring an alternative to our Ombudsman program at the High School to see if we can incur a savings and increase opportunities for our students; reviewed personnel plans for the 2010-11 school year with the possibility of 6-8 new faces thereby keeping our campaign promise to reduce class sizes; and reviewed possible transportation changes for the 2010-11 school year.

5. **Consent Agenda**

A. **Minutes**

Minutes of the Regular Meeting of February 18, 2010 and Special Meeting/Work Session of March 9, 2010.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Reports for the Period Ending February 28, 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 Appropriation Amendments FY 2010 and 412 Certificate
- (6) Approve Depository Agreements
 - (a) Between First Place Bank and the Olmsted Falls City School District
 - (b) Between The Farmers Savings Bank and the Olmsted Falls City School District

D. **Recommendations of the Superintendent**

- (1) Second Reading/Adoption of New/Revised/Replacement Policies of the Board of Education
- (2) Approval to Grant NEOLA – Board’s Policy Provider – Authority to Change All Policy References According to the Genetic Information NonDiscrimination Act of 2008 (GINA) Signed into Law on May 21, 2008 Which Relates to Health Insurance
- (3) Approval of Out-of-State Field Trip – The Advanced Placement U.S. History Class to go to Washington, D.C. – May 15-18, 2010
- (4) Approve City/County Agreement for the 2010-2011 School Year with the Educational Service Center of Cuyahoga County
- (5) Approve Agreement Entitled “Olmsted Falls Board of Education and Fairview Park Board of Education 2010” for School Bus Maintenance
- (6) Approve Out-of-State Field Trip for Fifth Grade – Dearborn, Michigan
- (7) Approve Student Nursing Services Contract for the 2010-2013 School Years with PSI (Partners for Success and Innovation)
- (8) Renew Agreement with Southwest General Health Center/Strongsville UrgiCare Center for Annual School Bus Driver Physicals for the 2010-11 School Year

- (9) Adopt Resolution Entitled “Resolution to Authorize the Olmsted Falls City School District to Participate in the Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies Program”
6. **Personnel Items** (see below)
7. **Hearing of the Public on Agenda Items**
8. **For the Board’s Discussion**
- A. Set Date, Time, and Place of Next Meeting(s)
- (1) Elected Officials Meeting – April 14, 2010 - 7:00 p.m. – Middle School Media Center
- (2) Regular Meeting – April 15, 2010 – 7:30 p.m., Falls-Lenox Primary School Media Center, 26450 Bagley Road, Olmsted Falls, OH 44138
9. **Adjournment into Executive Session to Discuss Compensation, Employment, and Evaluation of Personnel; Reconvene into Public Session; Adjournment**

6 – Personnel

Resignations:

SIDUN, ANN - due to retirement

Certificated Personnel:**For 2010-2011 School Year**

HOLLINGSWORTH, EVE – Extend parenting leave of absence for additional year (2010-2011)

TENEROWICZ, ROBYN - Extend parenting leave of absence for additional year (2010-2011),

For 2009-2010 School Year

HARB, DEANA – OGT Tutor - a part-time “as needed” basis

TENEROWICZ, KIMBERLY – OGT Tutor - a part-time “as needed” basis

HENTON, DEBORAH - Long term substitute teacher

Support Personnel:**For 2010-2011 School Year**

Approve Salary Schedule Summary for students participating in OWA, OWE and CBI Programs effective 2010-2011 SY (reflects salary freeze)

For 2009-2010 School Year**OWE Students:**

Jacob Hall – Falls-Lenox Primary School

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

Moses, Dawn – Head Volleyball Coach

Moses, Dawn – District Volleyball Coordinator

For 2009-2010 school year**Supplementals:**

Burkhard, Bryce – 7th-8th Grade Track Coach

Graham, Laura – Head Tennis Coach (Boys)

Kehl, Linda – Assistant Tennis Coach (Boys)

Kennedy, Laura – 7th – 8th Grade Softball Coach (Girls)

William Davis – Fairview Park Bus Maintenance

Roger Urbanek – Fairview Park Bus Maintenance

Jan Holecko – Fairview Park Bus Maintenance

(4/1/10 – 6/30/10)

Stipends:

None