



# Board Briefs

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Volume 2008-2009.....Number 11

Reports from the Regular Meeting/Work Session of May 7, 2009 and Regular Meeting of May 21, 2009

## Regular Meeting/Work Session – May 7, 2009

The Board toured the construction site of the new intermediate school, then met at the offices of the Board of Education and began the Work Session. They heard a report by the treasurer and then made some decisions:

1. The District will not place a levy on the ballot in August 2009
2. Supplemental contacts will be awarded for the upcoming fall and winter athletic seasons.
3. Spring athletics will be made at a later date.
4. Attorney Kondzer will send a letter to advise the Cuyahoga County Board of Revision that if we have not filed a counter-complaint, it does not mean that we agree with the requested decrease.

## Regular Meeting – May 21, 2009

### 1. Administrative Reports

- A. **Hullman** – provided the financial report for the period ending April 30, 2009; the financial bank reconciliations; analysis of the new intermediate school project; 5-year forecast analysis and discussed the May 2009 5-year forecast; and asked the Board to adopt resolutions concerning the certification of amounts and rates as certified by the County Auditor and a resolution pertaining to Workers’ Compensation group rating program; and asked the Board to approve a “Now and Then” exhibit concerning vendors “Art to Remember” and “Scholastic Book Fairs.”
- B. **Mr. Lewis** – reported that the Insurance Committee met on May 18 and reviewed the health insurance proposals – one of which will be recommended to the Board at the May 21 meeting; reported that negotiations will begin on Tuesday May 19 with exchange of proposals and continue on May 21 and May 22 and later, if necessary; will be working, along with Dr. Lloyd, on principal evaluations; met with Mr. Hullman to discuss reductions to the five-year forecast; met with secretarial staff on the EZPay procedure sharing updates and changes to the procedures; and met with NEOLA representative Joe Sieferth to continue to review NEOLA policy and guideline updates.
- C. **Dr. Lloyd** – provided a progress report on the implementation of the District’s Continuous Improvement Plan; and mentioned that the District Leadership Team has been asked to present at the Ohio Leadership Advisory Council’s Summit in Columbus on June 16<sup>th</sup> (*Olmsted Falls was 1 of 4 districts asked to make a presentation.*)
- D. **Mr. Atkinson – Transportation:** met with principals Svec, Roseberry and Sanfilippo to discuss school start and end times for the 2009-10 school year which will be the same as our current schedule; stated that the Community Transportation Informational Meeting was held on Saturday May 9<sup>th</sup> was well attended, and seemed to be successful in terms of disseminating information and answering questions concerning the transportation policy to be implemented during the 2009-10 school year including a new Alternate Transportation Form; **Buildings and Grounds:** reported that we will apply for a \$1.3 million grant to supply emergency generator power for the Red Cross approved shelters at our Falls-Lenox and High Schools; met with the head custodians and Gardiner—Trane to discuss our views of the completed HB 264 project and their overall service; had many other meetings including: (1) a keying meeting for the new Intermediate School; (2) meeting with AVG mechanical engineer and testing company to determine the adequacy of our current Middle School boiler pumps in relation to the new Middle School

additions and whether they will handle the additional load; (3) a meeting with 3 moving companies for the move to the new Intermediate School; and (4) attended construction progress meetings as well as our monthly Core Team meeting; requested quotes for the cost of enclosing our High School stadium visitor bleachers on the sides and aisles and seating areas in order to satisfy Jarod's Law requirements and the Cuyahoga County Board of Health inspector – openings cannot exist where 4" is exceeded; Fitch baseball fields have been upgraded by the Community Summer League program; and a public meeting is going to be held June 10, 2009 at the Middle School regarding the Stearns Road railroad grade separation project; **Personnel:** driver meeting was held and the route selection process began May 21; appraisals are "in process"; we had the last OAPSE labor/management meeting for the 2008-09 school year; 36 preliminary summer staff letters have gone out. We will revise the summer salary schedule to reflect a reduction in the adult salary rate and the elimination of the differential rate for bus garage workers – student rates will remain the same; and reported that High School night security began Friday, May 15 and will continue through Sunday, May 31.

- E. **Dr. Hoadley** – updated the Board of Education on the status of Level A and Level B cuts on the Educational Reduction Plan; and reported that the Board and OFEA are working jointly through negotiations.

## 2. Consent Agenda

### A. Donations

- (1) **Playhouse Square Center – The Arts Education Department *Partners in Performance*** \$2,000.00 Bus Subsidy Voucher Commitment to Enriching Student Learning In and Through the Arts.
- (2) From Maltz Museum of Jewish Heritage (2929 Richmond Road, Beachwood, OH 44122) various print items and DVD's in the name of *Lauren M. McCafferty* as 1<sup>st</sup> runner-up in their 2009 Essay Contest "Stop the Hate! Youth Speak."
- (3) From Ohio Schools Council (Mr. David Cottrell, Executive Director, 6133 Rockside Road, #10, Independence, OH 44131) \$100.00 to be applied to a fee of our choice.
- (4) From Pre-School PTA (Tricia Vidovich, President – 27351 Tiller Drive, Olmsted Falls, OH 44138) \$350.00 to be used for the School Bus Safety Program ("*Buster*")
- (5) From Ohio Association of Public School Employees (OAPSE) (Jane M. Kossin, Treasurer – 26910 Southwood Lane, Olmsted Falls, OH 44138) \$350.00 to be used toward the School Bus Safety Program ("*Buster*")

### B. Minutes

Minutes of the Regular Meeting – Work Session/Executive Session of April 16, 2009; Regular Meeting of April 23, 2009; Special Meeting of April 28, 2009; and Regular Meeting – Work Session/Executive Session of May 7, 2009 were approved.

### C. Recommendations of the Treasurer

- (1) Approved Financial Report for the Period Ending April 30, 2009
- (2) Approved Financial Bank Reconciliations
- (3) Approved Analysis of New Intermediate School Project
- (4) Approved 5-Year Forecast Analysis
- (5) Approved May 2009 5-Year Forecast
- (6) Adopted 412 Certificate and Approved Appropriation Amendments for FY 09
- (7) Adopted Resolutions
  - (a) 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
  - (b) Resolution – "Olmsted Falls City School District OSBA Risk Management and Workers' Compensation Group Rating Program"
- (8) Approved "Then and Now Certificate" for Expenditure Greater Than or Equal to \$3,000.00

D. **Recommendations of the Superintendent**

- (1) Approved High School Graduation List for the Class of 2009 Pending Completion of All Requirements
- (2) Adopted Resolution Entitled “Resolution Authorizing 2009-2010 Membership in the Ohio High School Athletic Association”
- (3) Adopted Student Fees for the 2009-2010 School Year (see below)
- (4) Approved Out-of-State Trip – Olmsted Falls High School Academic Team to “Quiz Bowl Camp”
- (5) Adopted Memorandum of Agreement for Commissioning Services with The Brewer-Garrett Company for the New LEED Middle School Building Addition (*paid for from construction funds*)
- (6) Approved School Tuition Contract Between Cleveland Clinic Center for Autism of the Cleveland Clinic Children’s Hospital for Rehabilitation and the Olmsted Falls City Schools
- (7) Approved Rates and Agreement Between the Olmsted Falls Board of Education and Medical Mutual of Ohio for Medical and Prescription Drug Insurance Benefits for Eligible Employees Effective July 1, 2009
- (8) Authorize the Olmsted Falls City School District to Advertise and Receive Bids for Crack Seal, Asphalt Surface Patch and/or Asphalt Pave District Parking Lots and Driveways for 2009.

3. **Personnel Items** (as shown below)

4. **Hearing of the Public in Agenda Items**

5. **For the Board’s Discussion**

- A. Set Date, Time, and Place of Next Meeting(s)
  - (1) Special Meeting – 7:15 p.m., June 1, 2009, Cleveland State University, Wolstein Convocation Center, 2000 Prospect Avenue, Cleveland, OH 44115 for commencement and any other items that may come before the Board
  - (2) Regular Meeting/Work Session – 7:00 p.m., June 11, 2009, offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138
  - (3) Regular Meeting – 7:30 p.m., June 25, 2009, offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138
- B. Opening of Olmsted Falls Early Childhood Center

6. **Honors and Acknowledgements**

- A. **PTA Reflections Winners – State Level**
  - (1) **Literature** – Grade Pre-School – 2: Elizabeth Gonzalez – Award of Merit
  - (2) **Musical Composition** – Grade 9-12: Iiro Saarlo – Honorable Mention
  - (3) **Photography** – Grade Pre-School – 2: Jacob Csire – Award of Merit
  - (4) **Video/Film Production** – Grade 6-8: Faith Burkart – Award of Outstanding Achievement
- B. Nancy Hunt – school bus driver – Placed 3<sup>rd</sup> in North Region School Bus Roadeo (will now compete at State Roadeo)
- C. Acknowledgement from Nowak Tour and Travel Concerning 2009 Middle School Trip to Washington D.C.
- D. James Riggle – 1<sup>st</sup> Place at State – Chef Training Culinary Team (Polaris – 3 student team)
- E. Lauren M. McCafferty as 1<sup>st</sup> Runner-up in Maltz Museum of Jewish Heritage 2009 Essay Contest “Stop the Hate! Youth Speak”
- F. Dr. James L. Lloyd – 2009-2010 Class of Phi Delta Kappa International (PDK) Emerging Leaders

**G. National Latin Examination Honorees**

1. Emily Atherton – Gold Medalist National Latin III Examination
2. Adam Sokol – Gold Medalist – National Latin III Examination
3. Eric Dingfelder – Silver Medalist – National Latin III Examination
4. Jared Palazza – Silver Medalist – National Latin II Examination
5. Ethan Kocjan – Silver Medalist National Latin II Examination

**H. Midwest Talent Search Honorees**

- |                         |                        |                          |
|-------------------------|------------------------|--------------------------|
| 1. Yahia Ali            | 9. Megan Doherty       | 17. Seth Nauman-Shamatta |
| 2. Danielle Augustin    | 10. Katelynn Edgehouse | 18. Emily Pfisterer      |
| 3. Connor Bailey        | 11. Kenneth Hanna      | 19. Bradley Sommer       |
| 4. Anasua Bandyopadhyay | 12. Erin Hoadley       | 20. Adam Woodruff        |
| 5. Daniel Becker        | 13. Rachael Hsu        | 21. Lawrence Yurick      |
| 6. Nicholas Buchta      | 14. Evan Koch          | 22. Andrew Zitnik        |
| 7. Billy Calabrese      | 15. Adelin Leung       |                          |
| 8. Thomas Cobb          | 16. Martin Mendenhall  |                          |

7. **Summation of Decisions Made** (not by resolution), and **Adjournment****3 – Personnel****Resignations:**

**BELL, SHARON** – Lunch Room Assistant (Stipend)

**REA, JOYCE** – Teacher, due to retirement

**ZWINGLER, WADE** – Teacher

**Certificated Staff:**

**MATTHEWS, SARA** – Extend parenting leave of absence for additional year (2009-2010)

**For 2008-2009 School Year:**

**HIGNETT, MARLA** – Unpaid leave

**KEMPER, JULIE** – Unpaid parenting leave

**LAHOUD, CRISTINA** – Tutor - Home Instruction

**MATTHEWS, SARA** – Unpaid parenting leave

**Support Staff:**

Casual Labor

Amend the Casual Labor Salary Schedule

**Supplementals/Stipends: For 2009-2010 SY**

Various supplementals and stipends for the 2009-2010 school year were approved with the exception

of those referenced in the Educational Reduction Plan.

**For 2008-2009 school year****Supplementals:**

Willson, David – 7<sup>th</sup>-8<sup>th</sup> Grade Homework Club (.08)

**Stipends:**

Atkins, Kevin – Summer School Instructor – Health (One Section)

Hoover, Gregory – Summer School Instructor – Physical Ed. (One Section)

Rahas, Lisa – Summer Health Instructor (MS)

Ventimiglia-Madsen, Joanna – Summer Art Instructor (MS)

**Ann Messenheimer** - Instructional tutoring at the Middle School for students involved in the Title I Extended Day Tutoring Program for 2008 – 2009 school year. Title I (572) funds will be used.

**OLMSTED FALLS SCHOOLS**  
**School Fees**

	<b><u>Proposed</u></b> <b><u>2009-2010</u></b>	<b><u>Current</u></b> <b><u>2008-2009</u></b>
Kindergarten Fee	<b>\$50.00</b>	\$45.00
Grades 1 – 3	<b>\$65.00</b>	\$60.00
Grades 4 – 5	<b>\$65.00</b>	\$60.00
Grade 6	<b>\$90.00</b>	\$80.00
Grade 7	<b>\$90.00</b>	\$80.00
Grade 8	<b>\$90.00</b>	\$70.00
Grades 9 – 12	<b>As listed on attached</b>	As listed on attached

**PROPOSED FEES FOR 2009 – 2010**

Activity fee (9-12) Includes fees for: Assemblies, Locks, Parking Tags, Newspaper, Student ids, Student Planner, Computer Accessories (excluding disks), Career Portfolio Materials	25.00
Graduation (Estimate)	38.00
Transcript Fee	<b>N/C</b>
AP Test Fee	85.00
OGT Social Studies Rev.-10 <sup>th</sup> gr	10.00
Art I ( <i>no Art II class offered</i> )	30.00
Portfolio Prep	40.00
Drawing	30.00
Ceramics	35.00
Sculpture	30.00
Computer Art	25.00
Painting	30.00
Advanced General Science	15.00
AP Biology	30.00
AP Chemistry	25.00
Anatomy & Physiology	30.00
Astronomy	15.00
Biology	20.00
Chemistry	10.00
Physical Science	10.00
Geology	15.00
Physics	10.00
Honors Physics	10.00
Math Fee – ALL COURSES	15.00
Language Arts 9 – Writing Manual	2.00
Language Arts Fee – ALL COURSES	8.00
Food Wise	<b>Eliminated</b>
Family Matters	20.00
Parenting Issues	20.00
Survival for Singles	23.00
Foods with Flair	<b>Eliminated</b>
Fashion Focus 1-6	<b>Eliminated</b>
Food Fitness	<b>Eliminated</b>
C.A.D.	25.00
Product Manufacturing	50.00
Photography I (year long)	75.00
Digital Publishing	<b>Eliminated</b>
Multi Media I	<b>Eliminated</b>
Web Design I, II, & III	<b>Eliminated</b>
Band Uniform Cleaning	20.00
Choir Robe Cleaning	5.00
Physical Education	5.00
Advanced PE	5.00
Applied Wellness	5.00
Athletic Training	5.00
Nutrition & Wellness I & II	30.00
Global Business	<b>Eliminated</b>

The bookstore will continue to base costs on current pricing

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Drawing	20.00
Ceramics	25.00
Sculpture	25.00
Computer Art	20.00
Painting	25.00
Advanced General Science	15.00
AP Biology	30.00
AP Chemistry	25.00
Anatomy & Physiology	30.00
Astronomy	15.00
Biology	20.00
Chemistry	10.00
Earth Science (General)	8.00
Geology	15.00
Principles of Physics	8.00
Honors Physics	10.00
Math Fee – ALL COURSES	10.00
Language Arts 9 – Writing Manual	2.00
Life Skills I & II	20.00
Food Wise	25.00
Family Matters	20.00
Parenting Issues	20.00
Survival for Singles	23.00
Foods with Flair	30.00
Fashion Focus 1-6	15.00
Food Fitness	25.00
C.A.D. I & II	10.00
Product Manufacturing	40.00
Photography I & Digital Photography	38.00
Digital Publishing	5.00
Multi Media I	5.00
Web Design I, II, & III	5.00
Prac. Bus Concepts, etc.	<b>Eliminated</b>
Band Uniform Cleaning	20.00
Choir Robe Cleaning	5.00
Physical Education	5.00
Sports Fitness	5.00
Applied Wellness	5.00
Athletic Training	5.00
<b>Nutrition &amp; Wellness I &amp; II (NEW)</b>	<b>30.00</b>
<b>Global Business (NEW)</b>	<b>5.00</b>

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