

Board Brief

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

Report from the Special Meeting-Executive Session of September 7, 2006 and the Regular Meeting of September 14, 2006.

## **Special Meeting – September 7, 2006**

The Board had a Special Meeting in Executive Session to discuss the employment/evaluation of personnel and negotiations.

## **Regular Meeting – September 14, 2006**

## 1. Honors

A. Certificates of Recognition for All Schools were awarded as 2006 Stellar Award Winners from the Ohio Department of Education for our Food Service Program.

#### 2. <u>Acknowledgements</u>

A. Acknowledged Angelina's Pizza (Ann Reichle – owner) for their generosity in providing a breakfast or luncheon for all staff at various times during the first few weeks of school, as a "welcome back" gesture.

#### 3. Administrative Reports

- A. PTA Report Mrs. Cindy Kelly
- B. Administrative Reports
  - (1) **Mrs. Denise Tabar** (*Staff Wellness Program*) Mrs. Tabar gave a brief overview and Powerpoint presentation of the District's new Wellness Program.
  - (2) **Mr. Weber** gave an overview of the financial report for the period ending August 31, 2006; approved petty cash amounts for the 2006-2007 school year by building and mentioned there are no changes in amounts this year; gave a report on the second meeting of the Olmsted Falls Schools External Finance Committee which occurred on Thursday, September 7, 2006; and informed the Board that next month the semi-annual five year forecast will be on the agenda for approval.
  - (3) Mr. Lewis/Mrs. Rami Mr. Lewis reported: that the new administrative team is doing well; that he has been visiting new teacher classrooms; that we are still awaiting the certificate of one of our teachers from the Ohio Department of Education; that he and Mr. Weber are the co-chairs of the financial committee of the levy campaign; that he and Mr. Weber met with Mr. Atkinson and Mr. Murphy to identify vendors who could be approached for a levy donation; and that Mr. Sheets is acting as a liaison between the athletic department and the principal's office. Mrs. Rami reported on the High School Tap Day activities; reported on the third grade reading achievement and OBT administration dates; reported that the course of study rewrites for science, guidance, and functional curriculum are scheduled this year; and reported that the entry year teachers and their mentors are required to go through a PRAXIS orientation together.
  - (4) **Mr. Atkinson** reported: that we achieved one of the smoothest starts of school to date; that 2 new 84 passenger buses were ordered on August 18 with anticipated delivery in early 2007; that additional Middle School roof leaks have surfaced (however, the roof is still under warranty); that we are experiencing problems with unauthorized individuals using our Middle School soccer field which has resulted in turf destruction and we are in touch with the Township Police to help alleviate this problem; and that we are awaiting a final decision from the City to perhaps be the refueling source for their entire motorized fleet of vehicles (we have refueled their **diesel** equipment since 1992).

## **Board Briefs**

(5) **Dr. Hoadley** – reported: that most of the chair persons have been named to our levy campaign committee (see below); that we have established a minimum budget of \$15,000 to run the campaign; that Gross Builders donated \$2,500.00, our administrative team donated \$1,500.00, and our Board of Education donated their pay from the September 7, 2007 special meeting to the campaign efforts; that we will soon be seeing large signs around the community; there are levy informational handouts at all home football games; we will be launching a website "hosted" by Bailey Communications; yard signs will soon be available for distribution (and hopeful that most, if not all, employees who live the District will be willing to place a yard sign in their front lawn); and that we will need a very large number of volunteers for our door-to-door literature drop the final weekend before election day.

Committee	Chair Person(s)
Campaign Chairperson	TBA
Cox 45 TV Promotion	TBA
Door-to-Door Literature Drop	TBA
Fund Raising	Dave Lewis and Dale Weber
Handouts at Football Games	Gayle Boesken
Letters to the Editor	TBA
Message Development	Kim Petrina
Signs	Mark Hannah
Telephone (Last week of campaign)	TBA
Treasurer	David Kaschak
Voter Registration	Jennifer Alchami
Website (Launch date 9/14/06)	Joe Magrey
Yard Sign Distribution	Sandra Graham and Kim Cleary

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

## 4. **Donations**

A. None

## 5. <u>Minutes</u>

Minutes of the Regular Meeting of August 17, 2006 and the Special Meeting of September 7, 2006 were approved.

# 6. **Recommendations of the Treasurer**

- A. Financial Report for the Period Ending August 31, 2006 was approved.
- B. Approved Petty Cash Amounts

# 7. **Recommendations of the Superintendent**

- A. None
- 8. <u>Personnel Items (see below)</u>

# 9. Hearing of the Public on Agenda Items

## 10. Set Date, Time, and Place of Next Meeting

 Regular Meeting – Thursday, October 19, 2006, at Falls-Lenox Primary School Media Center, 26450 Bagley Road, Olmsted Falls, OH 44138 at 7:30 p.m. (Board will meet at 6:30 p.m. at Falls-Lenox for a tour of the building prior to the Regular Meeting.)

- 11. Adjournment into Executive Session to Discuss the Evaluation of Personnel and Negotiations
- 12. <u>Reconvene into Regular Session</u>
- 13. <u>Resolution to Approve a Memorandum of Understanding (MOU) Between the Olmsted Falls Board of</u> <u>Education and the Olmsted Falls Education Association Related to a 6-Month Extension of the Current</u> <u>Collective Bargaining Agreement</u> This MOU was approved.
- 14. <u>Summation of Decisions Made</u> (not by resolution)
- 15. Adjournment

## 8– Personnel Items

**<u>Resignations</u>**: **LEHMANN, CASEY**  $-7^{th}-8^{th}$  Gr. Girls Basketball

Certificated Staff: KERSTETTER, KATHY – Tutor McNEELEY, ANGELA – Tutor SANFILIPPO, ROCHELLE – Tutor ROBERTO, LAURI – Parenting Leave of Absence HOME INSTRUCTION TUTORS Nancy Chubb Diane Metzger Michelle Schoenhofer Teaching Substitute List "C"

Support Staff:

**ROBERTSON, MARTHA** – Leave of Absence VAN KUREN, MARTIN – CBE Student at Middle School **OWA Students:** Falls/Lenox Elaine Grant Diana Russo Tony Nugent Mariah Vujtech Fitch Samantha Johnson Joe Thompson Middle School Caitlin Cortimilia Bobby Karecki Tim Mangan Brandon Wallace **High School** Neil Keith **Britany Penney** Lisa Rushe Jamie Ryder Jeremy Smith **Bus Garage** Erik Anderson

Max McDonald

OWE Students: Falls-Lenox - Nicholas Brian Middle School – Travontee Wallace Teaching Assistant: Sara Sulzman Support Staff Substitute List "B"

Supplementals/Stipends:

**BURNSIDE, ELLEN** – Art Club Advisor **EBENGER, KEVIN** – Asst. Soccer Coach-Boys **JONES, JOHN** (Marty) – 7<sup>th</sup>-8<sup>th</sup> Football Coach – Aux. **RAHAS, LISA** – Traffic Control A **SELBY, SUSAN** – Dept. Head – Foreign Language

#### Stipends: BARNES, ROBERT – Technical Director Fall Play LUNCH ROOM ASSISTANTS: Patricia Brediger Charlotte Goe Linda Kolokoske Angela Lanza Linda Lewis Annemarie Molkentin Molly Reeves Michele Taylor FAMILY LITERACY – MATH SCIENCE NIGHTS Patricia Brediger Janet Messinger TEACHER ASSISTANT

Sara Sulzman – attend Teacher Asst. Training