

# Board Briefs

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

Report from the Regular Meeting of April 17, 2008.

# 1. **Honors and Acknowledgements**

- A. Winter Sports Honors
- B. Mr. Syed Abbas, AVG (Architectural Vision Group) and David Riley, (Riley Law Firm) for their efforts in helping to secure ENP (Exceptional Needs Program) funds, amounting to \$7,772,397, through the Ohio School Facilities Commission for the Olmsted Falls City School District. These funds will allow our District to build additional classrooms that will alleviate overcrowding at existing buildings in our District. (This is the first time that overcrowding has been considered as a qualifying factor for receipt of Ohio School Facilities Commission dollars, and is the largest single award of State funding our District has ever received.) We publicly thank them for all their hard work and diligence in helping to make this "partnership" a reality.

# 2. **Administrative Reports**

- A. PTA Report Mrs. JoAnn Beck
- B. **Mr. Weber** gave the Board a report on 403B Plan Document; and reported on the financial report for the period ending March 31, 2008 which shows a negative cash flow of approximately \$1.2M for FY 2008
- C. **Mr. Lewis** reported that the kindergarten and first grade positions have been filled by two of our tutors and that we had over 300 applicants for each of the positions; reported that other positions are open, i.e., tutors, 2 science positions (MS and HS), and health or family consumer science positions at the HS; also reported that we have received approximately 35 applications for the HS principal position and interviews are currently being held with a recommendation being made at the May Board meeting.
- D. **Mrs. Rami** reported that the Physical Education Committee rewrote a comprehensive K-12 Physical Education Course of Study based on the new Ohio Physical Education Content Standards which follow the National standards.
- E. **Mr. Lloyd** reported on the specifics pertaining to the SOAR/Battelle for Kids contract that was on the agenda for approval. Indicated that in order to increase the district's capacity to maximize its understanding of the Ohio Department of Education's growth model (i.e. value-added assessment) the District would be taking part in SOAR. This year, the 2<sup>nd</sup> graders will take the Terra Nova Achievement Test in reading, math, science and social studies in order to obtain data to make the value-added calculation. In addition, 3<sup>rd</sup> grade students would take the Terra Nova in science and social studies for the same purpose. Next year, assessment gaps will be filled in grades 4, 6, and 7 as these grades will also take the Terra Nova in science and social studies.

- F. Mr. Atkinson reported that: Transportation SORSA, our insurance carrier, made a presentation to drivers on legal claims, accident statistics, and how to reduce accidents; meetings are being held concerning seven alternatives for the Stearns Road grade separation slated to begin in 2012; also met representatives concerning the Bagley Road/Stearns Road project which is slated to begin by mid-April with options being sought to maintain two-way traffic; and that we are getting ready for the delivery of two new buses; Buildings and Grounds meetings continue to be held related to HB 264 improvement; we are in the process of updating our liability insurance for the 2008-2009 SY; that the adaptive playground installation date is scheduled for May 3; working on the repair of winter snow removal damage; new portable bleachers, purchased by the Athletic Boosters, were assembled and will be available for use throughout the District; Personnel summer staff selection process has begun; the transportation staff has selected Kitty Fenderbosch as our "Driver of the Year." Her name has been submitted and results will be announced May 3<sup>rd</sup> at the School Bus Rodeo; and reported that staff appraisals are currently being completed.
- G. **Dr. Hoadley** reported that: the Electronic Gradebook Committee met and viewed four (4) packages this is a pilot program for next year being scheduled with volunteers with full implementation scheduled for the 2009-2010 school year; reported that an "elected officials" meeting is scheduled for April 23<sup>rd</sup> and there will be a mini-groundbreaking ceremony that evening including a photograph of elected officials and representatives of Regency Construction and AVG; reviewed with the Board the property near the front of the Intermediate School and its possible purchase; and reported that the retired staff luncheon will occur May 12, 2008.
- H. Polaris Career Center Report Mrs. Rhonda McCrone
- I. Legislative Report Mr. Joseph Bertrand

# 3. Adjourn into Executive Session to Discuss the Evaluation and Employment of Personnel

# 4. Reconvene into Regular Session

# 5. Consent Agenda

# A. Donations

(1) From Olmsted Falls Kiwanis (Mr. John Dascoli, President 6766 Crestwood Lane, Olmsted Falls, OH 44138) \$500.00 for the Adaptive Playground Project

# B. Minutes

Minutes of the Regular Meeting of March 20, 2008 were approved.

# C. Recommendations of the Treasurer

- (1) Approve Financial Report for the Period Ending March 31, 2008, and Any Cash Advances, and/or Transfers
- (2) Adopted 412 Certificate and Appropriation Modifications for FY 2008

# D. Recommendations of the Superintendent

- (1) Adopt Resolution Honoring Teachers During *Teacher Appreciation Week* May 4 10, 2008
- (2) Renew Agreement with Southwest General Health Center/Strongsville UrgiCare Center for Annual School Bus Driver Physicals for the 2008-2009 School Year
- (3) Approve Renewal Agreement with Ombudsman Educational Services, Ltd., for the 2008-2009 School Year
- (4) Approve Agreement Between the Olmsted Falls Board of Education and St. Mary of the Falls for the Use of the Track Facilities at Olmsted Falls High School
- (5) Approve Agreement Between City of Olmsted Falls and the Olmsted Falls Schools August 1, 2008 through December 31, 2008 for Youth Flag Football

- (6) Approve Multi-Agreement Contract Between the Olmsted Falls City School District and the Educational Service Center of Lorain County for the 2008-2009 School Year (Virtual Learning Academy)
- Approve Agreement Between the Olmsted Falls Board of Education and the Cuyahoga (7) County Board of Health for Nursing Services for the 2008-2009 School Year
- Approve Agreement Between the Olmsted Falls Board of Education and Battelle for (8) Kids (BFK) – SOAR Collaborative Agreement – for the 2008-2009 School Year
- Approve Agreement Between the Olmsted Falls Transportation Department and (9)Baldwin-Wallace College Conservatory Outreach Department - May 1, 2008 Through December 31, 2008
- (10)Approve Contract Entitled "Independent Contractor Agreement Between North Coast Therapy Associates, Inc. and the Olmsted Falls City School District Board of Education"
- Adopt Resolution Entitled "A Resolution Determining that Brick for the New (11)Intermediate School, Compatible with the Existing Middle School to Which it is Being Attached, is Available from a Single Source and Should be Acquired through Negotiation Rather than Competitive Bidding"
- Approve Student Handbooks for All Buildings in the Olmsted Falls City School District (12)for the 2008-2009 School Year
- (13)Adopt Physical Education Course of Study

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

#### 7. Hearing of the Public on Agenda Items

#### 8. For the Board's Discussion

- Set Date, Time, and Place of Next Meeting(s) A.
  - Regular Meeting 6:30 p.m., Thursday, May 15, 2008, Olmsted Falls Middle School (1) Robert P. Kreiner Media Center, 27045 Bagley Road, Olmsted Falls, OH 44138
  - Special Meeting Work Session 7:00 p.m., Thursday, May 22, 2008, offices of the (2) Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138
- Discussion of Exceptional Needs Program 2 and Future Bond Issues/Operating Levies В.

#### 9. Adjourn into Executive Session to Discuss the Employment of Personnel

#### 10. **Reconvene into Public Session**

#### 11. **Summation of Decisions Made (not by resolution)**

#### 12. Adjournment

# 6 - Personnel Items

# **Resignations:**

Board "acknowledges the expiration of the tutors' contracts on June 30, 2008

**CAIN, DORIS** – bus driver, due to retirement

ENRICK, ANDREW - teacher

McMANAMON, SANDRA – teacher

# **Certificated Staff:**

For 2008-2009 School Year:

BARYLSKI, JESSICA – Amend contract from 50% to 100%

**KEMOCK, THIMI** – Amend contract from 100% to 50%

**One Year Limited Teaching Contracts to** Award for the 2008-2009 School Year

Acerra, Zachary Baechle, Jennifer Burk, Mary Pat Chichester, Shannon

**RUNYAN, KATIE** – Unpaid General Leave

RUNYAN, KATIE – Amend contract from 50%

effective with the 2008-2009 school year TENEROWICZ, ROBYN – Amend contract from 100% to 50%

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DiMassa, Angela Heinrich, Andrea (.50)

Hignett, Marla Kemper, Julie Kostraba, Angela Matthews, Sara McClellan, Kelly Michaels, Patricia Mieyal, Adam Petro, Stacy

Richmond-Smith, Brandy Schoenhofer, Michelle

Sidoti, Amanda Simon, Martin Sparks, Leslie Statz, Anne

Wagner, Renee (.50) Wallace, Eileen Wickline, Nichol Wood, Kathleen

Connelly, Laura Eckert, Audrey Edwards, Mary Henton, Kelly Judson, Jesse Rodgers, Cynthia Vagras, Victoria

Arbeznik, Brigid
Call, Jennifer
Dunson, Katherine
Hawk, Lisa
Klayko, Margaret
Milligan, Breanne
Natale, Anne
Nichols, Joanna
Papa, Rachael
Reis, Kristal
Strelau, Timothy
Svoboda, Danielle
Szalay, Richard (.17)
Ware, Stacie
Wyman, Erika

Artino, Nathan Berry, Edgar Burnside, Ellen Cutarelli, Christie Davis, Sherry Fulton, Matthew Harbison, Mark Hyatt, Denaya Keppler, Maria (.50) Meinhardt, Lisa Odon, Fred Safko, Bernard

Bielozer, Helene (.20) Foulkes, Sherry Scott, Robin Shand, Laurie (.20) Waters, Merritt

# **Continuing Contracts to Award for the 2008-2009 School Year**

Ambrosia, Lindsey August, Edward Blake, Tracy Brogan, Corinne Burkhard, Bryce Celaschi, Matthew Fabian, Rory Kosik, Patricia Odon, Christopher Reitz, Jayne Roseberry, Neil Schanz, Eleanore Williams, Lisa Zwingler, Wade

# For 2007-2008 School Year KIEDROWSKI, JOY- Unpaid Parenting Leave Teaching Substitute List "I"

# Support Staff For 2008-2009 School Year

Two Year Limited Contracts (for the 2008-2009 School Year and 2009-2010 School Year)

Allen, Sandra – Food Server
Binggeli, Carol – SPED Paraprofessional
Cillo, Karen – Secretary
Dingfelder, Karen – SPED Paraprofessional
Hechko, Mary – Food Server
Juergens, Tiffany – SPED Paraprofessional
Laycock, Susan – SPED Paraprofessional
Lebanik, Jennifer – Food Server
Reeves, Molly – Food Server
Romanowski, Michelle–SPED Paraprofessional
Sharp, Janet – Bus Driver
Sulzman, Sara – SPED Paraprofessional

# Continuing Contracts – Effective with the 2008-2009 School Year

Ballas, Eve – SPED Paraprofessional Clelland-Williams, Lisa – Bus Driver Koenig, Judy – Food Server Marysiak, Angela – SPED Paraprofessional Sandy, Michael – H-2 Custodian

# For 2007-2008 School Year

**KOENIG, JUDITH** – Unpaid general leave **MYERS, JAMIE** – Unpaid general leave

# **Supplementals/Stipends**

# For 2008-2009 school year

Supplementals and Stipends will be placed on the May agenda for Board approval (for the 2008-2009 school year)

# For 2007-2008 School Year

# **Supplementals:**

Gaba, John – HS Weight Room Supervisor – Spring (Aux/Volunteer)
Miller, Michael - 7<sup>th</sup>-8<sup>th</sup> Grade Track Coach (.50)
Novotny, John – Indoor Track (Aux/Volunteer)
Reis, Kristal – Up to 7 Days Extended Service as assigned – Guidance Counselor
Roberts, Susan – Amend from 7<sup>th</sup>-8<sup>th</sup> Grade Track
Coach (1.00) to (.50)
Simon, Martin – HS Weight Room Supervisor – Spring (Aux/Volunteer)

# **Stipends:**

Bujdos, Kelly – Cheerleading Coach (for Competitions) Rae, Amanda – Assistant Cheerleading Coach (for Competitions)