

Board Briefs

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

Report from the Special Meetings of August 3, 6, 13, and Regular Meeting of August 26, 2009.

Special Meeting – August 3, 2009

1. Recommendations of the Superintendent

The following resolutions and agreements were adopted and approved:

- A. "A Resolution Accepting the Lowest Responsible and Responsive Bids for the Olmsted Falls Middle School Addition and Renovation Project in Connection with the District's Ohio School Facilities Commission Project and Authorizing the President, the Superintendent and the Treasurer of the Board to Enter into Said Contracts Therefor." (General Trades Telemon Construction Inc.; Fire Protection Fire Protection, Inc.; Plumbing John F. Gallagher Company; and Electrical Lake Erie Electric, Inc.)
- B. "A Resolution Declaring it Necessary to Levy an Additional Current Expense Tax Levy and Requesting the Cuyahoga County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that Would be Generated by that Additional Levy." 4.9 mills
- C. "A Resolution Declaring it Necessary to Levy an Additional Current Expense Tax Levy and Requesting the Cuyahoga County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that Would be Generated by that Additional Levy." 5.9 mills
- D. "A Resolution Declaring it Necessary to Levy an Additional Current Expense Tax Levy and Requesting the Cuyahoga County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that Would be Generated by that Additional Levy." 6.4 mills
- E. "A Resolution Declaring it Necessary to Levy an Additional Current Expense Tax Levy and Requesting the Cuyahoga County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that Would be Generated by that Additional Levy." 6.9 mills
- F. Adopt Agreement Between Renhill Staffing Services and the Olmsted Falls Board of Education to provide substitute services for the 2009-2010 school year

2. **Personnel**

A. Tracey Rinas – bus driver – suspension of contract – effective August 24, 2009 (as part of a layoff, due to shortage of funds – *Educational Reduction Plan*)

3. For Board's Consideration

A. Special Meeting – August 13, 2009 – 6:30 p.m., to discuss levy matters and personnel items at the offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138.

4. **Adjournment**

Special Meeting - August 6, 2009

1. Recommendations of the Superintendent

A. Adopted Resolution Entitled "A Resolution Accepting the Lowest Responsible and Responsive Bids for the Olmsted Falls Middle School Addition and Renovation Project in Connection with the District's Ohio School Facilities Commission Project and Authorizing the President, the Superintendent, and the Treasurer of the Board to Enter into Said Contracts Therefor" (HVAC – PK Mechanical, Inc.)

2. **Adjournment**

Special Meeting - August 13, 2009

1. Recommendations of the Superintendent

- A. Adopted Resolution Entitled "Resolution Submitting the Question of an Additional Tax Levy for the Purpose of Current Expense to the Electors of the Olmsted Falls City School District, Pursuant to Section 5705.21 of the Revise Code" (6.4 Mills)
- B. Adopted Resolution Entitled "A Resolution Repealing Three Resolutions Adopted on August 3,2009, One Declaring it Necessary to Levy an Additional 4.9 Mil Current Expense Property Tax Levy, One Declaring it Necessary to Levy an Additional 5.9 Mill Current Expense Property Tax Levy, and one Declaring it Necessary to Levy an Additional 6.9 Mill Current Expense Property Tax Levy, with Each Stating the Board's Intention to Submit the Question of Levying the Respective Tax to the Electors of the School District at the November 3, 2009 Election."

2. **Personnel –** see below

Resignations:

Kiedrowski, Joy – Drama Club Advisor (MS) **Reisner, Sarah** – 7-8th Grade Basketball Coach (Girls)

Certificated Staff:

Burton, Andrea – Long-term Substitute Teacher Deluca, Cassandra – Amend contract from Tutor to teacher

Duray, Kathryn – Amend contract from Tutor to Teacher

Hegarty, Erin – Title I Tutor Langenderfer, Stacy – Title I Tutor Lavoie, Emily – Title I Tutor Scalley, Lisa – Teacher

Supplementals/Stipends:

Altenweg, Nicole - Assistant Girls Basketball Coach Artino, Nathan - Amend from Athletic Events Supervisor (.25), to Athletic Events Supervisor (.375) Barbee, David C. - Bowling Coach

3 – Personnel

Budd, Julie. - Asst. Band Dir. (Marching & Summer Band) (.75)

Casterline, Harold - Builder's Club Advisor (MS) Fulton, Matthew - Amend from Athletic Events Supervisor (.25), to Athletic Events Supervisor (.375) Fulton, Matthew - District Basketball Coordinator Meadows, Kathleen - 7th - 8th Grade Cross Country Coach

Nichols, Joanna - 9th Grade Girls Basketball Coach Radigan, Brigid - 7th - 8th Grade Volleyball Coach Reimer, Charles - Athletic Events Supervisor (.25) Schlitter, Ryan - 7th - 8th Grade Football Coach Smith, James - Intramural Director (MS Boys & Girls) (.50)

Smith, James - Assistant. Intramural Director (MS Boys/Girls) (.50)

Stich, Russel - Dramatics/Stagecraft Advisor

Stipends:

Skeabeck, Shawn. - Technical Director - Fall Play

Regular Meeting – August 26, 2009

1. Administrative Reports

- A. <u>Dr. Lloyd</u> gave an overview on curriculum including stating that the Ohio academic core content standards are being revised. This includes English language arts, math, science, and social studies. Our goal is to make the standards more streamlined and manageable so they are aligned with international and national standards. Also reported on the implementation and monitoring of our CIP; building administrators will set tone for most important things in OFCS- clarity of learning targets, etc.; building leadership teams will determine how to collect data and monitor implementation of District CIP at building level; our mentoring and entry year program are undergoing significant changes; starting a "Bulldog Recognition Program" which will recognize employees in the areas of Courage, Heart, and Innovation and those recognized employees, will then recognize others, and so on, and so on, and so on.
- B. <u>Merritt Waters</u> gave a presentation on the American Recovery and Reinvestment Act of 2009: Title I, Part A Funds for Grants to Local Education Agencies and the spending plan for those funds.
- C. <u>**Dr. Hoadley**</u> gave a report about Opening Day for staff and students and also reported that he shared the *Educational Reduction Plan Part 2* with staff.

2. <u>Consent Agenda</u>

A. **Donations**

(1) From Ohiopyle Prints, Inc. (Ms. Tonya Humbert – 410 Dinnerbell Road, Ohiopyle, Pa. 15470-1002) \$71.05 which represents a percentage of the net sales of Olmsted Falls school spirit products from Shaker's IGA.

B. Minutes

Minutes of the Regular Meeting of July 16, 2009, and Special Meetings of August 3, August 6, and August 13, 2009 were approved.

C. Recommendations of the Treasurer

- (1) Approved Financial Reports for the Period Ending July 31, 2009
 - (a) Receipts
 - (b) Expenditures
 - (c) Financial Bank Reconciliations
- (2) Approved 5-Year Forecast Analysis
- (3) Approved General Fund Analysis Budget v. Actual
- (4) Adopted Appropriation Modifications and 412 Certificate for FY 2010
- (5) Approved Returned Advances/Grants
- (6) Approved Analysis of New Intermediate School Project
- (7) Approved Petty Cash/Change Funds
- (8) Approved Agreement Between TriState Capital Bank and the Olmsted Falls Board of Education for Banking Services for the Period July 1, 2009 to June 30, 2014.
- (9) Approved "Then and Now Certificate" for Expenditure Greater Than or Equal to \$3,000.00

D. <u>Recommendations of the Superintendent</u>

- (1) First Reading of New/Revised/Replacement Policies of the Board of Education
- (2) Approved Educational Service Center of Cuyahoga County Interdistrict Service Area Contract for the 2009-2010 School Year
- (3) Approved Resolution Entitled "A Resolution Declaring the Instrument Storage Cabinets and Gearboss Shelving Casework Manufactured by Wenger Corp as the Sole Source Product Available for the New Instrumental Storage Room in the Middle School Addition and Renovation Project and Authorizing a Material Specification in the General Trades Bid Package to Provide the Product."

- Approved Educational Reduction Plan 2 The Path We Choose: Levy Choice Points (Attached) (4)
- Approved Resolution Entitled, "Resolution Authorizing the Execution and Delivery of a Retail (5) Power Sales Agreement Between the District and the Ohio School Council's Endorsed Supplier, Duke Energy Retail Sales, LLC" and Letter of Intent – OSC Energy for Education III Program
- 3. **Personnel** (see below)

4. For the Board's Discussion

- Levy Campaign Update
 - Next meeting September 2, 2009 7:00 p.m., Middle School Media Center
- B. Discussion of the Results from the Recent Community/Employee Survey of Recommended District **Priorities**
- C. Discussion of New Intermediate School Dedication Ceremony (September 20, 2009 - 2:00 - 5:00 p.m.)

Long

- D. Regular Meeting - September 17, 2008, 7:30 p.m., Intermediate School Media Center, 27043 Bagley Road, Olmsted Falls, OH 44138
 - September 17 Distinguished Athletic Hall of Fame Dinner (6:30 p.m.) (Conflict)
- 5. Adjourned into Executive Session to Discuss the Employment of Personnel; Reconvened into Public Session; Summation of Decisions Made; and Adjournment

3 – Personnel

Resignations:

None

Certificated Personnel: GAWSYSZAWSKI,

substitute through approximately October 2, 2009 SHELDON, LAURA – Long term substitute teacher through the remainder of the 2009-2010 school year. WATERS, MERRITT – Amend contract title from Coordinator of Student Services to Director of Student Services, effective 2009-2010 school year

REBECCA

Tutors - Home Instruction and ESY

Brediger, Patricia Czupik, Nancy Dunson, Kathryn Edwards, Mary Fritsche, Carrie Gilliland, Jeannine Hollingsworth, Eve Klayko, Margaret Lahoud, Christina

Miller, Laura

O'Brien, Christine

Papa, Rachael

Reisner, Sarah

Roberts, Stephanie

Ruebensaal, Leigh

Schoenhofer, Michelle

Shaw, Lisa

Thompson, Roberta

Warren, Catherine

Classified Staff:

FUDALE, CHERYL - Lunch/Recess Aide -Replacement

PINIZZOTTO, KARLA – Interpreter – New Position

OWE Students:

Goff, Joseph – Middle School

Support Staff Substitute List "B"

Supplementals/Stipends:

Brasdovich-Zale, Meghan - Cheerleading Advisor (MS) Budd, Julie - Pep Band

Murphy, Michael - 9th Grade Football Coach – Auxiliary Petro, Stacy - K-5 Elementary Grade Level Leaders (3rd

Sheldon, Laura - 9th Grade Volleyball Coach Strelau, Timothy - Percussion Ensemble Director (MS) Williamson, Douglas - 7th-8th Grade Football Coach –

Auxiliary

Stipends:

Gentile, Donna - Lunch Room Assistant - IS Kirby, Julie - Lunch Room Assistant IS Lewis, Linda - Lunch Room Assistant - IS Marks, Karen - Lunch Room Assistant - IS Pinizzotto, Karla - Lunch Room Assistant - PS Wagner, Renee - Lunch Room Assistant - PS

Stipends: for providing technology professional development to teaching staff on August 19, 2009: Jesse Judson Donna Langenderfer

Jeffrey VanArnhem

Educational Reduction Plan - Part 2

The Path We Choose: Levy Choice Points

Benefits and Sacrifices

Step 1: November 2008 | Step 2: February 2009 Operating Levy

Operating Levy (Combo Income/Property Tax) (Property Tax)

Step 3: November 2009 Operating Levy (Property Tax)

Step 4: February 2010 Operating Levy (Property Tax)

Step 5: May 2010 **Operating Levy** (Property Tax)

Step 6: November 2010 Operating Levy (Property Tax)

Nov. 2008



- Elimination of German & Business programs at HS
- · Reduction of Industrial Arts program at HS

Feb. 2009



- Increase grade 1-8 class sizes for 2009-2010
- · Eliminate HS busing for 2009-2010
- Reduce number of stops on bus routes (increase walking
- Transportation Request forms
- and administrators)
- care contributions
- organizations

• Continue K-8 busing · Restore HS busing

- Reduce class sizes for 2010-2011 school year
- Restore educational field trips
- No new operating levy request for min. 3 years



Nov. 2009



- Continue with no HS busing
- Reduce K-8 busing to State minimum requirement (2 mile walk zones)
- Continue with loss of field trips
- Eliminate Middle School spring sports program
- · Loss of a year of tax collection / revenue (approx. \$3.5 million)
- Increase millage rate by approximately 2 mills for February 2010 ballot issue to make up for loss of year of tax revenue collection

- Restore K-12 busing services
- Reduce class sizes for 2010-2011 school year
- Restore educational field trips
- Restore Middle School spring sports program
- No new operating levy for min. 3 years



Feb. 2010



- Continue with no HS busing and State minimum for K-8 busing services
- Continue with loss of field trips
- No spring sports program for Middle School students
- Eliminate all High School after school activities and performances (band, choir, clubs, sports) for 2010-2011
- Eliminate all Middle School after school activities and performances (band, choir, clubs, sports) for 2010-2011
- Additional staffing / program cuts for 2010-2011 school year
- Higher millage rate to cover year of lost revenue (due to Nov. 2009 failure)

- Restore K-12 busing services
- Reduce class sizes for 2010-2011 school year
- · Restore educational field
- Restore Middle School extracurriculars for 2010-2011
- · Restore High School extracurriculars for 2010-2011
- · Eliminate additional cuts to staffing / program for 2010-2011
- No new operating levy for min. 3 years



May 2010



- Continue with no HS busing and State minimum for K-8 busing services
- Continue with loss of field trips
- Implement elimination of all High School after school activities and performances (band, choir, clubs, sports) for 2010-2011
- Implement elimination of all Middle School after school activities and performances (band, choir, clubs, sports) for 2010-2011
- Implement staffing / program cuts for 2010-2011 school year
- Any other reductions needed to maintain fiscal solvency

- Restore K-12 busing services
- Reduce class sizes for 2011-2012 school year
- Restore educational field trips
- · Restore Middle School extracurriculars
- · Restore High School extracurriculars
- Begin restoration of eliminated teaching positions
- No new operating levy for min. 3 years



Nov. 2010



- Loss of a another year of tax collection / revenue
- Continue with no HS busing and State minimum for K-8 busing services
- Continue with loss of field trips
- Continue with no High School after school activities and performances (band, choir, clubs, sports)
- Continue with no Middle School after school activities and performances (band, choir, clubs, sports)
- State intervention
- Additional cuts to programs and services





- distance)
- Restrict use of Alternate
- Loss of field trips
- District-wide salary freeze (for teachers, support staff
- Increase employee health
- · Institute fee for weekend building usage by outside