



Board Briefs

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

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Reports from the Regular Meeting/Work Session of June 11, 2009 and Regular Meeting of June 25, 2009.

Regular Meeting/Work Session – June 11, 2009

1. Mr. Jeff Fullerman, Regency Construction, gave an update on the construction of our Intermediate School and the design of the upcoming Middle School construction project.
2. A review of the OFEA tentative agreement was conducted.
3. **Consent Agenda**
 - A. **Recommendations of the Treasurer**
 - (1) Adopted 412 Certificate and FY 2009 Appropriations Amendments
 - (2) Adopted 412 Certificate and FY 2010 Appropriations
 - (3) Approved General Fund Advances
 - B. **Recommendations of the Superintendent**
 - (1) Approved Resolution Entitled, “A Resolution Accepting the Lowest Responsible and Responsive Bids for the Middle School Modular Classroom Relocation in Connection with the District’s Ohio School Facilities Commission Project and Authorizing the Superintendent and the Treasurer of the Board to Enter into Said Contracts Therefor” for the Relocation of Modular Classroom Units from Olmsted Falls Middle School to Olmsted Falls High School
 - (2) Approved Agreement Between the Olmsted Falls Education Association (OFEA) and the Olmsted Falls Board of Education Effective July 1, 2009 through and including June 30, 2010.
 - (3) Adopted Resolution Entitled “Resolution to Amend State Waiver Days for the Purpose of Staff Development for the 2009-2010 School Year”
 - (4) Approved Agreement Between the Olmsted Falls Board of Education and PSI for Nursing Services for the 2009-2010 School Year
 - (5) Approved Resolution Entitled, “A Resolution Approving Design Development Documents and the Detailed Estimate of Construction Costs for the Middle School Renovation Project” for the Olmsted Falls Middle School Project
 - (6) Assignment of Timothy K. Strelau to High School Band Teaching Position Along with High School Band Director (Marching Band & Summer Band)
4. Began the Work Session and discussed the following items:
 - A. HS OGT/Performance Index / 09-10 HS Schedule (Dr. Lloyd and Dr. Hill)
 - B. Discussed November 2009 Operating Levy
 - (1) Millage Amount
 - (2) Continuing or Limited
 - (a) If Limited, then regular limited or emergency
 - (3) Timeline for Decision-Making
 - C. Development of Levy Campaign Committee
 - D. New Intermediate School Dedication Plaque
 - E. OAPSE Contract Negotiations (Mr. Lewis)
 - F. Possible re-schedule August 2009 Board of Education Meeting (*Heritage Days Parade Conflict*)
 - G. Possible re-schedule of September 2009 Board of Education Meeting (*Hall of Fame Dinner Conflict*)

5. Adjourned into Executive Session and Discussed the Employment of Personnel, Reconvened into Public Session, Summation of Decisions Made (not by resolution), and Adjournment

Regular Meeting – June 25, 2009

1. **Honors and Acknowledgements**

- A. All Conference and Scholar Athletes for Spring – 2009
- B. Kelly Ely, (Falls-Lenox Primary School) honored by the Council for Exceptional Children (Region One-Northeastern Ohio) as an Outstanding Paraprofessional
- C. Kathryn Nageotte – Division I State Champion – Girls Pole Vault

2. **Consent Agenda**

- A. **Donations**

- (1) From CleCorr Packaging (Mr. Chris Dye – 10610 Berea Road, Cleveland, OH 44102) approximately 2500 moving boxes. (Approximately 500 boxes donated to Falls-Lenox last year to help with their reorganization project; this year approximately 1000 boxes donated for the Intermediate School move; and it is anticipated that they will donate approximately another 1000 boxes before the end of the year to help facilitate the move from Fitch to the new Intermediate School.)
- (2) From Henkel Corporation (Ms. Cathy Wright – 32150 Just Imagine Drive, Avon, OH 44011) tape used for move from Fitch to the new Intermediate School.
- (3) From Ms. Clelia Fouts (24820 Grove Pond Way, Olmsted Falls, OH 44138) approximately 300 children's literature books (for ages ranging from early childhood to grade 5) donated to the District libraries.
- (4) From Olmsted Early Childhood PTA (Ms. Tricia Vidovich, President – 27351 Tiller Drive, Olmsted Falls, OH 44138) \$250.00 to be used toward the purchase of a color printer for use by all pre-school special education teachers plus another \$250.00 to be donated at a later date for supplies.

- B. **Minutes**

Approved minutes of the Regular Meeting May 21, 2009, and Regular Meeting/Work Session/Executive Session of June 11, 2009.

- C. **Recommendations of the Treasurer**

- (1) Approved Financial Reports for the Period Ending May 31, 2009
 - (a) Receipts
 - (b) Expenditures
 - (c) Financial Bank Reconciliations
- (2) Approved 5-Year Forecast Analysis
- (3) Approved 5-Year Forecast Analysis – Budget v. Actual
- (4) Approved Analysis of New Intermediate School Project
- (5) Approved “Then and Now Certificate” for Expenditure Greater Than or Equal to \$3,000.00

- D. **Recommendations of the Superintendent**

- (1) First Reading and Adoption of New/Revised/Replacement Policies of the Board of Education
- (2) Adopted Resolutions:
 - a. Resolution Entitled “Resolution Authorizing Kolick & Kondzer, Attorneys at Law, to File and Ratifying and Confirming the Filing of Certain Complaints with the Cuyahoga County Board of Revision on Behalf of the Olmsted Falls Board of Education Relating to the Tax Year 2008”
 - b. Resolution Entitled “Resolution of Congratulations for Katie Nageotte – Division I State Champion Girls Pole Vault”

- c. Resolution Entitled “Resolution to Suspend Contracts of Selected Teaching Employees and Not Replacing Specific Teaching Positions Currently Vacated in the Olmsted Falls City School District Due to the *Educational Reduction Plan*”
- d. Resolution Entitled “A Resolution Authorizing the Superintendent of Schools and the President of this Board to Approve Construction Documents for the Middle School Addition and Renovations Package and to Solicit Bids Therefor”
- (3) Adopted Lunch Prices for the 2009-2010 School Year
- (4) Adopted Amended 2009-2010 SF 200 Auxiliary Services Personnel Request for St. Mary of the Falls
- (5) Approved Contract with PSI for the 2009-2010 School Year for Nursing and School Psychology/Psychology Services for St. Mary of the Falls School through the Auxiliary Services Program (pending funding)
- (6) Approval to Mr. Jack Clifford (39199 Route 303, Grafton, Ohio 44044) to farm 50+ acres of Board-owned land on Schady Road (formerly known as the Theiss property) for \$1,500.00 for the 2009-farming season.
- (7) Modified 2009-2010 Calendar (Item removed – will be reintroduced July ’09 to include)
- (8) Adopted Calendar for the 2010-2011 School Year (*Posted on web site*)
- (9) Adopted *Nutrition and Wellness (9-12)* Course of Study
- (10) Declaration of the Impracticability of the Transportation of Resident Pupils in the Olmsted Falls City School District to Chartered Non-Public Schools Located Without the Olmsted Falls City School District Due to Limited Enrollment
- (11) Approved 2008-2009 Educational Waiver Report
- (12) Approve One Year Extension (to June 30, 2010) and Modifications (*Memorandum of Understanding*) to the Current Master Agreement Between the Ohio Association of Public School Employees and the Olmsted Falls Board of Education. (*Former expiration date was June 30, 2009*). (*In addition, agreement has also been reached for a “zero” percent increase on base salary schedules through June 30, 2010.*)
- (13) Approved “Zero” Percent Increase on the Current Base Salary Schedules for the 2009-2010 School Year for Central Office “Exempt” Employees and the Olmsted Falls Board of Education
- (14) Approved Bid With Cross-Roads Asphalt Recycling, Inc. for Paving Parking Lots and Walkways – Project 2009
- (15) Amended All Administrative Contracts Concerning Prescription Drug (from 100% Board Paid to 90% Board Paid)
- (16) Approved Agreement Between City of Olmsted Falls and the Olmsted Falls Schools August 1, 2009 through December 31, 2009 for Youth Flag Football

3. **Personnel Items** (see below)

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

5. **For the Board’s Discussion**

A. Regular Meeting – Thursday, July 16, 2009:

- (1) 7:00 p.m. – 27043 Bagley Road, Olmsted Falls, OH 44138
(*Tour of new school construction site - hard hats required*)
- (2) 8:00 p.m. – 26937 Bagley Road, Olmsted Falls, OH 44138
(*Regular Meeting Offices of Board of Education*)

6. **Summation of Decisions Made** (not by resolution), and **Adjournment**

3 – Personnel

Resignations:

LANGENDERFER, DONNA – 7th-8th Grade Cross Country Coach (Supplemental)

MEGERY, KAREN – K-5 Elementary Grade Level Leaders -3rd Grade (Supplemental)

SZALAY, RICHARD – Teacher (.17)

Certificated Staff:

For 2009-2010 School Year

EDWARDS, MARY – Tutor for Home Instruction/ESY

HIGNETT, MARLA – Unpaid leave of absence

HOLLINGSWORTH, CAREY – Teacher

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

ROBERTS, STEPHANIE - Tutor for Home Instruction/ESY

SANFILIPPO, GINA – Amend contract title from Assistant Principal to Principal–Olmsted Falls Early Childhood Center/Assistant Principal Falls-Lenox Primary School

SCHOENHOFER, MICHELLE – Tutor Home Instruction/ESY

TENEROWICZ, ROBYN – Amend contract from 50% to 100%

Teaching Substitute List “A”

For 2008-2009 School Year:

GILLILAND, JEANNINE –Tutor for Home Instruction/ESY

Support Staff:

For 2009-2010 School Year

WELSH, KATHLEEN – To amend salary Additional Casual Labor Schedule Support Staff Substitute List “A”

Supplementals: For 2009-2010 SY

Barberic, Kyle - Assistant Football Coach (.20)

Bement, Jennifer - Head Gymnastics Coach

Binggeli, Larry - 9th Grade Football Coach

Bradish, Sean - Assistant Football Coach (.20)

Burkhard, Bryce - Assistant Football Coach (.90)

Call, Jennifer - Ensemble & Additional Music Group Director(MS)

Call, Jennifer - Solo & Music Ensemble (MS) (.50)

Coughlin, Owen - Assistant Football Coach (.20)

Crandall, Judy - Vocal Director

Crandall, Judy - Solo & Music Ensemble (HS)

Gulden, Kevin - Elementary Instrumental Director

Gulden, Kevin - Jazz Band Director (MS)

Gulden, Kevin - Director of Private Music Instruction

Gulden, Kevin - Solo and Music Ensemble (MS)

Hnath, Richard - Assistant Football Coach (.65)

Keith, Cheryl - Asst. Band Dir.(Marching & Summer Band) (.75)

Kiedrowski, Joy - Solo and Music Ensemble (MS) (.50)

Largent, Daniel - Assistant Football Coach (.90)

McClellan, Kelly - Elementary Music Director

Murphy, Brian - Faculty Manager – Fall

Murphy, Brian - Assistant Football Coach (.30)

Pietromica, Dino - Head Volleyball Coach

Simon, Martin - Assistant Football Coach

Strelau, Timothy - Band Director (Marching Band & Summer Band)

Topolski, Lisa - Assistant Band Director (Marching & Summer) (.50)

Vormelker, Richard - Assistant Football Coach (.65)

Wallace, Eileen - Elementary Music Director

To pay the following for their employment in the Third Grade Summer Reading Program:

Jennifer Baechle

Timothy Meyers

Chelsey Moore

Rochelle Sanfilippo

Amanda Sidoti

For 2008-2009 school year

Instructional tutoring at the MS for Title I Extended Day Tutoring Program for 2008-09 school year from Title I (572) funds – Suzanne Gross

The following for their employment in the Low Incidence Summer Program:

Mary Edwards

Michelle Schoenhofer

The following for their employment in the Low Incidence Summer Program:

Hollie Andrus

Eve Ballas

Karen Dingfelder

Angela Marysiak

Lillian Piktel

Marie Uhl