



Board Briefs

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

Volume 2007-2008.....Number 12
Reports from the Special Meeting of May 7, 2008 and the Regular May meeting of May 15, 2008.

May 7, 2008

1. Approved Field Improvements by the Olmsted Falls Soccer Association to the property on Schady Road
2. Adopted a Resolution Entitled “A Resolution Authorizing the Superintendent of Schools and the President of this Board to Approve Construction Documents for the New Intermediate School Package and to Solicit Bids Therefor.”
3. **Personnel**
 - A. **Schedule A - Resignations**
 - (1) Moore, Eugene – Teacher – retirement
 - (2) Weber, Dale – Treasurer/CFO
 - (3) Weeks, Donna – Bus Driver
 - B. **Certificated Staff**
 - (1) Hill, Dr. Robert F. – 3 year contract – High School Principal
4. **Adjourned into Executive Session to Discuss the Purchase or Sale of Property and Employment of Personnel/Reconvened into Regular Session/Adjourned**

May 15, 2008

1. **Honors and Acknowledgements**
 - A. **Midwest Talent Search Honorees**

(1) Kristin Allan	(8) Thomas Hoy	(15) Hayleigh Sanders
(2) Adam Al-natsheh	(9) Pamela Keller	(16) Bradley Sevcik
(3) Daniel Becker	(10) Emilie Macek	(17) Nicholas Smith
(4) Nicholas Buchta	(11) Martin Mendenhall	(18) Sohan Vartak
(5) Megan Doherty	(12) Madeline New	(19) Matthew Wachowiak
(6) Katelyn Edgehouse	(13) Ashley Raffay	(20) Zachary Zaruba
(7) Olivia Henton	(14) Erica Reiser	
 - B. **PTA Reflections Winners at State**
 - (1) Hope Burkart – Primary School – Visual Arts – *Honorable Mention*
 - (2) Stephanie Shafer – High School – Visual Arts – *Honorable Mention*
 - C. **Kitty Fenderbosch** – School Bus Driver – North Ohio Region “Driver of the Year”
2. **Recess to Honor Students/Resume Regular Meeting**
3. **Administrative Reports**
 - A. PTA Report – Mrs. JoAnn Beck
 - B. **Mr. Weber** – gave the financial report for the period ending April 30, 2008; asked the Board to adopt the following resolutions: (1) a resolution for the participation in a workers’ compensation group rating program with Gates McDonald as the servicing agent; and (2) a resolution accepting the rates and amounts as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; adopted an updated five-year forecast; approved an engagement letter service contract between the Board and the Auditor of State, Local Government Services (LGS) for audit services up to a maximum of 300 hours; and asked for approval of a 403(b) plan document; and thanked the District and Board for their professionalism, friendship, and dedication over the past three years as he leaves for his new position as Treasurer/CFO of the Lorain City School District.

- C. **Mr. Lewis** – reported that: we are in the process of changing our health benefit insurance provider from Medical Mutual to Anthem effective July 1, 2008; our fingerprinting process is near completion with over 200 employees fingerprinted in the last couple of months; reported that, as of this writing, we have teacher and tutor personnel openings still available for the 2008-2009 school year; and reported that beginning August 1, the district will begin to pilot an on-line system called EZ Pay allowing parents to pay fees and fund their children's lunch accounts from their home computer.
- D. **Mrs. Rami** – reported that the rewrite of the K-12 Math Course of Study has been completed which will place the indicators under the appropriate benchmarks in order to easily see the connection between the two. The Science and Mathematics Achievement Required for Tomorrow (SMART) course of study was the resource used for the research and essential focus for each grade level band.
- E. **Mr. Atkinson** – reported that: **Transportation** – two new buses were delivered and were inspected on May 8; at the School Bus Rodeo held on May 3, out of a total of 111 participants, Olmsted Falls was represented by 7 drivers; 2 of our drivers placed in top 18 – Nancy Hunt 17th, and Brian Reid 13; in addition, Kitty Fenderbosch was selected and honored at the Rodeo as the “North Region Driver of the Year.”; HB 264 enhancements at the Bus Garage have begun; 2008-2009 route selection process will take place on May 22 and 23; **Buildings and Grounds** - meetings have been held to determine where summer repairs are needed for driveways, parking lots, and sidewalks – overall they are in good condition; work continues on the construction of our adaptive playground – thanks to many volunteer hours; Allied Waste will be our District waste management provider for our waste and recyclables; also will be converting our High School and Middle School to a compactor technology to help reduce the number of trash pick-ups; Allied Waste will also make a \$500.00 scholarship available through our Scholarship Program at the High School; **Personnel** – summer staff has been determined; and am pleased to report that 30% of our transportation and custodial staffs have perfect attendance to date.
- F. **Dr. Hoadley** – reported that: last year our local scholarships totaled \$112,000, and this year a new record of \$127,000 (that's quite commendable); reported that possible last minute resolutions concerning our construction project may cause the Board to have frequent special meetings, one of which may be scheduled during the week of June 16 to approve construction bids; reported that the Board discussed the possibility of placing an operating issue on the November '08 ballot; reported that pending all graduation requirements being met, we should have 271 graduates in the Class of '08; that baccalaureate is scheduled for Thursday, May 29 in the High School auditorium and commencement is scheduled at CSU on Friday, May 30 at 8:00 p.m.; and reported that there continues to be on-going discussion regarding our future NCA (North Central Accreditation) affiliation as we are the only SWC school continuing to participate.
- G. Polaris Career Center Report – Mrs. Rhonda McCrone
- H. Legislative Report – Mr. Joseph Bertrand

4. 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 (**Exhibit 1**)
- (2) From the LaVeda M. Kovar Trust (Ms. Sharon Welker, Co-Trustee, 16558 South White Oaks Drive, Strongsville, OH 44136) \$100,000.00 Endowment (**Exhibit 2**)
- (3) From Olmsted Early Childhood PTA (Ms. Beth Toth, Bargain Bonanza Chairperson, 9584 Taberna Lane, Olmsted Falls, OH 44138) \$750.00 to be placed in the Permanent Improvement fund.

- (4) From Olmsted Falls Kiwanis Club (Mr. John Dascoli, President, 6768 Crestwood Lane, Olmsted Falls, OH 44138) \$300.00 to our Middle School *Power of the Pen* group for the purchase of trophies for the Regional Tournament.
- (5) From Mr. Charles Murphy (16055 Wedgewood Lane, Strongsville, OH 44149) an alto saxophone to the Middle School band program.
- (6) From Diane and David Norris (2699 Circlewood Drive, Westlake, OH 44145) a flute to the Middle School band program.

B. **Minutes**

Minutes of the Regular Meeting of April 17, 2008 were approved.

C. **Recommendations of the Treasurer**

- (1) Approve Financial Report for the Period Ending April 30, 2008, and Any Cash Advances and Transfers
- (2) Adopt 412 Certificate and Appropriation Modifications for FY 2007 (SY 06-07)
- (3) Adopt Resolutions
 - (a) Olmsted Falls City School District OSBA Risk Management and Workers' Compensation Group Rating Program
 - (b) 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
- (4) Adopt Updated 5-Year Forecast
- (5) Approve An Engagement Letter Service Contract Between the Olmsted Falls Board of Education and the Auditor of State, Local Government Services (LGS), for Audit Services Up to a Maximum of 300 Hours
- (6) Approve 403(b) Plan Document

D. **Recommendations of the Superintendent**

- (1) First Reading of New/Revised/Replacement Policies of the Board of Education
- (2) Approve Agreement Between LEECA (Lake Erie Educational Computer Association) and the Olmsted Falls Board of Education for the Progress Book Contract Amendment
- (3) Approve High School Graduation List for the Class of 2008 Pending Completion of All Requirements
- (4) Adopt Resolution Entitled "Resolution Authorizing 2008-2009 Membership in the Ohio High School Athletic Association"
- (5) Adopt Student Fees for the 2008-2009 School Year
- (6) Authorize the Olmsted Falls City School District to Advertise and Receive Bids for Sidewalk Repairs; and Crack Seal, Chip Seal, Sweep, Mill and Asphalt Surface Patch and/or Asphalt Pave District Parking Lots and Driveways for 2008.
- (7) Approve Rates and Agreement Between the Olmsted Falls Board of Education and Anthem Blue Cross/Blue Shield for Medical, Prescription Drug and Vision Insurance and with MetLife for Life and Dental Insurance Benefits for Eligible Employees Effective July 1, 2008
- (8) Adopt Math (K-12) Course of Study
- (9) Adopt Resolution Entitled "A Resolution Determining that Door Cylinders for the New Intermediate School Compatible with Existing Cylinders Already Installed and Operating in the District are Available From a Single Source and Should Be Acquired Through Negotiation Rather Than Competitive Bidding."
- (10) Adopt Resolution Entitled "Ohio School Facilities Commission Exceptional Needs Program Resolution by the School District Board Acknowledging the Commission's Design Phase Review Comments" and 412 Certificate
- (11) Adopt Resolution Entitled "A Resolution Determining That Approximately 55.44 Acres Of Permanent Parcel Number 265-12-001 Are Not Needed For School District Purposes And Authorizing The Superintendent of Schools, the President and Treasurer of This Board To Take Such Actions As Are Necessary To Solicit Proposals At A Public Auction"

- (12) Adopt Notice of Olmsted Falls City School District Real Property Auction and Bid Form and Purchase Agreement for Real Property

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

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

7. **For the Board's Discussion**

A. Set Date, Time, and Place of Next Meeting(s)

- (1) Special Meeting – 7:15 p.m., May 30, 2008, 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 – 7:30 p.m., June 26, 2008, offices of the Olmsted Falls Board of Education, 26937 Bagley Road, Olmsted Falls, OH 44138

8. **Adjourn into Executive Session to Discuss the Employment of Personnel**

9. **Reconvene into Public Session**

10. **Summation of Decisions Made (not by resolution)**

11. **Adjournment**

5 – Personnel Items

Resignations:

None

Certificated Staff:

For 2008-2009 School Year:

DELUCA, CASSANDRA - Tutor
DURAY, KATHRYN - Tutor
GREGG, JANET - Teacher
HOSLAR, ANDREW - Teacher
MCNEELEY, ANGELA – Teacher
SANFILIPPO, ROCHELLE – Teacher

For 2007-2008 School Year

LEHMANN, CASEY - Unpaid Parenting Leave.
WARREN, CATHERINE - Tutor for Home Instruction

Support Staff:

For 2008-2009 School Year

Casual Labor List

For 2007-2008 School Year

BARTULICA, MARIA – Appointed as Interim Treasurer
 Support Staff Substitute List “G”

Supplementals/Stipends:

2008-2009 SY:

Various supplementals/stipends were awarded for the 2008-2009 SY

2007-2008 SY:

Supplementals:

Manas, Pamela – Up to 16 days Extended Service as assigned – Academic Services

Stipends:

Arbeznik, Brigid - Summer Health Instructor (MS)
 Franz, Karen - EMIS Services
 Manas, Pamela - Gifted Identification Clerical Services
 Smith, Rhonna - Northeast Ohio Academic League Advisor
 Ventimiglia-Madsen, Joanna - Summer Art Instructor (MS)

OLMSTED FALLS SCHOOLS

School Fees

	<u>Current 2007-2008</u>	<u>Proposed 2008-2009</u>
Kindergarten Fee	\$ 45.00	\$45.00
Grades 1 – 3	\$ 60.00	\$60.00
Grades 4 – 5	\$ 60.00	\$60.00
Grade 6	\$ 60.00	\$80.00
Grade 7	\$ 60.00	\$80.00
Grade 8	\$ 60.00	\$70.00
Grades 9 – 12	As listed on attached	As listed on attached

PROPOSED FEES FOR 2007-2008

Activity fee (9-12) Includes fees for: Assemblies, Locks, Parking, Newspaper, Student ids, Computer Accessories (excluding disks), Career Portfolio Materials	25.00
Graduation (Estimate)	38.00
Transcript Fee	3.00
AP Test Fee	85.00
OGT Social Studies Rev. – 10 th gr.	20.00
Art I & II	20.00
Portfolio Prep	30.00
Drawing	20.00
Ceramics	25.00
Sculpture	25.00
Computer Art	20.00
Painting	25.00
Advanced General Science	15.00
Advanced 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 (formerly Geology & Space)	15.00
Prin. of Physics (formerly Project Physics)	8.00
Honors Physics (formerly PSSC)	10.00
Math Fee – ALL COURSES	10.00
Lang. 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 & II	38.00
Digital Publishing	5.00
Multi Media I	5.00
Web Design I, II & III	5.00
Prac. Bus Concepts w/Computers	5.00
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

The Bookstore will continue to base costs on current pricing.

PROPOSED FEES FOR 2008 – 2009

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	N/C
AP Test Fee	85.00
OGT Social Studies Rev.-10 th gr	20.00
Art I (<i>no Art II class offered</i>)	20.00
Portfolio Prep	30.00
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 & II	38.00
Digital Publishing	5.00
Multi Media I	5.00
Web Design I, II, & III	5.00
Prac. Bus Concepts, etc.	ELIMINATED
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
Nutrition & Wellness I & II (NEW)	30.00
Global Business (NEW)	5.00

The Bookstore will continue to base costs on current pricing.