

REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

April 1, 2021

7:00 p.m.

ADMINISTRATION BUILDING/MEETING ROOM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Public comment is your opportunity to make a comment to the Board. When your name is called, please stand and state your name, address, and topic. You will have three (3) minutes to speak. If your comment involves a problem with a student, employee, or Board member please do not address them by name. The primary role of the Board of Education is to listen and reflect on your comments. Sometimes Board members may respond or ask questions, but not always. Whether we respond or not, your input is valued.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Present

Not Present

*Michelle Bissell
Sherry Buckner-Sallee
Richard O. Micko
Seth Roberts
Laura Wolfe-Housum*

3. PLEDGE OF ALLEGIANCE

4. DISTRICT GOALS

5. PUBLIC COMMENT

6. **SUPERINTENDENT’S REPORT**

A. **SUPERINTENDENT**

- 1. Discussion Item – Responsible Restart
- 2. Discussion Item – Strategic Planning

B. **BUSINESS SERVICES**

- * 1. Resolution of Intent to Participate in the Winter Use Contract for the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program for Sodium Chloride (Rock Salt) (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Operations Manager enters into an agreement between Strongsville City Schools and the Ohio Department of Transportation for the purpose of bidding for Sodium Chloride (rock salt). Contract to be in effect beginning September 1, 2021 and terminating April 30, 2022. Funding to be from the General Fund-Supplies/Materials for Custodial.

(Exhibit A)

- 2. Business Services New Equipment Purchase (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Operations Manager be authorized to purchase new equipment from Buckeye Cleaning Center in the amount of \$59,482.41. General Fund will be reimbursed with ESSER funds if available.

(Exhibit B)

Motion:	Second:	Roll Call:	Yes	No
		<u><i>Michelle Bissell</i></u>		
		<u><i>Sherry Buckner-Sallee</i></u>		
		<u><i>Richard O. Micko</i></u>		
		<u><i>Seth Roberts</i></u>		
		<u><i>Laura Wolfe-Housum</i></u>		

C. **CURRICULUM**

- * 1. Apex Learning (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays for tutorial licenses to be used in the secondary summer school program at a cost of \$67,250.00. General Fund will be reimbursed with ESSER funds if available.

AGENDA

APRIL 1, 2021

7. CONSENT CALENDAR

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that all items appearing in this agenda with asterisks (*) (which items constitute the “consent calendar”) are adopted by one single motion, unless a member of the Board or the Superintendent requests that such items be removed from the “consent calendar” and voted upon separately.

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>Sherry Buckner-Sallee</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

8. BOARD OF EDUCATION / OTHER

9. EXECUTIVE SESSION

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>Sherry Buckner-Sallee</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

Entered into Executive Session at _____ p.m.

Resumed Public Session at _____ p.m.

10. ADJOURNMENT

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>Sherry Buckner-Sallee</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

Meeting adjourned at _____ p.m.

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2021**

WHEREAS, the Strongsville City Schools, Cuyahoga County (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 30 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

_____ (Authorized Signature) _____ Approval Date

_____ (Authorized Signature) _____ Approval Date

_____ (Authorized Signature) _____ Approval Date

_____ (Authorized Signature) _____ Approval Date

_____ (Authorized Signature) _____ Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN FRIDAY,
APRIL 30, 2021.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

EXHIBIT B

Building	Equipment	Description	Amount	Buckeye	Supply Works	Sovereign	ALCO
Chapman	Auto Scrubber	Advance SC500 200	1	\$ 6,848.00	\$ 7,455.89	\$ 6,848.00	\$ 3,400.00
			Total	\$ 6,848.00	\$ 7,455.89	\$ 6,848.00	\$ 3,400.00
Kinaner	Carpet Extractor	Advance ES 300 XP	1	\$ 2,745.02	\$ 3,104.62	\$ 2,948.00	\$ 3,450.00
	Upright Scrubber	Advance SC100 Complete	1	\$ 1,037.02	\$ 1,210.80	\$ 1,098.00	\$ 1,699.00
	Micro Auto Scrubber	Advance SC351	1	\$ 2,900.00	\$ 3,245.57	\$ 3,076.00	\$ 4,199.00
			Total	\$ 6,682.04	\$ 7,560.99	\$ 7,124.00	\$ 9,348.00
				\$ 2,900.00	\$ 3,245.57	\$ 3,076.00	\$ 4,199.00
Surrater	Carpet Extractor	Advance ES 300 XP	1	\$ 2,745.02	\$ 3,104.62	\$ 2,948.00	\$ 3,450.00
	Upright Scrubber	Advance SC100 Complete	1	\$ 1,037.02	\$ 1,210.80	\$ 1,098.00	\$ 1,699.00
Whitney			Total	\$ 3,782.04	\$ 4,315.22	\$ 4,046.00	\$ 5,149.00
			1	\$ 2,900.00	\$ 3,245.57	\$ 3,076.00	\$ 4,199.00
SHS	Carpet Extractor	Advance ES 300 XP	1	\$ 2,745.02	\$ 3,104.62	\$ 2,948.00	\$ 3,450.00
	Upright Scrubber	Advance SC100 Complete	1	\$ 1,037.02	\$ 1,210.80	\$ 1,098.00	\$ 1,699.00
	Micro Auto Scrubber	Advance SC351	1	\$ 2,900.00	\$ 3,245.57	\$ 3,076.00	\$ 4,199.00
	Orbital on a Stick	Advance FMB10	1	\$ 2,812.02	\$ 3,088.66	\$ 2,898.00	\$ 2,995.00
			Total	\$ 15,881.98	\$ 18,106.34	\$ 16,810.00	\$ 15,743.00
SMS	Carpet Extractor	Advance ES 300 XP	1	\$ 2,745.02	\$ 3,104.62	\$ 2,948.00	\$ 3,450.00
	Upright Scrubber	Advance SC100 Complete	2	\$ 2,062.24	\$ 2,421.20	\$ 2,196.00	\$ 2,995.00
	Micro Auto Scrubber	Advance SC351	1	\$ 2,900.00	\$ 3,245.57	\$ 3,076.00	\$ 4,199.00
	Specialty Equipment	Advance All Cleaner XP	1	\$ 3,440.33	\$ 3,437.33	\$ 3,198.00	\$ 3,698.00
	Orbital on a Stick	Advance FMB10	1	\$ 2,812.02	\$ 3,088.66	\$ 2,898.00	\$ 2,995.00
		2	\$ 3,964.80	\$ 3,893.36	\$ 3,866.02	\$ 7,456.08	
		Total	\$ 18,138.41	\$ 18,691.96	\$ 17,314.00	\$ 18,942.00	
SELP	Orbital on a Stick	Advance FMB10	1	\$ 2,812.02	\$ 3,088.66	\$ 2,898.00	\$ 2,995.00
			Total	\$ 2,812.02	\$ 3,088.66	\$ 2,898.00	\$ 2,995.00
		District Total		\$ 65,711.00	\$ 61,136.00	\$ 63,975.00	