

REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

November 5, 2020

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

AGENDA

NOVEMBER 5, 2020

4. APPOINTMENT OF TREASURER PRO TEMPORE FOR NOVEMBER 5, 2020 BOARD OF EDUCATION MEETING

A. Treasurer Pro Tempore – _____

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>		

5. DISTRICT GOALS

6. PUBLIC COMMENT

7. SUPERINTENDENT’S REPORT

A. SUPERINTENDENT

1. Discussion Item – 2020-2021 School Year Restart Plan

B. BUSINESS SERVICES

1. Discussion Item – Facility Rental Procedures
2. District Rental Fee Rates

Be it resolved upon the recommendation of the Superintendent that the Board of Education accepts the Schedule of Rental Fees for the 2020-2021 school year for the District, as listed in the Exhibit.

(Exhibit A)

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>		

AGENDA

NOVEMBER 5, 2020

7. SUPERINTENDENT'S REPORTC. CURRICULUM

- * 1. Service Agreement – McKeon Education Group (MEG), Inc. (572-Title I Fund, Pass Through Portion)

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc. in the amount of \$14,307.00 for one Part-Time Title I Instructor to service pupils attending Sts. Joseph and John School under Title I Federal Funding administered to approved non-public schools by local districts.

(Exhibit B)

- * 2. Service Agreement – McKeon Education Group (MEG), Inc. (572-Title I Fund, Pass Through Portion)

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc. in the amount of \$7,153.71 for one Part-Time Title I Instructor to service pupils attending Bethel Christian Academy under Title I Federal Funding administered to approved non-public schools by local districts.

(Exhibit C)

- * 3. Service Agreement – McKeon Education Group (MEG), Inc. (572-Title I Fund, Pass Through Portion)

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc. in the amount of \$3,576.86 for one Part-Time Title I Instructor to service pupils attending Incarnate Word Academy under Title I Federal Funding administered to approved non-public schools by local districts.

(Exhibit D)

- * 4. Overnight Trip – Strongsville High School Boys' Varsity and Junior Varsity Basketball Teams

Be it resolved upon the recommendation of the Superintendent that permission be granted to Strongsville High School Boys' Varsity and Junior Varsity Basketball Teams to travel to Dublin, Ohio to participate in basketball competition December 28-29, 2020. Transportation will be via school bus and expenses will be paid with proceeds from fundraising activities.

AGENDA

NOVEMBER 5, 2020

8. 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>		

9. BOARD OF EDUCATION / OTHER

10. 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.

11. 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.

EXHIBIT A

*Rental of these areas may require the presence of applicable school personnel and related hourly fee

High School

Auditorium*	\$150.00/hour	
Little Theater	\$50.00/hour	
Media Center	\$50.00/hour	
Computer Lab	\$35.00/hour	
Classroom	\$30.00/hour	
Cafeteria/Lunchroom	\$80.00/hour	
Main Gymnasium	\$100.00/hour	
Auxiliary Gymnasium	\$50.00/hour	
Locker Rooms/Showers	\$10.00/hour	
Athletic Fields with Lights	\$300.00/hour	
Athletic Fields without Lights	\$150.00/hour	
Full use of Pat Catan Stadium <i>(e. Locker Rooms, Press Box, Restrooms, Scoreboard)</i>	\$2000.00	(6 hour max, additional time at hourly rate)
Baseball Field/Softball Field	\$50.00/hour	
Tennis Courts	\$50.00/hour	
Planetarium	\$30.00/hour	
Kitchen*	\$20.00/hour	

Middle School

Auditorium*	\$150.00/hour
Media Center	\$30.00/hour
Classroom	\$30.00/hour
Cafeteria/Lunchroom	\$80.00/hour
Main Gymnasium	\$100.00/hour
Auxiliary Gymnasium	\$50.00/hour
Locker Rooms/Showers	\$10.00/hour
Athletic Field	\$150.00/hour
Kitchen*	\$20.00/hour

Elementary Schools/Preschool

Multipurpose Room/Lunchroom	\$20.00/hour
Classroom	\$15.00/hour
Media Center	\$15.00/hour
Kitchen*	\$20.00/hour

School Personnel & Rates

Custodian	\$52.37/hour
Stage Supervisor, Sound Technician, Lighting Operator	\$35.00/hour
Planetarium Director	\$35.00/hour <i>(Outside school hours)</i>
Cook/Cafeteria Personnel	*Current Rate



Service Agreement

This agreement between *McKeon Education Group, Inc.*, hereinafter referred to as *MEG, Inc.* and *Strongsville City Schools* hereinafter referred to as the School/Agency Board, is made for the purpose of providing one Title One Instructors to Sts. Joseph & John School located in Strongsville, Ohio.

Witnesseth

MEG, Inc. agrees to provide one Title One Instructor to work 5.5 hours per week from November 2020 through May 2021, to be housed at St. Joseph and John School as per third party contract for the sum of \$14,307.00. *MEG, Inc.* does further agree to the following:

- a. *To abide by all Federal and State laws applicable to employment of Title One Instructors.*
- b. *To provide supervision by a licensed Supervisor including but not limited to:*
 - *Supervision of the professionals assigned to St. Joseph & John School*
 - *Review of all reports submitted by the Title One Teachers*
- c. *The professionals assigned to St. Joseph & John School duties include but are not limited to:*
 - *Provide tutoring services to qualifying students during after school hours*
 - *Developing written reports for all students receiving services*
 - *Attending meetings with parents, students and other professionals*
 - *Utilizing effective written and verbal communication with school personnel parents and students*
 - *Establishing and maintaining comprehensive plans for all students that qualify for services*
 - *Develop educational programs for students receiving services*
 - *Maintain documentation required by McKeon Education Group, Inc.*
 - *Maintain documentation required by Title One Law*

**McKeon Education Group, Inc.
Service Agreement
Page #2**

MEG, Inc. also certifies that the above services for which payment is requested will be rendered on specific dates and times as determined by the MEG, Inc. and the school district. MEG, Inc. will invoice the school district on or about the 15th of each month beginning in November 2020 and concluding in May 2021. Payments on invoices are due the 25th of the month they are received.

McKeon Education Group, Inc.

By: Kelly M. McKeon, President 10-18-20
Signature & Title Date

Address: 656 Continental Drive
Sagamore Hills, OH 44067
Tax Identification Number: 73-1672066

Strongsville City Schools

By: _____
Signature & Title Date

Address: Administrative Office, 13200 Pearl Road, Strongsville, Ohio 44136



Service Agreement

This agreement between *McKeon Education Group, Inc.*, hereinafter referred to as *MEG, Inc.* and *Strongsville City Schools* hereinafter referred to as the School/Agency Board, is made for the purpose of providing one Title One Instructors to Bethel Christian Academy (BCA) for students that reside in Strongsville, Ohio.

Witnesseth

MEG, Inc. agrees to provide one Title One Instructor to work 3 hours per week from November 2020 through May 2021, to be housed at Bethel Christian Academy as per third party contract for the sum of \$7,153.71. *MEG, Inc.* does further agree to the following:

- a. *To abide by all Federal and State laws applicable to employment of Title One Instructors.*
- b. *To provide supervision by a licensed Supervisor including but not limited to:*
 - *Supervision of the professionals assigned to BCA*
 - *Review of all reports submitted by the Title One Teachers*
- c. *The professionals assigned to BCA duties include but are not limited to:*
 - *Provide tutoring services to qualifying students during after school hours*
 - *Developing written reports for all students receiving services*
 - *Attending meetings with parents, students and other professionals*
 - *Utilizing effective written and verbal communication with school personnel parents and students*
 - *Establishing and maintaining comprehensive plans for all students that qualify for services*
 - *Develop educational programs for students receiving services*
 - *Maintain documentation required by McKeon Education Group, Inc.*
 - *Maintain documentation required by Title One Law*

McKeon Education Group, Inc.
Service Agreement
Page #2

MEG, Inc. also certifies that the above services for which payment is requested will be rendered on specific dates and times as determined by the MEG, Inc. and the school district. MEG, Inc. will invoice the school district on or about April 1, 2021 for the entire amount. Payment on the invoice is due the 5th of the month following the date the invoice is received.

McKeon Education Group, Inc.

By: Henry M. McKeon, President 10-18-20
Signature & Title Date

Address: 656 Continental Drive
Sagamore Hills, OH 44067
Tax Identification Number: 73-1672066

Strongsville City Schools

By: _____
Signature & Title Date

Address: Administrative Office; 13200 Pearl Road; Strongsville; Ohio 44136



Service Agreement

This agreement between *McKeon Education Group, Inc.*, hereinafter referred to as *MEG, Inc.* and *Strongsville City Schools* hereinafter referred to as the School/Agency Board, is made for the purpose of providing one Title One Instructors to Incarnate Word Academy (IWA) for students that reside in Strongsville, Ohio.

Witnesseth

MEG, Inc. agrees to provide one Title One Instructor to work 1 hour per week from November 2020 through May 2021, to be housed at Incarnate Word Academy as per third party contract for the sum of \$3,576.86. *MEG, Inc.* does further agree to the following:

- a. To abide by all Federal and State laws applicable to employment of Title One Instructors.
- b. To provide supervision by a licensed Supervisor including but not limited to:
 - Supervision of the professionals assigned to IWA
 - Review of all reports submitted by the Title One Teachers
- c. The professionals assigned to IWA duties include but are not limited to:
 - Provide tutoring services to qualifying students during after school hours
 - Developing written reports for all students receiving services
 - Attending meetings with parents, students and other professionals
 - Utilizing effective written and verbal communication with school personnel parents and students
 - Establishing and maintaining comprehensive plans for all students that qualify for services
 - Develop educational programs for students receiving services
 - Maintain documentation required by *McKeon Education Group, Inc.*
 - Maintain documentation required by Title One Law

