

**REGULAR BOARD OF EDUCATION MEETING – WORK SESSION**

**April 2, 2020**

**7:00 p.m.**

**Meeting will be livestreamed online via BoxCast.  
The direct link is <https://www.strongnet.org/Page/12692> or  
can be viewed from the Strongsville City Schools Channel on the  
BoxCast app available on Apple TV, Roku, Amazon fire TV/Stick.**

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. 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  
George A. Grozan  
Richard O. Micko  
Seth Roberts  
Laura Wolfe-Housum*

**3. PLEDGE OF ALLEGIANCE**

**4. DISTRICT GOALS**

**5. PUBLIC COMMENT**

AGENDA

APRIL 2, 2020

6. TREASURER’S REPORT

- A. Acceptance of Donation of New Uniforms for the Marching Band and Reimbursement to The Strongsville Instrumental Music Boosters for a Portion of the Total Cost (300-9901-Instrumental Music Student Activities Account)

Be it resolved upon the recommendation of the Treasurer that the Board of Education approves the Strongsville Instrumental Music Boosters’ donation of new uniforms for the marching band and color guard, including raincoats, plumes, shoulder drapes, and a digital banner, total value of \$98,191.69.

Be it further resolved upon the recommendation of the Treasurer that the Board of Education approves a reimbursement of \$50,000.00 to the Strongsville Instrumental Music Boosters to offset a portion of the total cost. The funds will come from the Instrumental Music Student Activities Account (Fund 300-9901). These funds were raised throughout the years for the purchase of new uniforms.

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>George A. Grozan</i>		
		<i>Richard O. Micko</i>		
		<i>Seth Roberts</i>		
		<i>Laura Wolfe-Housum</i>		

- \* B. Student Activity Program Budget revision for FY20

Be it resolved upon the recommendation of the Treasurer that the following Student Activity Program Budget revision for FY20 be approved:

<u>School/Program</u>	<u>Fund</u>	<u>From</u>	<u>To</u>
Strongsville High School Instrumental Music Uniforms	300-9901	\$31,000	\$61,950

(Exhibit A)

- \* C. Grant Approval

Be it resolved upon the recommendation of the Treasurer that the following Grant be approved for FY21:

<u>Grant</u>	<u>Fund/SCC</u>	<u>Amount</u>
State of Ohio School Bus Purchase Program Award	499-9121	\$7,197.13

(Exhibit B)

- \* D. Amended Permanent Appropriations FY20

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY20 be approved.

(Exhibit C)

## AGENDA

APRIL 2, 2020

7. **SUPERINTENDENT'S REPORT**A. **SUPERINTENDENT**

1. Superintendent Report to the Community

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, 2020 and terminating April 30, 2021. Funding to be from the General Fund-Supplies/Materials for Custodial.

(Exhibit D)

C. **CURRICULUM**

- \* 1. Summer School Dates for 2019-2020

Be it resolved upon the recommendation of the Superintendent that elementary and secondary summer school for the school year of 2019-2020 be approved for the following dates:

**Elementary Summer School**

June 8-25, 2020

**Secondary Summer School**

June 8 – July 2, 2020

- \* 2. Correction

Be it resolved upon the recommendation of the Superintendent that the following correction be made:

Correction to AGENDA, JUNE 27, 2019, C. CURRICULUM, \*8. Ohio Online Learning Program, increase approximate cost from \$60,000.00 to \$80,000.00 for the 2019-2020 school year.

**AGENDA****APRIL 2, 2020****7. SUPERINTENDENT'S REPORT****D. HUMAN RESOURCES****\* 1. Resignation – Administrative (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following administrative resignation be accepted:

Nicole Hackman, Assistant Principal, assigned to Strongsville High School. Effective July 31, 2020.

**Resignation – Certified (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following certified resignation be accepted:

Sean Collins, English Teacher, assigned to Strongsville High School. Effective July 31, 2020.

**Resignation – Non-Certified (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following non-certified resignation be accepted:

Cheryl McCarthy, Athletic Secretary, assigned to Strongsville High School. Effective end of day April 3, 2020.

**\* 2. Appointments – Administrative (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following administrative personnel be hired:

Sean Collins, High School Assistant Principal, two-year 215-day contract, salary to be PL 0 at \$84,478.00 per year with an educational incentive of \$2,750.00 per year. Effective August 1, 2020. Five days at the rate of \$405.71 per diem to be worked in July 2020. Replacement for Nicole Hackman.

William Winger, High School Principal, two-year 260-day contract, salary to be PL 6 at \$111,058.00 per year with an educational incentive of \$1,750.00 per year. Effective August 1, 2020. Five days at the rate of \$433.88 per diem to be worked in July 2020. Replacement for Joseph Mueller.

**Appointment – Certificated (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired:

Nicole Hackman, Grade 7 English Language Arts Teacher, 184-day contract, salary to be MA 30/20 at \$95,245.00 per year. Effective August 1, 2020. Replacement for Sharon Baker.

AGENDA

APRIL 2, 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>George A. Grozan</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>George A. Grozan</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>George A. Grozan</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

Meeting adjourned at \_\_\_\_\_ p.m.

STRONGSVILLE CITY SCHOOL DISTRICT			
Budget Form for Funds 009, 014, 018, 200, & 300			FY 20
Employee Name: <b>Brain King</b>			
Title: <b>Band Director</b>	<b>3/25/2020</b>	Account #	<b>300-4136-9901-360</b>
Activity / Account Name	<b>District Managed - 300 Fund</b>	Fund:	<b>300-9901 SHS Instrumental Uniform</b>
		<b>INITIAL</b>	<b>REVISED</b>
<b>BEGINNING UNENCUMBERED CASH BALANCE =====</b>		<b>49,853</b>	<b>49,950</b>
1710 SUPPLIES/SCIENCE FEE			
1610 ADMISSIONS			
1620 SALES			
1630 DUES AND FEES		<b>12,000</b>	<b>12,000</b>
1690 OTHER EXTRA-CURRICULAR RECEIPTS			
1820 DONATIONS			
1833 ATHLETIC ENTRY FEES FOR THE 300 FUND ONLY			
1839 SERVICE TO OTHER FUNDS			
1860 FINES			
1890 OTHER REVENUE			
5100 TRANSFERS IN			
5210 ADVANCES IN			
5300 REFUND OF PRIOR YEAR EXPENDITURE			
<b>TOTAL CASH AVAILABLE FOR EXPENDITURES =====</b>		<b>\$ 61,853</b>	<b>\$ 61,950</b>
419 PROFESSIONAL and TECHNICAL SERVICES			
439 TRAVEL and MEETING			
490 OTHER PURCHASED SERVICES		<b>15,000</b>	<b>6,950</b>
510 INSTRUCTIONAL SUPPLIES			
560 FOOD SUPPLIES and MATERIALS			
590 SUPPLIES and MATERIALS		<b>15,000</b>	<b>55,000</b>
640 EQUIPMENT		<b>1,000</b>	
881 SCHOLARSHIPS			
883 MEMORIALS			
889 AWARDS and PRIZES			
891 OTHER EXPENDITURES			
910 TRANSFERS			
922 RETURN OF GENERAL FUND ADVANCE			
<b>TOTAL EXPENDITURES =====&gt;</b>		<b>\$ 31,000</b>	<b>\$ 61,950</b>
<b>ENDING UNENCUMBERED CASH BALANCE =====</b>		<b>\$ 30,853</b>	<b>\$ -</b>
Advisor or Fiscal Agent		Superintendent	
Date	Date	Date	Date
Building Principal		Treasurer	
Date	Date	Date	Date

STRONGSVILLE CITY SCHOOL DISTRICT			
<b>Student Activity Program Purpose, Goals and Proposed Budget</b>			
Employee Name:	Brain King		0
Title:	Band Director	3/25/2020	Account # 300-4136-9901-360
Supply Account or Student Activity ?	District Managed - 300 Fund	Fund:	300-9901 SHS Instrumental Uniform
<b>GENERAL PURPOSE OF ACTIVITY PROGRAM</b>			
<p>To maintain an adequate and well conditioned inventory of necessary instrumental music apparel (band uniforms, concert tuxedos, dresses and related accessories).</p> <p>Note: In the event this activity and its account were to be discontinued, all remaining funds are to be transferred to the SHS Band Activity Account #9934.</p>			
<b>GOALS / OBJECTIVES OF ACTIVITY PROGRAM</b>			
<p>The apparel will be maintained and/or supplemented by funds requested for:</p> <p>Annual Cleaning Necessary repairs/alterations Additions and/or replacements of apparel Similar repair and/or replacement of accessories.</p>			
<p>Prior to any financial transactions by a student activity, a purpose clause must be submitted and approved by the Board. The purpose clause should encompass the reason for the activity's existence, its aspirations, its future goals, and the means through which the goals and aspirations may be achieved. Any amendment should also be approved by the Board. The student group should establish how the revenue is going to be raised and how the funds will be expended to accomplish its goals and aspirations. The budget requires to be approved by the Board as part of the purpose clause.</p> <p>By signing this document, you hereby certify that you have read and understood all Board policies as related to student activity programs, deposit of funds, petty cash, expenditure of funds, receipt of funds and any other policies and procedures that may relate to the function of a student activity program.</p>			
Advisor or Fiscal Agent		Building Principal	
Date		Date	

## School Bus Purchase Program Award Acceptance and Statement of Assurances

District Name: Strongsville City School District

District IRN: 044842

**ACCEPTANCE** (Please mark the appropriate response)

- I accept the School Bus Purchase Program award on behalf of the above-named district. (Please complete information below, review assurances, then sign and return this form.)
- I decline the School Bus Purchase Program award on behalf of the above-named district. (Please sign and return this form.)

**ACCEPTANCE DETAILS** (If you accept the School Bus Purchase Program award, please provide the following information:

Purchase:  
Number of bus(es) to be purchased using program funds: One (1)

VIN of bus(es) to be replaced (Must equal the number of bus(es) entered above)  
in regular daily service: Add additional rows as needed.

1. Bus 83 - VIN 4UZAAXCS36CV26861
2. \_\_\_\_\_
3. \_\_\_\_\_

Lease-to-Purchase:  
Number of bus(es) to be purchased through lease to purchase agreement using program funds: \_\_\_\_\_

VIN of bus(es) to be replaced (Must equal the number of bus(es) entered above)  
in regular daily service: Add additional rows as needed.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_



The grantee has read and agrees to the current CCIP Application Funding Assurances available on the Grant's Administration section of the Ohio Department of Education's website as well as the program-specific assurances found below.

**PROGRAM-SPECIFIC ASSURANCES:**

<b>The GRANTEE agrees to the following assurances:</b>	
1	That the GRANTEE will use the funds awarded under this program solely to support the purchase or lease-to-purchase of at least one school bus.
2	That the GRANTEE will provide documentation to the Department of Education, by September 30, 2021, verifying that the funds awarded under this program were used to purchase and/or lease-to-purchase one or more school buses during the allowable timeframe. Documentation may include a receipt of sale and/or purchase agreement.
3	That the GRANTEE will avoid all apparent and actual conflicts of interest when purchasing school bus as outlined Ohio statutes and administrative rules pertaining to conflicts of interest.
4	That the GRANTEE will remove at least one school bus from regular service for each bus purchased using funds awarded under the program.
5	That the GRANTEE will return funds awarded under the program to the Department of Education if it fails to purchase or lease-to-purchase the required school bus(es) during the allowable timeframe.
6	That the GRANTEE will annually provide ODE such documentation as may be required to determine if it has fulfilled the requirements of the program if funds awarded under the program were used to lease-to-purchase one or more school bus(es). This may include, but is not limited to, proof of lease payment, end of term confirmation of bus ownership or vehicle title.
7	That the GRANTEE will return funds awarded under the program to the Department of Education if it fails to meet the terms of any lease-to-purchase agreement for which funds awarded under the program were used as indicated in Assurance number 6 above.

Signature of Authorized Person: 	Date: 4/2/20
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EXHIBIT C  
FISCAL YEAR 2020 ANNUAL APPROPRIATION MEASURE  
2-Apr-20

Fund	FY 2020	Carryover	Total	Change
	Appropriation	Encumbrances	FY 2020 Appropriation	
001 General	\$ 74,787,276.60	\$ 1,726,331.67	\$ 76,513,608.27	-
002 Bond Retirement	4,258,838.00	-	4,258,838.00	-
003 Permanent Improvement	1,992,135.00	151,558.63	2,143,693.63	-
004 Building Fund	478,455.29	41,212.00	519,667.29	-
006 Food Services	1,946,969.45	16,919.32	1,963,888.77	-
009 Uniform School Supplies	400,902.68	12,676.38	413,579.06	-
014 Internal Service Rotary Fund	356,608.83	63,571.69	420,180.52	-
018 Public School Support	207,677.00	3,908.97	211,585.97	-
019 Other Grant	127,868.05	555.76	128,423.81	-
022 District Agency Fund	154,055.36	322.79	154,378.15	-
023 Liability Self-Insurance	24,402.12	5,357.00	29,759.12	-
024 Employee Benefits Self-Insurance	12,648,400.00	-	12,648,400.00	-
035 Termination Benefits	550,000.00	-	550,000.00	-
200 Student Managed Activity	388,192.59	-	388,192.59	-
300 District Managed Student Activity	951,243.09	17,346.69	968,589.78	30,950.00 a
401 Auxiliary Services (NPSS)	545,727.37	82,719.33	628,446.70	-
451 Data Communications	24,600.00	-	24,600.00	-
467 Student Wellness and Success Fund	175,554.88	-	175,554.88	-
499 Miscellaneous State Grants	52,151.31	-	52,151.31	-
516 Idea, Part B Special Education	1,402,763.07	4,248.35	1,407,011.42	-
551 Title III - Limited English Proficiency	70,194.44	3,392.69	73,587.13	(9,342.21) b
572 Title I - Disadvantaged Children	562,064.86	766.85	562,851.71	-
587 Idea Preschool Grant for the Handicapped	29,621.93	-	29,621.93	-
590 Improving Teacher Quality	145,419.55	4,557.44	149,976.99	-
599 Miscellaneous Federal Grant Fund	892,829.73	316.60	893,146.33	-
<b>TOTAL ALL FUNDS</b>	<b>\$ 103,173,951.20</b>	<b>\$ 2,135,782.16</b>	<b>\$ 105,309,733.36</b>	<b>\$ 21,607.79</b>

- a. Adjustments student activity budget adjustment.
- b. Adjustments due to final State grant allocations.

Strongsville City Schools  
2020

4/2/2020

Fund Number	Fund Description	Unencumbered Balance	Taxes	Other Sources	Total
<b>General Fund</b>					
001	General Fund	\$ 30,907,165.04	\$ 63,820,924.29	\$ 14,180,260.71	\$ 108,908,350.04
<b>Special Revenue Funds</b>					
018	Public School Support Fund	\$ 166,294.53	\$ -	\$ 93,290.33	\$ 259,584.86
019	Miscellaneous Grant Funds	\$ 100,365.64	\$ -	\$ 77,579.35	\$ 177,944.99
300	Student Activity Funds	\$ 285,431.24	\$ -	\$ 742,300.00	\$ 1,027,731.24
401	Auxiliary Service Funds	\$ 4,816.33	\$ -	\$ 540,911.04	\$ 545,727.37
451	Ohio K-12 Connectivity Grant Fund	\$ 12,600.00	\$ -	\$ 12,000.00	\$ 24,600.00
467	Student Wellness and Success Fund	\$ -	\$ -	\$ 175,554.88	\$ 175,554.88
499	Miscellaneous State Grant Funds	\$ -	\$ -	\$ 52,151.31	\$ 52,151.31
516	IDEA Part B Special Ed Grant Fund	\$ -	\$ -	\$ 1,402,763.07	\$ 1,402,763.07
551	LEProficiency Grant Fund	\$ -	\$ -	\$ 70,194.44	\$ 70,194.44
572	Title I Grant Fund	\$ -	\$ -	\$ 562,064.86	\$ 562,064.86
587	Early Childhood Spec Ed Grant Fund	\$ -	\$ -	\$ 29,621.93	\$ 29,621.93
590	Title II-A Grant Fund	\$ 110.04	\$ -	\$ 145,309.51	\$ 145,419.55
599	Misc. Grants	\$ 68.89	\$ -	\$ 892,760.84	\$ 892,829.73
<b>Debt Service</b>					
002	Debt Service	\$ 4,361,044.44	\$ 4,740,422.76	\$ 99,368.09	\$ 9,200,835.29
<b>Capital Projects Funds</b>					
003	Permanent Improvement	\$ 898,438.14	\$ 1,188,634.79	\$ 48,221.23	\$ 2,135,294.16
004	Building	\$ 810,461.79	\$ -	\$ 180,417.84	\$ 990,879.63
<b>Enterprise Funds</b>					
006	Food Services	\$ 155,508.42	\$ -	\$ 1,958,390.00	\$ 2,113,898.42
009	Uniform School Supply Funds	\$ 2,080.90	\$ -	\$ 399,500.00	\$ 401,580.90
<b>Internal Service Funds</b>					
014	Rotary Service Fund	\$ 221,963.17	\$ -	\$ 285,425.00	\$ 507,388.17
023	Self-Insurance - Liability	\$ 9,402.12	\$ -	\$ 15,000.00	\$ 24,402.12
024	Self-Insurance	\$ 5,506,258.19	\$ -	\$ 11,133,090.00	\$ 16,639,348.19
035	Termination Benefits	\$ 860,000.00	\$ -	\$ 450,000.00	\$ 1,310,000.00
<b>Fiduciary Funds</b>					
200	Student Activity Funds	\$ 184,560.61	\$ -	\$ 205,745.00	\$ 390,305.61
022	OHSAA Tournaments	\$ 3,055.36	\$ -	\$ 151,000.00	\$ 154,055.36
<b>Private Purpose Funds</b>					
		\$ 44,489,624.85	\$ 69,749,981.84	\$ 33,902,919.43	\$ 148,142,526.12
		\$ -		\$ 103,652,901.27	

Thank You,

Treasurer/CFO  
Strongsville City Schools

RESOLUTION AUTHORIZING PARTICIPATION  
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020

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 24 by 12:00 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](mailto: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 24, 2020.**

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.