

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

**February 6, 2020**

**6:00 p.m.**

**STRONGSVILLE MIDDLE SCHOOL/AUDITORIUM**

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

**3. PLEDGE OF ALLEGIANCE**

**4. DISTRICT GOALS**

**5. PUBLIC COMMENT**

AGENDA

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6. RECOGNITION

A. OHIO AUDITOR OF STATE AWARD WITH DISTINCTION 2018-2019

*Presenter: Liaison for the Ohio Auditor of State*

- *Treasurer’s Department, Strongsville City Schools*

7. SUPERINTENDENT’S REPORT

A. BUSINESS SERVICES

1. Ohio Schools Council School Bus Cooperative Bidding and Purchasing Program (2020-2021 Fiscal Year)

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education approves participation in the Ohio Schools Council School Bus Cooperative Bidding and Purchasing Program and authorizes the Ohio Schools Council to advertise and accept bids on said Board’s behalf, as per the specifications submitted for the cooperative purchase of three (3), seventy-two passenger conventional school bus chassis and bodies.

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. HUMAN RESOURCES

- \* 1. Resignation – Administrative (001-General Fund)

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

Joseph Mueller, High School Principal, assigned to Strongsville High School.  
Effective end of day July 31, 2020.

- \* 2. Appointment – Certificated (001-General Fund)

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

Olivia Kalinowski, Intervention Specialist P-3, Long-Term Substitute Teacher, 87 day contract, salary to be \$19,347.93 per year. Effective January 21, 2020.  
This is a new position.



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9. **BOARD POLICIES**

A. **Third Reading (continued)**

- Revised Policy 5230 – Late Arrival and Early Dismissal
- Revised Policy 5350 – Student Mental Health and Suicide Prevention
- Revised Policy 5460 – Graduation Requirements
- Revised Policy 5512 – Use of Tobacco
- Revised Policy 7300 – Disposition of Real Property/Personal Property
- Revised Policy 7434 – Use of Tobacco on School Premises
- New Policy 7440.03 – Small Unmanned Aircraft Systems
- Revised Policy 8403 – School Resource Officer
- Revised Policy 8462 – Student Abuse and Neglect
- Revised Policy 8500 – Food Services

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>		

10. **BOARD OF EDUCATION / OTHER**

11. **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.

12. **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.