



**STRONGSVILLE BOARD
OF EDUCATION**

Carl W. Naso, President
Duke Evans, Vice President
George A. Grozan
Jane L. Ludwig
Richard O. Micko

Cameron M. Ryba, Superintendent
George K. Anagnostou, Treasurer

**STRONGSVILLE BOARD OF EDUCATION
REGULAR MEETING AGENDA**

December 12, 2019

7:00 p.m.

Regular Meeting

Administration Building/Meeting Room

18199 Cook Avenue

MISSION

Strongsville City Schools in partnership with the community, will ensure all students reach their fullest potential through challenging curriculum and activities, provided by a highly qualified, motivated staff, in a safe, supportive environment with up-to-date facilities and technology.

WELCOME!

Thank you for taking time out of your busy life to join us. We appreciate your presence and involvement.

The Agenda

We review a draft agenda prior to our meetings. The agenda may deal with curriculum, budget, personnel, facilities, school transportation and/or long-range planning. It includes supporting materials to assist us with decisions.

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. We welcome your comments; however, we do ask that you abide by the guidelines of our Policy 0169.1. 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.

0169.1 Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles:

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board; at all public meetings of the Board; and at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation may be permitted
 - 1. as indicated on the order of business.
 - 2. before the Board takes official action on any issue of substance.
 - 3. at the discretion of the presiding officer.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.

- C. Attendees may register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

0169.1

Public Participation at Board Meetings (continued)

- D. Participants must be recognized by the presiding officer and will be requested to preface their comments by announcement of their name and address.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. The presiding officer may:
1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 3. request any individual to leave the meeting when that person does not observe reasonable decorum;
 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 6. waive these rules.

R.C. 3313.20

Thank You for Supporting Our Schools

School Board Members are elected officials who devote many hours to our schools. We serve on the Board because we care about providing high quality schools in our community. You are probably here tonight because you care, too. We welcome your interest and comments! Involved and informed parents and citizens are our best allies in guaranteeing excellent public education.

STRONGSVILLE BOARD OF EDUCATION

Carl W. Naso, President

Duke Evans, Vice President

George A. Grozan

Jane L. Ludwig

Richard O. Micko

Cameron M. Ryba, Superintendent

George K. Anagnostou, Treasurer

THE REGULAR BOARD OF EDUCATION MEETINGS ARE PRESENTED OVER WIDE OPEN WEST AND TIME WARNER LOCAL CABLE CHANNELS AND ARE AVAILABLE FOR VIEWING ON THE DISTRICT YOUTUBE CHANNEL https://www.youtube.com/channel/UCVP2x5XImM6N1O_7z6UxZGg. ALL MEETINGS ARE RECORDED. ALL DISTRICT VIDEO AND AUDIO RECORDINGS WILL BE A PERMANENT PART OF THE MINUTES AND ARE AVAILABLE UPON REQUEST THROUGH THE TREASURER'S OFFICE.

Fund Definitions

001 – General Fund – The general fund is used to account for all financial resources, except those required to be accounted for in another fund. The general fund is available to the School District for any purpose provided it is expended or transferred according to the general laws of Ohio.

002 – Bond Retirement – The bond retirement fund is used to account for the accumulation of resources for, and the payment of, general long-term debt principal, interest, and related costs.

003 – Permanent Improvement – The permanent improvement fund is used to account for all transactions related to the acquiring, construction, or improving facilities and/or capital assets.

004 – Building Fund – The building fund is used to account for monies received and expended in connection with the construction of the middle school and renovation of the high school.

009 – Uniform School Supplies – The uniform school supplies fund is used to account for class fees for the purchase of school supplies.

014 – Internal Service Rotary Fund – The internal service rotary fund is used to account for operations that provide goods and services on a cost reimbursement basis.

018 – Public School Support – The public school support, otherwise known as the Principal's building fund, is used to account for specific local revenue sources, other than taxes, that are restricted to expenditures for specified purposes.

019 – Other Grants – The other grants fund is used to account for proceeds of specific revenue sources, except for State and Federal grants that are legally restricted to expenditures for specified purposes.

022 – OHSAA Tournaments – The OHSAA Tournament fund is used to account for the revenues and expenditures of an OHSAA tournament game hosted at the District. After the event takes place, this fund should equal zero.

024 – Employee Benefits Self-Insurance – The employee benefits self-insurance fund is used to account for monies received from other funds as payment for providing employee healthcare.

035 – Termination Benefits – The termination benefits fund is used to pay employee termination benefits upon separation as prescribed within the District's negotiated contracts.

200 – Student Managed Activities – The student managed activities fund is used to account for student activity programs which have student participation in the activity and have students involved in the management of the program.

300 – District Managed Student Activity – The District managed student activity fund is used to account for those student activity programs which have student participation but do not have student management of the programs. (Usually athletic and band programs but could be other clubs that are District managed.)

Fund Definitions (continued)

401 – Auxiliary Service (NPSS) – The auxiliary service fund is used to account for monies which provide services and materials to pupils attending non-public school within the School District. (Sts. Joseph and John, Creative Playrooms, and Le Chaperon Rouge).

451 – Data Communications – The data communications fund is used to account for money appropriated for Ohio Educational Computer Network Connections.

463 – Alternative Schools – The alternative schools fund is used to account for alternative educational programs for existing and new at-risk and delinquent youth.

499 – Miscellaneous State Grants – The miscellaneous state grant fund is used to account for various monies received from state agencies which are not classified elsewhere.

516 – IDEA, Part B Special Education – Grants to assist states in providing an appropriate public education to all children with disabilities.

551 – Title III, Limited English Proficiency – Grants to develop and carry out elementary and secondary school programs, including activities at the pre-school level, to meet the educational needs of children with limited English proficiency.

572 – Title I-Disadvantaged Youth – Federal Monies used to assist the School District in meeting the special needs of economically and educationally deprived children.

587 – IDEA Preschool Grant for the Handicapped – Grants the improvement and expansion of services for handicapped children ages three to five years.

590 – Improving Teacher Quality – Grants for professional development and other programs to ensure teachers meet high quality standards.

599 – Literacy Grant – Grants to improve the language and literacy of Ohio's children.

Administration Building/Meeting Room
18199 Cook Avenue

December 12, 2019

7:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

Present

Not Present

Duke Evans
George A. Grozan
Jane L. Ludwig
Richard O. Micko
Carl W. Naso

3. **PLEDGE OF ALLEGIANCE**

4. **DISTRICT GOALS**

5. **RECOGNITIONS**

A. **CITY OF STRONGSVILLE PROCLAMATION – OUTGOING BOARD MEMBERS**

Presenter: The Honorable Thomas P. Perciak, Mayor

- *Jane L. Ludwig, Member, Board of Education*
- *Carl W. Naso, President, Board of Education*

B. **OSBA MEDIA HONOR ROLL**

Presenter: Mr. Dan Foust, Communications Coordinator

- *Shirley MacFarland, Columnist*
The Sun Star Courier – cleveland.com
- *Ann Morrison, Reporter*
The Post Newspaper (Strongsville)

AGENDA**DECEMBER 12, 2019****6. APPOINTMENT OF PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL/WORK SESSION MEETING**A. President Pro Tempore – _____

Motion	Second:	Roll Call:	Yes	No
_____	_____	<i>Duke Evans</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Jane L. Ludwig</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Carl W. Naso</i>		

7. SUPERINTENDENT'S REPORT TO THE COMMUNITYA. Presentation – Board Facilities Development Committee Update**8. PUBLIC COMMENT****9. APPROVAL OF MINUTES**

November 7, 2019 Regular Board of Education Meeting

All District video and audio recordings will be a permanent part of the minutes.

All Board approved minutes are available at <http://schools.strongnet.org/strongsville/minutes.html>.

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Duke Evans</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Jane L. Ludwig</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Carl W. Naso</i>		

10. TREASURER'S REPORT* A. Dental Insurance

Be it resolved upon the recommendation of the Treasurer that the Dental premiums for 2020 be approved.

(Exhibit A)

* B. Vision Insurance

Be it resolved upon the recommendation of the Treasurer that the Vision premiums for 2020 be approved.

(Exhibit B)

AGENDA**DECEMBER 12, 2019****10. TREASURER'S REPORT***** C. OneAmerica Life Insurance**

Be it resolved upon the recommendation of the Treasurer that Strongsville City Schools contracts with OneAmerica for group life insurance benefits and optional life insurance benefits for 2020.

(Exhibit C)

*** D. New Funds for FY20**

Be it resolved upon the recommendation of the Treasurer that the following new funds be approved for FY20:

<u>Fund/SCC</u>	<u>Description</u>
019-9963	Flexible Seating Grant
019-9964	Stand Up Desk Grant
019-9965	Document Cameras Grant
019-9966	Loving Literacy Grant
019-9967	French & Spanish Art Movements Grant
587-9120	6b Preschool Restoration

*** E. Grant Approvals**

Be it resolved upon the recommendation of the Treasurer that the following Grants be approved for FY20:

<u>Grant</u>	<u>Fund/SCC</u>	<u>Amount</u>
Flexible Seating Grant	019-9963	\$ 800.00
Stand-Up Desk Grant	019-9964	\$ 897.94
Document Cameras Grant	019-9965	\$ 500.00
Loving Literacy Grant	019-9966	\$1,575.00
French & Spanish Art Movements Grant	019-9967	\$ 257.74
6b Preschool Restoration	587-9120	\$ 787.53

*** F. Amended Permanent Appropriations FY20**

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

(Exhibit D)

AGENDA**DECEMBER 12, 2019****10. TREASURER'S REPORT****G. Direct Tax Payment Settlement Agreement**

Be it resolved upon the recommendation of the Treasurer that the agreement between the Great Escape Plaza 15, LLC ("Property Owner") and the Strongsville City School District Board of Education ("Board of Education") provides for a stipulation to retain the Cuyahoga County Auditor's valuation of the Subject Property for tax years 2018 through 2020, whereas, Property Owner will make compensation payments to Board of Education,

Now, therefore, in consideration of Board of Education dismissing and/or withdrawing the complaint pending before the Cuyahoga County Board of Revision, Property Owner shall, no later than 10 days after the Board of Education executes this agreement, pay the sum of \$47,500 ("Initial Payment") to Board of Education,

Be it further resolved that in consideration for Board of Education's express agreement to not file a tax complaint against the value of the Property for tax year 2019, Property Owner shall pay to Board of Education the sum of \$47,500 no later than March 1, 2020 ("Second Payment"),

Additionally, in consideration for Board of Education's express agreement to not file a tax complaint against the value of the Property for tax year 2020, Property Owner shall pay to Board of Education the sum of \$47,500 no later than March 1, 2021 ("Third Payment").

Now, therefore, be it resolved by the Board of Education of the Strongsville City School District that the Settlement Agreement negotiated with Great Escape Plaza 15, LLC per Exhibit E in its entirety be approved.

(Exhibit E)

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

11. SUPERINTENDENT'S REPORT**A. TIMELY INFORMATION**

AGENDA

DECEMBER 12, 2019

11. SUPERINTENDENT'S REPORTB. BUSINESS SERVICES1. Purchase of Bolo Sticks (003-Permanent Improvement Fund)

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the purchase of bolo sticks from Bolo Stick, LLC at the total estimated price of \$29,313.40. Funding to be from the Permanent Improvement Fund.

(Exhibit F)

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

* 2. Transportation for Non-Public Students (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that school bus transportation for the listed students be declared impractical.

The time and distance required to provide transportation, the cost of providing transportation in terms of equipment, maintenance, personnel, and administration, and the additional service unavoidably disrupts current transportation schedules.

Be it further resolved upon the recommendation of the Superintendent that the Board of Education, in lieu of providing transportation, pays parents of students attending these schools. This reimbursement will be based on the amount allotted by the State.

(Exhibit G)

3. Purchase of Baseball and Softball Scoreboards (003-Permanent Improvement Fund)

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the purchase and installation of new baseball and softball scoreboards from Daktronics, Inc. at the quoted price of \$50,623.00. Funding to be from the Permanent Improvement Fund.

(Exhibit H)

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

Special Education Aide
Cafeteria Hourly, Custodian, Monitor, Special
Education Aide

AGENDA**DECEMBER 12, 2019****11. SUPERINTENDENT'S REPORT****E. HUMAN RESOURCES***** 2. Appointments – Certificated Supplemental Contracts – Paid Upon Completion (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following certificated employees be hired for the 2019-2020 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, Lindsay's Law, and Pupil Activity Permit. Be it further resolved that these limited contracts be non-renewed for the 2020-2021 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be paid upon completion.

Brian Bent	.5 FTE Assistant Baseball Coach, SHS
Douglas Cicerchi	Head Baseball Coach, SHS

Appointments – Non-Certificated Supplemental Contracts – Paid Upon Completion (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated employees be hired for the 2019-2020 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, Lindsay's Law, and Pupil Activity Permit. These contracts have been offered to those employees of the District who have a certificate of a type described in Section 3319.08 of the Ohio Revised Code and no such employee qualified to fill this position has accepted it. Be it further resolved that these limited contracts be non-renewed for the 2020-2021 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be paid upon completion.

Joseph Bluemel	Head Girls' Lacrosse Coach, SHS
Ryan Bores	.67 FTE Assistant Baseball Coach, SHS
Joseph Gambitta	.33 FTE Assistant Baseball Coach, SHS
Michael Giampietro	.5 FTE Assistant Baseball Coach, SHS
Stephen Richnavsky	Assistant Boys' Lacrosse Coach, SHS
Andrew Spreng	Head Boys' Lacrosse Coach, SHS
Kyle Suts	Assistant Girls' Lacrosse Coach, SHS

*** 3. Change in Hours – Non-Certificated (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated change in hours be approved effective October 28, 2019:

Cheryl Shrenkel	From 7.63 hours per day to 7.68 hours per day
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AGENDA**DECEMBER 12, 2019****11. SUPERINTENDENT'S REPORT****E. HUMAN RESOURCES***** 4. Change in Status – Non-Certificated (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated change in status be approved:

Michalan Capitoni, from Bus Driver and Monitor, to Custodian, 7 hours per day, 260 days per year, salary to be Step J at \$25.41 per hour. Effective November 25, 2019. Replacement for Brian Gill.

*** 5. Medical Leaves – Certificated**

Be it resolved upon the recommendation of the Superintendent that the following certificated medical leaves be approved:

Cynthia Daniels (FMLA)	November 21, 2019 to February 12, 2020
Erik Green (FMLA)	November 19, 2019 to December 6, 2019
Sylvia Peters (FMLA)	December 2, 2019 to December 20, 2019
Lisa Pincotto (FMLA)	November 18, 2019 to February 18, 2020

Medical Leaves – Non-Certificated

Be it resolved upon the recommendation of the Superintendent that the following non-certificated medical leaves be approved:

Janice Angus (FMLA)	Extension to December 11, 2019
Daun Brickner (Injury Leave)	November 21, 2019 to December 20, 2019
Constance Didio-Guist (FMLA)	November 13, 2019 to December 19, 2019
Joanne Kaloudis (Medical)	November 20, 2019 to December 2, 2019
Barbara Minor (Injury Leave)	November 7, 2019 to December 6, 2019
Mary Pawlowski (FMLA)	November 11, 2019 to December 6, 2019
Ann Plitt (FMLA)	November 19, 2019 to December 5, 2019

*** 6. Unpaid Medical Leave – Non-Certificated**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated medical leave be approved:

Lisa Roach (BWC)	Extension to February 21, 2020
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*** 7. Volunteers – Chaperones/Mentors**

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved to mentor or chaperone students:

Sharon David	November 11, 2019 to November 11, 2024
Jay Hazlett	September 6, 2019 to September 6, 2024
Robert Strong	November 13, 2019 to November 13, 2024

AGENDA**DECEMBER 12, 2019****11. SUPERINTENDENT'S REPORT****E. HUMAN RESOURCES***** 7. Volunteer Coaches**

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved to coach students for the 2019-2020 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, Lindsay's Law, and Pupil Activity Permit:

Rae Alexander	Winter Indoor Track
Collin Brooks	Boys' Lacrosse Volunteer Coach
Duane Funk	Girls' Lacrosse Volunteer
Aidan Hubbell	Boys' Lacrosse Volunteer Coach
Timothy Orlosky	Baseball Volunteer Coach
Scott Searles	Girls' Lacrosse Volunteer
Dennis Szalai, Jr.	Baseball Volunteer Coach
Dennis Szalai, Sr.	Baseball Volunteer Coach

*** 8. Terminations – Substitutes**

Be it resolved upon the recommendation of the Superintendent that the following substitute contracts be terminated effective November 19, 2019:

Angelina Kulwicki	Special Education Aide
Mirunalini Sundaramadan	Substitute Teacher: General Education

F. TECHNOLOGY**12. REPORT ON POLARIS CAREER CENTER – Richard O. Micko****13. REPORT ON LEGISLATION – Richard O. Micko****14. BOARD LIAISON REPORTS**

- A. City Council – Jane L. Ludwig, alternate Duke Evans
- B. Strongsville Education Foundation – Duke Evans and Carl W. Naso
- C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan
- D. OSBA Student Achievement – Jane L. Ludwig

15. BOARD COMMITTEE REPORTS

- A. Finance Committee – Duke Evans and Carl W. Naso
(Next Meeting: February 10, 2020; 6:30 p.m.; Administrative Offices)
- B. Policy Committee – Jane L. Ludwig and Richard O. Micko
(Next Meeting: TBA)
- C. Facilities Committee – George A. Grozan, alternate Carl W. Naso
(Next Meeting: January 30, 2020; 6:30 p.m.; Administrative Offices)
- D. Business Advisory Council Committee – Richard O. Micko and Carl W. Naso
(Next Meeting: January 10, 2020; 7:30 a.m.; High School)

AGENDA**DECEMBER 12, 2019****16. 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>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

17. BOARD OF EDUCATION / OTHER**18. MEETING NOTIFICATION**

A. Board of Education 2020 Organizational/Work Session Meeting Date

- _____ – 7:00 p.m. – Meeting Room, Administration Building, 18199 Cook Avenue, Strongsville, Ohio

Motion	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

19. EXECUTIVE SESSION

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

Entered into Executive Session at _____ p.m.

Resumed public session at _____ p.m.

20. ADJOURNMENT

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

Meeting adjourned at _____ p.m.

[illegible]

Coverage	Current Rate(s)	Renewal Rate(s)	Lives	Renewal Annual Premium	% Change
Dental High				\$280,264.32	0.0%
Employee Only	\$68.42	\$68.42	52		
Employee + Family	\$145.57	\$145.57	136		
Total Lives			188		
Rates are guaranteed from January 1, 2020 - December 31, 2020 (12 months)					

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<u>Coverage</u>	<u>Current Rate(s)</u>	<u>Renewal Rate(s)</u>	<u>Lives</u>	<u>Renewal Annual Premium</u>	<u>% Change</u>
Dental Low				\$27,455.52	0.0%
Composite	\$24.34	\$24.34	94		
Total Lives			94		

Rates are guaranteed from January 1, 2020 - December 31, 2020 (12 months)

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MEDICAL MUTUAL

**STRONGSVILLE CITY SCHOOL DISTRICT - VISION
ALL SECTIONS
INSURED RENEWAL RATES**

Effective January 1, 2020, through December 31, 2020

#		Monthly Enrollment	Current Rates	Renewal Rates
VISION I	EyeMed Plan B - Certified Voluntary	76	\$12.06	\$12.06
		151	\$30.16	\$30.16
VISION II	Eyemed Plan B - Non-Voluntary	35	\$6.92	\$6.92
		201	\$17.37	\$17.37

Rates include PCORI, Reinsurance and Market Share fees, when applicable, which are federally mandated. All fees are subject to premium tax. When a contract spans more than one calendar year, the fees are averaged over the length of the period.

Rate Acceptance

Group Official Initial: _____ Please initial next to the benefits that have been selected by the group.

Group Official Signature: _____

Title: _____

Date: _____

Quote ID: 0077008-01, Client Ref #: 260670000001

EXHIBIT C

Proposal for: Strongsville City Schools
Prepared: 2/3/2017 1:16 PM

Products and financial services provided by
American United Life Insurance Company®
a ONEAMERICA® company
One American Square, P.O. Box 6123
Indianapolis, IN 46206-6123
(800) 553-5318



Premium Rates for Group Term Life and AD&D Insurance

Coverage	Number of Insured Employees	Total Amount of Insurance	Monthly Premium Rate per \$1,000 of Coverage	Total Monthly Premium	Rate Guarantee Offered
Life:	712	\$77,430,000	\$0.09	\$6,968.70	3 years
AD&D:	712	\$77,430,000	\$0.015	\$1,161.45	
Total:			\$0.105	\$8,130.15	

Closed Class

Coverage	Number of Insured Employees	Total Amount of Insurance	Monthly Premium Rate per \$1,000 of Coverage	Total Monthly Premium	Rate Guarantee Offered
Life:	2	\$20,000	\$0.15	\$3.00	3 years

EXHIBIT D
FISCAL YEAR 2020 ANNUAL APPROPRIATION MEASURE
12-Dec-19

EXHIBIT D
Page 1 of 2

Fund	FY 2020 Appropriation	Carryover Encumbrances	Total FY 2020 Appropriation	Change
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	121,252.33	555.76	121,808.09	4,030.68 a
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	11,200,000.00	-	11,200,000.00	-
035 Termination Benefits	450,000.00	-	450,000.00	-
200 Student Managed Activity	388,192.59	-	388,192.59	-
300 District Managed Student Activity	899,293.09	17,346.69	916,639.78	-
401 Auxiliary Services (NPSS)	475,934.33	82,719.33	558,653.66	-
451 Data Communications	24,600.00	-	24,600.00	-
467 Student Wellness and Success Fund	175,533.18	-	175,533.18	-
499 Miscellaneous State Grants	28,130.06	-	28,130.06	-
516 Idea, Part B Special Education	1,391,009.24	4,248.35	1,395,257.59	-
551 Title III - Limited English Proficiency	79,536.65	3,392.69	82,929.34	-
572 Title I - Disadvantaged Children	562,064.86	786.85	562,851.71	-
587 Idea Preschool Grant for the Handicapped	29,608.54	-	29,608.54	787.53 b
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	-
TOTAL ALL FUNDS	\$ 101,470,724.48	\$ 2,135,782.16	\$ 103,606,506.64	\$ 4,818.21

- a. Adjustments due to Strongsville Education Foundation (SEF) Grant awards.
b. Adjustments due to federal funds reallocation from State.

Strongsville City Schools
2020

12/12/19

Fund Number	Fund Description	Unencumbered Balance	Taxes	Other Sources	Total
General Fund					
001	General Fund	\$ 30,907,165.04	\$ 56,865,456.99	\$ 21,135,728.01	\$ 108,908,350.04
Special Revenue Funds					
018	Public School Support Fund	\$ 166,294.53	\$ -	\$ 93,290.33	\$ 259,584.86
019	Miscellaneous Grant Funds	\$ 100,365.64	\$ -	\$ 70,963.63	\$ 171,329.27
300	Student Activity Funds	\$ 285,431.24	\$ -	\$ 731,300.00	\$ 1,016,731.24
401	Auxiliary Service Funds	\$ 4,816.33	\$ -	\$ 471,118.00	\$ 475,934.33
451	Ohio K-12 Connectivity Grant Fund	\$ 12,600.00	\$ -	\$ 12,000.00	\$ 24,600.00
467	Student Wellness and Success Fund	\$ -	\$ -	\$ 175,533.18	\$ 175,533.18
499	Miscellaneous State Grant Funds	\$ -	\$ -	\$ 28,130.06	\$ 28,130.06
516	IDEA Part B Special Ed Grant Fund	\$ -	\$ -	\$ 1,391,009.24	\$ 1,391,009.24
551	LEProficiency Grant Fund	\$ -	\$ -	\$ 79,536.65	\$ 79,536.65
572	Title I Grant Fund	\$ -	\$ -	\$ 562,064.86	\$ 562,064.86
587	Early Childhood Spec Ed Grant Fund	\$ -	\$ -	\$ 29,608.54	\$ 29,608.54
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
Debt Service					
002	Debt Service	\$ 4,361,044.44	\$ 4,696,630.32	\$ 80,000.00	\$ 9,137,674.76
Capital Projects Funds					
003	Permanent Improvement	\$ 898,438.14	\$ 1,172,696.99	\$ 41,019.00	\$ 2,112,154.13
004	Building	\$ 810,461.79	\$ -	\$ 180,417.84	\$ 990,879.63
Enterprise Funds					
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
Internal Service Funds					
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	\$ -	\$ 11,200,000.00	\$ 16,706,258.19
035	Termination Benefits	\$ 860,000.00	\$ -	\$ 450,000.00	\$ 1,310,000.00
Fiduciary Funds					
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
Private Purpose Funds					
		\$ 44,489,624.85	\$ 62,734,784.30	\$ 40,784,849.69	\$ 148,009,258.84
		\$ -		\$ 103,519,633.99	

Thank You,

Treasurer/CFO
Strongsville City Schools

RESOLUTION NO. _____ - 19

**RESOLUTION
GREAT ESCAPE PLAZA 15, LLC PROPERTY VALUATION
SETTLEMENT AGREEMENT**

The Board of Education of the Strongsville City School District, Cuyahoga County, Ohio, met in _____ session on _____, 20____, with the following members present:

_____ moved for the adoption of the following Resolution:

WHEREAS, authority was given to settle tax valuation matters involving property located at 17260 Royalton Road, Strongsville, Ohio (the "Subject Property") which is owned by Great Escape Plaza 15, LLC (the "Property Owner"); and,

WHEREAS, the Cuyahoga County Auditor's fair market value of the Subject Property for tax year 2018 is \$5,952,500; and

WHEREAS, the School Board filed a tax year 2018 complaint with the Board of Revision (the "BOR") requesting the BOR to increase the fair market value of the Subject Property; and

WHEREAS, the Property Owner filed a counter-complaint requesting the BOR to maintain the fair market value of the Subject Property; and

WHEREAS, an agreement was reached between all parties which provides for a stipulation to retain the Cuyahoga County Auditor's valuation of the Subject Property for tax years 2018 through 2020. Great Escape Plaza 15, LLC will make a compensation payment to the School Board as provided in the Settlement Agreement, attached as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District that:

Section 1. This Board approves the Settlement Agreement negotiated with Great Escape Plaza 15, LLC.

Section 2. The Board authorizes its President, Superintendent or Treasurer to affix their signatures to said settlement agreement and by doing so accepts the terms of this agreement in its entirety.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion.

Upon roll call the vote resulted as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

MOTION CARRIED.

SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is made and entered into as of November ____, 2019, by and between Great Escape Plaza 15, LLC (the "Property Owner") and the Strongsville City School District Board of Education (the "Board of Education") (collectively the "Parties").

RECITALS

WHEREAS, Property Owner is the owner of real property generally located at 17260 Royalton Road, Strongsville, Ohio and identified as Auditor's Parcel No. 396-14-051 (the "Property"), which said Property is located in the Board of Education School District; and

WHEREAS, on March 29, 2019, Board of Education filed a Tax Complaint with the Cuyahoga County Board of Revision (BOR No. 396-14-051-2018) (the "Complaint") alleging that the Property had a fair market value as of January 1, 2018 of \$13,282,000; and

WHEREAS, statutory notice of the Complaint was sent to the Property Owner on April 23, 2019, and the Property Owner filed a Counter-Complaint on May 8, 2019 (the "Counter-Complaint") alleging that the Property had a fair market value as of January 1, 2018 of \$5,952,500; and

WHEREAS, the Board of Education and Property Owner have engaged in extensive settlement negotiations in connection with the Complaint and Counter-Complaint pending before the Cuyahoga County Board of Revision; and

WHEREAS, in order to avoid numerous appeals, the burden and expense associated with prosecuting and defending same, and to provide the parties with reasonable certainty as to the Property's fair market value for tax years 2018, 2019, and 2020, the Board of Education and Property Owner have agreed to resolve and settle the pending BOR Complaint and Counter-Complaint without trial or adjudication of any issue of fact or law and upon the consent of the parties and upon the consideration of the mutual promises set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and undertakings set forth below, and for other good and valuable consideration, the receipt and sufficiency of which each of the parties hereby acknowledge, the Board of Education and Property Owner agree as follows:

1. Value of the Property for Tax Year 2018 and dismissal of pending BOR Complaints.

- (A) The Parties agree to dismiss and/or withdraw the Complaint and Counter-Complaint currently pending before the Cuyahoga County Board of Revision no later than three business days after Board of Education

receives the payment called for in Paragraph 1(B) below. Counsel for Board of Education is not authorized to distribute the aforementioned funds until the withdrawals are filed with the Cuyahoga County Board of Revision.

- (B) In consideration of Board of Education dismissing and/or withdrawing the Complaint pending before the Cuyahoga County Board of Revision, Property Owner shall, no later than 10 days after Board of Education executes this Agreement, pay the sum of \$47,500 (the "Initial Payment") to Board of Education, in the manner provided in Paragraph 2(E) below.

2. **Board of Education's Agreement to Not File Tax Complaints Contesting the Value of the Property for Tax Year 2019 or 2020.**

- (A) Except as provided in Paragraph 2(G) below, both Parties to this Agreement, their successors, heirs, assigns, agents, board members, tenants, and attorneys hereby agree not to file tax complaints with the Cuyahoga County Board of Revision with respect to the Property's value for tax year 2019 and tax year 2020.
- (B) In consideration of Board of Education's express agreement to not file a tax complaint against the value of the Property for tax year 2019, Property Owner shall pay to Board of Education the sum of \$47,500 no later than March 1, 2020 (the "Second Payment").
- (C) Additionally, in consideration for Board of Education's express agreement to not file a tax complaint against the value of the Property for tax year 2020, Property Owner shall pay to Board of Education the sum of \$47,500 no later than March 1, 2021 (the "Third Payment").
- (D) In the event the Property's fair market value for tax years 2019 and/or 2020 is subsequently increased for any reason after Property Owner has made any portion of the Second or Third Payments, Board of Education shall refund some or all of either the Second or Third Payments to Property Owner in accordance with this Section (D) (the "Refund"). The Refund will be calculated based upon the increased taxes that Board of Education will receive through the County Treasurer resulting from the increase in value above the tax year 2019 or 2020 value certified on the tax list and duplicate for such tax year, and utilizing such tax year's certified tax rate for Board of Education.
- (E) The parties agree that payment shall be made in the form of a check or wire transfer to Brindza McIntyre & Seed, LLP.
- (F) The parties agree to take all such action(s) required to effectuate the stated intent of the Agreement.
- (G) Notwithstanding anything to the contrary contained herein, Board of Education and Property Owner are permitted to file a tax Complaints with

the Cuyahoga County Board of Revision for tax year 2019 or 2020, if one of the four statutory exceptions found in R.C. 5715.19(A)(2) exists. Should a complaint be filed on account of circumstance in R.C. 5715.19(A)(2), there is no obligation for a Payment in Section 2 (B) or (C).

3. **Construction and Interpretation of Agreement.**

- (A) This Agreement shall be construed under the substantive laws of the State of Ohio.

4. **Voluntary and Knowledgeable Execution of Agreement and Release.**

- (A) All Parties to this Agreement hereby represent and warrant that in entering into this Agreement, it is understood and agreed that the Parties rely upon their own judgment, beliefs and knowledge of the nature, extent and duration of the claims that were asserted or could have been asserted in the Litigation, and that no party has been influenced to any extent whatsoever in entering into this Agreement by any representations or statements not contained herein made by or on behalf of any other party. All Parties acknowledge that this Agreement is fair and reasonable and is not the result of any fraud, duress, overreaching, coercion, pressure or undue influence exercised by any party upon the other by any other person or persons. Accordingly, it is agreed that all agreements, understandings and representations by the Parties relative hereto are embodied in this Agreement and that no promise or other inducement has been made except as explicitly set forth herein.
- (B) All Parties to this Agreement have full knowledge of the terms, conditions and effects of this Agreement and by signing below do voluntarily agree to enter into and be bound by this Agreement. The person executing this Agreement on behalf of the Parties represents and warrants that he/she has the authority to enter into this Agreement.
- (C) Upon the completion of the Payments for tax years 2018 and 2019, and 2020, if any, to Board of Education, Board of Education hereby releases and forever discharges Property Owner from and against any and all liabilities for real estate taxes and assessments for tax years 2018 through 2020.

5. **Entire Agreement.**

- (A) This Agreement, and any agreements incorporated herein, contain the entire agreement of the Parties on the subject matter hereof, and replace any prior agreement, whether written or verbal, in their entirety. No representation, warranty, condition, understanding or agreement of any kind with respect to settlement of the subject matter hereof shall be relied upon by the parties except as specified herein. No provisions of this Agreement may be amended, nor any right under this Agreement waived, except by a written instrument executed by all parties. The terms of this

Agreement are contractual and not merely recital. All signatory Parties, by executing this Agreement, represent and covenant that they have not assigned any rights they may have against any other party to this Agreement.

- (B) Property Owner shall have the right to assign this Agreement to any purchaser, successor, affiliates, and/or subsidiaries of the Property. In the event of such an assignment, Property Owner shall be released from liability hereunder. The terms, covenants and conditions contained herein shall inure to the benefit of and be binding upon Board of Education and Property Owner and their respective successors and assigns, except as may be otherwise expressly provided in this Agreement.

6. **Execution of Counterparts.**

- (A) This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have signed this Agreement on the dates indicated below.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

STRONGSVILLE CITY SCHOOL DISTRICT
BOARD OF EDUCATION

By: _____

Name: _____

Its: _____

Date: _____

By: _____

Name: _____

Its: _____

Date: _____

By: _____

Name: _____

Its: _____

Date: _____

EXHIBIT F

Bolo Stick LLC
2175 Henn Hyde
Warren, OH 44484 US
(330) 240-0422
www.bolostick.com



ADDRESS

Stephen Breckner
Strongsville City Schools
18199 Cook Avenue
Strongsville, OH 44136
USA

Estimate #186

DATE: 10/08/2019

TIME: 10:00 AM

DATE	DESCRIPTION	QTY	RATE	AMOUNT
10/08/2019	Bolo Stick Complete Unit	590	49.00	28,910.00
10/08/2019	Security Installation Bit Pack (10)	3	0.00	0.00
10/08/2019	Shipping & Handling	1	403.40	403.40

Please forward your agency's PURCHASE ORDER to bill@bolostick.net to initiate order or contact Bolo Stick LLC at (330) 240-0422 with alternate payment options.

Grand Total: \$29,313.40

Accepted By

Accepted Date

Bolo Stick door barricades are designed to prevent unwanted room entry and preserve human lives against an imminent threat. They are NOT to be used as a locking device in any other capacity. Bolo Stick LLC recommends contacting Police, Fire, and Building Code authorities within your jurisdiction to ensure code compliance. Bolo Stick is a patented America- made product.

BOARD APPROVAL
PAYMENT IN LIEU OF TRANSPORTATION
(2019-20) SCHOOL YEAR)

AL IHSAN SCHOOL OF EXCELLENCE (W. 130th St.)

Zayed, Tayseer - gr. kg
Boutouala, Ayah – gr. kg
Ibrahim, Zaina - gr. kg
Khan, Saarim - gr. 1
Ahmed, Sayf – gr. 2
Kamran, Ayzah – gr. 2
Khan, Savia – gr. 2
Mahmoud, Bayabn – gr. 3
Tayeh, Yazan – gr. 3
Humedan, Ameer – gr. 4
Ghazai, Mariam Feras – gr. 5
Mahmoud, Laith - gr. 5

BETHEL CHRISTIAN

Fabec, Isabella – gr. 1
Walker Caleb – gr. 1
Bombeshko, Sophia – gr. 2
Walker, James – gr. 2
Drake, Gabriella – gr. 7
Wokal, Audrey – gr. 7

BIRCHWOOD SCHOOL OF HAWKEN

Del Rio, Lucas – gr. 1
Statsevyeh, Daria – gr. 2
Zhang, Jake - gr. 3
Statsevyeh, Melanie – gr. 4
Del Rio, Mariana - gr. 6
Lakireddy, Aanya – gr. 6
Lakireddy, Siya – gr. 6
Rotberg, Jeremy - gr. 6

GLOBAL VILLAGE ACADEMY

Pyatka, Nazar - gr. kg
Pyatka, Tayisiya – gr. 3

HOLY FAMILY

Retberg, Veronica - gr. kg
Balducci, Lincoln - gr. 1
Flak, Karma - gr. 1
McCarthy, Liam - gr. 1
McCarthy, Nadia - gr. 3
Morris, Chloe - gr. 3
Retberg, Kaylee - gr. 4
Morris, Madeline - gr. 7
Hanna, Jack - gr. 8

MENLO PARK

Khan, Siraat - gr. 6
Mukherjee, Snehan - gr. 6
Sekory, Oliver - gr. 6
Vacca, Patrick - gr. 6
Lusk, Leah - gr. 7
Mo, Brian - gr. 7
Chauhan, Navya - gr. 8
Shrivastava, Aayushi - gr. 8
Varanasi, Shwetana - gr. 8

PARMA COMMUNITY ELEMENTARY - PEARL ROAD

Blevins, Kaia - gr. kg
Marshall, Luke - gr. kg
Nahimyi, Dmytro - gr. kg
Norris, Owen - gr. kg

PARMA HEIGHTS CHRISTIAN ACADEMY

Norris, Richard - gr. kg
Prewitt, Chase - gr. kg
Goss, Mason - gr. 3
Walters, Eve - gr. 5

SOUTH SUBURBAN MONTESSORI

Strejcek, Hudson - gr. kg
Zambo, Benjamin - gr. 5
Chin, Suzanna - gr. 8

ST. AMBROSE

Jarowski, Alexander – gr. kg
Jarowski, Alexander – gr. kg
Levine, Vida – gr. kg
Cuglewski, Colin – gr. 1
Cuglewski, Evan – gr. 1
Poelking, Annabel – gr. 1
Sepesy, Benjamin – gr. 1
Skomski, Sophia – gr. 1
Becker, Aubree – gr. 2
Malenic, Andrew – gr. 2
Papineau, Lilly – gr. 2
Ridzy, Austin – gr. 2
Shellhammer, Aiden – gr. 2
Ostrom, Adam – gr. 3
Becker, Aiden – gr. 4
Belz, Kacie – gr. 4
Sepesy, Alexander – gr. 4
Ward, Nora – gr. 4
Zambo, Andrew – gr. 4
Malenic, Samantha – gr. 5
Pozsonyi, Lauren – gr. 5
Papineau – Jayden – gr. 6
Belz, Kylie – gr. 7
Harrison, McKaelyn – gr. 7
Ostrom, Emily – gr. 7
Deleon, Lucy – gr. 8

ST. ANTHONY OF PADUA (PARMA)

Mooney, Kelsey – gr. 4

ST. CHARLES BOROMEIO – PARMA

Virovec, Emilia – gr. kg
Virovec, Sylvia – gr. 4

ST. MARY'S OF THE FALLS (Olmsted Falls)

Cowan, Emma – gr. 1
Nye, Tabraham – gr. 1
Glaser-Taliaferro, Stefan – gr. 3
Nye, Taryn – gr. 3
Schroeck, connor – gr. 3
Nye, Tahya – gr. 5
Shehadeh, Charlie – gr. 5
Nye, Tristen – gr. 7

DAKTRONICS QUOTE # 694388-1-6

Strongsville High School
 Dennis Ziegler
 20025 Lunn Rd
 Strongsville, OH USA 44149
 Phone: (440)572-7102
 Fax:
 Email: dziegler@scsmustangs.org

15/Nov/2019
 Quote valid for: 90 days
 Terms: Net 30 days from shipment with
 Purchase Order
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Baseball / Softball Scoreboards

Item No.	Model	Description	Qty	Price
1	BA-2125-W-PV-F/R	PanaView® Baseball/Softball Scoreboard; Scoreboard Color: Forest Green (8750); Caption Color: _____; Left Caption Choice (Pitch Count, At Bat, or Time): AT BAT; Right Caption Choice (Pitch Count, At Bat, or H/E): H/E Cabinet Dimensions: 7' 0" H X 25' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Max Power: 755 watts/display Weight: Unpackaged 600 lbs per display; Packaged 1300 lbs per display	2	\$35,478.00
	TNMC_8x32_White LED (34mm)	8x32-34mm LED Team Name, Message Center; Set of 2; White LED's Digit Color: WHITE Weight: Unpackaged 70 lbs per display; Packaged 150 lbs per display	2	
	Stripe; 0A-1091-0080	Border Stripe for BA-2125 Scoreboards; Color: _____	2	
	Stripe; BSO 0A-1157-1521 / 1558	Stripe around BSO Digits for BA-2125 Scoreboards; Color: _____	2	
	AS-5010 Kit	All Sport® 5010 Control Console Kit	2	
	Outdoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	2	
	Radio Receiver	Frequency of 2.4 GHz	2	
	All Sport® MX-1 Mobile Scoring Kit	All Sport® MX-1 Mobile Scoring Kit with Gen VI Radio Transmitter	2	
	I-Beam Mounting Method (A)	For 2 I-Beams	4	
	Outdoor Non-Backlit 3' 0" x 25' 0" Horizontal	Ad Panel, Above or Below Display Cabinet Dimensions: 3' 0" H X 25' 0" W X 0' 8" D Weight: Packaged 240 lbs per display	2	
2	FREIGHT	Shipping to site via Independent Carrier (flatbed trailer). Crane or telehandler required for unloading.	1	\$2,145.00
Services				
3	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	

DAKTRONICS QUOTE # 694388-1-6

Total Price Excluding Applicable Tax:

\$37,623.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD1696958 for TNMC_8x32_White LED (34mm), DD2594524 for BA-2125-W-PV-F/R, DD3888368 for All Sport® MX-1 Mobile Scoring Kit, SL-03991 for AS-5010 Kit, SL-04370 for Outdoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

Options

Please contact your sales representative for additional information

Angle Clamp Mounting Method (A) For 2 Tubes

4

Install

13,000

Total Investment

50,623

DAKTRONICS QUOTE # 694388-1-6**Leasing Program**

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

\$50,000 in total equipment cost = \$10,700 per year

\$100,000 in total equipment cost = \$21,199 per year

\$250,000 in total equipment cost = \$52,899 per year

**Payments based on 5 year/annual payment in advance structure. Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Exclusions:

- Electrical Installation
- Structure
- Power
- Technical Support/Installation Support
- Signal Conduit
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment

- Physical/Mechanical Installation
- Foundation
- Hoist
- Engineering Certification
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment

Unless expressly stated otherwise in this Quote # 694388-1 Rev 6 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Add/D. Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to Daktronics' graphic file standards, at the time of order.

Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.



Adam Miller
PHONE: 330-316-9949
FAX:
EMAIL: Adam.L.Miller@daktronics.com



Stephen Howard
PHONE: 605-692-0200
FAX:
EMAIL: Stephen.Howard@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)

SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)

SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)

Acceptance:

The parties acknowledge and agree that the agreement (the "Agreement") is comprised of the terms and conditions contained within this quote and any attachments thereto, along with the documents at the website addresses above. Purchaser hereby agrees to purchase the equipment as defined in the Agreement. Purchaser acknowledges having had the opportunity and means to review the Agreement. The Agreement represents the entire agreement of the parties and supersedes any previous understanding or agreement. The Undersigned has actual authority to execute this document and Daktronics is relying on such authority. Purchaser acknowledges and agrees to the above, as evidenced by its attestation below.

Customer Signature

Date

Print Name

Title

DAKTRONICS QUOTE # 694388-1-6

Purchase Order Information:

Strongsville High School

PO# _____

PO Date _____

Purchaser hereby confirms that the equipment is to be delivered to, and may be installed by Purchaser or Daktronics (as indicated elsewhere herein) at the address indicated on page one (1) of the agreement unless otherwise specified below:

<input type="checkbox"/> Same as Bill to	
Ship To:	
Company	
Contact Person	
Address	
City	
State	Zip
Telephone	
Fax	
Email	

<input type="checkbox"/> Same as Ship to	
Installation Location (End User):	
*Company	
Contact Person	
Address	
*City	
*State	*Zip
Telephone	
Fax	
Email	
*Required Information	

BILL TO (if different from quoted address):

Company	
Contact Person	
Address	
City	
State	Zip
Telephone	
Fax	
Email	

10. TREASURER'S REPORT**H. Direct Tax Payment Settlement Agreement**

Be it resolved upon the recommendation of the Treasurer that the Property Tax Valuation Settlement Agreement between Lamrite West, Inc. ("the Property Owner") and the Strongsville City School District Board of Education (the "Board of Education") be approved.

WHEREAS, an agreement was reached between all parties which provides for the dismissal of the complaints to retain the Cuyahoga County Fiscal Officer's valuation of the Subject Property for tax years 2018 through 2020. Lamrite West Inc. will make a compensation payment to the School Board as provided in the Settlement Agreement, attached as Exhibit I.

(Exhibit I)

Motion:	Second:	Roll Call:	Yes	No
		<u><i>Duke Evans</i></u>		
		<u><i>George A. Grozan</i></u>		
		<u><i>Jane L. Ludwig</i></u>		
		<u><i>Richard O. Micko</i></u>		
		<u><i>Carl W. Naso</i></u>		

RESOLUTION NO. _____ - 19

**RESOLUTION
LAMRITE WEST INC. PROPERTY VALUATION
SETTLEMENT AGREEMENT**

The Board of Education of the Strongsville City School District, Cuyahoga County, Ohio, met in _____ session on _____, 20____, with the following members present:

_____ moved for the adoption of the following Resolution:

WHEREAS, authority was given to settle tax valuation matters involving property located at 13000 Darice Parkway and 12850-13500 Darice Parkway, Strongsville, Ohio, identified by the Fiscal Officer as Permanent Parcel Numbers 392-05-017/018, 392-06-001/002 (the "Subject Property") which is owned by Veriet ID Strongsville LLC (the "Property Owner") and leased to Lamrite West Inc. (lessee) aka The Michaels Companies Inc.; and

WHEREAS, the Cuyahoga County Fiscal Officer's fair market value of the Subject Property for tax year 2018 is \$27,923,400; and

WHEREAS, the School Board and Property Owner/Lessee in 2019 filed complaints with the Board of Revision (the "BOR") requesting the BOR to increase and decrease, respectively, the fair market value of the Subject Property; and

WHEREAS, an agreement was reached between all parties which provides for the dismissal of the complaints to retain the Cuyahoga County Fiscal Officer's valuation of the Subject Property for tax years 2018 through 2020. Lamrite West Inc. will make a compensation payment to the School Board as provided in the Settlement Agreement, attached as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District that:

Section 1. This Board approves the Settlement Agreement negotiated with Lamrite West Inc.

Section 2. The Board authorizes its President, Superintendent or Treasurer to affix their signatures to said settlement agreement and by doing so accepts the terms of this agreement in its entirety.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion.
Upon roll call the vote resulted as follows:

MOTION CARRIED.

SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is made and entered into as of _____, 20____, by and between LAMRITE WEST, INC. (the "Property Owner") and the Strongsville City School District Board of Education (the "Board of Education") (collectively the "Parties").

RECITALS

WHEREAS, Property Owner is the owner of real property generally located at 13000 Darice Parkway and 12850-13500 Darice Parkway, Strongsville, Ohio and identified as the Fiscal Officer's Parcel Numbers 392-05-017/018, 392-06-001/002 (the "Property"), which said Property is located in the Board of Education School District; and

WHEREAS, the Property was sold on or around August 22, 2017, for \$40,000,000; and

WHEREAS, the Cuyahoga County Fiscal Officer's value of the Property for tax year 2018 is \$27,923,400; and

WHEREAS, on March 29, 2019, Board of Education filed Tax Complaints with the Cuyahoga County Board of Revision (the "Complaint") alleging that the Property had a fair market value as of January 1, 2018 of \$40,000,000; and

WHEREAS, on March 26, 2019, the Property Owner filed Tax Complaints with the Cuyahoga County Board of Revision (the "Complaint") alleging that the Property had a fair market value as of January 1, 2018 of \$25,800,000;

WHEREAS, statutory notice of the Complaints was sent to the Property Owner and the Property Owner filed a Counter-Complaints (the "Counter-Complaint") alleging that the Property had a fair market value as of January 1, 2018 of \$25,800,000; and

WHEREAS, the Board of Education and Property Owner have engaged in extensive settlement negotiations in connection with the Complaint and Counter-Complaint pending before the Cuyahoga County Board of Revision; and

WHEREAS, in order to avoid numerous appeals, the burden and expense associated with prosecuting and defending same, and to provide the parties with reasonable certainty as to the Property's fair market value for tax years 2018, 2019, and 2020, the Board of Education and Property Owner have agreed to resolve and settle the pending BOR Complaint and Counter-Complaint without trial or adjudication of any issue of fact or law and upon the consent of the parties and upon the consideration of the mutual promises set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and undertakings set forth below, and for other good and valuable consideration, the receipt and

sufficiency of which each of the parties hereby acknowledge, the Board of Education and Property Owner agree as follows:

1. **Value of the Property for Tax Year 2018 and dismissal of pending BOR Complaints.**

- (A) The Parties agree to dismiss and/or withdraw the Complaints and Counter-Complaints currently pending before the Cuyahoga County Board of Revision no later than three business days after Board of Education receives the payment called for in Paragraph 1(B) below. Counsel for Board of Education is not authorized to distribute the aforementioned funds until the withdrawals are filed with the Cuyahoga County Board of Revision.
- (B) In consideration of Board of Education dismissing and/or withdrawing the Complaints pending before the Cuyahoga County Board of Revision, Property Owner shall, no later than 10 days after Board of Education executes this Agreement, pay the sum of \$178,186.16 (the "Initial Payment") to Board of Education, in the manner provided in Paragraph 2(E) below.

2. **Board of Education's Agreement to Not File Tax Complaints Contesting the Value of the Property for Tax Year 2019 or 2020.**

- (A) Except as provided in Paragraph 2(G) below, both Parties to this Agreement, their successors, heirs, assigns, agents, board members, tenants, and attorneys hereby agree not to file tax complaints with the Cuyahoga County Board of Revision with respect to the Property's value for tax year 2019 and tax year 2020.
- (B) Property Owner will make a payment for tax year 2019 to the School Board which represents the gain of revenue for the School Board. The formula for tax year 2019 is \$40,000,000 minus the Fiscal Officer's fair market value for 2019 times 35% times the School Board's net effective tax rate for tax year 2019. The payment is due on or before March 1, 2020.
- (C) Property Owner will make a payment for tax year 2020 to the School Board which represents the gain of revenue for the School Board. The formula for tax year 2020 is \$40,000,000 minus the Fiscal Officer's fair market value for 2020 times 35% times the School Board's net effective tax rate for tax year 2020. The payment is due on or before March 1, 2021.
- (D) In the event the Property's fair market value for tax years 2019 and/or 2020 is subsequently increased for any reason after Property Owner has made any portion of the Second or Third Payments, Board of Education shall refund some or all of either the Second or Third Payments to Property Owner in accordance with this Section (D) (the "Refund"). The

Refund will be calculated based upon the increased taxes that Board of Education will receive through the County Treasurer resulting from the increase in value above the tax year 2019 or 2020 value certified on the tax list and duplicate for such tax year, and utilizing such tax year's certified tax rate for Board of Education.

- (E) The parties agree that payment shall be made in the form of a check or wire transfer to Brindza McIntyre & Seed, LLP.
- (F) The parties agree to take all such action(s) required to effectuate the stated intent of the Agreement.
- (G) Notwithstanding anything to the contrary contained herein, Board of Education and Property Owner are permitted to file a tax Complaints with the Cuyahoga County Board of Revision for tax year 2019 or 2020, if one of the four statutory exceptions found in R.C. 5715.19(A)(2) exists. Should a complaint be filed on account of circumstance in R.C. 5715.19(A)(2), there is no obligation for a Payment in Section 2 (B) or (C).

3. **Construction and Interpretation of Agreement**

- (A) This Agreement shall be construed under the substantive laws of the State of Ohio.

4. **Voluntary and Knowledgeable Execution of Agreement and Release**

- (A) All Parties to this Agreement hereby represent and warrant that in entering into this Agreement, it is understood and agreed that the Parties rely upon their own judgment, beliefs and knowledge of the nature, extent and duration of the claims that were asserted or could have been asserted in the Litigation, and that no party has been influenced to any extent whatsoever in entering into this Agreement by any representations or statements not contained herein made by or on behalf of any other party. All Parties acknowledge that this Agreement is fair and reasonable and is not the result of any fraud, duress, overreaching, coercion, pressure or undue influence exercised by any party upon the other by any other person or persons. Accordingly, it is agreed that all agreements, understandings and representations by the Parties relative hereto are embodied in this Agreement and that no promise or other inducement has been made except as explicitly set forth herein.
- (B) All Parties to this Agreement have full knowledge of the terms, conditions and effects of this Agreement and by signing below do voluntarily agree to enter into and be bound by this Agreement. The person executing this Agreement on behalf of the Parties represents and warrants that he/she has the authority to enter into this Agreement.
- (C) Upon the completion of the Payments for tax years 2018 and 2019, and 2020, if any, to Board of Education, Board of Education hereby releases

and forever discharges Property Owner from and against any and all liabilities for real estate taxes and assessments for tax years 2018 through 2020.

5. Entire Agreement.

- (A) This Agreement, and any agreements incorporated herein, contain the entire agreement of the Parties on the subject matter hereof, and replace any prior agreement, whether written or verbal, in their entirety. No representation, warranty, condition, understanding or agreement of any kind with respect to settlement of the subject matter hereof shall be relied upon by the parties except as specified herein. No provisions of this Agreement may be amended, nor any right under this Agreement waived, except by a written instrument executed by all parties. The terms of this Agreement are contractual and not merely recital. All signatory Parties, by executing this Agreement, represent and covenant that they have not assigned any rights they may have against any other party to this Agreement.
- (B) Property Owner shall have the right to assign this Agreement to any purchaser, successor, affiliates, and/or subsidiaries of the Property. In the event of such an assignment, Property Owner shall be released from liability hereunder. The terms, covenants and conditions contained herein shall inure to the benefit of and be binding upon Board of Education and Property Owner and their respective successors and assigns, except as may be otherwise expressly provided in this Agreement.

6. Execution of Counterparts.

- (A) This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have signed this Agreement on the dates indicated below.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

STRONGSVILLE CITY SCHOOL DISTRICT
BOARD OF EDUCATION

By: _____

Name: _____

Its: _____

Date: _____

By: _____

Name: _____

Its: _____

Date: _____

By: _____

Name: _____

Its: _____

Date: _____

LAMRITE WEST, INC.

By: _____

Name: _____

Its: _____

Date: _____