

REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

November 7, 2019

7:00 p.m.

ADMINISTRATION BUILDING/MEETING ROOM

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

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.

Fund Definitions (continued)

- 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.)
- 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.

AGENDA

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. **PUBLIC COMMENT**

6. **SUPERINTENDENT’S REPORT**

A. **DISCUSSION ITEMS**

- 1. 2019 State Report Card
- 2. Scoreboard Project – Denny Ziegler, Athletic Director and Athletic Booster Members

B. **STUDENT SERVICES**

- * 1. United Cerebral Palsy Association of Greater Cleveland Inc. (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an agreement with United Cerebral Palsy Association of Greater Cleveland Inc. for the special education and related services for placement of a student with disabilities during the 2019-2020 school year, attending full-time instead of part-time beginning November 11, 2019, for a total amount of \$65,148.00, per the attached Exhibit.

(Exhibit A)

AGENDA

NOVEMBER 7, 2019

6. SUPERINTENDENT’S REPORT

C. HUMAN RESOURCES

- * 1. Grievance Resolution Memorandum of Understanding (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Memorandum of Understanding between the Strongsville Board of Education and the Ohio Association of Public School Employees Local 290 be accepted, the terms of which have been reduced to writing and provided to the Board.

7. CONSENT CALENDAR

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

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

8. BOARD POLICY

A. Second Reading

New Policy 9700.01 – Advertising and Commercial Activities
 New Policy – Promotional Political Activities

9. BOARD OF EDUCATION / OTHER

10. 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.

AGENDA

NOVEMBER 7, 2019

11. 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.

AGREEMENT
2019 / 2020 School Year Contract

THIS AGREEMENT IS MADE as of the 25th day of October, 2019 by and between **UNITED CEREBRAL PALSY ASSOCIATION OF GREATER CLEVELAND INC.**, 10011 Euclid Avenue, Cleveland, Ohio 44106, an Ohio not-for-profit corporation ("UCPA"), and **STRONGSVILLE CITY SCHOOLS DISTRICT**, an Ohio public school district ("District").

WHEREAS, UCPA is qualified to provide an alternative placement program in the Day Treatment Program for the 2019-2020 School Year to implement a highly Individualized Education Program (IEP) for UCPA will provide Specially Designed Instruction with services provided by Ohio licensed Intervention Specialists (IS), Physical Therapists (PT), Occupational Therapists (OTR/L), Physical Therapy Assistants (PTA), Occupational Therapy Assistants (COTA), and Speech and Language Pathologists (SLP), as well as certified Assistive Technology Professionals (ATP). UCPA will provide Therapeutic and Educational Aides as well as other staff to administer appropriate services. Staff will provide services at its facility located at 10011 Euclid Avenue, Cleveland, Ohio 44106.

WHEREAS, the parent desires to have UCPA provide such services at the aforementioned site, as provided in this Agreement, to

NOW, THEREFORE, in consideration of the promises set forth herein and other good and valuable consideration, receipt of which is hereby acknowledged, UCPA and the District agree as follows:

1. UCPA will ensure the provision of a Day Treatment Program for including Specially Designed Instruction with Related Services for Physical, Occupational, Speech Therapy, and Assistive Technology Services. Specially Designed Instruction may be provided by the Educational Aides, and/or Related Service providers when the area of specialty has direct relevance to a goal and/or objective.
 - a. **Programming will commence on November 11, 2019 and will conclude on May 28, 2020.** Services will be provided Monday through Thursday from 9:00 AM to 2:30 PM. Services scheduled on days of absence (illness, appointments, etc.) or calamity (weather) will not be rescheduled.
 - b. Services will not be provided on the following dates:

Labor Day: September 2, 2019

LeafBridge Staff Inservice Day: November 5, 2019

Thanksgiving: November 27-29, 2019

Winter Break: December 23, 2019 - January 3, 2020 (Program resumes Jan. 6)

EXHIBIT A

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MLK Day: January 20, 2020
Presidents' Day: February 17, 2020
LeafBridge Staff Inservice Day: March 25, 2020
Spring Break: April 13-17, 2020 (Program resumes April 20)
Memorial Day: May 25, 2020

2. UCPA therapists and staff working with _____ will evaluate her in order to determine her educational needs in collaboration with the District and the _____ Family. The results of the evaluation(s) will be used by _____ team to complete an Individualized Plan.
3. Nursing services are available only on an intermittent basis on the premises of 10011 Euclid Avenue. UCPA cannot guarantee availability of these services at all of _____ assigned program hours. It is the responsibility of the parents to provide _____ with one on one nursing services for 100% of her program hours. UCPA shall not be held responsible for costs associated with a one-on-one nurse.
4. _____ will participate in UCPA's /LeafBridge Therapy Services Day Treatment Program during the term of this contract.
5. UCPA therapists and staff will only provide services identified in the Individualized Plan mentioned in #1 and #2 above.
6. UCPA shall submit an invoice to the District (Strongsville City School District) on the 15th of the prior month. The invoice will identify what type of services will be receiving in the month and will specify the dates that he will be receiving such services.
 - a. Month of November adjusted to **\$8,448.00**
(1 week part-time program and 3 weeks full time program)
 - b. Day Treatment Program for a total of **\$9,450.00 per month**
(Dec. 2019 through May 2020)
 - c. **2019-2020 school year for a total of \$65,148.00 (7 months of service)**
 - d. 2020 Extended School Year Services (ESY) for a total of **\$5,440.00**
The parents will determine whether they wish for _____ to participate in ESY services. If the parents wish for _____ to participate in ESY, and funding is available from the District, an agreement for ESY will be negotiated.

Invoice will be mailed out to the following address:

Andy Trujillo
Strongsville City Schools
18199 Cook Avenue
Strongsville, OH 44136

7. The term of this Agreement shall be from November 4, 2019 through May 28, 2020 (including one week part time program). However, either party may terminate this

Agreement upon thirty days' written notice.

8. Notice required under this Agreement shall be provided in writing as follows:

To UCPA:

Patricia S. Otter
President and CEO
United Cerebral Palsy Association of Greater Cleveland Inc.
10011 Euclid Avenue
Cleveland, Ohio 44106

To the School District:

Dr. Cameron M. Ryba
Superintendent
18199 Cook Avenue
Strongsville, OH 44136

IN WITNESS WHEREOF, the parties have signed this Agreement the 25th day of October 2019.

UNITED CEREBRAL PALSY ASSOCIATION OF GREATER CLEVELAND INC.

By: Patricia S. Otter

Its: President and CEO

DISTRICT: STRONGSVILLE CITY SCHOOL DISTRICT

By: _____

Its: Superintendent/School Representative

FISCAL OFFICER'S CERTIFICATE

The undersigned, as Fiscal Officer for the District, hereby certifies that the amount required to meet the agreements, obligations, payments and estimated costs of the District under the foregoing Agreement has been lawfully appropriated or authorized or directed for such purposes and is in the Board's treasury or in the process of collection free from any obligation or certificate now outstanding.

, Treasurer