

REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

May 2, 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. **TIMELY INFORMATION**

1. Presentation – OSBA Update – Mark Bobo, Ohio School Boards Association

* 2. Approval of Tuition Student

Be it resolved upon the recommendation of the Superintendent that Hope Schramm be accepted as a tuition student at Strongsville High School for the 2019-2020 school year, per Board policy, at the rate of tuition set by the State.

* 3. Resolution to Accept Memorandum of Understanding – School Resource Officer Program

Be it resolved upon the recommendation of the Superintendent that a Memorandum of Understanding between the Strongsville Police Department and Strongsville City Schools for the operation of a School Resource Officer (SRO) program be approved, as stated in the Exhibit.

(Exhibit A)

AGENDA

MAY 2, 2019

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 OF EDUCATION / OTHER

9. 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.

10. 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.

MEMORANDUM OF UNDERSTANDING BETWEEN THE STRONGSVILLE POLICE DEPARTMENT AND STRONGSVILLE CITY SCHOOLS FOR THE OPERATION OF A SCHOOL RESOURCE OFFICER (SRO) PROGRAM

PURPOSE

SROs will be assigned to duty at Strongsville Schools for the purposes of responding to and investigating crimes that have taken place on school property, investigating other criminal cases involving juvenile suspects or victims, identifying juveniles that are "at risk", and making necessary referrals. They will also serve as an information source to school staff, providing classroom instruction on matters of safety and law enforcement, serving as a liaison between the schools, Juvenile Court, and the Police as well as developing positive relationships with the youth of our community.

I. FUNDING

- a. SROs will be full-time employees of the Strongsville Police Department, and their full salaries will be paid by the City of Strongsville.
- b. Overtime and extra activities will be approved and paid by the Police Department.
- c. Training, seminars, and conferences, including the forty (40) hours of specialized training for any SRO appointed on or after November 2, 2018, will be approved and paid by the Police Department.
- d. Order maintenance, premises security, private property traffic control, and special event security will be provided by others, and paid for by the school system. Should these needs arise, officers should be hired in a secondary employment capacity.

II. SUPERVISION OF SRO AND SCHOOL CAMPUS

- a. SROs will be under the direct supervision of the *Day Shift OIC*, and subject to the Police Department chain of command.
- b. School principals are in charge of the school campus, school staff, and the student population. Disciplinary actions and order maintenance will be handled at the direction of school employees.
- c. The Police Department will assume control over any area that is determined to be a crime scene, following an incident involving a criminal act.

III. ESSENTIAL FUNCTIONS

- a. Use a community policing approach within the school setting.
- b. Investigate criminal activity on or adjacent to school property and request a road officer to complete an incident report when needed.
- c. Counsel students in special situations when requested by principal/designee, parents, or other school staff.

- d. Answer questions students may have about criminal or juvenile law.
- e. Act as a resource to the principal in investigating criminal law violations occurring on school property.
- f. Assist with problems of a law enforcement or crime prevention nature.
- g. Confer with principal to develop plans and strategies to prevent or minimize dangerous situations on or near school grounds.
- h. Participate in school safety plans and conduct security surveys and offer advice.
- i. Be aware at all times of the responsibility to improve the image of the uniformed law enforcement officer in the eyes of the students and community.
- j. Maintain regular and predictable attendance.

IV. SCHEDULING

- a. Two Officers will be assigned to full-time duty as an SRO; one at Strongsville High School and one at Strongsville Middle School during student school days.
- b. SRO schedules will remain flexible to accommodate other duties, assignments, and scheduled time off.
- c. If the officer who is assigned to SRO duty is absent, every effort will be made to have an alternate officer assigned.
- d. SROs will notify school administrators whenever they are arriving or leaving school grounds.
- e. If the presence of an SRO is requested for certain events or circumstances, notification to the SRO will be made as early as possible so that Supervisory authorization can be obtained.
- f. If there is a special need to "call out" the SRO, the on-duty police department OIC should be contacted for approval of the call-out and notification of the SRO.

V. OFFICE AND SUPPLIES

- a. The School System will supply a centrally-located office area, conducive to a good working atmosphere in which the SRO can interview and assist students.
- b. The office will be equipped by the school system with general office supplies, such as a desk, telephone, and filing cabinet. A portable school radio will also be provided to the SRO, if such communications equipment is in use in the school.
- c. The Police Department will supply personal equipment such as report forms, pens, folders, etc.

VI. DISCIPLINARY, INCIDENT, AND ARREST PROCEDURES

- a. School staff will handle all routine discipline and order-maintenance.
- b. Should an incident escalate to create a risk to persons or property, the SRO may be called to maintain safety, and make an arrest if appropriate. If the SRO is unavailable, the zone officer will respond.
- c. In emergency situations, school staff should summon help via 911 first, then notify the SRO.
- d. SROs will be notified of incidents involving criminal violations, to which they will respond and take appropriate action. If the SRO is not available, crimes should be reported immediately to Strongsville Police dispatch.
- e. The Ohio Rules of Criminal Procedure and Police Department policy will be followed in all arrest situations. The SRO will consider safety, location, time of day, disruption of school activities, and other factors when making an arrest.

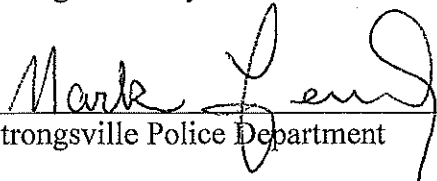
VII. ACCESS TO RECORDS AND CONFIDENTIALITY

- a. SROs will only be provided with records or information which is permitted by state law and School Board policy.
- b. School employees will only be provided with records and information which is permitted by state law and Police Department policy.
- c. Records or information may be released by either party, if such notification is necessary for the emergency safeguard of persons or property.

VIII. AGREEMENT PERIOD

- a. This memorandum of understanding will be in effect commencing on the last date on which this memorandum of understanding is executed and will automatically renew on a year-to-year basis on the same conditions set forth in this memorandum of understanding, unless either of the parties provides written notice of intent to terminate and/or alter the memorandum of understanding. Such notice must be provided to the other party in writing not less than sixty (60) days prior to the date on which the initiating party intends to terminate and/or alter the memorandum of understanding.

Strongsville City Schools



Strongsville Police Department

Date

4-26-2019

Date