

## REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

February 4, 2019

6:00 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

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**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.

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### Fund Definitions (continued)

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- 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. **Resolution for an Additional 5.9-Mill Five-Year Tax Levy for the Purpose of Current Expenses**

A Resolution determining to proceed to submit to the electors of the Strongsville City School District the question of an additional 5.9-mill five-year tax levy for the purpose of current expenses, pursuant to Section 5705.21 of the Revised Code.

(Exhibit A)

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. **Discussion Item – Phase I Reductions**

**AGENDA**

**FEBRUARY 4, 2019**

**7. BOARD POLICY**

**A. Second Reading**

New Policy – Part-Time Enrollment

**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.

The Board of Education of Strongsville City School District, Ohio (the "Board"), met on February 4, 2019, commencing at 6:00 p.m., in the Meeting Room in the Administrative Offices, 18199 Cook Avenue, Strongsville, Ohio, with the following members present:

<u>Carl W. Naso</u>	<u>Duke Evans</u>
<u>George A. Grozan</u>	<u>Jane L. Ludwig</u>
<u>Richard O. Micko</u>	

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE STRONGSVILLE CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.**

WHEREAS, on January 29, 2019, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional **5.9**-mill tax outside the ten-mill limitation for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that additional levy; and

WHEREAS, on January 29, 2019, that Fiscal Officer certified that the total current tax valuation of the School District is \$1,625,734,530, and the dollar amount of revenue that would be produced by that additional **5.9**-mill levy would be \$9,591,834 annually, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, Ohio, not less than *two-thirds of all members* of that Board concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Strongsville City School District, and that it is necessary to levy a tax in excess of that limitation at the rate of **5.9** mills for the purpose of current expenses for five years.

Section 2. The question of such an additional 5.9-mill tax levy for the purpose of current expenses, for five years, beginning with the tax list and duplicate for the year 2019, the proceeds of which levy first would be due and collected and available to the School District in the calendar year 2020, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Strongsville City School District at an election to be held therein on May 7, 2019, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of the resolution of this Board referred to in the first preamble to this resolution; (ii) the certificate of the Cuyahoga County Fiscal Officer referred to in the second preamble to this resolution; and (iii) a certified copy of this resolution, to the Cuyahoga County Board of Elections before the close of business on Wednesday, February 6, 2019.

Section 5. Having determined to proceed to submit to the electors of the School District the question of the additional property tax levy for current expenses at the rate set forth in Sections 1 and 2 above, this Board hereby repeals the following prior Resolutions adopted on January 10, 2019: No. 19-01-22; No. 19-01-23; No. 19-01-24, No. 19-01-26, No. 19-01-27 and No. 19-01-28. Other Board resolutions relating to the May 7, 2019 election failed for lack of the statutorily required supermajority affirmative vote.

Section 6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**TREASURER'S CERTIFICATION**

The foregoing is a true and correct excerpt from the minutes of the meeting held on February 4, 2019, of the Board of Education of the Strongsville City School District, Ohio, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

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Treasurer, Board of Education  
Strongsville City School District, Ohio

Dated: February \_\_\_\_\_, 2019