## Strongsville City Schools

#### ADMINISTRATIVE OFFICES

Cameron M. Ryba, Superintendent cryba@scsmustangs.org

George K. Anagnostou, Treasurer ganagnostou@scsmustangs.org



18199 Cook Avenue • Strongsville, Ohio 44136
Phone 440.572.7010 • Fax 440.572.7041
www.strongnet.org

#### STRONGSVILLE BOARD OF EDUCATION

#### ORGANIZATIONAL/WORK SESSION MEETING

January 10, 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. The Board will listen and if necessary, someone from the administration will get back to you with an answer.

#### **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 assists 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.	<u>CAI</u>	L TO ORDE	<u>R</u>			
2.	Duke Geor Jane Rich	L CALL  e Evans ge A. Grozan L. Ludwig ard O. Micko W. Naso	<u>Present</u>	<u>Not Present</u>		
3.	PLE	DGE OF ALL	<u>EGIANCE</u>			
4.		C-YEAR TERN	OATH OF OFFICE - M (ORC 3313.14)	- BOARD OF EDUCATION PI	RESIDENT TO	<u>O</u>
		Motion:	Second:	Roll Call: <i>Duke Evans</i>	Yes	No
				George A. Grozan		
				Richard O. Micko		
				Carl W. Naso		
<ul><li>5.</li><li>6.</li></ul>	ELE	CTION AND	ED OVER TO BOAR OATH OF OFFICE - ERM (ORC 3313.14)	RD PRESIDENT - BOARD OF EDUCATION VI	CE PRESIDE	<u>'NT</u>
	A.	Vice Preside	ent			
		Motion:	Second:	Roll Call: <i>Duke Evans</i> <i>George A. Grozan</i>	Yes	
				Inna I Induia		
				Richard O. Micko		
				Carl W. Naso		

## 7. PUBLIC COMMENT

### 8. APPOINTMENT OF LIAISONS TO COMMITTEES FOR ONE-YEAR TERMS

- A. <u>City Council</u> Jane L. Ludwig, alternate Duke Evans (Monthly, 1st and 3rd Monday, 8:00 p.m., City Council Chamber Office)
- B. <u>Strongsville Education Foundation</u> Duke Evans and Carl W. Naso (Monthly 2nd Wednesday, 7:30 a.m., Administration Building, PD Room)
- C. <u>Strongsville PTA Council</u> Jane L. Ludwig, alternate George A. Grozan (Monthly, 1st Thursday of the Month September through May, 9:30 a.m.)
- D. Ohio School Boards Association Legislation Richard O. Micko
- E. <u>Ohio School Boards Association Student Achievement</u> Jane L. Ludwig (Meetings as needed)

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

# \* 9. REAFFIRMATION – THIRD YEAR OF THREE-YEAR TERM OF MR. RICHARD O. MICKO'S APPOINTMENT TO POLARIS CAREER CENTER

# 10. BOARD COMMITTEE FORMATION – BUSINESS ADVISORY COUNCIL COMMITTEE

Motion:	Second:	Roll Call:	Yes	No
		Duke Evans	res	
		George A. Grozan		
		Jane L. Ludwig	•	
		Richard O. Micko		
		Carl W. Naso		

#### 11. BOARD COMMITTEE APPOINTMENTS FOR ONE-YEAR TERMS

- A. Finance Committee Duke Evans and Carl W. Naso
- B. Policy Committee Jane L. Ludwig and Richard O. Micko
- C. <u>Facilities Committee</u> George A. Grozan, alternate Carl W. Naso
- D. Business Advisory Council Committee Richard O. Micko and Carl W. Naso

Second:	Roll Call:	Yes	No
	Duke Evans		
	George A. Grozan		
	Jane L. Ludwig		
	Richard O. Micko		
	Carl W. Naso		
	Second:	Duke Evans George A. Grozan Jane L. Ludwig Richard O, Micko	Duke Evans George A. Grozan Jane L. Ludwig Richard O. Micko

#### \*12. ESTABLISHMENT OF 2019 BOARD OF EDUCATION MEETING DATES

Set date, time, and location of Board of Education meetings for calendar year 2019.

(Exhibit A)

#### \*13. ROBERT'S RULES

Robert's "Rules of Order" will be used in the absence of Board Policy.

#### \*14. ESTABLISHMENT OF SERVICE FUND FOR FY 2020

According to Section 3315.15 ORC, the Treasurer of the Board of Education has certified that the number of pupils enrolled in the Strongsville City School District is 5,519 as of December 1, 2018.

By law, a sum not to exceed two dollars for each child so enrolled or \$20,000, whichever is greater, may be set aside from the General Fund to be known as the "Service Fund" to be used only in paying the expenses of the members of the Board of Education actually incurred in the performance of their duties, or of their official representatives when sent out of the school district for the purpose of promoting the welfare of the schools under their charge (ORC 3315.15).

Be it resolved upon the recommendation of the Superintendent that a service fund be established by the Board of Education in the amount of \$20,000.

### \*15. RECOMMENDATIONS BY SUPERINTENDENT AUTHORIZING TREASURER

- A. To reinvest available funds for 2019 in accordance with Board Policy and established administrative procedures. Results of such investments will be reported in monthly financial reports throughout the year.
- B. To pay bills within the adopted appropriations in 2019.

#### 16. LEGAL COUNSEL APPOINTMENTS

Be it resolved that the Superintendent of Schools and his designees be authorized to contact legal counsel as necessary for the successful performance of their duties. Legal counsel is designated to be: Squire Patton Boggs, L.L.P.; Pepple and Waggoner, Ltd.; Riley Law Firm, L.L.C.; Walter & Haverfield, L.L.P.; Brindza, McIntyre, & Seed, L.L.P.; Peters, Kalail, & Markakis, Co., L.P.A.; and Roetzel & Andress Law.

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

#### \*17. BOARD OF EDUCATION MEETING MINUTES

Provided that the Board of Education Members receive the minutes of previous meetings at least three or more days in advance of a meeting, authorization is given for the Board to waive reading of the minutes at that meeting.

#### \*18. RESOLUTION REQUESTING NOTIFICATION

Be it resolved upon the recommendation of the Superintendent to approve the resolution requesting that the Board of Education be notified by the Tax Commissioner of any application for exemption from taxation for any property located within the district. The resolution is pursuant to Ohio Revised Code 5715.27.

#### \*19. TAX BUDGET FOR FISCAL YEAR 2020

Be it resolved upon the recommendation of the Treasurer that the Tax Budget for Fiscal Year 2020 be adopted.

(Exhibit B)

#### \*20. INVESTMENTS

Be it resolved upon the recommendation of the Treasurer that the Board authorizes the Treasurer to invest up to a maximum of forty percent (40%) of the District's interim funds in commercial paper notes in accordance with Board Policy 6144-Investments.

#### \*21. <u>DISTRICT CREDIT CARD LIMITS</u>

Be it resolved upon the recommendation of the Treasurer that per Board Policy 6423, the annual credit card limits per cardholder and/or account be approved as listed in the exhibit.

(Exhibit C)

#### \*22. HOUSE BILL 9 – OHIO PUBLIC RECORDS TRAINING CERTIFICATION

Be it resolved upon the recommendation of the Treasurer that, to be in compliance with all Ohio Public Record Statutes and the Board of Education requirement, that the Treasurer, George K. Anagnostou, be the designee on behalf of the Board of Education for public records training.

#### \*23. BROADCAST OF BOARD MEETINGS

In accordance with Board Policy 0169.3, Board authorizes the public broadcast of regular Board meetings during the calendar year.

# \*24. RESOLUTION FOR GROUP HEALTH, VISION, AND DENTAL INSURANCE FOR BOARD MEMBERS

Be it resolved upon the recommendation of the Superintendent that Board Members may participate, at their own expense, in group health, vision, and dental insurance plans provided to employees of the district.

#### 25. HIRING AUTHORITY

Be it resolved that the Strongsville Board of Education authorizes the Superintendent to employ personnel on a temporary basis between Board meetings.

Motion:	Second:	Roll Call:	Yes	No
		Duke Evans	res	
		George A, Grozan		
		Jane L. Ludwig		
		Richard O. Micko		
		Carl W. Naso		

#### 26. SUPERINTENDENT'S REPORT

#### A. <u>TIMELY INFORMATION</u>

1. Resolution of Necessity Requesting an Additional 6.5-Mill Five-Year Operating Levy

A Resolution declaring it necessary to levy an additional tax 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 an additional 6.5-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code.

(Exhibit D)

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

2. Resolution of Necessity Requesting an Additional 6.9-Mill Five-Year Operating Levy

A Resolution declaring it necessary to levy an additional tax 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 an additional 6.9-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code.

(Exhibit E)

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

#### 26. SUPERINTENDENT'S REPORT

#### A. <u>TIMELY INFORMATION</u>

3. Resolution of Necessity Requesting an Additional 7.5-Mill Five-Year Operating Levy

A Resolution declaring it necessary to levy an additional tax 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 an additional 7.5-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code.

(Exhibit F)

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

4. Resolution of Necessity Requesting an Additional 7.9-Mill Five-Year Operating Levy

A Resolution declaring it necessary to levy an additional tax 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 an additional 7.9-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code.

(Exhibit G)

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

#### 26. SUPERINTENDENT'S REPORT

#### B. <u>BUSINESS SERVICES</u>

\* 1. 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 require 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.

#### AL ISHAN SCHOOL OF EXCELLENCE

Selena Hasan - Grade 1

#### HOLY NAME

Chloe Morris – Grade 2 Madeline Morris – Grade 6

#### ST. AMBROSE

Jayde Papineau – Grade 1 Lily Papineau – Grade 5

#### C. STUDENT SERVICES

\* 1. <u>KidsLink Neurobehavioral Center (001-General Fund)</u>

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a contract with KidsLink Neurobehavioral Center for placement of a student with disabilities for the 2018-2019 school year at a cost of \$78,000.00 per year, prorated for a start date of January 7, 2019, per the attached exhibit.

(Exhibit H)

#### 27. 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 any such item be removed from the "consent calendar" and voted upon separately.

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

#### 28. BOARD BYLAWS AND POLICIES

#### A. Second Reading

Revised Bylaw 0131 - Legislative

Revised Bylaw 0141.2 - Conflict of Interest

Revised Bylaw 0164 – Notice of Meetings

Revised Bylaw 0165.1 - Regular Meetings

Revised Bylaw 0165.2 – Special Meetings

Revised Bylaw 0165.3 – Recess/Adjournment

Revised Bylaw 0166 - Executive Session

Revised Bylaw 0168 – Minutes

Revised Bylaw 0169.1 – Public Participation at Board Meetings

Revised Policy 1240.01 – Non-Reemployment of the Superintendent

Revised Policy 1422 – Nondiscrimination and Equal Employment Opportunity (Administration)

Revised Policy 1541 – Termination and Resignation (Administration)

Revised Policy 1662 – Anti-Harassment (Administration)

Revised Policy 2111 – Parent and Family Engagement

Revised Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity

Revised Policy 2261 - Title I Services

Revised Policy 2261.01 – Parent and Family Member Participation in Title I Programs

New Policy 2261.03 – District and School Report Card

New Policy 2370.01 - Blended Learning

Rescinded Policy 2700 - School Report Card

Revised Policy 3122 – Nondiscrimination and Equal Employment Opportunity (Professional Staff)

Revised Policy 3140 – Termination and Resignation (Professional Staff)

Revised Policy 3362 – Anti-Harassment (Professional Staff)

Revised Policy 4122 – Nondiscrimination and Equal Employment Opportunity (Classified Staff)

Revised Policy 4140 - Termination and Resignation (Classified Staff)

#### 28. BOARD BYLAWS AND POLICIES

#### Second Reading (continued) A.

Revised Policy 4162 – Drug and Alcohol Testing of CDL License Holders and

Other Employees Who Perform Safety Sensitive Functions

Revised Policy 4362 - Anti-Harassment (Classified Staff)

Revised Policy 5408 – Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation

Revised Policy 5517 – Anti-Harassment (Students)

Revised Policy 5610 – Removal, Suspension, Expulsion, and Permanent

**Exclusion of Students** 

Revised Policy 5610.02 – In-School Discipline

Revised Policy 5610.03 – Emergency Removal of Students

Revised Policy 5611 – Due Process Rights

Revised Policy 6320 - Purchasing and Bidding

Revised Policy 6325 - Procurement-Federal Grants/Funds

Revised Policy 6423 – Use of Credit Cards

Revised Policy 8141 – Mandatory Reporting of Misconduct by Licensed **Employees** 

New Policy 8403 - School Resource Officer

#### 29. **BOARD OF EDUCATION / OTHER**

Meeting adjourned at \_\_\_\_\_\_p.m.

#### 30. **MEETING NOTIFICATION**

The next Regular Board of Education Meeting is scheduled to be held Thursday, January 24, 2019, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

#### **EXECUTIVE SESSION** 31.

Motion:	Secona:	Roll Call:	y es	NO
<u></u>		Duke Evans		·····
		George A. Grozan		
		Jane L. Ludwig		
		Richard O. Micko		,
		Carl W. Naso		
Entered into Exe	ecutive Session at	p.m.		
Resumed Public	Session at	p.m.		
ADJOURNME	<u>NT</u>			
Motion:	Second:	Roll Call:	Yes	No
		Duke Evans		
		George A. Grozan		
		Jane L. Ludwig		
	•	Richard O. Micko		

### ADMINISTRATIVE OFFICES

Cameron M. Ryba, Superintendent cryba@scsmustangs.org

George K. Anagnostou, Treasurer ganagnostou@scsmustangs.org



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#### 2019 STRONGSVILLE BOARD OF EDUCATION MEETING DATES

January (2 <sup>nd</sup> Thurs.)	10	Organizational/Work Session Meeting	Administration Bldg., Meeting Room
	24	Regular Meeting	Administration Bldg., Meeting Room
(4th Thurs.)			
February	7	Regular Meeting-Work Session (Start time 6:00 p.m.)	Strongsville Middle School, Auditorium
	21	Regular Meeting	Administration Bldg., Meeting Room
March	7 21	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
April	4 18	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
May	2 16	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Strongsville Middle School, Auditorium Retirement Recognition
June (4 <sup>th</sup> Thurs.)	6 27	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
July (Monday)	15	Regular Meeting-Work Session	Administration Bldg., Meeting Room
August	1 15	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
September	5 19	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
October	3 17	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
November	7 21	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
December (2 <sup>nd</sup> Thurs.)	12	Regular Meeting	Administration Bldg., Meeting Room

Meetings begin at 7:00 p.m. except where noted. Meetings are the  $1^{st}$  and  $3^{rd}$  Thursday of the month except where noted.

Approved by the Strongsville Board of Education: January 10, 2019

## **ALTERNATIVE TAX BUDGET INFORMATION**

Political Subdivision/Taxing U	nit	Strongsville City School District	_
For the Fiscal Year Commenc	ing	July 1, 2019	
Fiscal Officer Signature		Manuary 10, 2019	

# **COUNTY OF CUYAHOGA**

#### **Background**

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC)

#### Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

#### **County Budget Commission Duties**

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

#### **County Budget Commission Action**

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

#### Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

# GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

#### **SCHEDULE 1**

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into seperate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

#### NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property

#### **SCHEDULE 2**

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds. In column 3, total estimated receipts should include all revenues plus transfers in excluding property taxes and local government revenue. All taxing authorities, expect school districts, must submit a list of all tax transfers.

#### **SCHEDULE 3**

The general purpose of schedule 3 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

#### **SCHEDULE 4**

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

#### **SCHEDULE 5**

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

## **DIVISION OF TAXES LEVIED**

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies) (List All Levies Of The Taxing Authority)

Strongsville City Schools

SCHEDULE 1

	li li	ftt	IV	v	VI	W	VIII	ŧΧ
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
General Fund 001	Within 10 Mills		916	Continuous		**	5,60	(see total below)
General Fund 001	Current Expense	1976	Additional	Continuous	1976		31.80	tı
General Fund 001	Current Expense	06/06/78	Additional	Continuous	1978		6.70	\$1
General Fund 001	Current Expense	11/04/86	Additional	Continuous	1986		9.70	ı
General Fund 001	Current Expense	08/07/90	Additional	Continuous	1990		6.98	lı .
General Fund 001	Current Expense	05/04/99	Renewal	Continuous	1999		4,50	ti
General Fund 001	Current Expense	11/08/16	Renewal	5	2017/2021	2018/2022	6.00	. 11
General Fund 001	Current Expense	11/06/07	Additional	Continuous	2008		6.50	я
Total General Fund							77.78	59,051,790.00
Permanent Improvement	Perm. Imp.	11/09/04	Renewal	Continuous	2005		1.00	1,217,784.00
Bond Retirement 002	Bond Expense	11/6/2012	Bond	33	2012/2044	2013/2045	3.00	4,877,204.00
Totals							81.78	65,146,778.00

Revised 3-2004

### STATEMENT OF FUND ACTIVITY

#### STRONGSVILLE CITY SCHOOL DISTRICT

(List Ali Funds Individually)

	NOTE: PROPERTY TAX	ES BASED ON 92.88% CURRE	unds Individually) NT COLLECTION OF CURI	RENT LEVY FOR PREVIOUS	YFAR	
					SCHEDULE 2	
t	lì	III.	íV	v	٧ı	VII.
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
General	25,879,676.00	54,847,302.55	16,369,704.45	97,096,683.00	76,253,388.00	20,843,295,00
Special Revenue Funds						
Public School Support 018	44,683.00	0.00	00.000,88	132,683.00	116,925.00	15,758.00
Other Local Grants 019	13,473.00	0.00	58,876.00	72,349,00	65,376.00	6,973.00
Student Activity 300	119,376.00	0.00	702,515,00	821,891.00	791,254.00	30,637,00
Auxiliary Services 401	0.00	0.00	534,046.00	534,046.00	534,046.00	0.00
Data Communications 451	0.00	0,00	12,000.00	12,000.00	12,000.00	0.00
Other State Grants 499	0.00	0.00	25,000.00	25,000,00	25,000.00	0.00
IDEA, Part B, Special Ed. 516	0.00	0.00	1,081,188.00	1,081,188.00	1,081,188.00	0.00
Limited English Proficiency 551	0.00	00,0	26,545.00	26,545.00	26,545,00	0.00
Title I Disadvantaged Children 572	0,00	0,00	437,752.00	437,752.00	437,752.00	0.00
Early Childhood Special Ed, 587	0.00	0.00	26,225.00	26,225.00	26,225.00	0.00
Improving Teacher Quality 590	0.00	0.00	119,733.00	119,733.00	119,733.00	0,00
Miscellaneous Federal Grants 599	0,00	0.00	457,793,00	457,793.00	457,793,00	0.00
SPECIAL REVENUE FUND TOTAL	177,532.00	6,00	3,569,673.00	3,747,205.00	3,693,837.00	53,368.00

### STATEMENT OF FUND ACTIVITY

#### STRONGSVILLE CITY SCHOOL DISTRICT

(List All Funds Individually)

NOTE: PROPERTY TAXES BASED ON \$2.88% CURRENT COLLECTION OF CURRENT LEVY FOR PREVIOUS YEAR

	NOTE: PROPERTY TAX	ES BASED ON 92,88% CURRE	NT COLLECTION OF CURF	RENT LEVY FOR PREVIOUS		
					SCHEDULE 2	
I	Beginning	н	ľV	V Total	VI TO A CONTRACT OF THE PARTY O	VII.
Fund	Beginning Estimated	1		Resources	Total	Ending
BY	Unencumbered	Property Taxes and	Other Sources	Available for	Estimated Expenditures &	Estimated Unencumbered
Type	Fund Balance	Local Government Revenue	Receipts	Expenditures	Encumbrances	Balance
Debt Service Funds			T T T T T T T T T T T T T T T T T T T	Laponantara	Liteanorances	balaice
002 Bond Retirement	4,245,738.00	4.500.047.00				
		4,529,947.08	40,000.00	8,815,685.08	4,254,638.00	4,561,047.08
DEBT SERVICE FUND TOTAL	4,245,738.00	4,529,947.08	40,000.00	8,815,685.08	4,254,638.00	4,561,047.08
Capital Project Funds						
003 Permanent Improvement	122,718.00	1,131,077.78	8,000.00	1,261,795.78	1,250,000.00	11,795.78
004 Building	427,619.00	0.00	59,434.00	487,053,00	347,053.00	140,000.00
CAPITAL PROJECTS FUND TOTAL	550,337.00	1,131,077.78	67,434.00	1,748,848.78	1,597,053.00	151,795.78
Proprietary Funds						
006 Food Service	148,059.00	0.00	1.920,390.00	2,068,449.00	1,921,926.00	146.523.00
009 Uniform School Supply	125,884.00	0.00	401,500.00	527,384.00	402,500.00	124,884,00
014 Internal Services	200,541.00	0.00	327.000.00	527,541.00	314,832.00	212,709,00
023 Self-Insurance - Liability	1,173.00	0.00	10,000,00	11,173.00	10,000,00	1,173.00
024 Self-Insurance - Employee Benefits	4,531,741.00	0.00	11,342,000.00	15,873,741.00	11,574,550.00	4,299,191.00
035 Termination Benefits	866,774.00	0.00	860,000.00	1,726,774.00	866,774.00	860,000.00
PROPRIETARY FUND TOTAL	5,874,172.00	0.00	14,860,890.00	20,735,062.00	15,090,582.00	5,644,480.00
iduciary Funds						
200 Student Managed Student Activities	30,470,00	0.00	195.925.00	226,395,00	222,539.00	3.856.00
022 District Agency Fund	0.00	0.00	151,000.00	151,000,00	151,000.00	0.00
FIDUCIARY FUND TOTAL	30,470.00	0.00	346,925.00	377,395.00	373,539.00	3,856,00
				· · · · · · · · · · · · · · · · · · ·	-	
ALL FUNDS TOTAL	36.757.925.00	60,508,327,41	35,254,626,45	132,520,878,85	101,263,037,00	31,257,841,85

## **UNVOTED GENERAL OBLIGATION DEBT**

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only) (Do Not Include General Obligation Debt Being Paid By Other Sources) (Do Not Include Special Obligation Bonds & Revenue Bonds)

#### **SCHEDULE 3**

			OGITE	70LL 0	
l	II .		IV	v	VI
Purpose Of Bonds Or Notes	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Calendar Year	Amount Required To Meet Calendar Year Principal & Interest Payments	Amount Receivable From Other Sources To Meet Debt Payments
The Board of Education of the Strongsville City School District, on August 25, 2005, adopted two resolutions authorizing the issuance of two series of bonds in the respective amounts not to exceed \$1,260,000 for the purpose of paying costs of renovating, rehabilitating, adding to, furnishing, equipping and otherwise improving school facilities and acquiring and improving their sites and \$415,000 for the purpose of paying costs of acquiring school buses together with all necessary appurtenances thereto.	08/25/05	12/01/35	\$880,000.00	\$76,275.00	\$0.00
The Board of Education of the Strongsville City School District, on June 29, 2005, adopted a resolution authorizing a ground lease and lease-purchase agreement and related documents providing for enlarging and otherwise improving Muraski Elementary school building facilities, and the lease and eventual acquisition of the Muraski Elementary school building and improvements.	06/29/05	12/01/34	\$3,330,000.00	\$271,918.76	\$0.00
The Board of Education of the Strongsville City School District, on June 18, 2008, adopted a resolution authorizing the issuance and sale of bonds, in the aggregate principal amount of \$3,645,000, for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy.	06/18/08	12/01/23	\$1,507,782.29	\$347,243.60	\$0.00
Totals			\$5,717,782.29	\$695,437.36	\$0.00

Revised 3-2004

## **VOTED DEBT OUTSIDE 10 MILL LIMIT**

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)

#### SCHEDULE 4

	SCILDOLL 4					
		Ħ	IV	v	VI	VII
Purpose Of Notes Or Bonds	Authorized By Voters On MM/DD/YY	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Calendar Year	Amount Required To Meet Calendar Year Principal & Interest Payments	Amount Receivable From Other Sources To Meet Debt Payments
Bond Issue - Middle School Construction & High School Renovations. On November 20, 2017, the School District refunded \$10,370,000 of remaning principal. In addition, the School District contributed \$1,400,000 of excess cash within the Bond Retirement Fund.	11/06/12	02/07/13	12/01/45	\$70,780,000.00	\$4,220,812.50	\$0.00

Revised 3-2004

## **TAX ANTICIPATION NOTES**

(Schools Only)

	SCH	EDULE 5
Tax anticipation notes are issued in anticipation of the collect required to cover debt service must be deposited into a bonamounts and at the times required to pay those debt charge (ORC Section 133.24)	d retirement fund, from collections	and distribution of the tax levy, in the
The appropriation to the fund which normally receives the ta amounts to be applied to debt service.	ax levy proceeds is limited to the b	alance available after deducting the
After the issuance of general obligation securities or of securities subdivision shall include in its annual tax budget, and let the purpose, to pay the debt charges on the securities payal	vy a property tax in a sufficient an	nount, with any other monies available for
	Name Of Tax Anticipatior Note Issue	Name Of Tax Anticipatior Note Issue
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		
Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

## Strongsville City Schools

#### ADMINISTRATIVE OFFICES

Cameron M. Ryba, Superintendent cryba@scsmustangs.org

George K. Anagnostou, Treasurer ganagnostou@scsmustangs.org



18199 Cook Avenue • Strongsville, Ohio 44136
Phone 440.572.7000 • Fax 440.238.7242
www.strongnet.org

1/10/2019:

Per Board Policy 6423, below are the annual credit card limits per cardholder and/or account:

#### US Bank Card:

				Single
			Tra	insaction
Position	Ca	rd Limit		Limit
Superintendent	\$	5,000	\$	5,000
Treasurer	\$	5,000	\$	5,000
Assistant Superintendent	\$	5,000	\$	5,000
Assistant Treasurer	\$	5,000	\$	5,000
Athletic Director	\$	5,000	\$	5,000
Business/Operations Manager	\$	5,000	\$	5,000
Director of Curriculum	\$	5,000	\$	5,000
Director of Instructional Technology	\$	5,000	\$	5,000
Director of Student Services	\$	5,000	\$	5,000
Extracurricular Advisers & Coaches	\$	5,000	\$	5,000
High School Principal	\$	5,000	\$	5,000
FCS Teacher	\$	1,000	\$	1,000
Purchase Card(s)	\$	15,000	\$	5,000
Total District Monthly Credit Limit (sum of all cards)	\$	40,000		

The Treasurer, with approval of the Superintendent, may increase an individual cardholder's limits in the event an approved transaction exceeds the card and/or single transaction limits. The following month, the Treasurer shall set the individual cardholder's limits back to the amount approved by the Board.

#### Home Depot In-Store Card:

The total District limit for the sum of all cards is \$20,000. All transactions will require an approved purchased order. A single limit transaction above \$1,000 will require prior authorization from the Business/Operations Manager.

#### SuperFleet MasterCard:

The total District limit for the sum of all cards is \$8,800.

The Board of Education of Strongsville City School District, Ohio (the "Board"), met on
January 10, 2019, commencing at 7:00 p.m., in the Meeting Room in the Administration Building,
18199 Cook Avenue, Strongsville, Ohio, with the following members present:
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 DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX 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, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised within the tenmill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional <u>6.5</u>-mill tax in excess of that limitation for the purpose of current expenses for five years pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Cuyahoga County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Fiscal Officer is to

certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an additional <u>6.5</u>-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 7, 2019, and (iii) the territory of the School District lies in Cuyahoga County and Lorain County. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2019, for first collection in calendar year 2020.

- Section 2. This Board requests the Cuyahoga County Fiscal Officer to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.
- Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Fiscal Officer a certified copy of this resolution.
- Section 4. 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 that 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 5. This resolution shall be in full force and effect from and immediately upon its adoption.

			secor	nded the i	motion.		
Upon re	oll call or	n the ado	ption of	the resolu	ution, the v	ote was as follo	ows:

#### TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting held on January 10, 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.

Treasurer, Board of Education Strongsville City School District, Ohio

Dated: January , 2019

The Board of Education of Strongsville City School District, Ohio (the "Board"), met on
January 10, 2019, commencing at 7:00 p.m., in the Meeting Room in the Administration Building,
18199 Cook Avenue, Strongsville, Ohio, with the following members present:
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 DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX 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, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised within the tenmill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional <u>6.9</u>-mill tax in excess of that limitation for the purpose of current expenses for five years pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Cuyahoga County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Fiscal Officer is to

certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an additional <u>6.9</u>-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 7, 2019, and (iii) the territory of the School District lies in Cuyahoga County and Lorain County. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2019, for first collection in calendar year 2020.

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- Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Fiscal Officer a certified copy of this resolution.
- Section 4. 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 that 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 5.	This resolution	shall be i	n full	force	and	effect	from	and	immediately	upon	its
adoption.										-	

		seco	nded the	motion.		
Upon r	oll call on tl	ne adoption of	the resol	ution, the vo	ote was as fo	llows:

### TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting held on January 10, 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.

Treasurer, Board of Education Strongsville City School District, Ohio

Dated: January , 2019

The Board of Education of Strongsville City School District, Ohio (the "Board"), met on January 10, 2019, commencing at 7:00 p.m., in the Meeting Room in the Administration Building.
18199 Cook Avenue, Strongsville, Ohio, with the following members present:
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 DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX 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, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised within the tenmill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional 7.5-mill tax in excess of that limitation for the purpose of current expenses for five years pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Cuyahoga County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Fiscal Officer is to

certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an additional <u>7.5</u>-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 7, 2019, and (iii) the territory of the School District lies in Cuyahoga County and Lorain County. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2019, for first collection in calendar year 2020.

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- Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Fiscal Officer a certified copy of this resolution.
- Section 4. 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 that 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 5. This resolution shall be in full force and effect from and immediately upon its adoption.

secor	nded the r	notion.		
Upon roll call on the adoption of	the resolu	ition, the vote v	was as follov	vs:
-				

#### TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting held on January 10, 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.

Treasurer, Board of Education Strongsville City School District, Ohio

Dated: January , 2019

The Board of Education of Strongsville City School District, Ohio (the "Board"), met on
January 10, 2019, commencing at 7:00 p.m., in the Meeting Room in the Administration Building,
18199 Cook Avenue, Strongsville, Ohio, with the following members present:
, , , , , , , , , , , , , , , , , , ,
The notice requirements of Section 121.22 of the Deviced Code and the involumenting rules
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.
100000110111101

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX 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, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised within the tenmill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional <u>7.9</u>-mill tax in excess of that limitation for the purpose of current expenses for five years pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Cuyahoga County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Fiscal Officer is to

certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an additional <u>7.9</u>-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 7, 2019, and (iii) the territory of the School District lies in Cuyahoga County and Lorain County. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2019, for first collection in calendar year 2020.

- Section 2. This Board requests the Cuyahoga County Fiscal Officer to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.
- Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Fiscal Officer a certified copy of this resolution.
- Section 4. 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 that 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 5.	This resolution	shall b	oe in	full	force	and	effect	from	and	immediately	upon	its
adoption.												

***************************************		secon	nded the 1	motion.	
Upon rol	ll call on the a	doption of	the resolu	ution, the vote was as	follows:
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#### TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting held on January 10, 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.

Treasurer, Board of Education Strongsville City School District, Ohio

Dated: January\_\_, 2019



KidsLink Neurobehavioral Center 899 Frost Road Streetsboro, OH 44241 330-963-8600 www.kidslinkohio.com

### KIDSLINK SCHOOL DISTRICT CONTRACT

#### RECITALS

This Placement Contract (hereinafter "Agreement") is made by and between the KidsLink School, LLC and Strongsville City School District. Both parties enter into this Agreement for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plans of the student identified in section 3 below.

WHEREAS, Strongsville City School District agrees to purchase therapeutic services (hereinafter "placement') from KidsLink School for the student.

WHEREAS, KidsLink School is qualified and willing to provide services to the student.

#### **AGREEMENT**

#### Services:

The Strongsville City School District's team responsibility is to evaluate and provide the most up to date "ETR" and "IEP" prior to placement of the student. The district may contract with KidsLink School separately in order to assist with the assessment and comprehensive evaluation for an additional fee. Upon placement of the student, the district will continue to be responsible for the three year comprehensive "ETR" assessment.

KidsLink School shall provide a placement for the student to include individual weekly therapy in the areas of academics, direct therapies as listed in the IEP as well as behavior management. The development and implementation of the above services, being presented in an individualized education program "IEP", are the mutual responsibility of KidsLink School and The District. Excluded are any other services not mentioned in this contract.

There is a minimum of a 15 hour program development/initiation fee and up to 15 hour transition fee to assist with transition out of the program when the IEP team determines it is appropriate that is billed at the rate of \$165 per hour. Additional hours beyond this described amount will be discussed by the team prior to accruing or billing for any of these hours.

KidsLink School's overall goal, where possible, is to transition students back to their home district per the IEP team support. With this goal in mind KidsLink would request access to general education student materials (i.e. books, curriculum and related supports) for the collaborating age/grade level of the student enrolled to appropriately prepare them to transition.

Upon placement of the student, the student and their family will operate under the KidsLink School policies and practices which include a heavy emphasis on behavior management.

#### Communication:

As part of KidsLink School's primary obligation to provide the most appropriate education to the student, communication between the family and KidsLink School is very important. KidsLink School will be providing the family with daily communication notes, as well as quarterly reports pertaining to the progress of the child in his education. The family and the district may also request communication via email and phone calls at the discretion of the KidsLink School Staff. Observations of the classroom may be requested by the family and school district on a monthly basis (1 hour in length). The time and date of observations are at the discretion of the KidsLink School Staff. Additional home visits may be requested quarterly by the family.

<u>Term:</u> Placement shall begin January 7, 2019 and end August 31, 2019. Dates of services are identified by the adopted KidsLink School Calendar reflecting 200 days of services in the school year from 9/1/18 to 8/31/19. At any time, should either party under this agreement be dissatisfied with any services rendered, they have the right to withdraw from the agreement providing they submit a thirty (30) day notice.

<u>Program Staffing:</u> KidsLink School reserves the right to determine the appropriate and suitable staffing personnel for the child. Any staff changes are at KidsLink's sole discretion and determination and without prior notice of any changes or decisions.

There can be no guarantees pertaining to the integrity or outcomes of services. KidsLink School cannot guarantee the effectiveness of the outcomes of the programming implemented, but will be sure to provide quarterly documentation of progress for review.

<u>Compensation</u>: The total amount per student is as follows:

- \$78,000.00/year \$51,090.00 Prorated for start date of 1/7/19 \$6,386.25 per month

Which will be billed in (8) installments of \$6,386.25 beginning January 1, 2018. Invoices will be sent on the 15th of the previous month with payment due by the 15th of the month of service. There will be a \$100 discount for payments postmarked by the 1st of each month. The final bill for this contract will be August 1st of 2019.

All checks shall be made payable to KidsLink School, LLC and be addressed to 899 Frost Road, Streetsboro, OH 44241.

<u>Termination</u>. Either party may terminate this Agreement at any time with 30 days written notice. Payment prior to services being provided is not a guarantee that this contract will continue or cannot be terminated. Upon termination, a final billing or refund will be processed based on the actual weeks of services provided.

<u>Drafting of Agreement</u>. Both parties contributed equally in the drafting of the Agreement.

<u>Entire Agreement</u>. This Agreement contains the entire agreement between both parties. Any and all amendments to this Agreement must be made in writing and signed by the two parties. The terms of any agreement between KidsLink and another party supersedes any other agreement that the other party has entered into with any other party.

<u>Governing Law</u>. This Agreement is made in Portage County Ohio and shall be governed by the laws of Ohio.

Modyn Hed Iklm	12/13/18	
KidsLink/School, LLC - DIRECTOR	Date	
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The Strongsville City School District's Representative	Date	
Bv:		