

## REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

June 7, 2018

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

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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.

**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. **RECOGNITIONS**

A. **STRONGSVILLE KNIGHTS OF COLUMBUS SISTER RITA MACKERT  
TEACHER OF THE YEAR AWARD 2017-2018**

*Presenter: Mrs. Jennifer L. Pelko, Assistant Superintendent*

- *Mrs. Kathy Janke, Grade 6 Teacher, Strongsville Middle School*

B. **STRONGSVILLE COUNCIL PTA OUTSTANDING DISTRICT EDUCATOR  
OF THE YEAR AWARD 2017-2018**

*Presenter: Mrs. Jennifer L. Pelko, Assistant Superintendent*

- *Mrs. Lori Yates, Grade 3 Teacher, Kinsner Elementary School*

C. **PTA COUNCIL PRESENTATION OF VOLUNTEER HOURS FOR 2017-2018**

*Presenter: Mrs. Carrie Dewes, Council President 2017-2018*

6. **PUBLIC COMMENT**

**AGENDA**

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**7. TREASURER’S REPORT**

**A. DISCUSSION ITEM**

1. Food Services Update

**\* B. Full-Day Kindergarten Tuition**

Be it resolved upon the recommendation of the Treasurer that the District sets tuition for 2018-2019 full-day kindergarten at \$2,200.00 per student.

It is further recommended that the Treasurer be charged with collecting tuition and preparing tuition contracts for parents to pay tuition in a lump sum or 2 annual payments. The Treasurer may also grant parents a \$50.00 reduction in tuition if paid in full prior to the beginning of the school year. Students qualified for free lunch will receive a \$200.00 reduction in tuition and students qualifying for reduced lunch will receive a \$100.00 reduction in tuition.

**8. SUPERINTENDENT’S REPORT**

**A. TIMELY INFORMATION**

1. Presentation – Swensons Drive In

2. Resolution of Necessity Requesting an Additional 7.9-Mill Continuing 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 continuing operating levy, pursuant to Sections 5705.03 and 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>		

3. Resolution – To Terminate Any and All Employment Contracts of Robert Schwerman Effective Immediately Pursuant to O.R.C. 3319.081

(Exhibit B)

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. SUPERINTENDENT’S REPORT**

**B. STUDENT SERVICES**

1. Settlement Resolution (001-General Fund)

(Exhibit C)

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>		

**C. CURRICULUM**

\* 1. Advanced Placement Seminar Textbook Adoption (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that a textbook be adopted for Advanced Placement Seminar as presented in the exhibit. This book has been recommended by professional staff and reviewed by the Citizens’ Curriculum Advisory Committee.

(Exhibit D)

\* 2. Overnight Trip – Strongsville High School Air Force Junior ROTC

Be it resolved upon the recommendation of the Superintendent that permission be granted to members of the Strongsville High School Air Force Junior ROTC to travel to Vienna, Ohio to participate in a Leadership Development Course, June 20-24, 2018. Expenses associated with the trip will be paid by participating students.

**D. HUMAN RESOURCES**

\* 1. Retirements – Certificated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated retirements be accepted:

Cynthia L. Bailey                      Grade 1 Teacher, Whitney Elementary  
Effective June 30, 2019

Kathleen A. Mehnert                      Title I Reading Teacher, Whitney Elementary  
Effective June 30, 2019

Leslie A. Wise                              Grade 4 Teacher, Kinsner Elementary  
Effective June 30, 2019

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8. SUPERINTENDENT’S REPORT

D. HUMAN RESOURCES

\* 2. Appointment – Certificated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired:

Dana Hoopingarner, Grade 2 Teacher, 184 day limited contract, salary to be BA/1 at \$42,993.00 per year. Effective August 1, 2018. Replacement for Katie Hawk.

Appointment – Non-Certificated Supplemental Contract – Paid Upon Completion (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired for the 2018-2019 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, Lindsay’s Law, and Pupil Activity Permit. This contract has been offered to those employees of the District who have a certificate of a type described in Section 3319.08 of the Ohio Revised Code and no such employee qualified to fill this position has accepted it. Be it further resolved that this limited contract be non-renewed for the 2019-2020 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be paid upon completion.

Carl Walcher

Head Girls’ Basketball Coach, SHS

9. 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>		

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10. **BOARD POLICIES**

A. **First Reading**

- Revised Policy 2271 – College Credit Plus Program
- Revised Policy 4121 – Criminal History Record Check
- Revised Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- Revised Policy 5111 – Eligibility of Resident/Nonresident Students
- Revised Policy 5112 – Entrance Requirements
- Revised Policy 7530 – Lending of Board-Owned Equipment
- Revised Policy 7530.02 – Staff Use of Personal Communication Devices
- Revised Policy 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- Revised Policy 8400 – School Safety
- Revised Policy 8600.04 – Bus Driver Certification
- Revised Policy 9141 – Business Advisory Council
- Revised Policy 6325 – Federal Grants/Funds
- Revised Policy 9160 – Public Attendance at School Events

11. **BOARD OF EDUCATION / OTHER**

12. **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.

13. **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 in regular session on June 7, 2018, commencing at 7:00 p.m., in the Meeting Room at the Administration Building, 18199 Cook Avenue, Strongsville, Ohio, with the following members present:

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

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 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 ten-mill 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 7.9-mill tax in excess of that limitation for the purpose of current expenses for a continuing period of time 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, as amended effective September 29, 2017, 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 7.9-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 November 6, 2018, 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 a **continuing period of time**, commencing in tax year 2018, for first collection in calendar year 2019.

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.

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of Strongsville City School District, Ohio, held on June 7, 2018, the time, date and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the Resolution hereinabove set forth.

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Treasurer, Board of Education  
Strongsville City School District, Ohio

Dated: June \_\_, 2018

**RESOLUTION TO TERMINATE EMPLOYMENT CONTRACT OF  
NON-TEACHING EMPLOYEE  
(O.R.C. §3319.081)**

The Board of Education of the Strongsville City School District, Strongsville, Ohio, met in regular session on the 7th day of June, 2018, at the Administration Building with the following members present:

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

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

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

WHEREAS, Robert Schwerman is employed by the Board of Education as a non-teaching employee; and

WHEREAS, the Superintendent provided Mr. Schwerman with a pre-termination notice letter stating that he would conduct a pre-termination hearing on May 29, 2018; and

WHEREAS, Mr. Schwerman failed to appear at the May 29, 2018 pre-termination hearing and has by his failure to appear waived his right to such hearing; and

WHEREAS, the Board of Education has considered the Superintendent's recommendation that, as a result of his investigation of the matter and his consideration of the evidence, Mr. Schwerman's employment with the Board should be termination for the reasons set forth in the pre-termination notice; and

WHEREAS, O.R.C. §3319.081 permits the Board of Education to terminate an employee for violations of the written rules and regulations set forth by the Board of Education or for incompetency, inefficiency, dishonesty, drunkenness, immoral conduct, insubordination, discourteous treatment of the public, neglect of duty, or any other acts of misfeasance, malfeasance, or nonfeasance.

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

Section 1: The employment contract of Mr. Schwerman is hereby terminated, effective immediately, in accordance with O.R.C. §3319.081. The basis for said termination is for violation of written rules and regulations as set forth by the Board of Education, dishonesty, immoral conduct, neglect of duty, and other acts of misfeasance and malfeasance. The specific conduct for such termination is theft and/or unauthorized removal of Strongsville City School District property. Mr. Schwerman's conduct violates Board Policy 4210, Staff Ethics; Board Policy 7300, Disposition of Real Property/Personal Property; Board Policy 7440, Facility Security; and Board Policy 7530, Lending of Board-Owned Equipment.

Section 2: The Treasurer is hereby directed to provide Mr. Schwerman with written notice of termination from employment by the Board upon the above-stated grounds and specifications.

Section 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

\_\_\_\_\_ seconded the Motion and upon roll call, the vote resulted as follows:

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

Motion passed and adopted this 7th day of June, 2018.

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President, Board of Education

ATTEST:

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Treasurer

**RESOLUTION**

The Board of Education of the Strongsville City School District, Cuyahoga County, Ohio,  
met in Regular Work Session on June 7, 2018, with the following members present:

*Duke Evans*

*George A. Grozan*

*Jane L. Ludwig*

*Richard O. Micko*

*Carl W. Naso*

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the adoption  
of the following Resolution:

**WHEREAS**, concerns have been raised on behalf of a student under federal and state laws governing the provision of a free and appropriate education; and

**WHEREAS**, the Board of Education believes it is in the best interest of the Strongsville City School District to enter into an expeditious and reasonable resolution of that dispute.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Strongsville City School District that the Board authorizes the Superintendent and Treasurer, directly or through their designee(s), to take any action necessary to effectuate this Resolution and the terms surrounding the resolution of the concerns.

**BE IT FURTHER RESOLVED** that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

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

Mr. Evans \_\_\_\_\_

Mr. Grozan \_\_\_\_\_

Mrs. Ludwig \_\_\_\_\_

Mr. Micko \_\_\_\_\_

Mr. Naso \_\_\_\_\_

The foregoing is a true and correct excerpt from the minutes of the meeting of the June 7, 2018 of the Board of Education of the Strongsville City School District, Cuyahoga County, Ohio showing the adoption of the Resolution set forth above.

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George Anagnostou, Treasurer

**AP SEMINAR TEXTBOOK ADOPTION  
EXHIBIT FOR BOARD APPROVAL**

<b>COURSE CODE</b>	<b>COURSE NAME</b>	<b>PUBLISHER</b>	<b>COPY-RIGHT</b>	<b>PRODUCT</b>	<b>DESCRIPTION</b>	<b>ISBN #</b>
750000	AP Seminar	Bedford, Freeman, & Worth	2017	A World of Ideas	Student Edition	1319047408
					5-year ebook access	1319232094
					Instructor's Manual with 5-year ebook access	1319077617