

REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

March 1, 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. 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 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**

<u>Present</u>	<u>Not Present</u>
-----------------------	---------------------------

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. **School Calendars for 2018-2019 and 2019-2020 School Years**

Be it resolved upon the recommendation of the Superintendent that the School Calendars for the 2018-2019 and 2019-2020 school years be adopted as presented.

(Exhibit A)
 2. **Discussion Item – Financial Prudence**
 - B. **CURRICULUM**
 - * 1. **Overnight Trip – Strongsville DECA**

Be it resolved upon the recommendation of the Superintendent that permission be granted to Strongsville DECA (Distributive Educational Clubs of America) to travel to Columbus, Ohio to participate in the Ohio DECA Career Development Conference, March 9-10, 2018. Expenses associated with the trip will be paid by the participating students, fundraising, and Career Technology funds. Students who qualify at the State Conference will be eligible to attend the National Conference in Atlanta, Georgia, April 21-24, 2018.

AGENDA

MARCH 1, 2018

7. CONSENT CALENDAR

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

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

8. BOARD POLICIES

A. First Reading

Revised Policy 2340 – Field and Other District-Sponsored Trips
Revised Policy 5136 – Personal Communication Devices

9. BOARD OF EDUCATION / OTHER

10. EXECUTIVE SESSION

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

Entered into Executive Session at _____ p.m.

Resumed Public Session at _____ p.m.

11. ADJOURNMENT

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

Meeting adjourned at _____ p.m.

STRONGSVILLE CITY SCHOOLS

EXCELLENCE IN ACADEMICS, ARTS AND ATHLETICS

2018 - 2019 SCHOOL CALENDAR



Teacher Days 184
Student Days 178

Q1 (10/19) 43
Q2 (12/20) 40
Q3 (3/15) 48
Q4 (5/31) 47

T1 (11/9) 57
T2 (2/22) 59
T3 (5/31) 62

S1 (12/20) 83
S1 (5/31) 95

Holiday - No School

Parent/Teacher Conferences (after school)

End of Grading Period

Teacher Day - No School

Early Release Day

AUGUST (10)						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Aug 16 - New Teacher Orientation
Aug 17 - Convocation
Aug 20 - 1st Day for Grades 1-9 & Kdg Orientation
Aug 21 - 1st Day for Kdg & Grades 10-12
Aug 22 - 1st Day for PK (Aug 20-21 - PK Orientation)

SEPTEMBER (19)						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Sept 3 - Labor Day - NO SCHOOL

OCTOBER (22)						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Oct 3 - Gr. 6-12 Parent/Teacher Conf. - School in Session
Oct 4 - Gr. PK-8 Parent/Teacher Conf. - School in Session
Oct 9 - Gr. 9-12 Parent/Teacher Conf. - School in Session
Oct 10 - Gr. PK-5 Parent/Teacher Conf. - School in Session
Oct 12 - Conference Comp Day - NO SCHOOL
Oct 19 - End of 1st Quarter (Gr. 6-12)
Oct 26 - Early Release

NOVEMBER (18)						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Nov 6 - Election Day & Pro-D Day - NO SCHOOL
Nov 9 - Trimester Ends (Gr. K-5)
Nov 21-23 - Thanksgiving Break - NO SCHOOL

DECEMBER (14)						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Dec 20 - Semester Ends (Gr. 6-12)
Dec 21 - Records Day - NO SCHOOL
Dec 24-31 - Winter Break - NO SCHOOL

JANUARY (18)						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Jan 1-4 - Winter Break - NO SCHOOL
Jan 7 - School Resumes
Jan 21 - Martin Luther King Day - NO SCHOOL

FEBRUARY (19)						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

Feb 12 - Gr. 6-12 Parent/Teacher Conf. - School in Session
Feb 13 - Gr. PK-8 Parent/Teacher Conf. - School in Session
Feb 18 - Presidents' Day - NO SCHOOL
Feb 20 - Gr. 9-12 Parent/Teacher Conf. - School in Session
Feb 21 - Gr. PK-5 Parent/Teacher Conf. - School in Session
Feb 22 - Trimester Ends (Gr. K-5)

MARCH (16)						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Mar 15 - End of 3rd Quarter (Gr. 6-12)
Mar 22 - Early Release
Mar 25-29 - Spring Break - NO SCHOOL

APRIL (20)						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Apr 19 - Good Friday - NO SCHOOL
Apr 22 - Pro-D Day - NO SCHOOL

MAY (22)						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

May 27 - Memorial Day - NO SCHOOL
May 31 - Last Day of School - Early Release
May 31 - End of Grading Period (All Grades)

JUNE						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

June 2 - High School Commencement
June 3 - Conference Comp Day - NO SCHOOL

JULY						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

July 4 - Independence Day Holiday

STRONGSVILLE CITY SCHOOLS
EXCELLENCE IN ACADEMICS, ARTS AND ATHLETICS
2019 - 2020 SCHOOL CALENDAR



Teacher Days 184
Student Days 178

Q1 (10/18) 43
Q2 (12/19) 40
Q3 (3/20) 48
Q4 (5/29) 47

T1 (11/8) 57
T2 (2/21) 59
T3 (5/29) 62

S1 (12/19) 83
S2 (5/29) 95

Holiday - No School

 End of Grading Period

Parent/Teacher Conferences (after school)

 Teacher Day - No School

Early Release Day

AUGUST (10)						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	(15)	(16)	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
Aug 15 - New Teacher Orientation Aug 16 - Convocation Aug 19 - 1st Day for Grades 1-9 & Kdg Orientation Aug 20 - 1st Day for Kdg & Grades 10-12 Aug 21 - 1st Day for PK (Aug 19-20 - PK Orientation)						

SEPTEMBER (20)						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
Sept 2 - Labor Day - NO SCHOOL						

OCTOBER (22)						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
Oct 2 - Gr. 6-12 Parent/Teacher Conf. - School in Session Oct 3 - Gr. PK-8 Parent/Teacher Conf. - School in Session Oct 8 - Gr. 9-12 Parent/Teacher Conf. - School in Session Oct 9 - Gr. PK-5 Parent/Teacher Conf. - School in Session Oct 11 - Conference Comp Day - NO SCHOOL Oct 18 - End of 1st Quarter (Gr. 6-12) Oct 25 - Early Release						

NOVEMBER (17)						
S	M	T	W	Th	F	S
					1	2
3	4	(5)	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
Nov 5 - Election Day & Pro-D Day - NO SCHOOL Nov 8 - Trimester Ends (Gr. K-5) Nov 27-29 - Thanksgiving Break - NO SCHOOL						

DECEMBER (14)						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	(20)	21
22	23	24	25	26	27	28
29	30	31				
Dec 19 - Semester Ends (Gr. 6-12) Dec 20 - Records Day - NO SCHOOL Dec 23-31 - Winter Break - NO SCHOOL						

JANUARY (19)						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
Jan 1-3 - Winter Break - NO SCHOOL Jan 6 - School Resumes Jan 20 - Martin Luther King Day - NO SCHOOL						

FEBRUARY (19)						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
Feb 11 - Gr. 6-12 Parent/Teacher Conf. - School in Session Feb 12 - Gr. PK-8 Parent/Teacher Conf. - School in Session Feb 17 - Presidents' Day - NO SCHOOL Feb 19 - Gr. 9-12 Parent/Teacher Conf. - School in Session Feb 20 - Gr. PK-5 Parent/Teacher Conf. - School in Session Feb 21 - Trimester Ends (Gr. K-5)						

MARCH (17)						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
Mar 13 - End of 3rd Quarter (Gr. 6-12) Mar 20 - Early Release Mar 23-27 - Spring Break - NO SCHOOL						

APRIL (20)						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	(13)	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
Apr 10 - Good Friday - NO SCHOOL Apr 13 - Pro-D Day - NO SCHOOL						

MAY (20)						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	May 25 - Memorial Day - NO SCHOOL May 29 - Last Day of School-Early Release May 29 - End of Grading Period (All Grades) May 31 - High School Commencement					

JUNE						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
June 1 - Conference Comp Day - NO SCHOOL						

JULY						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
July 4 - Independence Day Holiday						