# STRONGSVILLE BOARD OF EDUCATION MARCH 1, 2021 REGULAR MEETING

The Regular Meeting of the Strongsville Board of Education and any other items germane to the Board of Education was called to order at 7:00 p.m. on Thursday, March 1, 2021, at the Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio, by Vice-President, Laura Wolfe-Housum.

All members of the Board and media were notified of this meeting in compliance with Section 121.22 O.R.C., effective November 28, 1975.

The following Board Members answered Roll Call: Mrs. Bissell, Mrs. Housum, Mrs. Buckner-Sallee, Mr. Micko (virtually) and Mr. Roberts.

Others present were: Dr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; and Ms. Jenni Pelko, Assistant Superintendent.

This meeting was videotaped and is part of the official minutes.

# PLEDGE OF ALLEGIANCE

### DISTRICT GOALS

Student Achievement is the District's number one goal and is balanced against Financial Prudence. Helping with both goals is Community Engagement.

### **PUBLIC COMMENT**

There were no public comments.

Prior to the Treasurer's Report, Dr. Ryba turned the meeting over to Mrs. Pelko to announce the appointments of Ms. Amy Pinney from Elementary School Principal to Supervisor of Elementary Curriculum and the appointment of Ms. Jessica Frenchik from Teacher to Instructional Integration Specialist. These are two new positions within the District. Ms. Pelko shared specific details of each new position. These appointments will be recommended under the Human Resources' portion of the agenda.

Ms. Pinney and Ms. Frenchik in turn shared a few words to the Board, Administration, and Community. Both women are graduates of Strongsville City Schools.

### TREASURER'S REPORT

#### A. <u>Discussion Item – Strategic Planning</u>

As a continuation of Strategic Planning discussion from the Board Retreat, Mr. Anagnostou presented information on records' digitization which is an area of focus within the strategic plan. Mr. Anagnostou reviewed current Board Policies regarding records. He then shared information on the current state of District records and issues associated with how they are currently stored. The District is running out of room to continue to store all the paper files. Mr. Anagnostou's recommendation is to provide a purchased system and service to digitize records into a records management software, SCView. He shared a list of benefits and the cost to using this system. Mr. Anagnostou shared information about SCView including a list of surrounding districts using this system. A cost benefit analysis was completed by Mr. Anagnostou and shared with the Board.

# TREASURER'S REPORT (continued)

# A. <u>Discussion Item – Strategic Planning</u> (continued)

Mr. Anagnostou's recommendation is to purchase the service to digitize historical records to improve efficiencies and to safeguard the records. This is for the special education records only at this time. Current student records, Human Resource files, etc. will be phased in with training provided to staff to scan the documents.

Questions were asked and answered and discussion was had. Mr. Anagnostou will gather further information for the Board. His recommendation will be on the March 18<sup>th</sup> agenda.

# SUPERINTENDENT'S REPORT

# A. <u>SUPERINTENDENT</u>

Dr. Ryba continued out of order of the agenda with discussion item #2, "Right at School".

### 2. <u>Discussion Item – "Right at School" After School Program</u>

Dr. Ryba shared background information in regards to this discussion item and then introduced Dr. Dawn Bridges, Senior Director of Education and School Partnerships for **Right at School**, and Ms. Amanda Frawley, Area Manager. **Right at School** is a service provider that operates before and after school enrichment programs. A presentation was shared with detailed information regarding the program and the experiences offered including a sample daily schedule of the enrichment opportunities. Dr. Bridges shared a pricing schedule which is flexible for the parents. This program would be available to students at all the elementary buildings. CASEL is the learning framework used. They also offer summer programs.

Questions were asked and answered. The consensus of the Board is to place the recommendation on the March 18<sup>th</sup> agenda for vote.

#### 1. <u>Discussion Item – Responsible Restart</u>

Dr. Ryba shared good news that there are no buildings on the "watch list" as the District's COVID data continues to trend downward.

Dr. Ryba shared some updates. Thursday, March 4<sup>th</sup> is an asynchronous/remote day for students. Friday, March 5<sup>th</sup> is a professional development day for staff with no school for students. Monday, March 15<sup>th</sup> is a traditional school day. March 26<sup>th</sup> is no longer an early release day. The posted calendars are correct.

State testing will continue this year.

# B. <u>CURRICULUM</u>

# \*1. Advanced Placement Program Educational Testing Service (014-Rotary Testing Fund)

#### Resolution 21-03-01

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays approximately \$105,600.00 for Advanced Placement testing costs to be reimbursed by participating students.

# \*2. <u>GoMath! Elementary Mathematics Worktexts (001-General Fund)</u>

#### Resolution 21-03-02

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays \$51,257.00 to extend the current Elementary Math Adoption (2015-2021) which was approved by the Board on April 23, 2015, for an additional year.

#### MARCH 1, 2021

# **<u>SUPERINTENDENT'S REPORT</u>** (continued)

### B. <u>CURRICULUM</u> (continued)

### \*3. <u>Student Teacher Placement</u>

### Resolution 21-03-03

Be it resolved upon the recommendation of the Superintendent that the following student teacher shall be placed:

Rouz Elkady -- Kinsner Elementary School, assigned to Kim Kaminski and Lori Yates, March 15 - May 9, 2021. A student at Grand Canyon University.

# C. <u>HUMAN RESOURCES</u>

### \*1. Appointment – Non-Certificated – Athletic Supplemental Contract (001-General Fund)

### Resolution 21-03-04

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired for the 2020-2021 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 2021-2022 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 prorated over the applicable athletic season.

Dawn Thall

Assistant Girls' Track Coach, SHS

### \*2. <u>Change in Status – Administrative (001-General Fund)</u>

#### Resolution 21-03-05

Be it resolved upon the recommendation of the Superintendent that the following administrative assignment be changed:

Amy Pinney, from Elementary Principal, to Supervisor of Elementary Curriculum, two-year, 260 day contract, salary to be ADM 5 / PL 5 at \$98,555.00 per year. Effective August 1, 2021. This is a new position.

#### Change in Status - Certificated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated assignment be changed:

Jessica Frenchik, from Teacher to Instructional Integration Specialist, 184 day contract, salary to be MA 50 / 13 at \$94,488.00 per year, VPG at \$2341.00 per year, five (5) extended days at \$2,567.60, plus a sixth class at \$8,515.00. Effective August 1, 2021. This is a new position.

# CONSENT CALENDAR

**21-03-06** Moved by Mr. Roberts to approve the Consent Calendar, seconded by Mrs. Bissell and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Bissell, yes; Mrs. Housum, yes; Mrs. Buckner-Sallee, yes; Mr. Micko, yes. Motion carried 5-0

Information was shared as to how the two new positions added under the Human Resources' Report, Item C2, will benefit the Board of Education goals of Student Achievement and Growth and Financial Prudence.

# **BOARD OF EDUCATION / OTHER**

No additional items.

# **EXECUTIVE SESSION**

**21-03-07** Moved by Mr. Roberts to enter into Executive Session to consider the employment of a public employee, and to review negotiations with public employees concerning their compensation or other terms and conditions of their employment, seconded by Mrs. Bissell and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Bissell, yes; Mrs. Housum, yes; Mrs. Buckner-Sallee, yes; Mr. Micko, yes. Motion carried 5-0

Entered into Executive Session at 8:35 p.m.

Resumed public session at 9:29 p.m.

#### ADJOURNMENT

**21-03-08** Moved by Mr. Roberts to adjourn the Strongsville Board of Education Regular Work Session, seconded by Mrs. Bissell and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Bissell, yes; Mrs. Housum, yes; Mrs. Buckner-Sallee, yes; Mr. Micko, yes. Motion carried 5-0

Meeting adjourned at 9:30 p.m.

Richard O. Micko, President

George K. Anagnostou, Treasurer