STRONGSVILLE BOARD OF EDUCATION MEETING JANUARY 7, 2021 ORGANIZATIONAL MEETING REGULAR MEETING – WORK SESSION

The joint Organizational and Regular Meeting – Work Session 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, January 7, 2021 at the **Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio,** by President pro tempore, Mrs. Laura 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 and Mr. Roberts.

Others present were: Dr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; Mr. Dave Binkley, Director of Technology; Ms. Erin Green, Director of Curriculum; and Mr. Andy Trujillo, Director of Student Services.

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

PLEDGE OF ALLEGIANCE

ELECTION AND OATH OF OFFICE – BOARD OF EDUCATION PRESIDENT TO ONE-YEAR TERM (ORC 3313.14)

21-01-01 Moved by Mr. Roberts to nominate Mr. Micko as Board of Education President, seconded by Mrs. Bissell and with no further nominations, 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

Mr. Anagnostou administered the Oath of Office to Mr. Richard Micko as President.

MEETING TURNED OVER TO BOARD PRESIDENT

<u>ELECTION AND OATH OF OFFICE – BOARD OF EDUCATION VICE PRESIDENT TO ONE-YEAR TERM (ORC 3313.14)</u>

21-01-02 Moved by Mrs. Bissell to nominate Mrs. Housum as Board of Education Vice-President, and with no further nominations, approved on a roll call vote as follows:

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

Mr. Anagnostou administered the Oath of Office to Mrs. Laura Wolfe-Housum as Vice-President.

DISTRICT GOALS

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

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PUBLIC COMMENT

No public comment.

APPOINTMENT OF LIAISONS TO COMMITTEES FOR ONE-YEAR TERMS

- A. <u>City Council</u> Michelle Bissell and Laura Wolfe-Housum (Monthly, 1st and 3rd Monday, 8:00 p.m., City Council Chamber Office)
- B. <u>Strongsville Education Foundation</u> Richard O. Micko and Laura Wolfe-Housum (Monthly 2nd Thursday, 7:30 a.m., Administration Building, PD Room)
- C. <u>Strongsville PTA Council</u> Sherry Buckner-Sallee (Monthly, 1st Thursday of the Month September through May, 9:30 a.m.)
- D. Ohio School Boards Association Legislation Sherry Buckner-Sallee and Richard O. Micko
- E. Ohio School Boards Association Student Achievement Seth Roberts
- **21-01-03** Moved by Mr. Roberts to approve the appointment of liaisons to committees for one year terms as listed, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

<u>REAFFIRMATION – SECOND YEAR OF THREE-YEAR TERM OF MRS. MICHELLE BISSELL'S APPOINTMENT TO POLARIS CAREER CENTER</u>

BOARD COMMITTEE APPOINTMENTS FOR ONE-YEAR TERMS

- A. Finance Committee Sherry Buckner-Sallee and Seth Roberts
- B. Policy Committee Michelle Bissell and Richard O. Micko
- C. Facilities Committee Sherry Buckner-Sallee and Laura Wolfe-Housum
- D. Business Advisory Council Committee Seth Roberts and Laura Wolfe-Housum
- 21-01-04 Moved by Mr. Roberts to approve the Board Committee appointments for one year terms as listed, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

*ESTABLISHMENT OF 2021 BOARD OF EDUCATION MEETING DATES

Resolution 21-01-05

Set date, time, and location of Board of Education meetings for calendar year 2021.

(Exhibit A)

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*ROBERT'S RULES

Resolution 21-01-06

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

*ESTABLISHMENT OF SERVICE FUND FOR FY 2022

Resolution 21-01-07

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 5,465 as of December 1, 2020.

By law, a sum not to exceed two dollars for each child so enrolled or \$20,000.00, 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 \$20,000.00.

*RECOMMENDATIONS BY SUPERINTENDENT AUTHORIZING TREASURER

Resolution 21-01-08

- A. To reinvest available funds for 2021 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 2021.

LEGAL COUNSEL APPOINTMENTS

Moved by Mr. Roberts 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.; and Peters, Kalail, & Markakis, Co., L.P.A, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

*BOARD OF EDUCATION MEETING MINUTES

Resolution 21-01-10

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

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*RESOLUTION REQUESTING NOTIFICATION

Resolution 21-01-11

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.

*TAX BUDGET FOR FISCAL YEAR 2022

Resolution 21-01-12

Be it resolved upon the recommendation of the Treasurer that the Tax Budget for Fiscal Year 2022 be adopted.

(Exhibit B)

*INVESTMENTS

Resolution 21-01-13

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.

*DISTRICT CREDIT CARD LIMITS

Resolution 21-01-14

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)

*OSBA ANNUAL MEMBERSHIP DUES AND SUBSCRIPTIONS

Resolution 21-01-15

Be it resolved upon the recommendation of the Treasurer that dues are paid for membership in the Ohio School Boards Association for calendar year 2021 in the amount of \$9,342.00. This cost includes an electronic subscription to OSBA Briefcase. An electronic subscription to School Management News is an additional \$150.00 for a total cost of \$9,492.00.

*OSBA LEGAL ASSISTANCE FUND

Resolution 21-01-16

Be it resolved upon the recommendation of the Treasurer that the Board enters into a contract with OSBA for the Legal Assistance Fund Consultant Services for the period January 1, 2021 through December 31, 2021. Cost for this service is \$250.00.

(Exhibit D)

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*HOUSE BILL 9 – OHIO PUBLIC RECORDS TRAINING CERTIFICATION

Resolution 21-01-17

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.

*BROADCAST OF BOARD MEETINGS

Resolution 21-01-18

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

*RESOLUTION FOR GROUP HEALTH, VISION, AND DENTAL INSURANCE FOR BOARD MEMBERS

Resolution 21-01-19

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.

HIRING AUTHORITY

21-01-20 Moved by Mr. Roberts that the Strongsville Board of Education authorizes the Superintendent to employ personnel on a temporary basis between Board meetings, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

TREASURER'S REPORT

*A. Amended Permanent Appropriations FY21

Resolution 21-01-21

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY21 be approved.

(Exhibit E)

Mr. Anagnostou shared a brief overview of the Tax Budget for Fiscal Year 2022. This is an annual item adopted at the Organizational Meeting. Mr. Anagnostou shared and explained the five schedules. The budget must be adopted and submitted to the County by January 15th.

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SUPERINTENDENT'S REPORT

A. <u>SUPERINTENDENT</u>

1. Discussion Item – Responsible Restart

Dr. Ryba highlighted the first semester survey that was completed before winter break. The survey was presented to the Board in three groupings; one for staff results, one for parent results, and one for student results. The final section compared the positive response rate between the three groups for questions that were asked to all three. The entire presentation will be shared with families and staff on Monday. The presentation can be found on the District's website www.strongnet.org. A quick link can be found on the Responsible Restart webpage.

Discussion was had regarding an addition to the COVID Dashboard for 2021. Currently, the Dashboard shares the number of active quarantines and active isolations within the District. Dr. Ryba shared a slide of what information would be added to the Dashboard. The goal is to move away from remote learning for the entire district and to keep buildings open for in person learning, only returning to remote learning if/when classrooms, grade-levels, or buildings need to do so. The addition includes data per building for absence rates for both students and staff, teacher fill rates, quarantines, isolations, and documented school spread. These are critical data points in the decision-making process for the learning framework to be implemented by classrooms, grade-levels, or buildings. Dr. Ryba's entire explanation can be found on the District's website and will be shared with families in his weekly update.

Ouestions were asked and answered.

The additional data will be added to the Dashboard beginning next week.

Dr. Ryba shared some updates:

- 1. New quarantine rules from the Ohio Department of Health.
- 2. The vaccine should be available for school employees soon. Information should be available February 1st.
- 3. Chromebooks have been received. Freshmen can pick up their new Chromebook in the HS Media Center. They must bring their student ID, loaner Chromebook, and charger.

B. CURRICULUM

*1. Revision to Fund and Cost of Ohio Online Learning Program

Resolution 21-01-22

Be it resolved upon the recommendation of the Superintendent that the following revision be made:

Revision to AGENDA, JUNE 25, 2020, C. <u>CURRICULUM</u>, *4. <u>Ohio Online Learning Program (507-ESSER/CARES Act Fund)</u>, 001-General Fund will be used for additional cost at the per student course rate of approximately \$225.00 for the second semester of the 2020-2021 school year.

*2. Edmentum Solutions (001-General Fund)

Resolution 21-01-23

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays for students to participate in Edmentum Solutions secondary online curriculum at an approximate cost of \$250.00 per student per month for the 2020-2021 school year.

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SUPERINTENDENT'S REPORT (continued)

C. <u>HUMAN RESOURCES</u>

1. <u>Settlement Agreement</u>

21-01-24 Moved by Mr. Roberts that the Board of Education approves the terms of a settlement agreement (copies of which were previously distributed to the Board by the Superintendent) for a Cuyahoga County Common Pleas Court case, effective upon roll call vote of the Board, and to authorize the Superintendent and Treasurer to enter into that agreement with the complainant, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

*2. Retirement – Certificated (572-Title I-Disadvantaged Youth)

Resolution 21-01-25

Be it resolved upon the recommendation of the Superintendent that the following certificated retirement be accepted effective May 28, 2021:

Valerie Adkins Title I – Tutor, Muraski Elementary

*3. Appointment – Administrative Substitute (001-General Fund)

Resolution 21-01-26

Be it resolved upon the recommendation of the Superintendent that the following personnel be hired as an elementary and middle school administrative substitute. Salary to be \$402.51 per diem. Effective January 4, 2021.

Robert Whitaker

Appointment – Certificated (001-General Fund)

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

Mary Forrey, Long-Term Intervention Specialist, 98 day contract, salary to be \$226.84 per diem. Effective January 4, 2021. Replacement for Kimberly Williams.

*4. Changes in Status – Certificated Supplemental Contracts – Prorated (001-General Fund)

Resolution 21-01-27

Be it resolved upon the recommendation of the Superintendent that the following certificated supplemental contracts be changed due to an increase in student services over the first semester of the 2020-2021 school year. Effective October 1, 2020.

Kelly DuPlaga SOLO Sixth Class Additional \$1,063.15 Jenna Rutz SOLO Sixth Class Additional \$1,063.15

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SUPERINTENDENT'S REPORT (continued)

C. <u>HUMAN RESOURCES</u> (continued)

*5. Changes in Full Time Equivalents–Certificated Supplemental Contracts–Prorated (001-General Fund)

Resolution 21-01-28

Be it resolved upon the recommendation of the Superintendent that the following certificated supplemental contracts full time equivalents be changed for the second semester of the 2020-2021 school year:

Kelly DuPlaga SOLO Sixth Class From .5 FTE to 1 FTE Jenna Rutz SOLO Sixth Class From .5 FTE to 1 FTE

CONSENT CALENDAR

21-01-29 Moved by Mr. Roberts to approve the Consent Calendar, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

BOARD POLICIES

A. First Reading

Revised Policy 1530 – Evaluation of Principals and Other Administrators

New Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs and Activities

Revised Policy 2270 – Religion in the Curriculum

Revised Policy 2413 – Career Advising

Revised Policy 3220 – Standards-Based Teacher Evaluation

Revised Policy 5200 – Attendance

Revised Policy 5460 – Graduation Requirements

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

Students

Revised Policy 5611 – Due Process Rights

Revised Policy 6114 – Cost Principals - Spending Federal Funds

Revised Policy 6144 – Investments

Revised Policy 6152 – Student Fees, Fines, and Charges

Revised Policy 6152.01 – Waiver of School Fees for Instructional Materials

Revised Policy 6325 – Procurement - Federal Grants/Funds

Revised Policy 8800 – Religious/Patriotic Ceremonies and Observances

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BOARD OF EDUCATION / OTHER

A. Board Member Professional Development Expenses

1. <u>Reimbursable Expenses – Board Member Professional Development, Ohio School Boards</u>
Association (OSBA) Virtual Capital Conference, November 7-10, 2020 (001-General Fund)

21-01-30 Moved by Mr. Roberts that the Strongsville City Schools Board of Education approves Michelle Bissell's and Laura Wolfe-Housum's reimbursable expenses as outlined in the Exhibit, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

B. Other

If interested in the Strongsville Early Childhood PTA, visit www.secpta.org for information.

The Kindergarten informational meeting will be held virtually on January 13 at 5:30 p.m. It will be livestreamed and can be found on the District website.

Thank you to Mrs. Kosek for attending this evening's meeting and congratulations to Mr. Schonhut and Mr. Short for their reappointment as President and President pro tempore for City Council.

The District has a Diversity Council which is a Superintendent's committee. Mrs. Housum and Mrs. Buckner-Sallee are the Board liaisons for the steering committee.

MEETING NOTIFICATION

A Special Board of Education Meeting will be held Thursday, January 14, 2021, 6:30 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

The next Regular Board of Education Meeting is scheduled to be held Thursday, January 21, 2021, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

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EXECUTIVE SESSION

21-01-31 Moved by Mr. Roberts to enter into Executive Session to consider the employment of a public employee, to prepare for and review negotiations with public employees concerning other terms and conditions of their employment; and to consider matters required to be kept confidential by federal law, regulations or state statutes, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

Entered into Executive Session at 8:25 p.m.

Resumed public session at 10:38 p.m.

ADJOURNMENT

21-01-32 Moved by Mr. Roberts to adjourn the Strongsville Board of Education Organizational Work Session, seconded by Mrs. Housum and approved on a roll call vote as follows:

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

Meeting adjourned at 10:39 p.m.

Kichard O	. Micko, President

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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

2021 STRONGSVILLE BOARD OF EDUCATION MEETING DATES

January	7 21	Organizational/Work Session Meeting Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
February	4 18	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
March	4 18	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
April	1 15	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
May	6 20	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Strongsville Middle School, Auditorium Retirement Recognition
June (Tues.)	3 29	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
July (Mon.) (5 th Thurs.)	12 29	Regular Meeting-Work Session Annual Board Retreat - 6:30 p.m.	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
August	5 19	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
September	2 16	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
October	7 21	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
November	4 18	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
December (2 nd Thurs.)	9	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 7, 2021)

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit	Strongsville City School District	
For the Fiscal Year Commencing	July 1, 2021	
Fiscal Officer Signature	Date January 7, 2021	

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

Strongsville City Schools							SCH	SCHEDULE 1
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		Authorized		Number	Тах	Collection		\$ AMOUNT
		By Voters	Levy	Of Years	Year	Year	Maximum	Rednested
Fund	Purpose	On MM/DD/YY	Туре	Levy To Run	Begins/ Ends	Begins/ Ends	Rate Authorized	Of Budget Commission
General Fund 001	Within 10 Mills		uran	Continuous	3	-	5.60	(see total below)
General Fund 001	Current Expense	1976	Additional	Continuous	1976	I	31.80	15
General Fund 001	Current Expense	82/90/90	Additional	Continuous	1978	1	6.70	#
General Fund 001	Current Expense	11/04/86	Additional	Continuous	1986	ı	9.70	Marine .
General Fund 001	Current Expense	06/20/80	Additional	Continuous	1990	-	6.98	11
General Fund 001	Current Expense	05/04/99	Renewal	Continuous	1999		4.50	Library III
General Fund 001	Current Expense	11/08/16	Renewal	2	2017/2021	2018/2022	6.00	E
General Fund 001	Current Expense	11/06/07	Additional	Continuous	2008	•••	6.50	E
General Fund 001	Current Expense	05/07/19	Additional	S	2019/2023	2020/2024	5.90	E
Total General Fund							83.68	70,997,866.00
Permanent Improvement	Perm. Imp.	11/2/2004	Renewal	Continuous	2005		1.00	1,257,268.00
Bond Retirement 002	Bond Expense	11/6/2012	Bond	33	2012/2044	2013/2045	2.80	4,657,587.00
Totals							87.48	76,912,721.00

STATEMENT OF FUND ACTIVITY

STRONGSVILLE CITY SCHOOL DISTRICT (List All Funds Individually)

	NOTE: PROPERTY TAXE	NOTE: PROPERTY TAXES BASED ON 96.724% CURRENT COLLECTION OF CURRENT LEVY FOR PREVIOUS YEAR.	FUTION OF CURRISHED OF CURRISH	ENT LEVY FOR PREVIOUS Y	EAR.	
					SCHEDULE 2	
****		=	21	۸	N	Ν
	Beginning			Total	Total	Ending
Fund	Estimated		i i	Resources	ESUMBLEO	Callided
BY Type	Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Available for Expenditures	Expenditures & Encumbrances	Onencolinaeleo Balance
General	46,247,172.00	68,671,975.91	13,119,852.09	128,039,000.00	81,443,524.00	46,595,476.00
Special Revenue Funds	, market and a second a second and a second				- Constitution of the Cons	
Public School Support 018	50,334.00	0.00	93,000.00	117,246.00	117,246.00	0.00
Other Local Grants 019	7,092.00	0.00	56,500.00	63,592.00	63,592.00	0.00
Student Activity 300	87,987.00	0.00	666,550.00	754,537.00	692,972.00	61,565.00
Auxiliary Services 401	0.00	0.00	403,063.00	403,063.00	403,063.00	0.00
Data Communications 451	0.00	0.00	14,400.00	14,400.00	14,400.00	00.0
Student Wellness and Success Fund 467	261,997.00	0.00	264,514.00	526,511.00	254,271.00	272,240.00
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	1,154,544.00	1,154,544.00	1,154,544.00	0.00
Limited English Proficiency 551	0.00	0.00	46,374.00	46,374.00	46,374.00	0.00
Title I Disadvantaged Children 572	0.00	0.00	545,370.00	545,370.00	545,370.00	0.00
Early Childhood Special Ed. 587	00'0	0.00	28,213.00	28,213.00	28,213.00	0.00
Improving Teacher Quality 590	0.00	0.00	143,143.00	143,143.00	143,143.00	0.00
Miscellaneous Federal Grants 599	0.00	0.00	88,505.00	88,505.00	88,505.00	0.00
SPECIAL REVENUE FUND TOTAL	407,410.00	0.00	3,529,176.00	3,936,586.00	3,576,693.00	333,805.00

STATEMENT OF FUND ACTIVITY

STRONGSVILLE CITY SCHOOL DISTRICT

(List All Funds Individually)

Ending Estimated Unencumbered Balance 58,257,758.35 3,251,803.00 3,938,031.00 5,779,158.45 5,779,158.45 1,610,849.90 500,000.00 876,341.90 103,621.00 81,223.00 1,384.00 438.00 438.00 Total Estimated Expenditures & Encumbrances SCHEDULE 2 106,194,070.00 12,553,790.00 15,908,380.00 3,444,407.00 1,452,149.00 1,456,695.00 2,036,610.00 3,444,407.00 500,000.00 151,000.00 364,371.00 399,500.00 398,480.00 213,371.00 20,000.00 NOTE: PROPERTY TAXES BASED ON 96.724% CURRENT COLLECTION OF CURRENT LEVY FOR PREVIOUS YEAR 164,477,916.35 15,805,593.00 19,846,411.00 Resources Available for Expenditures 2,328,490.90 1,000,000.00 364,809.00 9,223,565.45 9,223,565.45 3,067,544.90 2,140,231.00 739,054.00 400,884.00 479,703.00 213,809.00 151,000.00 20,000.00 ^v Total Other Sources Receipts 12,176,781.00 15,371,933.00 32,477,895.09 355,700.00 1,990,227.00 500,000.00 101,234.00 399,500.00 285,425.00 204,700.00 151,000.00 101,234.00 20,000.00 0.00 0.0 9.0 Property Taxes and Local Government Revenue 74,393,060.26 4,505,004.45 4,505,004.45 1,216,079.90 1,216,079.90 0.00 0.00 0.00 0.00 0.00 0.00 9.0 0.0 9.00 0.00 Beginning Estimated Unencumbered Fund Balance 57,606,961.00 4,718,561.00 3,628,812.00 4,474,478.00 4,718,561.00 1,112,411.00 1,750,231.00 500,000.00 194,278.00 637,820.00 150,004.00 1,384.00 9,109.00 9,109.00 9.0 0.0 ALL FUNDS TOTAL DEBT SERVICE FUND TOTAL CAPITAL PROJECTS FUND TOTAL PROPRIETARY FUND TOTAL 200 Student Managed Student Activities 324 Self-Insurance - Employee Benefits FIDUCIARY FUND TOTAL 003 Permanent Improvement Fund BY Type 323 Self-Insurance - Liability 009 Uniform School Supply 355 Termination Benefits 022 District Agency Fund Capital Project Funds 014 Internal Services 002 Bond Retirement Debt Service Funds Proprietary Funds 006 Food Service Fiduciary Funds 004 Building

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

	:	i		2 LE 3	5
			ΛΙ	^	N
				Amount Required	
Purpose Of Bonds Or Notes	Date Of	Final Maturity	Principal Amount Outstanding At The Beginning	To Meet Calendar Year Principal & Interest	Amount Receivable From Other Sources To Meet
	lssne	Date	Of the Calendar Year	Fayments	Debl 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	\$805,000.00	\$78,275.00	\$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	\$3,000,000.00	\$273,618.76	\$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	\$946,621.36	\$346,870.27	\$0.00
				A CONTRACTOR OF THE CONTRACTOR	
				dominim	e o o
Totals			\$4,751,621.36	\$698,764.03	\$0.00

VOTED DEBT OUTSIDE 10 MILL LIMIT

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

From Other Sources Amount Receivable Debt Payments To Meet \$0.00 Principal & Interest Amount Required \$3,416,600.00 Calendar Year Payments To Meet SCHEDULE 4 At The Beginning Of The Calendar Year Principal Amount \$61,635,000.00 Outstanding 12/01/45 Final Maturity Date ≥ 02/07/13 Date Of Issue MM/DD/YY 11/06/12 Authorized By Voters refunded \$58,815,000 of remaning principal. refunded \$10,370,000 of remaning principal. On September 10, 2020, the School District \$1,400,000 of excess cash within the Bond Retirement Fund. \$1,300,000 of excess cash within the Bond Bond Issue - Middle School Construction & On November 20, 2017, the School District In addition, the School District contributed In addition, the School District contributed Purpose Of Notes Or Bonds High School Renovations. Retirement Fund.

TAX ANTICIPATION NOTES

(Schools Only)

SCHEDULE 5

ax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money equired to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the mounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes.
DRC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

Γ	Name Of	Name Of
	Tax Anticipatior	Tax Anticipatior
<u>L.</u>	Note Issue	Note Issue
Amount Required To Meet Budget Year Principal &		
Interest Payments:		
Principal Due		
Delegated Due Date		
Principal Due Date		
Interest Due		
Mrei ear Drie		
Interest Due Date		
Interest Due Date		
Interest Due		
1110,000,000	MIN	
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		
Total		
Name Of Fund To Be Charged		
Intaine Of Fund 10 be Charged		<u> </u>

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

1/7/2021:

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

US Bank Card:

			5	Single
			Tra	nsaction
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		

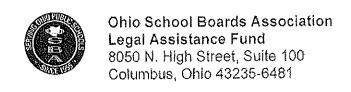
The Treasurer, with approval of the Superintendent, may increase an individual cardholder's limits in the event an approved transaction exceeds the card and/or single transaction limits. The following month, the Treasurer shall set the individual cardholder's limits back to the amount approved by the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



Invoice number 21-2223451-LAF

AMOUNT ENCLOSED

December 8, 2020

AMOUNT DUE

250.00

District Treasurer Strongsville City 18199 Cook Ave

DUE DATE

Jan. 31, 2021

Strongsville OH 44136-5216

OSBA Legal Assistance Fund tax identification number is 31-0934576

Return top portion with check payable to the Ohio School Boards Association Legal Assistance Fund and send to the address above.

Invoice number 21-2223451-LA	Invoice nur	nher	21.	-2223	451	-L	Α
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December 8, 2020

AMOUNT DUE

\$ 250.00

District Treasurer Strongsville City

AMOUNT ENCLOSED

18199 Cook Ave

DUE DATE

Jan. 31, 2021

Strongsville OH 44136-5216

OSBA Legal Assistance Fund tax identification number is 31-0934576

AMOUNT DESCRIPTION DATE PO NUMBER 250.00 **OSBA LEGAL ASSISTANCE FUND CONSULTANT** 12/8/20 SERVICE OSBA Legal Assistance Fund (LAF) Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2021 through December 31, 2021) LAF membership should be charged to Account No. 001-2310-418 Checks MUST be made payable to the Ohio School Boards Association Legal Assistance Fund

AMOUNT DUE \$ 250.00

EXHIBIT D Page 2 of 2



Ohio School Boards
Association

TO:

Treasurers

FROM:

Sara C. Clark, Chief Legal Counsel

DATE:

December 2020

SUBJECT:

2021 LEGAL ASSISTANCE FUND MEMBERSHIP

I am writing to encourage your board to consider becoming a member of OSBA's Legal Assistance Fund (LAF) for 2021. I have sent a similar letter to your board president and superintendent under separate cover.

Since 1977, LAF has provided supportive assistance to boards of education in cases or controversies of statewide significance. Qualifying districts may request and receive:

- financial assistance to pay for a portion of litigation expenses
- ❖ an amicus curiae brief to be filed on behalf of the district
- legal research or consultation to assist the district's attorney

In 2020, LAF provided support in several cases involving matters of statewide significance. Among other topics, recent LAF cases reviewed school district liability and immunity, territory transfer legislation, district reopening plans, and other important legal matters impacting all school districts in Ohio. Our support in these cases is making a difference and contributing toward favorable judicial decisions that can have a very positive impact on your district and its students.

As a benefit of LAF membership, you will receive a yearly subscription to School Law Summary (SLS). Four electronic issues will keep you up to speed on major developments in state and federal case law affecting education in Ohio.

Please make joining LAF a priority. Through your support, we can continue to focus on legal issues that impact all Ohio school districts.

To join, please place consideration of joining LAF on your next board meeting agenda. **Enclosed is a sample resolution and an invoice for your convenience**. Please return the top portion to OSBA with a check payable to the Ohio School Boards Association (OSBA) Legal Assistance Fund.

If you have any questions or if there is anything, we can do to provide assistance, please call Lenore Winfrey, senior administrative assistant of legal services at (614) 540-4000 or (855) OSBA-LAW.

8050 North High Street
Suite 100
Columbus, Ohio 43235-6481

Enclosure.

(614) 540-4000 (800) 589-OSBA (614) 540-4100 [fax] www.ohioschoolboards.org

OSBA leads the way to educational excellence by serving Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions.

EXHIBIT E FISCAL YEAR 2021 ANNUAL APPROPRIATION MEASURE 7-Jan-21

					Total	
		FY 2021		Carryover	FY 2021	
Fund		Appropriation	Er	ncumbrances	 Appropriation	 Change
001	General	\$ 78,273,341.76	\$	1,932,268.63	\$ 80,205,610.39	-
002	Bond Retirement	4,964,071.95		-	4,964,071.95	-
003	Permanent Improvement	1,146,248.59		187,755.89	1,334,004.48	-
004	Building Fund	50,000.00		344,202.31	394,202.31	-
006	Food Services	2,026,996.40		32,030.00	2,059,026.40	-
009	Uniform School Supplies	399,500.00		1,364.60	400,864.60	-
014	Internal Service Rotary Fund	354,935.62		36,283.86	391,219.48	-
018	Public School Support	205,050.00		15,744.63	220,794.63	-
019	Other Grant	91,720.64		149,688.13	241,408.77	-
022	District Agency Fund	154,270.50		•	154,270.50	-
023	Liability Self-Insurance	42,084.65		8,567.05	50,651.70	-
024	Employee Benefits Self-Insurance	11,732,678.00		96,225.90	11,828,903.90	-
035	Termination Benefits	625,000.00		-	625,000.00	-
200	Student Managed Activity	416,704.59		2,897.50	419,602.09	•
300	District Managed Student Activity	813,303.97		17,173.66	830,477.63	-
401	Auxillary Services (NPSS)	418,538.43		65,088.57	483,627.00	-
451	Data Communications	12,600.00		-	12,600.00	-
467	Student Wellness and Success	216,822.25		20,000.00	236,822.25	44,750.00 a
499	Miscellaneous State Grants	34,310.87		-	34,310.87	-
507	CARES Act / ESSER Fund	407,127.70		=	407,127.70	-
510	CoronaVirus Relief Fund	306,585.97		-	306,585.97	-
516	Idea, Part B Special Education	1,463,530.68		4,874.25	1,468,404.93	-
551	Title III - Limited English Proficiency	66,907.83		10,280.78	77,188.61	-
572	Title I - Disadvantaged Children	692,621.91		642.03	693,263.94	-
587	Idea Preschool Grant for the Handicapped	33,280.53		649.09	33,929.62	-
590	Improving Teacher Quality	198,431.07		5,228.31	203,659.38	-
599	Miscellaneous Federal Grant Fund	584,714.56		56,424.50	 641,139.06	 -
	TOTAL ALL FUNDS	\$ 105,731,378.47	\$	2,987,389.69	\$ 108,718,768.16	\$ 44,750.00

a. Adjustment due to ESC Equity Audit and Diversity Consultant.

Strongsville City Schools 2021

1/7/2021

			*Estimated						
Fund	Fund	ι	Inecumbered		_		<u>-</u>		
Number	Description		Balance		Taxes		Other Sources		Total
General Fund	General Fund	\$	39,770,076.29	\$	68,272,469.66	\$	15,335,202.40	\$	123,377,748.35
001	General Fund	Ą	33,770,070.23	٦	08,272,403.00	٠	13,333,202.40	7	125,577,740.55
Special Reve	nue Funds					7			
018	Public School Support Fund	\$	162,385.80	\$	-	\$	93,000.00	\$	255,385.80
019	Miscellaneous Grant Funds	\$	17,435.92	\$	-	\$	74,656.98	\$	92,092.90
300	Student Activity Funds	\$	237,742.75	;	_	\$	663,550.00	\$	901,292.75
401	Auxiliary Service Funds	\$	15,475.17	\$		\$	403,063.26	\$	418,538.43
451	Ohio K-12 Connectivity Grant Fund	\$	-	\$	-	\$	12,600.00	\$	12,600.00
467	Student Wellness and Success Fund	\$	155,554.88	\$	-	\$	264,514.01	\$	420,068.89
499	Miscellaneous State Grant Funds	\$		\$	-	\$	34,310.87	\$	34,310.87
507	CARES Act / ESSER Fund	\$	_	\$	-	\$	407,127.70	\$	407,127.70
510	Coronavirus Relief Fund	\$	-	\$	-	\$	306,585.97	\$	306,585.97
516	IDEA Part B Special Ed Grant Fund	\$	₩	\$		\$	1,463,530.68	\$	1,463,530.68
551	LEProficiency Grant Fund	\$	-	\$		\$	66,907.83	\$	66,907.83
572	Title I Grant Fund	\$	-	\$		\$	692,621.91	\$	692,621.91
587	Early Childhood Spec Ed Grant Fund	\$	-	\$	_	\$	33,280.53	\$	33,280.53
590	Title II-A Grant Fund	\$	-	\$	**	\$	198,431.07	\$	198,431.07
599	Misc. Grants	\$	50.88	\$	**	\$	584,663.68	\$	584,714.56
Debt Service						e i			
002	Debt Service	\$	5,023,316.44	\$	4,658,465.08	\$	851.87	\$	9,682,633.39
Capital Proje	cts Funds								
003	Permanent Improvement	\$	1,046,663.84	\$	1,211,995.54	\$	-	\$	2,258,659.38
004	Building	\$	498,250.14	\$	-	\$	189,569.06	\$	687,819.20
Enterprise Ft	ınds								
006	Food Services	\$	150,003.09	\$	***	\$	1,993,126.40	\$	2,143,129.49
009	Uniform School Supply Funds	\$	1,384.65	\$	-	\$	399,500.00	\$	400,884.65
Internal Serv	ice Funds				90.	\$			
014	Rotary Service Fund	\$	263,786.94	\$	-	\$	285,425.00	\$	549,211.94
023	Self-Insurance - Liability	\$	22,084.65	\$	-	\$	20,000.00	\$	42,084.65
024	Self-Insurance	\$	3,981,321.30	\$	-	\$	11,380,169.00	\$	15,361,490.30
035	Termination Benefits	\$	500,000.00	\$	-	\$	625,000.00	\$	1,125,000.00
Fiduciary Ful									
200	Student Activity Funds	\$	184,663.79		w	\$	241,150.00	\$	425,813.79
022	OHSAA Tournaments	\$	3,350.50	\$	-	\$	151,000.00	\$	154,350.50
Private Purp	ose Funds		- No						
		\$	52,033,547.03	\$	74,142,930.28	\$	35,919,838.22	\$	162,096,315.53
		\$	**			\$	110,062,768.50		

Thank You,

Treasurer/CFO
Strongsville City Schools

Opening General Session

Sunday at 1 p.m.

Kai Kight

Innovative composer,

violinist and inspiring

keynote speaker

Conference schedule

Saturday, Nov. 7

1 p.m.-5 p.m.

OSBA Help Desk open to assist attendees; OSBA staff available

for questions and consulations in the OSBA Pavilion

2:30 p.m.-4:30 p.m.

Spotlight Session — OSBA Legislative Update

Sunday, Nov. 8

1 p.m.-2 p.m.

Opening General Session with keynote speaker Kai Kight

1 p.m.-5 p.m.

OSBA Help Desk open to assist attendees; OSBA staff available

for questions and consultations in the OSBA Pavilion

2:15 p.m.-3:15 p.m.

Concurrent learning sessions

 Administrative leadership — advancing excellence

· Building a culture of continuous growth

· Family engagement for all

· Let's get creative to serve gifted

 New decade — student discipline challenges

· Ohio's National Arts Education Data

Project

OSBA — understanding your association

learners Spotlight Session --- Advocating for a new Ohio report card 2:30 p.m.-4:30 p.m. 3:30 p.m.-4:30 p.m. Concurrent learning sessions

All rise — helping students thrive

· Creating competence from chaos

· On-site and mobile health clinics

· Practical tips for social media crises

All day

Trade Show exhibits and Student Achievement Fair and Student Performing Arts open

Monday, Nov. 9

8:30 a.m.-5 p.m.

OSBA Help Desk open to assist attendees

8:30 a.m.-9 a.m.

Morning yoga

9:30 a.m.-10 a.m.

Morning coffee chat

10 a.m.-4 p.m.

Trade Show exhibitors available for live chats; exhibits open all day

10 a.m.-5 p.m.

OSBA Pavilion open; OSBA staff available for consultations and questions

Networking sessions and Exhibitor Express Talks

11 a.m.-noon

Concurrent learning sessions

· A road map to purposeful tech integration

· Creating a board equity policy

Developing threat assessment teams for schools

Essentials for operational and HR success

· How to best use your school counseling staff

Is ignorance bliss? Drug testing in 2020

· Linking students to career pathways

· Poverty isn't always financial

· The impact of trauma on student learning

Noon-1 p.m.

Lunch and Trade Show visits

Participate in the same high-quality learning sessions and networking events you've come to expect from the Capital Conference while meeting with exhibitors who can improve efficiencies in your district and connecting with your peers — all from the comfort of your home or office. Register today!

Conference schedule

Monday Town Hall with keynote speaker and author Kate Fagan 1 p.m.-2 p.m. 2:15 p.m.-3:15 p.m. Concurrent learning sessions A strong foundation begins in preschool Addressing employee absenteeism climate · Comparing myths of urban and rural · Essential policies for 2021 Spotlight Session — Systemic oppression — effects on policy 2:30 p.m.-4:30 p.m. 3:30 p.m.-4:30 p.m. Concurrent learning sessions A closer look at Title IX · Choosing a benefit enrollment platform Educators + ISTE = 21st century learning · How school social workers benefit your district All day Student Achievement Fair and Student Performing Arts open Tuesday, Nov. 10 OSBA Help Desk open to assist attendees 8:30 a.m.-5 p.m. 10 a.m.-4 p.m. Trade Show exhibitors available for live chats; exhibits open all day 10 a.m.-5 p.m.

Leading your leaders

Peer collaboration changes school

· Results on the ballot and at the bank

 What to expect in a PERRP enforcement investigation

· Implementing FMLA in public schools

· Let your i's guide family engagement Managing student behaviors

· School transportation in the new

normal

Monday Town Hall Monday at 1 p.m. Kate Fagan **New York Times** best-selling author, writer

and podcast host

OSBA Pavilion open; OSBA staff available for consultations and questions

10:30 a.m.-3:30 p.m. Networking sessions and Exhibitor Express Talks

11 a.m.-noon Concurrent learning sessions

· Adding insight to negotiations

· Addressing students' health needs

· Board behaving badly?

· Creative delivery of world languages

· Ohio Public School Advocacy Network — community-

based initiatives

Peak Tech — a formula for forever fresh IT

· Post-pandemic — the board's role

Practical advice for avoiding IEP issues

Transportation by the numbers

Lunch and Trade Show visits Noon-1 p.m. 1 p.m.-2 p.m. Concurrent learning sessions

Connecting resources, meeting needs

· Decades of female leadership

• EdChoice 2.0 — a legal and practical review

· Making your board policies work for you

· Rural representation in school-based research

· Student success depends on board success

· The value of telemedicine

· When ICE comes knocking

Spotlight Session — Looking back to look forward — lessons from the pandemic 1 p.m.-3 p.m.

2:15 p.m.-3:15 p.m. Concurrent learning sessions

· 2020 case law update

Complete school safety — a collaborative approach

· Leverage the strengths of ESCs and ITCs

· Maximizing your strategic plan's impact

· Remote control — professionalism in the digital age

· The power of teams to build success

What if schools served a higher purpose?

· What's on your plate? Modeling relationships

· Why should schools go cashless?

3:30 p.m.-4:30 p.m. Closing General Session

All day

Student Achievement Fair and Student Performing Arts open

Review conference learning session descriptions and presenter information at http://conference.ohioschoolboards.org/learningsessions





Fwd: Thank you for attending the OSBA Capital Conference and Trade Show

1 message

Michelle Bissell <mbissell@scsmustangs.org>
To: Shelly Petrie <spetrie@scsmustangs.org>

Tue, Nov 24, 2020 at 7:48 PM

Hi Shelly,

This email seems to indicate that we won't receive certificates of our participation until January. But as you can see, this email is addressed to me and thanks me for my participation. I did participate in the OSBA online Capital Conference for parts of November 7-10.

Thank you, Michelle Bissell

----- Forwarded message -----

From: Jeff Chambers < jchambers@ohioschoolboards.org>

Date: Mon, Nov 16, 2020 at 7:55 AM

Subject: Thank you for attending the OSBA Capital Conference and Trade Show

To: Michelle Bissell <mbissell@scsmustangs.org>



Leadership "Learning

Hi Michelle,

Thank you for joining us at the virtual Ohio School Boards Association Capital Conference and Trade Show! Through numerous timely educational offerings and networking opportunities, we learned and connected to forward public education and strengthen leadership for learning in Ohio.

If you didn't catch all the learning and spotlight sessions, don't worry! You can still access the learning sessions, Spotlight Sessions, Student Achievement Fair, Student Performing Arts and Trade Show through Dec. 31.

Complete the conference survey

We want to hear from you! Don't forget to complete the conference survey to help us improve our offerings in 2021.

Certificates of attendance will be available to all attendees

All school board members who have registered for the OSBA Capital Conference and Trade Show will automatically receive 25 points towards the Training Award, part of OSBA's STAR Awards. A Certificate of Attendance will be sent to all attendees. The virtual platform

EXHIBIT F

Page 4 of 5

monitors the live and on-demand sessions you viewed, and this information will be used to generate your certificate. If you prefer, you may complete this form and return it to Melanie Price (mprice@ohioschoolboards.org). You can include any sessions you view live or ondemand. All forms must be received by Jan. 8; certificates will be emailed by Jan. 29.



SPECIAL DISCOUNT FOR 2020 CAPITAL CONFERENCE ATTENDEES: 10% off publications in the OSBA online store

Go to www.ohioschoolboards.org/store to order publications at a 10% discount using discount code OSBACC2020. The discount code is effective Nov. 7 through Nov. 30, 2020. Discount does not apply to Ohio School Law Guide 2020 or Ohio School Law Manual 2020.

Note: Tax applies if using a personal credit card for payment. (OSBA accepts Visa, MasterCard and Discover). If using a district credit card or purchase order number you must be logged in to the store, and tax will not be applied. Shipping charges apply. **Discount does not apply to tax or shipping**.

If you have any questions, please contact OSBA Support Associate **Tina Wray** at (614) 540-4000, (800) 589-OSBA or twray@ohioschoolboards.org.

Thank you for helping make Ohio School Boards Association Capital Conference and Trade Show a success and for your commitment to Ohio's students!

Best, OSBA Team

@eventPower

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Fwd: Capital Conference

1 message

Laura Wolfe-Housum < lwolfe-housum@scsmustangs.org>
To: Shelly Petrie < spetrie@scsmustangs.org>

Thu, Dec 3, 2020 at 8:54 AM

Good Morning Shelly,

This is the schedule I followed for the capital conference. I requested a certificate from OSBA but have not received it yet.

Thank you!

Laura

----- Forwarded message -----

From: Laura Wolfe-Housum < lwolfe-housum@scsmustangs.org>

Date: Fri, Nov 6, 2020 at 1:06 PM Subject: Capital Conference

To: Michelle Bissell <mbissell@scsmustangs.org>

Here our the sessions I am planning on attending the next few days:

Saturday: 2:30-4:30: Spotlight Session

Sunday: 1-2pm: General Session

2:15-3:15: Family Eng. for All

3:30-4:30: Creating Comptetance from chaos

Monday: 10am Tradeshow

11am Linking Students to Career Paths 12pm Election 2020 What is next 1-2pm Monday Town Hall

2-2:30 OSHA chat 3-3:30 Chat w/PTA

3:30-4:30 How school social workers benefit your district

Tuesday: 11-12 Post Pandemic the boards role

1-3pm Spotlight Session

3:30-4:30 closing

I'll do the trade show and networking chats in down time.

Laura Wolfe-Housum

Laura Wolfe-Housum

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