

**STRONGSVILLE BOARD OF EDUCATION
JUNE 27, 2019
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, June 27, 2019, at the **Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio**, by President, Carl W. Naso.

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: Col. Evans, Mr. Grozan, Mrs. Ludwig, Mr. Micko, and Mr. Naso.

Others present were: Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; and Mr. Stephen Breckner, Operations Manager.

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.

RECOGNITIONS

A. NEWS CHANNEL 5 – BEST OF THE CLASS 2019

Presenter: Mrs. Jennifer L. Pelko, Assistant Superintendent

- *Cole Ventresca, Strongsville High School Class of 2019*

B. 2019 OUTSTANDING PEER ACHIEVEMENT AWARD – EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO & STATE SUPPORT TEAM REGION 3

Presenter: Mrs. Jennifer L. Pelko, Assistant Superintendent

- *Samantha Fillar, Strongsville High School Class of 2019*

C. STRONGSVILLE MIDDLE SCHOOL ATHLETICS – OHSAA DIVISION I STATE TRACK & FIELD

Presenter: Ms. Danielle Blackman, Head Middle School Track Coach

- *Kennedy Griffin – Long Jump State Champion & 2nd Place 100 Meter Dash*

SUPERINTENDENT'S REPORT TO THE COMMUNITY

Ms. Pelko gave the Superintendent's report in Dr. Ryba's absence. Ms. Pelko shared highlights on the New Instructional Plan that will be the focus for the next three years. The plan highlights five core competencies: 1. Innovative, 2. Resilient, 3. Collaborative, 4. Global, 5. Empowered. This program is titled "The Model Mustang". Ms. Pelko explained that from Pre-K through 12th grade, our students are going to be exposed to *Innovative Practices*. They will learn how to be *Resilient, Collaborative, Global, and Empowered*. The prior instructional plan was focused more on task oriented things of which many are completed. Moving forward, the plan is to ensure that when our students graduate, they have the skills necessary to be competitive in whatever they plan to do upon graduation. Ms. Pelko shared an example of *Resilient*, and her PowerPoint slide included definitions of each listed competency. The buildings will probably select two and then will decide on the action steps to work towards the first year of the new instructional plan.

Ms. Pelko shared an update on enrollment and staffing. Due to increased enrollment at certain buildings, additional sections had to be added.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

19-06-13 Moved by Col. Evans to approve the minutes of the April 18, 2019 Regular Board of Education Meeting and May 2, 2019 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

All Board approved minutes are available at <http://schools.strongnet.org/strongsville/minutes.html>.

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

TREASURER'S REPORT

*A. Financial Report for Month Ending May 31, 2019

Resolution 19-06-14

(Exhibit A)

*B. Approval of New Funds for FY20

Resolution 19-06-15

Be it resolved upon the recommendation of the Treasurer that new funds be approved as listed in Exhibit B.

(Exhibit B)

*C. Transfer of Funds/Advance of Funds

Resolution 19-06-16

Be it resolved upon the recommendation of the Treasurer that the transfer of funds and the advance of funds be approved as listed in Exhibit C.

(Exhibit C)

TREASURER’S REPORT (continued)

- *D. Student Activity Programs, Uniform School Supplies, Public School Support, Internal Rotary Funds, and Local Grants Proposed Budgets for FY20

Resolution 19-06-17

Be it resolved upon the recommendation of the Treasurer that the proposed budgets for FY20 be approved as listed in Exhibit D.

(Exhibit D)

- *E. FY19 Amended Permanent Appropriations

Resolution 19-06-18

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY19 be approved.

(Exhibit E)

- *F. FY20 Temporary Appropriations

Resolution 19-06-19

Be it resolved upon the recommendation of the Treasurer that the Temporary Appropriations for FY20 be approved.

(Exhibit F)

- *G. Invoice Order Approval (001-General Fund)

Resolution 19-06-20

Be it resolved upon the recommendation of the Treasurer that in accordance with the O.R.C. for after-the-fact invoices, the Board approves the following invoice for payment, and the Treasurer be authorized to sign the Fiscal Certificate:

<u>Vendor</u>	<u>Purchase Order</u>	<u>Date</u>	<u>Amount</u>	<u>Purchased</u>
ACE	PO190838	04/10/19	\$5,960.95	04/12/19

- H. Food Service Management Company Contract (006-Food Services)

19-06-21 Moved by Mr. Grozan that the contract between Strongsville City Schools and Compass Group USA, Inc. by and through its Chartwells Division for the management of the District’s food service program be renewed effective July 1, 2019 through June 30, 2020, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Ludwig, yes; Mr. Micko, yes;
Col. Evans, yes; Mr. Naso, yes.
Motion carried 5-0

(Exhibit G)

TREASURER’S REPORT (continued)

I. Great Lakes Regional Council of Governments Health Care Benefits Program Agreement (001-General Fund)

Mr. Anagnostou highlighted the program. The District is self-insured. The consortium, consisting of Olmsted Falls, Fairview Park, Avon, Berea, and Strongsville, is for administrative costs of health care insurance. The District should realize a cost savings of approximately \$500,000 this upcoming school year.

19-06-22 Moved by Col. Evans that the agreement between Strongsville City Schools and Great Lakes Regional Council of Governments for Health Care Benefits be approved, effective July 1, 2019 through June 30, 2020, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

(Exhibit H)

SUPERINTENDENT’S REPORT

A. **TIMELY INFORMATION**

1. Presentation – Strongsville High School Spring Athletic Update – Mr. Dennis Ziegler, Athletic Director

Athletic Director, Dennis Ziegler, highlighted athlete successes from the District’s spring athletics including track, tennis, softball, lacrosse, and baseball. Mr. Ziegler plans to start a Three-Sport Club as well as a Letterman’s Club which will require members to have earned six varsity letters to be a part of this elite group.

Congratulations to all our student athletes on these many accomplishments.

*2. Contingency Calendar

Resolution 19-06-23

Be it resolved upon the recommendation of the Superintendent that in compliance with Ohio Revised Code Section 3317.01(B), the following dates be approved as contingency in the event that days must be “made up” as a result of weather or other calamity:

June 1, 2020
June 2, 2020
June 3, 2020
June 4, 2020
June 5, 2020

*3. Calamity Day Alternative Make-Up Plan 2019-2020

Resolution 19-06-24

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education authorizes the calamity day alternative make-up plan for the 2019-2020 school year, as stated in the Exhibit.

(Exhibit I)

SUPERINTENDENT’S REPORT (continued)

A. TIMELY INFORMATION (continued)

*4. Administrative Handbook

Resolution 19-06-25

Be it resolved upon the recommendation of the Superintendent that the Administrative Handbook be adopted for the period of August 1, 2019 – July 31, 2022.

*5. Leadership Handbook

Resolution 19-06-26

Be it resolved upon the recommendation of the Superintendent that the Leadership Handbook be adopted for the period of August 1, 2019 – July 31, 2022.

B. BUSINESS SERVICES

*1. Gift

Resolution 19-06-27

The Men’s Wearhouse donated \$225.00 to Strongsville High School through the “Cash for Your School” national donation program.

2. District Insurance (001-General Fund)

Resolution 19-06-28

Be it resolved upon the recommendation of the Superintendent that the Operations Manager be authorized to purchase Property, Inland Marine, Boiler and Machinery, Crime, Automobile, General Liability, and Umbrella insurance from Liberty Mutual Insurance Company (agent is Todd Associates, Inc.) as endorsed by the Ohio Schools Council, at a one (1) year contract price of \$298,741.00 for the period of July 1, 2019 through July 1, 2020, which includes all school groups. Last year’s cost was \$285,937.00.

Be it further resolved upon the recommendation of the Superintendent that the Board of Education recognizes the following groups as authorized school groups and they are in the Strongsville City Schools insurance policy.

- Strongsville Council of PTA
- Strongsville High School PTA
- Strongsville Middle School PTA
- Chapman Elementary School PTA
- Kinsner Elementary School PTA
- Muraski Elementary School PTA
- Surrarer Elementary School PTA
- Whitney Elementary School PTA
- Strongsville Early Learning Preschool PTA
- Strongsville Early Childhood Preschool PTA
- After Prom Committee
- Strongsville Booster Club – Athletic
- Strongsville Hockey Association
- Strongsville Music Boosters – Choral Division

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

2. District Insurance (001-General Fund) (continued)

Strongsville Music Boosters – Instrumental Division
Strongsville Education Foundation

(Exhibit J)

Mr. Grozan mentioned the District has vacant properties that should be included and covered under the District Insurance Policy. Mr. Breckner will make sure the properties are included.

Mr. Naso asked that this item be removed from the Consent Calendar and voted on separately as he has need to abstain.

*3. Pupil Transportation Agreement (001-General Fund)

Resolution 19-06-29

Be it resolved upon the recommendation of the Superintendent that the Operations Manager be authorized to enter into an agreement with Suburban Transportation Company, Inc. for the 2019-2020 school year, for the transportation of special education and handicapped students within the Strongsville City School District to in-district schools and also classes at schools out of the District. Transportation to in-district schools will also be provided for students becoming homeless while attending Strongsville City Schools and now residing outside the District. This agreement is put in place due to the impracticality of transporting these students by Strongsville City Schools' bus transportation.

(Exhibit K)

4. Purchase of Two (2) F-350 Ford Trucks (003-Permanent Improvement Fund)

19-06-30 Moved by Mr. Grozan that the Board of Education approves the purchase of two (2) 2019 Ford F-350 trucks from Harrison Ford Wellington at the total quoted price of \$78,000.00. Funding to be from the Permanent Improvement Fund, seconded by Col Evans and approved on a roll call vote as follows:

Mr. Grozan, yes; Col. Evans, yes; Mr. Micko, yes;
Mrs. Ludwig, yes; Mr. Naso, yes.
Motion carried 5-0

(Exhibit L)

Close-out models were looked at, but the consortium pricing for the 2019 trucks was less than what we would have to pay for 2018 trucks. The 2019 models are built to the District's specification with a toolbox in the bed of the truck. With a prior year model, the bed of the truck would have to be removed and we would have to pay to have a new bed installed. The trucks being replaced are 2005 models. The beds will be removed and replaced with rusted beds prior to selling the old trucks at auction. The District has 8 trucks.

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

5. Purchase of One (1) Excavator (001-General Fund)

19-06-31 Moved by Mr. Grozan that the Board of Education approves the purchase of one (1) Excavator from ABC Equipment Rental and Sales at the total quoted price of \$52,310.06. Funding to be from the General Fund, seconded by Col Evans and approved on a roll call vote as follows:

Mr. Grozan, yes; Col. Evans, yes; Mrs. Ludwig, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

(Exhibit M)

Mr. Breckner shared pictures of jobs the District's Maintenance Department has completed using rented excavators. Some of the projects from the past two years include a retention wall at Kinsner. It was quoted at \$17,500 and the Maintenance Department completed the job in-house for \$7,500. Walkways at Kinsner were quoted at \$17,000 for one and in-house two were taken care of for \$6,000. There were problems with the entrance at Whitney Elementary. The job was quoted at \$20,000 and in-house it was completed at a cost of \$9,000. Repairs to the sidewalk at Muraski Elementary from Royaltan Road was quoted at \$30,000 and was resurrected in-house for \$10,000. Mr. Breckner shared a list of an additional eight projects all done with rented excavators. The total cost savings, which includes the price of renting the excavators, was \$57,000 which would cover the cost of purchasing an excavator for the District. An excavator costs \$2400 a month to rent. The excavator would replace a 1990 backhoe.

6. Purchase of One (1) Box Truck – 2017 Ford E3DX-350 (003-Permanent Improvement Fund)

19-06-32 Moved by Col Evans that the Board of Education approves the purchase of one (1) 2017 Ford E3DX-350 Box Truck from Enterprise Car Sales at the total quoted price of \$28,227.50. Funding to be from the Permanent Improvement Fund, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

This box truck is replacing a damaged truck.

*7. Transportation for Non-Public Students (001-General Fund)

Resolution 19-06-33

Be it resolved upon the recommendation of the Superintendent that school bus transportation for the listed students be declared impractical.

The time and distance require to provide transportation, the cost of providing transportation in terms of equipment, maintenance, personnel, administration, and the additional service unavoidably disrupts current transportation schedules.

Be it further resolved upon the recommendation of the Superintendent that the Board of Education, in lieu of providing transportation, pays parents of students attending these schools. This reimbursement will be based on the amount allotted by the State.

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

*7. Transportation for Non-Public Students (001-General Fund) (continued)

GLOBAL VILLAGE ACADEMY

Tayisiya Pyatka-Grade 2
Denys Mniukh-Grade 7
Vasyl Mniukh-Grade 8

HOLY FAMILY SCHOOL

Kaylee Rettberg-Grade 3

BETHEL CHRISTIAN ACADEMY

Audrey Wokal-Grade 6

AL IHSAN SCHOOL OF EXCELLENCE

Saarim Khan-Kindergarten
Saavia Khan-Grade 1

C. CURRICULUM

*1. Correction

Resolution 19-06-34

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

Correction to AGENDA, MAY 16, 2019, C. CURRICULUM, *5.
Strongsville High School Athletic Handbook, updated version.

*2. Ronald Stewart and Associates, LLC (001-General Fund)

Resolution 19-06-35

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a project agreement with Ronald Stewart and Associates, LLC for consultative services for entitlement grant funds for the period July 1, 2019 through June 30, 2020.

(Exhibit N)

*3. Learning A-Z Licenses (001-General Fund)

Resolution 19-06-36

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education purchases three-year licenses for Raz-Plus, Vocabulary A-Z, Science A-Z, Ready Test A-Z, and ELL Component from Learning A-Z, as shown in the Exhibit.

(Exhibit O)

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

*4. French and Spanish Textbook Adoption (001-General Fund)

Resolution 19-06-37

Be it resolved upon the recommendation of the Superintendent that textbooks be adopted for French and Spanish courses as presented in the Exhibit. These books have been recommended by professional staff and reviewed by the Citizens' Curriculum Advisory Committee. These books will be purchased with FY20 funds.

(Exhibit P)

*5. Advanced Placement U.S. Government & Politics Textbook Adoption (001-General Fund)

Resolution 19-06-38

Be it resolved upon the recommendation of the Superintendent that a textbook be adopted for AP U.S. Government & Politics as presented in the Exhibit. This book has been recommended by professional staff and reviewed by the Citizens' Curriculum Advisory Committee. These books will be purchased with FY20 funds.

(Exhibit Q)

*6. Advanced Placement Physics I (Algebra-Based) Textbook Adoption (001-General Fund)

Resolution 19-06-39

Be it resolved upon the recommendation of the Superintendent that a textbook be adopted for AP Physics I (Algebra-Based) as presented in the Exhibit. This book has been recommended by professional staff and reviewed by the Citizens' Curriculum Advisory Committee. These books will be purchased with FY20 funds.

(Exhibit R)

*7. Edmentum Solutions (001-General Fund)

Resolution 19-06-40

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays to purchase the Edmentum Solutions curriculum at a cost of \$110,425.49 to be utilized in the Strongsville Academy for the 2019-2020 school year.

*8. Ohio Online Learning Program (001-General Fund)

Resolution 19-06-41

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays for students to participate in the Ohio Online Learning Program through the Educational Service Center of Northeast Ohio at an approximate cost of \$60,000.00 for the 2019-2020 school year.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

*9. Textbooks for College Credit Plus (001-General Fund)

Resolution 19-06-42

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays for textbooks for students participating in College Credit Plus through Cuyahoga Community College at an approximate cost of \$40,000.00 for the 2019-2020 school year.

*10. 2019-2020 Student Fees

Resolution 19-06-43

Be it resolved upon the recommendation of the Superintendent that the Student Fee Lists be approved and adopted, effective for the 2019-2020 school year.

*11. Overnight Trip – Strongsville High School Boys' Golf Team

Resolution 19-06-44

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Boys' Golf Team to travel to Grove City, Ohio to participate in the Upper Arlington Invitational, August 30-31, 2019. Transportation will be provided by district van and parents' vehicles. Costs associated with the trip will be paid by fundraising activities.

*12. Out of State Trip – Strongsville High School Girls' Soccer Team

Resolution 19-06-45

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Girls' Soccer Team to travel to New York, New York to participate in soccer competition October 10-13, 2019. Transportation will be via chartered motorcoach. Expenses will be paid by the participating students and proceeds from fundraising activities.

*13. Deaf Interpretive Services Field Experience

Resolution 19-06-46

Be it resolved upon the recommendation of the Superintendent that the following student shall be placed for the purpose of field experience:

Alicia Keig -- Muraski Elementary School, assigned to Marissa Nawalaniec, October 1, 2019 – April 30, 2020. A student at Cuyahoga Community College.

SUPERINTENDENT'S REPORT (continued)

D. STUDENT SERVICES

- *1. Solutions Behavioral Consulting (001-General Fund)

Resolution 19-06-47

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with Solutions Behavioral Consulting for the 2019-2020 school year to provide consultation for students, and consultation and training for staff in the area of behavioral intervention services, as shown in the Exhibit.

(Exhibit S)

- *2. Educational Service Center of Northeast Ohio (001-General Fund)

Resolution 19-06-48

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with the Educational Service Center of Northeast Ohio to implement Positive Education Program Services for the 2019-2020 school year, as shown in the Exhibit.

(Exhibit T)

- *3. KidsLink School, LLC (001-General Fund)

Resolution 19-06-49

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a contract with KidsLink School, LLC, for placement of a student with disabilities for the 2019-2020 school year, at a cost of \$78,500.00.

Be it further resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into another contract with KidsLink School, LLC, for placement of a student with disabilities for the 2019-2020 school year, at a cost of \$78,500.00.

(Exhibit U)

- *4. STEPS Academy (001-General Fund)

Resolution 19-06-50

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an agreement with STEPS Academy in the amount of \$51,109.00, for placement of a student with disabilities for the 2019-2020 school year, as shown in the Exhibit.

(Exhibit V)

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES

*1. Resignation – Administrative (001-General Fund)

Resolution 19-06-51

Be it resolved upon the recommendation of the Superintendent that the following administrative resignation be accepted:

Steven Deitrick, Principal, assigned to Strongsville Middle School. Effective July 31, 2019.

Resignations – Certificated (001-General Fund)

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

Amanda Burton, Speech Language Pathologist, assigned to Strongsville Early Learning Preschool. Effective July 31, 2019.

Kathryn Gastaldo, Guidance Counselor, assigned to Strongsville Middle School. Effective July 31, 2019.

John Parsons, Physical Education and Health Teacher, assigned to Strongsville High School. Effective July 31, 2019.

Stacy Shifley, Intervention Specialist Moderate/Intensive, assigned to Surrarer Elementary School. Effective July 31, 2019.

Resignation – Certificated Supplemental – Paid Upon Completion (001-General Fund)

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

Christopher Koval, Assistant Football Coach, assigned to Strongsville High School. Effective June 10, 2019.

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

Be it resolved upon the recommendation of the Superintendent that the following non-certificated supplemental resignation be accepted:

Roger Gasser, Assistant Football Coach, assigned to Strongsville High School. Effective June 10, 2019.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***2. Retirements – Certificated (001-General Fund) (572-Title I-Disadvantaged Youth)**

Resolution 19-06-52

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

Terri L. Harbart	Visual Art Teacher Muraski Elementary Effective May 31, 2019
Eve L. Hollender	Title I Reading Teacher Chapman Elementary Effective May 31, 2020
Patricia Koch	Vocal Music Teacher Chapman Elementary Effective May 31, 2020
Karen Sherwood	Gifted Intervention Specialist Kinsner Elementary Effective May 31, 2020
Nancy Vaughn	Family Consumer Science Teacher Middle School Effective May 31, 2019

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

Resolution 19-06-53

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

Michael Griffen, Elementary Principal, Two-Year, 215 day contract, salary to be Column 6 PL 4 at \$90,944.00, per year, five (5) transitional days at per diem rate of \$423.00 per day. Effective August 1, 2019. Replacement for Justina Peters.

Appointments – Certificated (001-General Fund)

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

Allyse Bialosky, .5 FTE Kindergarten Teacher, salary to be BA/0 at \$20,460.00 per year. Effective August 16, 2019. Replacement for Lisa Kaczor.

Timothy Doyle, Grade 1 Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. Replacement for Cynthia Bailey.

Rachel Flynn, Grade 1 Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. This is a new position due to increased enrollment.

Michael Laufik, .4 FTE Grade 7 Science Long-Term Substitute Teacher, salary to be BA/0 at \$16,368.00 per year. Effective August 16, 2019. SEA negotiated release time for SEA President.

Mallory Logan, Speech Language Pathologist, salary to be MA/0 at \$46,169.00 per year with 4 extended days. Effective August 16, 2019. Replacement for Amanda Burton.

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*3. Appointments – Certificated (001-General Fund) continued

Suzann Mitchell, Integrated Mathematics Long-Term Substitute Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. Replacement for a parental leave.

Jenger Schmersal, Full-Day Kindergarten Long-Term Substitute Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. Replacement for a parental leave.

Appointments – Summer School 2019 (001-General Fund) (014-Internal Service Rotary Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as summer school teachers, salary to be \$32.25 per hour. Employment contingent upon enrollment. Effective June 1, 2019.

<u>Elementary Summer School</u>	<u>Secondary Summer School</u>
Alyssa Louie	Kenneth Davenport
Katherine Moloney	Jason Saksa
	Brittany Sermak

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

Paula Spokane	Summer School Clerk	\$18.69 per hour
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Appointments – Extended School Year (516-Part B IDEIA Grant)

Be it resolved upon the recommendation of the Superintendent that the following personnel be appointed to the Summer Extended School Year (ESY) Program. Employment contingent upon enrollment. Funded through Part B IDEIA Grant for school year 2018-2019. Paid upon completion.

<u>Certificated</u>	<u>Paid at \$32.25 per hour</u>
Molly Avery	Substitute Intervention Specialist
Brittany Leonard	Intervention Specialist
Michele Mudryk	Intervention Specialist
Alison Rafter	Intervention Specialist
Tara Rivera	Intervention Specialist
Mackenzie Cunningham	Speech Language Pathologist
Kathryn Martin	Speech Language Pathologist
Alexandra Pearl	Speech Language Pathologist
<u>Non Certificated</u>	<u>Paid at \$21.00 per hour</u>
Jean Mahoney	Licensed Practical Nurse
	<u>Paid at Step E for the appropriate classification</u>
Margaret Berk	Bus Aide
Tamara Kerr	Bus Aide
Karen Lawrence	Bus Aide
Theresa DiSanto	Bus Driver
Connie Lumsden	Bus Driver
John Seitz	Bus Driver

SUPERINTENDENT’S REPORT (continued)

D. **HUMAN RESOURCES** (continued)

*3. **Appointments – Extended School Year (516-Part B IDEIA Grant)** (continued)

Wendy Alnadi	M/M Special Education Aide
Laura Dorminey	M/M Special Education Aide
Linda Mraz	M/M Special Education Aide
Pamela Bischof	M/I Special Education Aide
Kimberly Heil	M/I Special Education Aide
Kimberly Manney	M/I Special Education Aide
Barbara Minor	M/I Special Education Aide
Kathleen Vasilev	M/I Special Education Aide
Kelley Anderson	M/I - RBT Aide
Valerie Kieckbusch	M/I - RBT Aide
Sarah McKinley	M/I - RBT Aide

Appointments – Certificated Supplemental Contracts – Additional Time (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated supplemental contracts for additional time be approved for the 2019-2020 school year. Salary to be pro-rated.

Tara Brzuski	Guidance Counselor
Denise Candow	Guidance Counselor
Heather Coblentz	Guidance Counselor
Tracy Davidson	Guidance Counselor
Kristen Gerber	Guidance Counselor
Stacy Pietrocini	Guidance Counselor
Elissa Ray	Guidance Counselor
Eric Schibley	Guidance Counselor
Megan Sislowksi	Guidance Counselor
Julia Williams	Guidance Counselor
John Young	Guidance Counselor
Lindsay Arndt	Psychologist
Michelle Borelle	Psychologist
Jennifer Haberkorn	Psychologist
Amy Hofmann	Psychologist
Nicholas Maier	Psychologist
Jeremy Ryman	Psychologist
Jena Skinner	Psychologist
Cheryl Bizub	Transition Coordinator

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

***3. Appointments – Certificated Supplemental Contracts – Extended Time (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following certificated supplemental contracts for extended time be approved for the 2019-2020 school year. Salary to be pro-rated.

Jessica Frenchik	Career Tech Teacher	3 days
Tara Brzuski	Guidance Counselor	6 days
Heather Coblenz	Guidance Counselor	4 days
Tracy Davidson	Guidance Counselor	6 days
Stacy Pietrocini	Guidance Counselor	4 days
Elissa Ray	Guidance Counselor	4 days
Megan Sislowski	Guidance Counselor	6 days
Julia Williams	Guidance Counselor	6 days
John Young	Guidance Counselor	7 days
Lindsay Arndt	Psychologist	4 days
Michelle Borelle	Psychologist	8 days
Jennifer Haberkorn	Psychologist	8 days
Amy Hofmann	Psychologist	8 days
Nicholas Maier	Psychologist	8 days
Jeremy Ryman	Psychologist	8 days
Jena Skinner	Psychologist	8 days
MacKenzie Cunningham	Speech Therapist	4 days
Kristina Dodus	Speech Therapist	4 days
Diane Heidt	Speech Therapist	4 days
Margaret Kmetz	Speech Therapist	4 days
Wendy Kullgren	Speech Therapist	4 days
Kara Kuykendall-Schuster	Speech Therapist	4 days
Dell Ann Lewis	Speech Therapist	4 days
Kathryn Martin	Speech Therapist	4 days
Cheryl Bizub	Transition Coordinator	2 days

Appointments – Certificated Supplemental Contracts – Prorated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the 2019-2020 school year and that these limited contracts be non-renewed for the 2020-2021 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.

Leanne Ambroziak	.5 FTE Student Council Advisor, Whitney
Stacy Baker	Grade 7 Team Leader, SMS
Alysa Bartel	.5 FTE National Honor Society, SHS
Alana Bendetta	World Language Department Chair, SHS
Cheryl Bizub	Special Education Department Chair, SHS
Danielle Blackman	Grade 8 Team Leader, SMS
Alexandra Boron	.5 FTE Junior Class Advisor, SHS; Sophomore Class Advisor, SHS
Tracy Britton	Grade 8 Team Leader, SMS

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

***3. Appointments – Certificated Supplemental Contracts – Prorated (001-General Fund)** (continued)

Tara Brzuski	Key Club Advisor, SHS
Adam Cletzer	Grade 8 Team Leader, SMS
Sean Collins	English Department Chair, SHS; Senior Class Advisor, SHS
Lori Coulter	Grade 6 Team Leader, SMS
Mary Deighton	.75 FTE Student Council Advisor, Chapman
Vicki Eicher	Chorale Director, SHS; Choreographer for Show Choir, SHS Vocal Director All School Musical, SHS
Mara Elliott	Student Council Advisor, Muraski
Anne Forkapa	Grade 7 Team Leader, SMS
Jessica Frenchik	Career Tech Division Chair, SHS
Carla Ganim	Voyagers Team Leader, SMS
Paula Hartsough	Grade 7 Team Leader, SMS
Andy Hire	Encore Division Chair, SHS Orchestra Director, SHS
Dana Hoopingarner	.5 FTE Student Council Advisor, Surrarrer
Vicki Kellar	Student Council Advisor, SHS
Mary Leach	Grade 7 Team Leader, SMS
Laurel Maher	Science Department Chair, SHS
Mollie Mason	.5 FTE Sixth Class – Business Foundations, SHS
Ryan Mester	Voyagers Team Leader, SMS
Cheryl Mikula	.5 FTE Student Council Advisor, Kinsner
Jay Mutti	Grade 6 Team Leader, SMS
Allison Papish	Social Studies Department Chair, SHS
Ginette Quien	Grade 6 Team Leader, SMS
Karen Schindler	Voyagers Team Leader, SMS
Kimberly Scott	Detention Monitor, SHS
Michael Scott	Mathematics Department Chair, SHS
Brittany Sermak	Freshman Class Advisor, SHS; .5 FTE Junior Class Advisor, SHS
Sarah Silvestri	Grade 8 Team Leader, SMS
Becky Sobus	Grade 6 Team Leader, SMS
Lyssa Stonitsch	.5 FTE National Honor Society Advisor, SHS
Julia Williams	Guidance Department Chair, SHS
Megan Wilson	.5 FTE Student Council Advisor, Surrarrer

Appointments – Non-Certificated Supplemental Contracts – Prorated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired for the 2019-2020 school year. These contracts have 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 these limited contracts be non-renewed for the 2020-2021 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 prorated.

Teresa Arthur	.5 FTE Student Council Advisor, Kinsner
Jennifer Orlosky	Yearbook Advisor, SHS
Paula Spokane	.25 FTE Student Council Advisor, Chapman
Gail Trimper	.5 FTE Student Council Advisor, Whitney

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

***3. Appointments – Certificated Supplemental Contracts – Paid Upon Completion (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the 2019-2020 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR, Lindsay’s Law, Sports First Aid, and Pupil Activity Permit. Be it further resolved that these limited contracts be non-renewed for the 2020-2021 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.

Sean Black	.5 FTE Assistant Girls’ Basketball Coach, SHS
Brian King	PEP Band Director, SHS
John Lipowski	Head Boys’ Basketball Coach, SHS
Michelle Stroup	Flags Advisor, SHS
Julia Williams	Guidance Release Time (8 days), SHS

Appointments – Non-Certificated Supplemental Contracts – 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 2019-2020 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR, Lindsay’s Law, Sports First Aid, and Pupil Activity Permit. These contracts have 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 these limited contracts be non-renewed for the 2020-2021 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.

Madyson Fogel	Assistant Girls’ Basketball Coach, SHS
Claire Galmarini	Assistant Marching Band Director, SHS
Osborne Gardner	Assistant Boys’ Basketball Coach, SHS
Brighton Hill	Assistant Football Coach, SHS
Matthew Hogg	Assistant 7 th Grade Basketball Coach, SHS
Joseph Leonard	Assistant Boys’ Basketball Coach, SHS
Michael Pissini	.5 FTE Assistant Girls’ Basketball Coach, SHS
Carly Rittwage	Head 7 th Grade Volleyball Coach, SMS
Dawn Thall	Head Girls’ Basketball Coach, SHS

***4. Change in Hours – Non-Certificated (006-Food Services)**

Resolution 19-06-54

Be it resolved upon the recommendation of the Superintendent that the following non-certificated change in hours be approved. Effective July 1, 2019.

Daun Brickner	From 6 hours per day to 6.75 hours per day
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SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Resolution 19-06-55

Be it resolved upon the recommendation of the Superintendent that the following certificated Full-Time Equivalents be changed. Effective August 1, 2019.

Lisa Kaczor	From 1 FTE to .5 FTE
Emily Weir	From .4 FTE to .6 FTE
Deborah Zudell-Dickey	From .8 FTE to 1 FTE

Changes in Status – Non-Certificated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated changes in status be approved:

Kristi McKinley, from Data Input Specialist-Accounts Payable, 260 days per year to Middle School Secretary, 215 days per year, salary to be Step B at \$19.60 per hour. No change to hours per day. Effective July 1, 2019. Replacement for Cheryl McCarthy.

Kenna Poulsen, Monitor, recalled to 2 hours per day, 189 days per year, salary to be Step B at \$16.29 per hour. Effective August 16, 2019. Replacement for Candis Swiger. This is a full recall.

Candis Swiger, from Monitor, 2 hours per day, 189 days per year to Educational Aide, 5 hours per day, 189 days per year, salary to be Step C at \$17.52 per hour. Effective August 16, 2019. Replacement for Robin Morris.

*6. Stipends – Certified Testing Consultants (001-General Fund)

Resolution 19-06-56

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as testing consultants, salary to be \$25.50 per hour paid by timesheet. Effective August 1, 2019.

Jane Salem	Lori Wallace
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Stipends – English Learner Summer Program (551-Title III English Learner Grant)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as English Learning teachers, salary to be \$32.25 per hour paid by timesheet for a maximum of 20 hours. Effective June 4, 2019.

Leah Behymer
Rosie Vukovic
Alison Wojtowicz

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

***6. Stipends – Kindergarten Screening (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired to screen incoming kindergarten students. Salary to be paid at personnel member’s per diem rate, prorated hourly, not to exceed four (4) days. Salary to be paid by timesheet as verified by the Curriculum Department. Effective August 1, 2019.

Diane Heidt
Margaret Kmetz

Kara Kuykendall-Schuster
Kathryn Martin

Be it further resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as Academic Station Helpers to be paid at the rate of \$100.00 per day. Salary to be paid by timesheet as verified by the Curriculum Department. Effective August 1, 2019.

Molly Avery
Monica Cooney
Kelli Corell
Claire Crowley
Rachel Dlouhy
Dana Hoopingarner
Lisa Hunter

Karen Kennedy
Melissa Lazar
Margaret McKinley
Michelle Mudryk
Steven Owens
Denise Schrote
Patricia Stakes

Stipend – Resident Educator Coordinator (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend of \$6,000.00 be paid to Jamean Theodus for serving as the Resident Educator Coordinator for the 2019-2020 school year. Stipend to be prorated.

Stipends – Technology Coaches (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that a \$1,000.00 stipend be paid to the following certified personnel for serving as Technology Coaches for the 2019-2020 school year. Stipends to be paid upon completion in the second pay in June 2020.

Sean Collins
Steven Diedrick
Kimberly Errington
Jessica Frenchik
Carla Ganim
Michelle Holland
Kimberly Kaminski
Chelsea Koval
Denise Schrote
Kimberly Scott
Brittany Sermak
Audrey Smolik
Ashley Swaney
Kimberly Taylor

High School
High School
Whitney Elementary
High School
Middle School
Surrarrer Elementary
Kinsner Elementary
Muraski Elementary
Chapman Elementary
High School
High School
Middle School
Middle School
Middle School

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***6 Stipends – Teacher Based Team Coaches (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent the stipends listed below be paid to the following certified personnel for serving as Teacher Based Team (TBT) coaches for the 2019-2020 school year. Stipends to be paid upon completion in the second pay in June 2020.

Kathleen Amari	\$1,000.00	Whitney Elementary
Jamie Bailey	\$1,000.00	Kinsner Elementary
Alexandra Boron	\$1,000.00	High School
Steven Boros	\$1,000.00	High School
Daniel Collins	\$1,000.00	High School
Mary Deighton	\$1,000.00	Chapman Elementary
Jennifer Delancey	\$1,000.00	Kinsner Elementary
Amy Edwards	\$ 666.00	Muraski Elementary
Anne Forkapa	\$1,000.00	Middle School
Jessica Frenchik	\$1,000.00	High School
Laura Gaba	\$1,000.00	High School
Samantha Gaul	\$ 666.00	Muraski Elementary
Becky Hopp	\$1,000.00	Whitney Elementary
Gayle Koestner	\$ 666.00	Muraski Elementary
Ann McDevitt	\$1,000.00	Surrarrer Elementary
Lisa Pinciotto	\$1,000.00	Middle School
Holly Piorkowski	\$1,000.00	Chapman Elementary
Jenna Rutz	\$1,000.00	Middle School
Ian Steffen	\$1,000.00	Middle School
Megan Wilson	\$1,000.00	Surrarrer Elementary

Stipends – Webmasters (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the stipends listed below be paid to the following personnel for serving as Webmasters for the 2019-2020 school year. Stipends to be paid upon completion in the second pay in June 2020.

Samantha Gaul	Muraski Elementary	\$ 500.00
Terry Hoffland	Whitney Elementary	\$ 500.00
Michelle Holland	Surrarrer Elementary	\$ 500.00
Mary Marconi	Kinsner Elementary	\$ 500.00
Jennifer Orlosky	High School	\$1,500.00
April Pillar	Middle School	\$1,000.00
Paula Spokane	Chapman Elementary	\$ 500.00

***7. Contract Recommendation – Non-Certificated**

Resolution 19-06-57

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be issued a continuing contract:

Jeannette Hadjuk

Effective May 9, 2019

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*8. Medical Leaves – Non-Certificated

Resolution 19-06-58

Be it resolved upon the recommendation of the Superintendent that the following non-certificated medical leaves be approved:

Katia Cebula (Medical)	June 3, 2019 to August 23, 2019
Dennis Evans (FMLA)	May 17, 2019 to August 12, 2019
Cathy Hoang (Injury)	May 3, 2019 to May 24, 2019
Arlan Rohrbach (Medical)	May 22, 2019 to May 31, 2019
Joyce Smith (Medical)	May 8, 2019 Intermittent
Beverly Wynn (FMLA)	Extension to May 24, 2019

*9. Unpaid Leave – Non-Certificated

Resolution 19-06-59

Be it resolved upon the recommendation of the Superintendent that the following non-certificated unpaid leave be approved:

Mollie Harrington (parental)	2019-2020 School Year (Year 3)
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*10. Volunteers – Chaperones

Resolution 19-06-60

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved as Kids’ Hope Mentors and/or student chaperones:

Brook Blankenship	May 13, 2019 to May 13, 2024
Colleen Burgoon	May 3, 2019 to May 3, 2024
Alison Carbone	April 12, 2019 to April 12, 2024
Tiffany Chatmon	May 8, 2019 to May 8, 2024
Penelope Coutris	December 17, 2018 to December 17, 2023
Mae Eddir	May 13, 2019 to May 13, 2024
Michelle Emigh	May 15, 2019 to May 15, 2024
Nicholas Falcioni	May 3, 2019 to May 3, 2024
Rita Falcioni	May 3, 2019 to May 3, 2024
Stacey Gareau	February 19, 2019 to February 19, 2024
Steven Gareau	May 8, 2019 to May 8, 2024
Robert Gooch	May 20, 2019 to May 20, 2024
Stacy Grasha	May 15, 2019 to May 15, 2024
Maria Kleinschmidt	September 17, 2018 to September 17, 2023
Kimberly Kocisko	May 17, 2019 to May 17, 2024
Andrew Kosek	May 16, 2019 to May 16, 2024
Viktoriya Mashevskaya	May 14, 2019 to May 14, 2024
Trang Nguyen	May 3, 2019 to May 3, 2024
Alana Papp	May 7, 2019 to May 7, 2024
Daniel Pelsnik	May 21, 2019 to May 21, 2024

SUPERINTENDENT’S REPORT (continued)

E. **HUMAN RESOURCES** (continued)

*10. **Volunteers – Chaperones** (continued)

Justina Rocca	May 8, 2019 to May 8, 2024
Ernest Roncone	May 6, 2019 to May 6, 2024
Valerie Ruff	May 6, 2019 to May 6, 2024
Brandon Stetter	October 18, 2018 to October 18, 2023
Teal Watt	June 12, 2019 to June 12, 2024

*11. **Volunteer – Coach**

Resolution 19-06-61

Be it resolved upon the recommendation of the Superintendent that for the 2019-2020 school year the following volunteer be approved to coach students based upon receipt of clear FBI/BCI background check, NFHS, Lindsay’s Law, Concussion Certificate, CPR, Sports First Aid, and Pupil Activity Permit:

Charles Borom	Football, SHS
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*12. **Spring 2019 Athletic Tournament (022-OHSAA Fund)**

Resolution 19-06-62

Be it resolved upon the recommendation of the Superintendent that the amounts listed in the attached Exhibit be paid to Strongsville City Schools personnel and non-personnel for performance as game workers for the Spring 2019 Ohio High School Athletic Association tournament. Amounts to be paid by the Athletic Association reimbursed from ticket sales. Timesheets to be verified by Dennis Ziegler.

Baseball:	May 1, 2019
	May 23, 2019
	May 30, 2019
	May 31, 2019

(Exhibit W)

*13. **Security Services – Strongsville City Police Department (001-General Fund)**

Resolution 19-06-63

Be it resolved upon the recommendation of the Superintendent that the Board of Education authorizes the Superintendent to work with the Strongsville City Police Department to provide security services for the 2019-2020 school year to the elementary school buildings and preschool building. Officers to be paid at the rate of \$35.00 per hour by timesheet, as verified by the building administrator and the Strongsville City Police Department.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

- *14. Service Agreement – McKeon Education Group (MEG), Inc. (401-Auxiliary Services)

Resolution 19-06-64

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc., to provide remedial, enrichment, and intervention services for Sts. Joseph and John Inter-parochial School under auxiliary funding administered to approved non-public schools by local districts. The cost for direct therapy to school age students is \$146,282.00. (\$59,760.00 Full-Time/LD Tutor; \$59,760.00 Full-Time Tutor; \$26,762.00 Part-Time Tutor).

(Exhibit X)

- *15. Service Agreement –Spanish First Class (401-Auxiliary Services)

Resolution 19-06-65

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with Spanish First Class, to provide an enrichment Spanish program for Sts. Joseph and John Inter-parochial School under auxiliary funding administered to approved non-public schools by local districts. The cost for direct instruction to school age students is \$29,450.00.

(Exhibit Y)

- *3. Appointments – Certificated (001-General Fund) ADDENDUM

Resolution 19-06-66

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

Leah Gibson, Grade 1 Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. This is a new position due to increased enrollment.

Shannon Hoffmann, Grade 3 Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. Replacement for Beth Browning.

Alyssa Licker-Lempner, AM/PM Kindergarten Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. This is a new position due to increased enrollment.

Alair Sokolowski, Grade 4 Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. Replacement for Kathleen Mehnert.

Mary Jo Wray, .8 FTE Art Teacher and .2 FTE Career Connections Teacher, salary to be BA/0 at \$40,920.00 per year. Effective August 16, 2019. Replacement for Terri Harbart.

Appointment – Extended School Year (516-Part B IDEIA Grant)

Be it resolved upon the recommendation of the Superintendent that the following personnel be appointed to the Summer Extended School Year (ESY) Program. Employment contingent upon enrollment. Funded through Part B IDEIA Grant for school year 2018-2019. Paid upon completion.

Joyce Smith

Paid at Step E for the appropriate classification
M/M Special Education Aide Substitute

SUPERINTENDENT’S REPORT (continued)

F. TECHNOLOGY

No report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

The summer 2019 edition of the Polaris Compass was released. Please take the time to read the articles.

The construction project is in its last phase and is scheduled to be complete by October, 2019.

REPORT ON LEGISLATION – Richard O. Micko

The deadline for the Governor to sign the biennium budget is June 30 at midnight. The Senate and the House are trying to reconcile their differences. If they can’t come to an agreement, there may be a temporary budget for a couple of weeks.

The Cupp-Paterson effort will continue to try to change the way Ohio funds education, but it will not be ready for this biennium budget. It will be a six-year plan.

BOARD LIAISON REPORTS

A. City Council – Jane L. Ludwig, alternate Duke Evans

An ordinance adopting a Master Plan for the City was passed. The Plan is a guideline as to how they would like to see the City progress for the next 10 to 20 years, The Plan can be found on the City’s website.

A public meeting was held regarding the proposed zoning on Pearl Road for the Fieldstone Group. It will be voted on at the next council meeting.

The City is busy with many maintenance repairs.

B. Strongsville Education Foundation – Duke Evans and Carl W. Naso

Ms. Pelko thanked the Education Foundation for approving a grant for the District’s Counselors for a program that helps measure children’s social and emotional well-being at the elementary level. The program will help to identify students in need of assistance.

C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan

No report.

D. OSBA Student Achievement – Jane L. Ludwig

No report.

BOARD COMMITTEE REPORTS

A. Finance Committee – Duke Evans and Carl W. Naso

(Next Meeting: October 15, 2019; 6:30 p.m.; Administrative Offices)

B. Policy Committee – Jane L. Ludwig and Richard O. Micko

(Next Meeting: TBA)

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso

(Next Meeting: September 26, 2019; 6:30 p.m.; Administrative Offices)

The Committee reviewed the maintenance plan and had discussion on the vacant properties. There is no change to the Thirty-Year Plan.

D. Business Advisory Council Committee – Richard O. Micko and Carl W. Naso

(Next Meeting: TBA)

CONSENT CALENDAR

19-06-67 Moved by Col. Evans to approve the Consent Calendar with the correction to 10A3 changing the date to 2019-2020; correction to 10C2 changing the fund from Title I fund to general fund; 10E2 changing the date of retirement for Terri Harbart to May 31, 2019; and the removal of 10B2 District insurance to be voted on separately, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

19-06-68 Moved by Mr. Grozan that the Operations Manager be authorized to purchase Property, Inland Marine, Boiler and Machinery, Crime, Automobile, General Liability, and Umbrella insurance from Liberty Mutual Insurance Company (agent is Todd Associates, Inc.) as endorsed by the Ohio Schools Council, at a one (1) year contract price of \$298,741.00 for the period of July 1, 2019 through July 1, 2020, which includes all school groups. Last year’s cost was \$285,937.00.

Be it further resolved upon the recommendation of the Superintendent that the Board of Education recognizes the following groups as authorized school groups and they are in the Strongsville City Schools insurance policy.

- Strongsville Council of PTA
- Strongsville High School PTA
- Strongsville Middle School PTA
- Chapman Elementary School PTA
- Kinsner Elementary School PTA
- Muraski Elementary School PTA
- Surrarrer Elementary School PTA
- Whitney Elementary School PTA
- Strongsville Early Learning Preschool PTA
- Strongsville Early Childhood Preschool PTA
- After Prom Committee
- Strongsville Booster Club – Athletic
- Strongsville Hockey Association
- Strongsville Music Boosters – Choral Division
- Strongsville Music Boosters – Instrumental Division
- Strongsville Education Foundation

The motion was seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;
Mr. Micko, yes; Mr. Naso, abstain.
Motion carried 4-0, 1 abstention

The resolution was approved with the understanding that Mr. Breckner will confirm all the District’s properties are covered under this insurance plan, including the vacant properties. Mr. Breckner explained the reason for the increase in the cost of the policy compared to the previous year.

Mr. Anagnostou shared that he and Mr. Breckner are exploring the possibility of joining a consortium for insurance purposes.

BOARD BYLAWS AND POLICIES

A. Second Reading

Revised Bylaw 0100 – Definitions
Revised Policy – 2413 – Career Advising
Revised Policy 5113.02 – School Choice Options
Revised Policy 5460 – Graduation Requirements
Revised Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Revised Policy 5610.03 – Emergency Removal of Students
Revised Policy 6320 – Purchasing and Bidding
Revised Policy 6325 – Procurement – Federal Grants/Funds
Revised Policy 6605 – Crowdfunding
Revised Policy 7540 – Technology
Revised Policy 7540.02 – Web Accessibility, Content, Apps, and Services
Revised Policy 7540.04 – Staff Technology Acceptable Use and Safety
Revised Policy 8400 – School Safety
Revised Policy 8500 – Food Services

BOARD OF EDUCATION / OTHER

As we are approaching the 4th of July holiday, Col. Evans asked the community to be safe with fireworks and remember to celebrate our independence.

Mr. Naso shared details from a meeting held with all the various Boosters' Clubs and AD, Denny Ziegler. Rules and procedures were discussed. The District appreciates all the support from these clubs.

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held **Monday**, July 15, 2019, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

A Special Board of Education Meeting – Retreat will be held on Tuesday, August 6, 2019, 6:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

No Executive Session.

ADJOURNMENT

19-06-69 Moved by Mr. Grozan to adjourn the Strongsville Board of Education Regular Session, seconded by Col. Evans and approved on a roll call vote as follows:

Mr. Grozan, yes; Col. Evans, yes; Mr. Micko, yes;
Mrs. Ludwig, yes; Mr. Naso, yes.
Motion carried 5-0

Meeting adjourned at 8:29 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer