

**STRONGSVILLE BOARD OF EDUCATION
APRIL 18, 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, April 18, 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: Dr. Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; Mr. Stephen Breckner, Operations Manager; Ms. Erin Green, Director of Curriculum; Mr. Andy Trujillo, Director of Student Services; and Ms. Vicki Turner, Director of Instructional Technology.

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. OHIO ASSOCIATION OF SECONDARY SCHOOL ADMINISTRATORS – 2019 OHIO PRINCIPAL OF THE YEAR

Presenter: Dr. Cameron M. Ryba, Superintendent

- *Dr. Mark Smithberger, Principal, Strongsville High School*

B. NATIONAL MERIT SCHOLARSHIP PROGRAM 2019 COMMENDED STUDENTS

Presenter: Dr. Mark Smithberger, Principal, Strongsville High School

- *Erin Horvath*
- *Saksha Krishnan*
- *Saaya Morton*
- *Lauren Sapienza*
- *Cole Vantresca*

C. NATIONAL MERIT SCHOLARSHIP PROGRAM 2019 FINALISTS

Presenter: Dr. Mark Smithberger, Principal, Strongsville High School

- *Benjamin Blickle*
- *Shrina Jasani*

RECOGNITIONS (continued)

D. STRONGSVILLE HIGH SCHOOL ATHLETICS–OHSAA STATE QUALIFIERS – SWIMMING

Presenter: Mr. Denny Ziegler, Athletic Director

- *Mr. Thomas Stacy, Head Coach*
 - *Shaelyn Gadd*
 - *Jordyn Homoki*
 - *Ryley Mayberry*
 - *Camille Merimee*
 - *Andrew Arslanian*
 - *Ian Cox*
 - *Christopher Pichette*
 - *Jaden Zaleski*

SUPERINTENDENT’S REPORT TO THE COMMUNITY

In twenty days, with the upcoming school levy, the Community will have a voice in what they want Strongsville City Schools to look like moving forward. Mr. Ryba shared with the Board and the Community what the District is trying to preserve with the passage of the levy: Optimal Class Sizes; Student Extra-curriculars and Athletics; Updated Technology and Textbooks; Maintaining Transportation at a one mile limit. The District has already implemented \$1.1 million in reductions. The Operating Levy will provide the District with an additional five years of financial stability.

Mr. Ryba encourages the parents and community to be well informed. Information can be found on the District website, www.strongnet.org. Mr. Ryba explained the ballot language is confusing and he shared how to calculate the tax rate for homeowners. The 5.9 mill levy amounts to 59 cents for each one hundred dollars of valuation, for five years, commencing in 2019, first due in calendar year 2020. The valuation for homeowners can be found at the Cuyahoga County MyPlace website.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

19-04-06 Moved by Mr. Grozan to approve the minutes of the February 21, 2019 Regular Board of Education Meeting and March 7, 2019 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, seconded by Mr. Micko and approved on a roll call vote as follows:

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

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

TREASURER’S REPORT

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

Resolution 19-04-07

(Exhibit A)

TREASURER’S REPORT (continued)

*B. Amended Permanent Appropriations

Resolution 19-04-08

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

(Exhibit B)

C. **STUDENT SERVICES**

*1. North Coast Therapy Associates, LLC (001-General Fund)

Resolution 19-04-09

Be it resolved upon the recommendation of the Treasurer that the Board of Education enters into an agreement with North Coast Therapy Associates, LLC to provide occupational and physical therapy services for school age and preschool students with disabilities for Extended School Year, as shown in the Exhibit.

(Exhibit C)

SUPERINTENDENT’S REPORT

The ‘Ville t-shirts are available at “Where I’m From” in SouthPark Mall. All proceeds benefit the Strongsville Education Foundation.

Family Science Night is Thursday, April 25 from 6:00 to 8:00 p.m. at the high school.

There will be a Student and Community Rally on Sunday, April 28 from 4:00 to 6:00 p.m. in the center of town. There will be family friendly entertainment and activities and all are encouraged to wear green and white.

Election Day is Tuesday, May 7 from 6:30 a.m. to 7:30 p.m. Please remember to vote. All buildings are open but will have extra security on site.

A. **TIMELY INFORMATION**

*1. Educational Service Center of Northeast Ohio (ESCNEO) – Primary Service Agreement

Resolution 19-04-10

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a two-year agreement with the Educational Service Center of Northeast Ohio (ESCNEO) to implement the county services listed in the Exhibit as per O.R.C. 3313.843 for school years 2019-2020 and 2020-2021, beginning July 1, 2019 through June 30, 2021.

(Exhibit D)

SUPERINTENDENT'S REPORT (continued)

A. TIMELY INFORMATION

- *2. Ohio High School Athletic Association Membership – 2019-2020 School Year

Resolution 19-04-11

Be it resolved upon the recommendation of the Superintendent that membership in the Ohio High School Athletic Association be authorized for the 2019-2020 school year. Membership requires that Strongsville City Schools conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations, and Rulings of the Ohio High School Athletic Association. There is no cost to the District.

- *3. Approval of Tuition Student

Resolution 19-04-12

Be it resolved upon the recommendation of the Superintendent that Nikitha Yadavalli be accepted as a tuition student at Strongsville High School for the 2019-2020 school year, per Board policy, at the rate of tuition set by the State.

B. BUSINESS SERVICES

- *1. Resolution of Intent to Participate in the Winter Use Contract for the Ohio Department of Transportation ODOT Cooperative Purchasing Program for Sodium Chloride (Rock Salt) (001-General Fund)

Resolution 19-04-13

Be it resolved upon the recommendation of the Superintendent that the Operations Manager enters into an agreement between Strongsville City Schools and the Ohio Department of Transportation for the purpose of bidding for Sodium Chloride (Rock Salt). Contract to be in effect beginning September 1, 2019 and terminating April 30, 2020. Funding to be from the General Fund-Supplies/Materials for Custodial.

(Exhibit E)

- *2. Gifts

Resolution 19-04-14

The VFW Strongsville Post 3345 donated a 4' x 6' American flag, valued at \$30.00, for use at the Strongsville Schools Administrative Offices.

Chick-fil-A donated a 200 count tray of chicken nuggets and gift cards totaling \$45.00 for the District's Family Literacy Night.

Raising Cane's donated 600 kids' meals to be used as part of a book-reading program incentive, tied into the District's Family Literacy Night.

Giant Eagle Market District donated two \$25.00 gift cards for the District's Family Literacy Night.

Costco donated a \$25.00 gift card for the District's Family Literacy Night.

Erin Sullivan-Lally donated \$120.00 to pay for the trainer fee and half of the participate fee for a student in need.

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

*2. Gifts (continued)

Brandmuscle, Inc. donated \$582.50 to the Strongsville High School Track Fund for t-shirt sponsorship.

Vitamix donated \$500.00 to the Strongsville High School Engineering Club.

C. CURRICULUM

*1. Deaf Interpretive Services Field Experience

Resolution 19-04-15

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

Rebecca Shepherd -- Muraski Elementary School, assigned to Marissa Nawalaniec, April 19 – May 31, 2019. A student at Cuyahoga Community College.

D. STUDENT SERVICES

*1. Extended School Year Program for Students with Disabilities (001-General Fund)

Resolution 19-04-16

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the Extended School Year Program for school age and preschool students with disabilities at Strongsville Middle School, for the session listed below.

ESY Services: June 18, 2019 through July 25, 2019

E. HUMAN RESOURCES

*1. Reductions in Force – Certificated (001-General Fund)

Resolution 19-04-17

Be it resolved upon recommendation of the Superintendent that the following certificated employees be reduced for a period of thirty-six (36) months in accordance with Article 10 of the Agreement between the Board of Education and the Strongsville Education Association as a result of reorganization for a more efficient operation and reasons of economy. Effective August 1, 2019.

Jordan Lawson, Music Teacher, assigned to Strongsville Middle School

Kyle Rhinehalt, .4 FTE German Teacher, assigned to Strongsville High School

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*1. Reductions in Force – Non-Certificated (001-General Fund, 006-Food Services)

Be it resolved upon recommendation of the Superintendent that the following non-certificated employees be reduced for a period of thirty-six (36) months in accordance with Article 13 of the Agreement between the Board of Education and the Ohio Association of Public School Employees, Locals 028 and 290, as a result of reorganization for a more efficient operation and reasons of economy. Effective July 1, 2019.

Lois Onderak, Cafeteria Hourly, assigned to Chapman Elementary School. Displaced by Jeannette Hadjuk.

Kenna Poulsen, Monitor, assigned to Kinsner Elementary School. Displaced by Dawn Thall.

Amy Sloan, Bus Driver, assigned to the Transportation Department. Position abolished.

Jane Swiger, Mild Moderate Special Education Aide, assigned to Strongsville Middle School. Position abolished.

*2. Resignation – Non-Certificated (001-General Fund)

Resolution 19-04-18

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

Brian Gill, Monitor, assigned to Chapman Elementary School. Effective March 8, 2019.

*3. Retirement – Certificated (001-General Fund)

Resolution 19-04-19

Be it resolved upon the recommendation of the Superintendent that the following certificated retirement be accepted effective June 30, 2019:

Janet A. Dodosh Grade 2 Teacher, Kinsner Elementary

Retirements – Non-Certificated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated retirements be accepted effective June 30, 2019:

Lisa S. Davis Mild Moderate Aide, Strongsville High School
Evelyn Deisner Athletic Secretary, Strongsville High School
Margaret M. Stopak Education Support Aide, Whitney Elementary

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*4. Appointments – Certificated Substitutes (001-General Fund)

Resolution 19-04-20

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as substitutes for the 2018-2019 school year. Salary per the substitute salary schedule. Be it further resolved that these limited contracts be non-renewed for the 2019-2020 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract.

Tia Klukan	Short-Term: General Education	Effective March 15, 2019
Renee Sheets	Short-Term: General Education	Effective March 22, 2019

Appointments – Certificated – 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 BCI/FBI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, 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.

Bryan Bent	Assistant Football Coach, SHS
Sean Black	Head Girls’ Tennis Coach, SHS
Louis Cirino	Head Football Coach, SHS
Tobey Cook	Head Boys’ Soccer Coach, SHS
Steven Diedrick	Assistant Girls’ Cross Country Coach, SHS
Jon Felton	Assistant Girls’ Soccer Coach, SHS
Kristopher Giesken	Assistant Boys’ Soccer Coach, SHS
Jennifer Haberkorn	Assistant Football Cheerleading Coach, SHS
Steven King	Head Boys’ Golf Coach, SHS
Christopher Koval	Assistant Football Coach, SHS
Kevin Maloney	Assistant Football Coach, SHS
Jamison Muth	Assistant Girls’ Soccer Coach, SHS
Michael Rodak	Assistant Football Coach, SHS
Ashley Swaney	Assistant Football Cheerleading Coach, SHS
John Syroney	Head Girls’ Cross Country Coach, SHS
Kevin Weir	Head Girls’ Golf Coach, SHS
Joseph Yuska	Assistant Boys’ Golf Coach, SHS

Melissa Kelly, Head Football Cheerleading Coach, SHS, was removed from the list to be voted on separately.

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

***4. Appointments – Certificated – Paid Upon Completion (001-General Fund)** (continued)

Be it further resolved upon the recommendation of the Superintendent the following certificated personnel be hired for the 2018-2019 school year based upon receipt of clear BCI/FBI background check, Concussion Certificate, Lindsay’s Law, CPR/AED, and Pupil Activity Permit. Be it further resolved that these limited contracts be non-renewed for the 2019-2020 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be paid upon completion.

Vickie Eicher	All School Musical Vocal Director, SHS
Daniel Hogan	All School Musical Stage Crafts, SHS
Jordan Lawson	All School Musical Pit Director, SHS
Kelly Rose	All School Musical Choreographer, SHS
Caryn Swanson	All School Musical Drama Director, SHS

Appointments – Non-Certificated – 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 BCI/FBI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, 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 contact. Salary to be paid upon completion.

Natalie Camardo	Assistant Boys’ Cross Country Coach, SHS
Todd Church	Head Girls’ Soccer Coach, SHS
Adam Cox	Assistant Football Coach, SHS
Chad Elliott	Assistant Football Coach, SHS
Roger Gasser	Assistant Football Coach, SHS
Ashley Harker	Assistant Volleyball Coach, SHS
Tristan Harker	Head Volleyball Coach, SHS
Michael Knapik	Head Boys’ Cross Country Coach, SHS
Derek Kohanski	Assistant Girls’ Tennis Coach, SHS
David Koscianski	Assistant Volleyball Coach, SHS
Brian Taylor	Assistant Football Coach, SHS
Nicholas Toth	Assistant Football Coach, SHS
Kyle Veris	Assistant Boys’ Soccer Coach, SHS
Brandon Wojtowicz	Assistant Girls’ Golf Coach, SHS
DeJon Young	Assistant Football Coach, SHS

Appointment – 2019 Summer School (014-Internal Service Rotary Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the 2019 Summer School program. Stipend to be paid at the rate of \$2,500.00 paid through enrollment fees.

Steven Diedrick	Summer School Administrator
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SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

***8. Changes in Status–Non-Certificated–Reductions in Force (001-General Fund, 006-Food Services)**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated employees be placed on reduction in force status for a period of thirty-six (36) months effective July 1, 2019:

- | | |
|-------------------|---|
| Kristi Clifford | Clerk I, reduced from 6 hours per day, 127 days per year to Cafeteria Hourly, 3.5 hours per day, 189 days per year. No change to rate of pay for the 2019-2020 school year. Displaced by Margaret Cook. |
| Margaret Cook | Clerk I, reduced from 7.5 hours per day, 189 days per year to 6 hours per day, 127 days per year. No change to hourly rate. Displaced by Charlotte Mudra. |
| Jeannette Hadjuk | Cafeteria Hourly, reduced from 3.25 hours per day to 2 hours per day. No change to days per year or hourly rate. Displaced by Tracy Juby-Graham. |
| Tracy Juby-Graham | Cafeteria Hourly, reduced from 3.5 hours per day, to 3.25 hours per day. No change to days per year or hourly rate. Displaced by Kristi Clifford. |
| Charlotte Mudra | Clerk I, reduced from 214 days per year to 189 days per year. No change to hours per day or hourly rate. Displaced by Susan Kerr. |
| Dawn Thall | Monitor, reduced from 3 hours per day to 2 hours per day. No change to days per year or hourly rate. Position abolished. |

***9. Change in Title – Non-Certificated (001-General Fund)**

Resolution 19-04-25

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel job title and hourly rate be changed retroactive to July 1, 2018:

Becky Applegate	Moderate Intensive Aide	\$19.66 per hour
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***10. Job Share – Certificated (001-General Fund)**

Resolution 19-04-26

Be it resolved upon the recommendation of the Superintendent that the following certificated job share be approved for the 2019-2020 school year:

Christine Pasko	Grade 4, Muraski Elementary
Jennifer Tedeschi	Grade 4, Muraski Elementary

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*11. Medical Leave – Administrative

Resolution 19-04-27

Be it resolved upon the recommendation of the Superintendent that the following administrative medical leave be approved:

Susan Harb (FMLA)	March 18, 2019 to May 3, 2019
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Medical Leaves – Certificated

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

Melissa Adamovicz (Medical)	March 18, 2019 to May 6, 2019
Heather Coblentz (FMLA)	April 1, 2019 to May 31, 2019
Cynthia Daniels (FMLA)	Extension to March 12, 2019
Kristina Dodus (FMLA)	March 15, 2019 to April 15, 2019
Katie Hawk (FMLA)	April 1, 2019 to May 31, 2019
Emily Schaefer (FMLA)	April 1, 2019 to May 31, 2019
Stacy Shifley (Medical)	March 18, 2019 to May 10, 2019

Medical Leaves – Non-Certificated

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

Michalan Capitoni (Medical)	March 13, 2019 Intermittent
Debra French (Medical)	Extension to April 1, 2019
Jill Peck (FMLA)	January 18, 2019 Intermittent

*12. Unpaid Medical Leaves – Certificated

Resolution 19-04-28

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

Michelle Gardner (Parental)	2019-2020 School Year
Stacy Shifley (Article 14.C.10)	May 14, 2019 to May 31, 2019

Unpaid Medical Leaves – Non-Certificated

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

Stephen Polansky (BWC)	Extension to June 15, 2019
Lisa Roach (BWC)	Extension Indefinite

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*13. Volunteers – Chaperones/Mentors

Resolution 19-04-29

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved to mentor or chaperone students:

Lucy Anguilano	February 19, 2019 to February 19, 2024
Isabella Barile	March 18, 2019 to March 18, 2024
Susan Basnett	January 18, 2019 to January 18, 2024
Heather Blankenship	April 4, 2019 to April 4, 2024
John Brancheau	March 22, 2019 to March 22, 2024
Kathleen Cahill	March 8, 2019 to March 8, 2024
Sandi Cirino	September 17, 2018 to September 17, 2023
Michelle Dillen	March 8, 2019 to March 8, 2024
Colleen Dillon-Bulejski	March 8, 2019 to March 8, 2024
Michael Donnellan	March 14, 2019 to March 14, 2024
Linda Flater	April 3, 2019 to April 3, 2024
Joanne Fraifogl	March 7, 2019 to March 7, 2024
Kasey Johnson	March 21, 2019 to March 21, 2024
Leah Kingery	April 1, 2019 to April 1, 2024
Amy Fontanez Lewis	March 6, 2019 to March 6, 2024
Andrew Novick	April 1, 2019 to April 1, 2024
Ann Ong	March 15, 2019 to March 15, 2024
Sara Pazelt	April 1, 2019 to April 1, 2024
Laura Rababy	March 19, 2019 to March 19, 2024
Stacey Rade	February 14, 2019 to February 14, 2024
Nicole Schuster	March 8, 2019 to March 8, 2024
Laura Thomas	March 8, 2019 to March 8, 2024
Jessica Wauthier	March 20, 2019 to March 20, 2024
Kimberly Wilson	March 8, 2019 to March 8, 2024

Volunteer – Sports

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

Peter Miller	Football, Basketball
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SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

14. Appointment – Certificated – Paid Upon Completion (001-General Fund) (ADDENDUM)

19-04-30 Moved by Mr. Grozan that Melissa Kelly be hired as the Head Football Cheerleading Coach, SHS, for the 2019-2020 school year based upon receipt of clear BCI/FBI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, Lindsay’s Law, Sports First Aid, and Pupil Activity Permit. Be it further resolved that this limited contract 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, seconded by Col. Evans and approved on a roll call vote as follows:

Mr. Grozan, yes; Col. Evans, yes; Mrs. Ludwig, yes;
Mr. Micko, no; Mr. Naso, yes.
Motion carried 4-1

F. TECHNOLOGY

No report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

Congratulations to the students inducted into the Career Tech National Honor Society.

The Polaris Board met this morning and announced Mr. Mike Sheppard as the new Assistant Superintendent beginning next school year.

REPORT ON LEGISLATION – Richard O. Micko

The Biennium Budget continues to be discussed. Mr. Micko shared an update.

BOARD LIAISON REPORTS

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

Ms. Ludwig welcomed Mr. Mike Patton who is in attendance at this evening’s meeting.

Surrarrer Park is being modified with a zip line and other equipment.

April is National Child Abuse Prevention month and the clock tower will be illuminated in blue.

A Strongsville graduate, David Boyal, was appointed as a new Fire Lieutenant.

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

May 4th is the Jockeys and Julips event at the Rec Center.

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

April 26 is the DARE Dance at Michauds from 6:00 to 9:00 p.m. Rockin’ at the Rec dances are done for the year.

D. OSBA Student Achievement – Jane L. Ludwig

Ms. Ludwig highlighted the STEM Teacher team at the Middle School. It is also known as Project Lead the Way – Gateway to Technology. They have also started a “GEMS” club (Girls’ Engineering, Math & Science) who meet after school. They have recently received the PLTW (Project Lead the Way) Distinguished District recognition for an exemplary program.

BOARD COMMITTEE REPORTS

A. Finance Committee – Duke Evans and Carl W. Naso
The April 29th meeting has to be rescheduled.

B. Policy Committee – Jane L. Ludwig and Richard O. Micko
No report.

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso
No report.

D. Business Advisory Council Committee – Richard O. Micko and Carl W. Naso
The next meeting is April 26, 2019.

CONSENT CALENDAR

19-04-31 Moved by Mr. Grozan to approve the Consent Calendar with the removal of Head Football Cheerleading Coach appointment from Item 10E4 which was voted on separately, seconded by Mr. Micko and approved on a roll call vote as follows:

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

BOARD OF EDUCATION / OTHER

Col Evans thanked the VFW for supplying flags for Strongsville City Schools and mentioned there are proper ways to dispose of flags. Mailboxes for this purpose can be found at the Freedom Trail and at the VFW Post.

Mr. Grozan attended the Connections' Program luncheon and thanked Mr. Rodak for the wonderful job he does with this program.

Ms. Ludwig attended the Chamber of Commerce lunch where they honored Strongsville's Distinguished Alumni. Thank you to Dan Foust for his partnership with the alumni.

May 18th, the Historical Society is hosting a Vintage Wedding Show and dessert from 2:00 to 4:00 p.m. at the Methodist Church. Tickets are \$35.00. All proceeds benefit the Historical Society.

Mr. Naso thanked all the teachers for the outstanding job they do all year.

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held Thursday, May 2, 2019, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

A Regular Board of Education Meeting will be held Thursday, May 16, 2019, 7:00 p.m. in the **Auditorium of Strongsville High School, 20025 Lunn Road, Strongsville, Ohio.**

EXECUTIVE SESSION

19-04-32 Moved by Mr. Grozan to enter into Executive Session to consider the compensation of a public employee or official, seconded by Mr. Micko and approved on a roll call vote as follows:

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

Entered into Executive Session at 8:10 p.m.

Resumed public session at 8:35 p.m.

ADJOURNMENT

19-04-33 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Session, seconded by Mr. Micko and approved on a roll call vote as follows:

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

Meeting adjourned at 8:36 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer