

**STRONGSVILLE BOARD OF EDUCATION  
FEBRUARY 21, 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, February 21, 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: Mr. 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.

**RECOGNITION**

No recognitions.

**SUPERINTENDENT'S REPORT TO THE COMMUNITY**

Mr. Naso thanked those in the audience for attending this evening's meeting and shared how appreciated it is that they have taken the time to find out the facts regarding the state of the schools. Information regarding the levy can be found on the District website home page, [www.strongnet.org](http://www.strongnet.org). Click on "SCS Operating Levy (Issue 4)". There you will find four options to choose from - Superintendent's presentations, Just the Facts, Fast Facts, and Rumor Has It (where questions can be asked and they will be answered by the Board and Administration every Monday).

**A. DISCUSSION ITEM**

**1. Phase II and III Reductions**

Dr. Ryba shared a presentation on the future of Strongsville City Schools and asked the question, "What quality of school district do we want for the children of Strongsville?" During the presentation, Dr. Ryba outlined three phases of cuts. Phase I cuts were shared at a previous meeting and will happen regardless of passage of the levy. A detailed listing of the cuts can be found on the District's website – [www.strongnet.org](http://www.strongnet.org).

Ballot language can be confusing. Dr. Ryba explained how to calculate the cost of the levy for homeowners which equates to \$0.59 for each \$100 of valuation. It is based on valuation, not current market value. The valuation for your home can be found at the Cuyahoga County MyPlace website.

## **SUPERINTENDENT'S REPORT TO THE COMMUNITY** (continued)

### **A. DISCUSSION ITEM** (continued)

#### **1. Phase II and III Reductions** (continued)

Dr. Ryba explained that if the Strongsville voters approve the 5.9-mill levy, the District will have financial stability through 2027 and no more major cuts will be made beyond Phase I. Dr. Ryba shared the list of Phase II cuts that will be implemented prior to the 2019-20 school year should the voters not approve the levy in May, 2019. Phase II cuts equal about \$3.2 million and are outlined on the District website.

If the levy should fail in November, 2019 and again in May, 2020, Phase III cuts would be enacted prior to the 2020-21 school year. About \$5 million would be reduced from the budget with Phase III reductions. The entire list of potential reductions can be found on the District website. Dr. Ryba will also email this presentation to our families.

With implementation of all three Phases of reductions, totaling about \$10 million, it only adds three additional years of financial stability to the District and the District becomes a shell of what it is currently.

Dr. Ryba shared a list of all that will be preserved and offered to our students with the passage of the levy. He stated, "I believe our kids deserve a positive future. They deserve a bright outlook. But the community has to decide what they want Strongsville City Schools to look like and what our future will be".

Mr. Naso asked for everyone's support to help pass the levy. Comments were made by the Board.

### **PUBLIC COMMENT**

Ms. Tracy Joniak, Mr. Kevin Furgason, and Ms. Danielle Stephenson all spoke on the proposed cuts including the music program, marching band, class sizes and the athletic programs. Comments were made asking the community to support the levy.

Ms. Christina Redella spoke on the Spanish program and asked the Administration to research why students don't want to take Spanish and why it is being bashed on social media. Mr. Grozan asked Ms. Redella to stay after the meeting for conversation on this topic.

Ms. Michelle Bissell thanked the Board and Administration for the great job of communicating information to the community. She asks that it continue and that clear, concise, timely, transparent, and accessible communication be of high priority. She would like to hear more regarding the rationale behind the Phase I cuts.

In response to Ms. Bissell's request, Dr. Ryba clarified the rationale behind the Phase I reductions. Dr. Ryba will make time for anyone wishing to have more in-depth conversation regarding the reductions.

### **APPROVAL OF MINUTES**

**19-02-03** Moved by Col. Evans to approve the minutes of the January 10, 2019 Regular Board of Education Meeting and January 29, 2019 Special 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 December 31, 2018

**Resolution 19-02-04**

(Exhibit A)

\*B. Invoice Order Approval (001-General Fund)

**Resolution 19-02-05**

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 Copiers and Printers	PO190148	1/17/2019	\$4,131.70	1/10/2019

\*C. Approval of New Fund

**Resolution 19-02-06**

Be it resolved upon the recommendation of the Treasurer that a new fund be approved as listed below:

<u>Fund</u>	<u>SCC</u>	<u>Description</u>
019	9959	ROX Program

\*D. Grant Approval

**Resolution 19-02-07**

Be it resolved upon the recommendation of the Treasurer that the following grant be approved for FY19:

<u>School/Program</u>	<u>Fund</u>	<u>Amount</u>
Middle School SEF - Walter Ehrnfelt Grant	019-9959	\$900.00

\*E. Student Activity Programs, Uniform School Supplies, Public School Support, Internal Rotary Funds, and Local Grants Proposed Budgets for FY19

**Resolution 19-02-08**

Be it resolved upon the recommendation of the Treasurer that the proposed budget for FY19 be approved:

<u>School/Program</u>	<u>Fund</u>	<u>Amount</u>
Middle School ROX Program	019-9959	\$2,350.00

(Exhibit B)

## **TREASURER'S REPORT**

\*F. Amended Permanent Appropriations

### **Resolution 19-02-09**

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

(Exhibit C)

## **SUPERINTENDENT'S REPORT**

### **A. TIMELY INFORMATION**

Wednesday, February 27, 2019, the Annual State of the Schools Address will be held at the Strongsville Middle School Auditorium at 6:30 p.m. All are invited to attend to hear, to share, and to talk about things that have happened in the past, where the District is currently, and to look at the future for Strongsville City Schools.

#### 1. Extension Agreement with the Strongsville Education Association

Dr. Ryba explained the details and reasons behind this extension agreement with the Strongsville Education Association. The decision was to negotiate prior to results of a new levy; to be transparent to the community so they know exactly what's out there; and to try to retain and keep the best quality teaching staff for Strongsville City Schools. The 1.5% increase is far below the cost of living increases or inflationary rates. Dr. Ryba thanked the teachers for their partnership in this effort which shows a mutual commitment to keep a contract in place and to be transparent with our voters before the election in May.

**19-02-10** Moved by Mr. Grozan that the Strongsville City Schools Board of Education ratifies a one-year extension agreement with the Strongsville Education Association, effective August 1, 2019 through July 31, 2020, 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

### **B. BUSINESS SERVICES**

#### 1. Ohio Schools Council School Bus Cooperative Bidding and Purchasing Program (2019-2020 Fiscal Year)

**19-02-11** Moved by Col. Evans that the Strongsville Board of Education approves participation in the Ohio Schools Council School Bus Cooperative Bidding and Purchasing Program and authorizes the Ohio Schools Council to advertise and accept bids on said Board's behalf, as per the specifications submitted for the cooperative purchase of two (2), seventy-two passenger conventional school bus chassis and bodies and two (2) handicapped accessible busses (mini busses), seconded by Mr. Grozan and approved on a roll call vote as follows:

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

**SUPERINTENDENT'S REPORT** (continued)

**B. BUSINESS SERVICES** (continued)

\*2. Gifts

**Resolution 19-02-12**

The Strongsville Wrestling Club donated \$7,200.00 to be used toward the purchase of wrestling mats for Strongsville High School.

The Strongsville Athletic Booster Club donated \$7,200.00 to be used toward the purchase of wrestling mats for Strongsville High School.

SouthPark Mall donated \$1,000.00 to the Strongsville High School Music Department in appreciation for student musician participation in the "Santa's Arrival" event at the mall.

Doreen Mitchell donated an HP Design Jet 510 and 3 cartons of paper, valued at \$731.00, to the Strongsville City School District Technology Department for use in the Strongsville High School MakerSpace, in memory of Don Mitchell.

Eleanor Wray donated \$120.00 for students in need at Muraski or Whitney Elementary School. This donation was a Christmas gift to her son who had attended both schools.

Lois, Mike, Nick, Dan, and Kristen Lemr donated \$500.00 to the Strongsville High School Piano Fund.

Margaret and Allen Turek donated \$10.00 to the Strongsville High School Piano Fund.

Jim and Linda Dettmer donated \$25.00 to the Strongsville High School Piano Fund in honor of Ken Mehalko.

Corrine Jackson donated \$100.00 to the Strongsville High School Piano Fund.

Connie and Carl Wysocki donated \$100.00 to the Strongsville High School Piano Fund.

Eric and Vickie Lin donated \$100.00 to the Strongsville High School Piano Fund.

The Strongsville Community Band donated \$1,500.00 to the Strongsville High School Piano Fund.

The Strongsville Instrumental Music Boosters donated \$1,001.00 to the Strongsville High School Piano Fund.

Nirmala Emani donated \$20.00 to the Strongsville High School Piano Fund.

Ray and Julie Castner donated \$301.00 to the Strongsville High School Piano Fund.

Laura A. Berry donated \$15.00 to the Strongsville High School Planetarium in memory of Robert J. Madsen.

Progressive Insurance donated 25 HP laptops, valued at approximately \$2,212.50, for use at Muraski Elementary School.

**SUPERINTENDENT'S REPORT** (continued)

**C. CURRICULUM**

- \*1. Strongsville Middle School Curriculum Guide

**Resolution 19-02-13**

Be it resolved upon the recommendation of the Superintendent that the Strongsville Middle School Curriculum Guide for the 2019-2020 school year be approved.

- \*2. Strongsville Middle School Student Planner/Handbook

**Resolution 19-02-14**

Be it resolved upon the recommendation of the Superintendent that the Strongsville Middle School Student Planner/Handbook for the 2019-2020 school year be approved.

- \*3. Out of State Trip – Air Force Junior Reserve Officer Training Corps.

**Resolution 19-02-15**

Be it resolved upon the recommendation of the Superintendent that permission be granted to Strongsville High School Air Force Junior Reserve Officer Training Corps. to travel to Parkersburg, West Virginia to participate in drill competition, February 23, 2019. Transportation will be via school bus and expenses will be paid with proceeds from fundraisers.

- \*4. Overnight Trip – Strongsville DECA

**Resolution 19-02-16**

Be it resolved upon the recommendation of the Superintendent that permission be granted to Strongsville DECA (Distributive Educational Clubs of America) to travel to Columbus, Ohio to participate in the Ohio DECA Career Development Conference, March 15-16, 2019. Expenses associated with the trip will be paid by the participating students, fundraising, and Career Technology funds. Students who qualify at the State Conference will be eligible to attend the National Conference in Orlando, Florida, April 26 – May 1, 2019.

- \*5. Out of State Trip – Strongsville High School Boys' Varsity and Junior Varsity Soccer Teams

**Resolution 19-02-17**

Be it resolved upon the recommendation of the Superintendent that permission be granted to Strongsville High School Boys' Varsity and Junior Varsity Soccer Teams to travel to Norridge, Illinois to participate in soccer competition, August 31 – September 2, 2019. Transportation will be via chartered motor-coach and expenses will be paid with proceeds from the Adidas National Soccer Showcase.

- \*6. Out of State Trip – Strongsville High School Marching Band and Orchestras

**Resolution 19-02-18**

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Marching Band and Orchestras to travel to Orlando, Florida to perform at selected venues at Walt Disney Theme Parks, March 20-25, 2020. Transportation will be via chartered motor-coach and expenses will be paid by participating students and fundraising.

**SUPERINTENDENT'S REPORT** (continued)

**C. CURRICULUM** (continued)

\*7. Student Teacher Observation Field Experience

**Resolution 19-02-19**

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

Amy Huber--Strongsville Middle School, assigned to Katie Glueck and Audrey Smolik, March 4 – April 3, 2019. A student at Cuyahoga Community College.

**D. STUDENT SERVICES**

1. Settlement Resolution (001-General Fund)

**19-02-20** Moved by Col. Evans to approve the Settlement Resolution as presented, 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 D)

**E. HUMAN RESOURCES**

\*1. Resignations – Non-Certificated (001-General Fund) (006-Food Services)

**Resolution 19-02-21**

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

Kimberly Malcuit, Cafeteria Hourly, assigned to Muraski Elementary School. Effective February 8, 2019.  
Stephanie Minger, Bus Driver, assigned to the Transportation Department.  
Effective end of day February 21, 2019.

Appointments – Non-Certificated (001-General Fund)

**Resolution 19-02-22**

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

Joanne Kaloudis, Moderate Intensive Aide, 6.5 hours per day, 189 days per year, salary to be Step A at \$17.22 per hour. Effective February 4, 2019. This is a new position.

David Leisinger, Bus Driver, 4.92 hours per day, 189 days per year, salary to be Step A at \$20.94 per hour. Effective January 28, 2019. Replacement for Cheryl Yascone.

Amy Sloan, Bus Driver, 4.08 hours per day, 189 days per year, salary to be Step A at \$20.94 per hour. Effective February 1, 2019. Replacement for Mary Ann Douglas.

**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*2. Appointments – Certificated Substitutes (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as substitutes per the substitute schedule:

Michelle Galmarini	Integrated Language Arts 7-12 Effective February 7, 2019
Terry Obrock	Short-Term: General Education Effective January 17, 2019
Rachel Pogozelski	Early Childhood P-3; Generalist 4-5 Effective January 16, 2019

Appointment – Non-Certificated Substitute (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired as a substitute per the substitute schedule:

Patricia Seekley	Special Education Aide Effective January 23, 2019
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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 2018-2019 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Lindsay’s Law, Concussion Certificate, CPR, 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.

Danielle Blackman	Head Girls’ Track Coach, SMS
Louis Cirino	Spring Weight Room Manager, SHS
Tobey Cook	Spring Faculty Manager, SHS
Kenneth Davenport	Assistant Track Coach, SMS
Mark Demmerle	Head Boys’ Track Coach, SMS
Chad Hubbell	Assistant Track Coach, SMS
Michael Misencik	Assistant Track Coach, SMS
Jeffrey Port	Assistant Track Coach, SMS
Ian Steffen	Assistant Track Coach, SMS
Kevin Weir	Assistant Track Coach, SMS



**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*3. Changes in Hours – Non-Certificated (001-General Fund)

**Resolution 19-02-23**

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

Kimberly Regan	From 4.97 hours per day to 5 hours per day Effective January 28, 2019
Kathy Starek	From 5.47 hours per day to 5.67 hours per day Effective January 14, 2019

\*4. Fall 2018 Athletic Tournaments (022-OHSAA Fund)

**Resolution 19-02-24**

Be it resolved upon the recommendation of the Superintendent that the amounts listed in the exhibit be paid to Strongsville City Schools personnel and non-personnel for performance as game workers for the Fall 2018 Ohio High School Athletic Association tournaments. Amounts to be paid by the Athletic Association reimbursed from ticket sales. Timesheets to be verified by Raymond Ebersole.

Girls’ Soccer:	October 15, 2018 and October 22, 2018
Boys’ Soccer:	October 20, 2018, October 24, 2018 and November 7, 2018
Football:	November 8, 2018

(Exhibit E)

\*5. Continuing Contract Recommendations – Non-Certificated

**Resolution 19-02-25**

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

Haedin DeLarec	Effective February 1, 2019
Danelle Eikens	Effective February 20, 2019
Kelli Foster	Effective February 2, 2019
Rohoni Jorgensen	Effective March 1, 2019
Theresa Kimmick	Effective February 1, 2019
Susan Musil	Effective February 14, 2019
Kimberly Regan	Effective January 24, 2019
Michael Savage	Effective March 1, 2019
Jane Swiger	Effective February 22, 2019
Sarah Zurowski	Effective February 2, 2019

**SUPERINTENDENT'S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*6. Medical Leaves – Certificated

**Resolution 19-02-26**

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

Joann Nosan (FMLA)	February 13, 2019 to May 16, 2019
Jena Skinner (FMLA)	February 7, 2019 to May 10, 2019
Brooke Whitney (FMLA)	January 23, 2019 to April 25, 2019
Leslie Wise (FMLA)	January 15, 2019 to January 29, 2019

Medical Leaves – Non-Certificated

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

Karen Figush (FMLA)	January 22, 2019 to February 12, 2019
Kimberly Stradtman (FMLA)	January 25, 2019 Intermittent
Katherine Swigonski (Injury)	January 16, 2019 to February 8, 2019
James Thompson (Medical)	January 14, 2019 to January 31, 2019
Carol Timko (Medical)	Extension to March 11, 2019
Daniel Vining (Medical)	January 11, 2019 to February 4, 2019

\*7. Unpaid Medical Leave – Certificated

**Resolution 19-02-27**

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

Jena Skinner (Article 14.C.10)	May 13, 2019 to June 10, 2019
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Unpaid Medical Leaves – Non-Certificated

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

Stephen Polansky (BWC)	Extension to April 4, 2019
James Thompson (Medical)	February 1, 2019 to February 20, 2019

**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*8. Volunteers – Chaperones/Mentors

**Resolution 19-02-28**

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

Michelle Bissell	February 7, 2019 to February 7, 2024
Leann Buchko	February 6, 2019 to February 6, 2024
Lois Cricks	January 15, 2019 to January 15, 2024
Melanie Drabiak	February 5, 2019 to February 5, 2024
Eman Dughly	February 7, 2019 to February 7, 2024
Jenny Dusseau	February 4, 2019 to February 4, 2024
Kyle Evans	February 7, 2019 to February 7, 2024
Kristen Gamon	January 17, 2019 to January 17, 2024
Meghan Ghetti	February 7, 2019 to February 7, 2024
Jennifer Gleske	February 8, 2019 to February 8, 2024
Erik Gorman	January 25, 2019 to January 25, 2024
Tiffany Haney	February 5, 2019 to February 5, 2024
Lawrence Hankinson	February 13, 2019 to February 13, 2024
Hank Lewon	January 14, 2019 to January 14, 2024
Corina Messenger	February 7, 2019 to February 7, 2024
Megan Murphy	February 6, 2019 to February 6, 2024
Hilari Nadeau	January 15, 2019 to January 15, 2024
Dale Patrick	January 17, 2019 to January 17, 2024
Melissa Phillips	January 17, 2019 to January 17, 2024
David Riehl	January 25, 2019 to January 25, 2024
Carmela Safran	February 4, 2019 to February 4, 2024
Andrew Salzwimmer	January 23, 2019 to January 23, 2024
Amanda Siliko	January 29, 2019 to January 29, 2024
Jessica Starcovic	January 24, 2019 to January 24, 2024
Tiffany Strmac	February 4, 2019 to February 4, 2024
Ryan Wagner	January 25, 2019 to January 25, 2024

9. Termination – Non-Certificated

**19-02-29** Moved by to Mr. Grozan to terminate any and all employment contracts of Kimberly D’Achille, effective immediately, pursuant to Ohio Revised Code 3319.081, 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

**F. TECHNOLOGY**

No items to report.

**REPORT ON POLARIS CAREER CENTER** – Richard O. Micko

Congratulations to the students who participated in the annual competitions. Mr. Micko shared a “shout-out” to Strongsville students.

Mr. Micko announced that Polaris is bringing about a new program for the high school beginning with the 2019/2020 school year. They are one year programs offered for seniors; nursing assistant program and nail technician. Interested juniors should contact their guidance counselor.

Current sophomores interested in a Polaris program can attend “Tech Thursdays” in February and March. Contact guidance counselor for information.

**REPORT ON LEGISLATION** – Richard O. Micko

March 15<sup>th</sup> is the deadline for Governor DeWine to announce his budget for the next biennium.

**BOARD LIAISON REPORTS**

A. City Council – Jane L. Ludwig, alternate Duke Evans  
Rezoning of a parcel on Pearl Road was referred to the Planning Commission.

First reading for the adoption for the master plan for 2018 was on the agenda.

Newly appointed Fire Lieutenant was sworn in.

B. Strongsville Education Foundation – Duke Evans and Carl W. Naso  
Jockeys and Julips event will be held on May 4<sup>th</sup> at 6:00 at the Ehrnfelt Recreation Center.

C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan  
The Annual Ohio Achievement Awards Ceremony was held at the last PTA meeting.

D. OSBA Student Achievement – Jane L. Ludwig  
Ms. Ludwig highlighted 7<sup>th</sup> grade Social Studies teacher, Ms. Gizzi.

**BOARD COMMITTEE REPORTS**

A. Finance Committee – Duke Evans and Carl W. Naso  
Mr. Anagnostou shared an update for the recent Finance Committee meeting held on February 11. Conversation was had regarding insurance options and the impact of the upcoming levy including Phase 1 cuts. The next meeting will be April 29, 2019.

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

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso  
The next meeting is Thursday, February 28<sup>th</sup> in the High School cafeteria.

D. Business Advisory Council Committee – Richard O. Micko and Carl W. Naso  
The meeting focused on students who may not be attending college and how to first identify them and then reach out to them.

**CONSENT CALENDAR**

**19-02-30** Moved by Col. Evans to approve the Consent Calendar with the removal of Item 10E4, Fall 2018 Athletic Tournaments, 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

**19-02-31** Moved by Mr. Grozan to approve Item 10E4, Fall 2018 Athletic Tournaments, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

## **BOARD POLICY**

### **A. Third Reading**

New Policy – Part-Time Enrollment – was removed from the agenda. This policy is impacted by the proposed levy cuts.

## **BOARD OF EDUCATION / OTHER**

Ms. Ludwig shared dates for many upcoming community events.

Staff Wellness Day was held on Tuesday, hosted by the PE Group. Approximately 40 people attended. Because of the outstanding response, they will continue it once a week. Thank you to the PE Group for organizing it.

Mr. Naso attended the College Credit Plus meeting last night. CCP is mandated by the State. It is free to the students, but the District pays for the credit hours and textbooks. The District does not receive any funding for the program.

Please vote YES for Issue 4 on May 9.

## **MEETING NOTIFICATION AND LOCATION CHANGE**

A Regular Board of Education Meeting – Work Session will be held Thursday, March 7, 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, March 21, 2019, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

The Regular Board of Education Meeting scheduled for May 16, 2019, 7:00 p.m. will be held in the Auditorium of **Strongsville High School**, 20025 Lunn Road, Strongsville, Ohio. This is a change of location from Strongsville Middle School.

## **EXECUTIVE SESSION**

No Executive Session.

**ADJOURNMENT**

**19-02-32** 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; Mrs. Ludwig, yes;  
Mr. Micko, yes; Mr. Naso, yes.  
Motion carried 5-0

Meeting adjourned at 8:51 p.m.

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Carl W. Naso, President

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George K. Anagnostou, Treasurer