

**STRONGSVILLE BOARD OF EDUCATION MEETING
JANUARY 10, 2019
ORGANIZATIONAL MEETING
REGULAR MEETING – WORK SESSION**

The joint Organizational and Regular Meeting – Work Session of the Strongsville Board of Education and any other items germane to the Board of Education was called to order at 7:00 p.m. on Thursday, January 10, 2019, at the Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio by the President Pro Tempore, Col. Duke Evans.

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. Cameron Ryba, Superintendent; 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

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

19-01-01 Mr. Micko nominated Mr. Grozan for Board of Education President, seconded by Ms. Ludwig. Roll call was as follows:

Mr. Micko, yes; Mrs. Ludwig, yes; Col. Evans, no;
Mr. Grozan, no; Mr. Naso, no.
Motion defeated 2-3

19-01-02 Mr. Grozan nominated Mr. Naso for Board of Education President, seconded by Col. Evans. Roll call was as follows:

Mr. Grozan, yes; Col. Evans, yes; Mr. Micko, no;
Mrs. Ludwig, no; Mr. Naso, yes.
Motion carried 3-2

Mr. Anagnostou administered the Oath of Office to Mr. Carl Naso as President.

MEETING TURNED OVER TO BOARD PRESIDENT

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

Mr. Naso nominated Col. Evans for Board of Education Vice President, seconded by Mr. Grozan. Mr. Micko nominated Mr. Grozan for Vice President and Mrs. Ludwig seconded the motion.

19-01-03 Mr. Naso nominated Col. Evans for Board of Education Vice President, seconded by Mr. Grozan. Roll call was as follows:

Mr. Naso, yes; Mr. Grozan, yes; Mr. Micko, no;
Mrs. Ludwig, no; Col. Evans, yes.
Motion carried 5-0

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

As the Board unanimously voted in Col. Evans for Vice-President, no roll call was taken for the nomination of Mr. Grozan.

Mr. Anagnostou administered the Oath of Office to Col. Duke Evans as Vice President.

PUBLIC COMMENT

No public comment.

APPOINTMENT OF LIAISONS TO COMMITTEES FOR ONE-YEAR TERMS

- A. City Council – Jane L. Ludwig, alternate Duke Evans
(Monthly, 1st and 3rd Monday, 8:00 p.m., City Council Chamber Office)
- B. Strongsville Education Foundation – Duke Evans and Carl W. Naso
(Monthly – 2nd Wednesday, 7:30 a.m., Administration Building, PD Room)
- C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan
(Monthly, 1st Thursday of the Month - September through May, 9:30 a.m.)
- D. Ohio School Boards Association Legislation – Richard O. Micko
- E. Ohio School Boards Association Student Achievement – Jane L. Ludwig
(Meetings as needed)

19-01-04 Moved by Col. Evans to approve the appointment of liaisons to committees for one year terms as listed, 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

*** REAFFIRMATION – THIRD YEAR OF THREE-YEAR TERM OF MR. RICHARD O. MICKO’S APPOINTMENT TO POLARIS CAREER CENTER**

Resolution 19-01-05

BOARD COMMITTEE FORMATION – BUSINESS ADVISORY COUNCIL COMMITTEE

19-01-06 Moved by Col. Evans to approve a new Board Committee – Business Advisory Council Committee, 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

BOARD COMMITTEE APPOINTMENTS FOR ONE-YEAR TERMS

- A. Finance Committee – Duke Evans and Carl W. Naso
- B. Policy Committee – Jane L. Ludwig and Richard O. Micko
- C. Facilities Committee – George A. Grozan, alternate Carl W. Naso
- D. Business Advisory Council Committee – Richard O. Micko and Carl W. Naso

19-01-07 Moved by Col. Evans to approve the appointment of liaisons to committees for one year terms as listed, 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

***ESTABLISHMENT OF 2019 BOARD OF EDUCATION MEETING DATES**

Resolution 19-01-08

Set date, time, and location of Board of Education meetings for calendar year 2019.

(Exhibit A)

***ROBERT'S RULES**

Resolution 19-01-09

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

***ESTABLISHMENT OF SERVICE FUND FOR FY 2020**

Resolution 19-01-10

According to Section 3315.15 ORC, the Treasurer of the Board of Education has certified that the number of pupils enrolled in the Strongsville City School District is 5,519 as of December 1, 2018.

By law, a sum not to exceed two dollars for each child so enrolled or \$20,000, whichever is greater, may be set aside from the General Fund to be known as the "Service Fund" to be used only in paying the expenses of the members of the Board of Education actually incurred in the performance of their duties, or of their official representatives when sent out of the school district for the purpose of promoting the welfare of the schools under their charge (ORC 3315.15).

Be it resolved upon the recommendation of the Superintendent that a service fund be established by the Board of Education in the amount of \$20,000.

***RECOMMENDATIONS BY SUPERINTENDENT AUTHORIZING TREASURER**

Resolution 19-01-11

- A. To reinvest available funds for 2019 in accordance with Board Policy and established administrative procedures. Results of such investments will be reported in monthly financial reports throughout the year.
- B. To pay bills within the adopted appropriations in 2019.

LEGAL COUNSEL APPOINTMENTS

19-01-12 Moved by Col. Evans that the Superintendent of Schools and his designees be authorized to contact legal counsel as necessary for the successful performance of their duties. Legal counsel is designated to be: Squire Patton Boggs, L.L.P.; Pepple and Waggoner, Ltd.; Riley Law Firm, L.L.C.; Walter & Haverfield, L.L.P.; Brindza, McIntyre, & Seed, L.L.P.; Peters, Kalail, & Markakis, Co., L.P.A.; and Roetzel & Andress Law, 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

***BOARD OF EDUCATION MEETING MINUTES**

Resolution 19-01-13

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

***RESOLUTION REQUESTING NOTIFICATION**

Resolution 19-01-14

Be it resolved upon the recommendation of the Superintendent to approve the resolution requesting that the Board of Education be notified by the Tax Commissioner of any application for exemption from taxation for any property located within the district. The resolution is pursuant to Ohio Revised Code 5715.27.

***TAX BUDGET FOR FISCAL YEAR 2020**

Resolution 19-01-15

Be it resolved upon the recommendation of the Treasurer that the Tax Budget for Fiscal Year 2020 be adopted.

(Exhibit B)

Mr. Anagnostou shared a presentation on the Tax Budget which must be filed with the County by January 15th.

***INVESTMENTS**

Resolution 19-01-16

Be it resolved upon the recommendation of the Treasurer that the Board authorizes the Treasurer to invest up to a maximum of forty percent (40%) of the District's interim funds in commercial paper notes in accordance with Board Policy 6144-Investments.

***DISTRICT CREDIT CARD LIMITS**

Resolution 19-01-17

Be it resolved upon the recommendation of the Treasurer that per Board Policy 6423, the annual credit card limits per cardholder and/or account be approved as listed in the exhibit.

(Exhibit C)

***HOUSE BILL 9 – OHIO PUBLIC RECORDS TRAINING CERTIFICATION**

Resolution 19-01-18

Be it resolved upon the recommendation of the Treasurer that, to be in compliance with all Ohio Public Record Statutes and the Board of Education requirement, that the Treasurer, George K. Anagnostou, be the designee on behalf of the Board of Education for public records training.

***BROADCAST OF BOARD MEETINGS**

Resolution 19-01-19

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

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

Resolution 19-01-20

Be it resolved upon the recommendation of the Superintendent that Board Members may participate, at their own expense, in group health, vision, and dental insurance plans provided to employees of the district.

HIRING AUTHORITY

19-01-21 Moved by Col. Evans that the Strongsville Board of Education authorizes the Superintendent to employ personnel on a temporary basis between Board meetings, 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

SUPERINTENDENT'S REPORT

A. TIMELY INFORMATION

Dr. Ryba gave an overview as to the process and where the District stands with regards to considering another levy. Dr. Ryba explained placing a levy on the ballot is a two-step process with the first step taking place this evening. Dr. Ryba presented the Board with a variety of recommendations which, when approved, will permit the Treasurer to ask Cuyahoga County to certify the total tax valuation and the dollar amount of revenue that would be generated by the additional levy. The second step is to actually vote on which levy will be placed on the ballot including timing, duration, and millage amount.

Dr. Ryba and Mr. Anagnostou are recommending the levy be placed on the May, 2019 ballot. As a result of feedback from the community and staff, and the time sensitive nature of the process, a variety of resolutions with differences in millage rates are being presented for approval. The duration for all the levy recommendations on this evening's agenda is the same at a five-year limited operating levy.

Approval of the first resolution, permitting the Treasurer to certify tax valuations, requires a majority vote of the Board. The second step, approving the millage, timing and duration, will require two-thirds affirmative vote of the Board and should take place at the next Board Meeting on January 24th. The deadline for all paperwork to be submitted to the Board of Elections for items to be placed on the May, 2019 ballot, is 4:00 p.m., February 6, 2019.

SUPERINTENDENT'S REPORT (continued)

A. TIMELY INFORMATION (continued)

Dr. Ryba reviewed each levy listed.

1. Resolution of Necessity Requesting an Additional 6.5-Mill Five-Year Operating Levy

19-01-22 Moved by Col. Evans to approve a Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 6.5-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code, 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)

2. Resolution of Necessity Requesting an Additional 6.9-Mill Five-Year Operating Levy

19-01-23 Moved by Col. Evans to approve a Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 6.9-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code, 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

(Exhibit E)

3. Resolution of Necessity Requesting an Additional 7.5-Mill Five-Year Operating Levy

19-01-24 Moved by Col. Evans to approve a Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 7.5-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code, 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

(Exhibit F)

SUPERINTENDENT'S REPORT (continued)

A. TIMELY INFORMATION (continued)

Col. Evans shared a few words about the very difficult situation the District is in financially and the difficult decisions the Board must make. He asks for the community's support of the decisions that must be made.

4. Resolution of Necessity Requesting an Additional 7.9-Mill Five-Year Operating Levy

19-01-25 Moved by Col. Evans to approve a Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 7.9-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code, seconded by Mrs. Ludwig. Motion defeated on a roll call vote as follows:

Col. Evans, no; Mrs. Ludwig, no; Mr. Grozan, yes;
Mr. Micko, no; Mr. Naso, no.
Motion defeated 1-4
(Exhibit G)

Dr. Ryba stated if the Board would like additional millage amounts considered, this would be the time to do so.

Mr. Micko asked that three more resolutions be approved. One for 6.0-Mills, 5.5-Mills, and 5.0-Mills.

5. Resolution of Necessity Requesting an Additional 6.0-Mill Five-Year Operating Levy

19-01-26 Moved by Mr. Micko to approve a Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 6.0-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code, seconded by Col. Evans and approved on a roll call vote as follows:

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

6. Resolution of Necessity Requesting an Additional 5.5-Mill Five-Year Operating Levy

19-01-27 Moved by Mr. Micko to approve a Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 5.5-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

SUPERINTENDENT'S REPORT (continued)

A. TIMELY INFORMATION (continued)

7. Resolution of Necessity Requesting an Additional 5.0-Mill Five-Year Operating Levy

19-01-28 Moved by Mr. Micko to approve a Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 5.0-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

B. BUSINESS SERVICES

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

Resolution 19-01-29

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, and 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.

AL ISHAN SCHOOL OF EXCELLENCE

Selena Hasan – Grade 1

HOLY NAME

Chloe Morris – Grade 2

Madeline Morris – Grade 6

ST. AMBROSE

Jayde Papineau – Grade 1

Lily Papineau – Grade 5

C. STUDENT SERVICES

***1. KidsLink Neurobehavioral Center (001-General Fund)**

Resolution 19-01-30

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a contract with KidsLink Neurobehavioral Center for placement of a student with disabilities for the 2018-2019 school year at a cost of \$78,000.00 per year, prorated for a start date of January 7, 2019, per the attached exhibit.

(Exhibit H)

CONSENT CALENDAR

19-01-31 Moved by Col. Evans to approve the Consent Calendar, 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

BOARD BYLAWS AND POLICIES

A. Second Reading

Revised Bylaw 0131 – Legislative
Revised Bylaw 0141.2 – Conflict of Interest
Revised Bylaw 0164 – Notice of Meetings
Revised Bylaw 0165.1 – Regular Meetings
Revised Bylaw 0165.2 – Special Meetings
Revised Bylaw 0165.3 – Recess/Adjournment
Revised Bylaw 0166 – Executive Session
Revised Bylaw 0168 – Minutes
Revised Bylaw 0169.1 – Public Participation at Board Meetings
Revised Policy 1240.01 – Non-Reemployment of the Superintendent
Revised Policy 1422 – Nondiscrimination and Equal Employment Opportunity
(Administration)
Revised Policy 1541 – Termination and Resignation (Administration)
Revised Policy 1662 – Anti-Harassment (Administration)
Revised Policy 2111 – Parent and Family Engagement
Revised Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
Revised Policy 2261 – Title I Services
Revised Policy 2261.01 – Parent and Family Member Participation in Title I Programs
New Policy 2261.03 – District and School Report Card
New Policy 2370.01 – Blended Learning
Rescinded Policy 2700 – School Report Card
Revised Policy 3122 – Nondiscrimination and Equal Employment Opportunity
(Professional Staff)
Revised Policy 3140 – Termination and Resignation (Professional Staff)
Revised Policy 3362 – Anti-Harassment (Professional Staff)
Revised Policy 4122 – Nondiscrimination and Equal Employment Opportunity
(Classified Staff)
Revised Policy 4140 – Termination and Resignation (Classified Staff)
Revised Policy 4162 – Drug and Alcohol Testing of CDL License Holders and
Other Employees Who Perform Safety Sensitive Functions
Revised Policy 4362 – Anti-Harassment (Classified Staff)
Revised Policy 5408 – Academic Acceleration, Early Entrance to Kindergarten,
and Early High School Graduation
Revised Policy 5517 – Anti-Harassment (Students)
Revised Policy 5610 – Removal, Suspension, Expulsion, and Permanent
Exclusion of Students
Revised Policy 5610.02 – In-School Discipline
Revised Policy 5610.03 – Emergency Removal of Students
Revised Policy 5611 – Due Process Rights
Revised Policy 6320 – Purchasing and Bidding

BOARD BYLAWS AND POLICIES (continued)

A. Second Reading (continued)

Revised Policy 6325 – Procurement-Federal Grants/Funds

Revised Policy 6423 – Use of Credit Cards

Revised Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees

New Policy 8403 – School Resource Officer

BOARD OF EDUCATION / OTHER

The PTA Rockin' at the Rec Dance is tomorrow, January 11, 2019.

January 23, the SCS Hockey Team will be playing at the Q.

Boosters' Night at the Races fund-raiser is February 9th.

The new Athletic Director, Denny Ziegler, has begun his position with SCS.

January 22nd is the Strongsville Historical Society Soup Supper from 6:00 to 8:00 p.m.

The Wizards Basketball Team is coming to Strongsville on January 29th.

January 16th is the High School Polaris Day. Their open house is January 17th.

Mr. Micko mentioned student stress during testing and would like the District to consider looking at ways to alleviate some of the stress. He also suggested the Board have a discussion on allowing non-Strongsville School students to participate in curricular programs prior to it going to the Policy Committee. It will be added to a future agenda for discussion. The Policy meeting scheduled for January 16th will be cancelled.

The Girls' Swim Team won the GCC Contest and the Boys' Team came in third place.

MEETING NOTIFICATION

The next Regular Board of Education Meeting is scheduled to be held Thursday, **January 24, 2019**, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

19-01-32 Moved by Col. Evans to enter into Executive Session to prepare for negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of their employment; and to consider matters required to be kept confidential by Federal Law or regulations or State statute, 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

Entered into Executive Session at 8:05 p.m.

Resumed public session at 8:49 p.m.

ADJOURNMENT

19-01-33 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Meeting, 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

Meeting adjourned at 8:50 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer

ADMINISTRATIVE OFFICES

Cameron M. Ryba, Superintendent
cryba@scsmustangs.org

George K. Anagnostou, Treasurer
ganagnostou@scsmustangs.org



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2019 STRONGSVILLE BOARD OF EDUCATION MEETING DATES

January (2 nd Thurs.)	10	Organizational/Work Session Meeting	Administration Bldg., Meeting Room
	24	Regular Meeting	Administration Bldg., Meeting Room
February	7	Regular Meeting-Work Session (Start time 6:00 p.m.)	Strongsville Middle School, Auditorium
	21	Regular Meeting	Administration Bldg., Meeting Room
March	7	Regular Meeting-Work Session	Administration Bldg., Meeting Room
	21	Regular Meeting	Administration Bldg., Meeting Room
April	4	Regular Meeting-Work Session	Administration Bldg., Meeting Room
	18	Regular Meeting	Administration Bldg., Meeting Room
May	2	Regular Meeting-Work Session	Administration Bldg., Meeting Room
	16	Regular Meeting	Strongsville Middle School, Auditorium Retirement Recognition
June (4 th Thurs.)	6	Regular Meeting-Work Session	Administration Bldg., Meeting Room
	27	Regular Meeting	Administration Bldg., Meeting Room
July (Monday)	15	Regular Meeting-Work Session	Administration Bldg., Meeting Room
August	1	Regular Meeting-Work Session	Administration Bldg., Meeting Room
	15	Regular Meeting	Administration Bldg., Meeting Room
September	5	Regular Meeting-Work Session	Administration Bldg., Meeting Room
	19	Regular Meeting	Administration Bldg., Meeting Room
October	3	Regular Meeting-Work Session	Administration Bldg., Meeting Room
	17	Regular Meeting	Administration Bldg., Meeting Room
November	7	Regular Meeting-Work Session	Administration Bldg., Meeting Room
	21	Regular Meeting	Administration Bldg., Meeting Room
December (2 nd Thurs.)	12	Regular Meeting	Administration Bldg., Meeting Room

Meetings begin at 7:00 p.m. except where noted.

Meetings are the 1st and 3rd Thursday of the month except where noted.

Approved by the Strongsville Board of Education: January 10, 2019

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit Strongsville City School District

For the Fiscal Year Commencing July 1, 2019

Fiscal Officer Signature  Date January 10, 2019

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC)

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds. In column 3, total estimated receipts should include all revenues plus transfers in excluding property taxes and local government revenue. All taxing authorities, except school districts, must submit a list of all tax transfers.

SCHEDULE 3

The general purpose of schedule 3 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

Strongsville City Schools

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
General Fund 001	Within 10 Mills	--	--	Continuous	--	--	5.60	(see total below)
General Fund 001	Current Expense	1976	Additional	Continuous	1976	--	31.80	"
General Fund 001	Current Expense	06/06/78	Additional	Continuous	1978	--	6.70	"
General Fund 001	Current Expense	11/04/86	Additional	Continuous	1986	--	9.70	"
General Fund 001	Current Expense	08/07/90	Additional	Continuous	1990	--	6.98	"
General Fund 001	Current Expense	05/04/99	Renewal	Continuous	1999	--	4.50	"
General Fund 001	Current Expense	11/08/16	Renewal	5	2017/2021	2018/2022	6.00	"
General Fund 001	Current Expense	11/06/07	Additional	Continuous	2008	--	6.50	"
Total General Fund							77.78	59,051,790.00
Permanent Improvement	Perm. Imp.	11/09/04	Renewal	Continuous	2005		1.00	1,217,784.00
Bond Retirement 002	Bond Expense	11/6/2012	Bond	33	2012/2044	2013/2045	3.00	4,877,204.00
Totals							81.78	65,146,778.00

Revised 3-2004

STATEMENT OF FUND ACTIVITY

STRONGSVILLE CITY SCHOOL DISTRICT

(List All Funds Individually)

NOTE: PROPERTY TAXES BASED ON 92.88% CURRENT COLLECTION OF CURRENT LEVY FOR PREVIOUS YEAR.

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
General	25,879,676.00	54,847,302.55	16,369,704.45	97,096,683.00	76,253,388.00	20,843,295.00
Special Revenue Funds						
Public School Support 018	44,683.00	0.00	88,000.00	132,683.00	116,925.00	15,758.00
Other Local Grants 019	13,473.00	0.00	58,876.00	72,349.00	65,376.00	6,973.00
Student Activity 300	119,376.00	0.00	702,515.00	821,891.00	791,254.00	30,637.00
Auxiliary Services 401	0.00	0.00	534,046.00	534,046.00	534,046.00	0.00
Data Communications 451	0.00	0.00	12,000.00	12,000.00	12,000.00	0.00
Other State Grants 499	0.00	0.00	25,000.00	25,000.00	25,000.00	0.00
IDEA, Part B, Special Ed. 516	0.00	0.00	1,081,188.00	1,081,188.00	1,081,188.00	0.00
Limited English Proficiency 551	0.00	0.00	26,545.00	26,545.00	26,545.00	0.00
Title I Disadvantaged Children 572	0.00	0.00	437,752.00	437,752.00	437,752.00	0.00
Early Childhood Special Ed. 587	0.00	0.00	26,225.00	26,225.00	26,225.00	0.00
Improving Teacher Quality 590	0.00	0.00	119,733.00	119,733.00	119,733.00	0.00
Miscellaneous Federal Grants 599	0.00	0.00	457,793.00	457,793.00	457,793.00	0.00
SPECIAL REVENUE FUND TOTAL	177,532.00	0.00	3,569,673.00	3,747,205.00	3,693,837.00	53,368.00

STATEMENT OF FUND ACTIVITY

STRONGSVILLE CITY SCHOOL DISTRICT

(List All Funds Individually)

NOTE: PROPERTY TAXES BASED ON 92.88% CURRENT COLLECTION OF CURRENT LEVY FOR PREVIOUS YEAR.

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
Debt Service Funds						
002 Bond Retirement	4,245,738.00	4,529,947.08	40,000.00	6,815,685.08	4,254,638.00	4,561,047.08
DEBT SERVICE FUND TOTAL	4,245,738.00	4,529,947.08	40,000.00	8,815,685.08	4,254,638.00	4,561,047.08
Capital Project Funds						
003 Permanent Improvement	122,718.00	1,131,077.78	8,000.00	1,261,795.78	1,250,000.00	11,795.78
004 Building	427,619.00	0.00	59,434.00	487,053.00	347,053.00	140,000.00
CAPITAL PROJECTS FUND TOTAL	550,337.00	1,131,077.78	67,434.00	1,748,848.78	1,597,053.00	151,795.78
Proprietary Funds						
006 Food Service	148,059.00	0.00	1,920,390.00	2,068,449.00	1,921,926.00	146,523.00
009 Uniform School Supply	125,884.00	0.00	401,500.00	527,384.00	402,500.00	124,884.00
014 Internal Services	200,541.00	0.00	327,000.00	527,541.00	314,832.00	212,709.00
023 Self-Insurance - Liability	1,173.00	0.00	10,000.00	11,173.00	10,000.00	1,173.00
024 Self-Insurance - Employee Benefits	4,531,741.00	0.00	11,342,000.00	15,873,741.00	11,574,550.00	4,299,191.00
035 Termination Benefits	866,774.00	0.00	860,000.00	1,726,774.00	866,774.00	860,000.00
PROPRIETARY FUND TOTAL	5,874,172.00	0.00	14,860,890.00	20,735,062.00	15,090,582.00	5,644,480.00
Fiduciary Funds						
200 Student Managed Student Activities	30,470.00	0.00	195,925.00	226,395.00	222,539.00	3,856.00
022 District Agency Fund	0.00	0.00	151,000.00	151,000.00	151,000.00	0.00
FIDUCIARY FUND TOTAL	30,470.00	0.00	346,925.00	377,395.00	373,539.00	3,856.00
ALL FUNDS TOTAL	36,757,925.00	60,508,327.41	35,254,626.45	132,520,878.85	101,263,037.00	31,257,841.85

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)
(Do Not Include General Obligation Debt Being Paid By Other Sources)
(Do Not Include Special Obligation Bonds & Revenue Bonds)

SCHEDULE 3

I	II	III	IV	V	VI
Purpose Of Bonds Or Notes	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Calendar Year	Amount Required To Meet Calendar Year Principal & Interest Payments	Amount Receivable From Other Sources To Meet Debt Payments
The Board of Education of the Strongsville City School District, on August 25, 2005, adopted two resolutions authorizing the issuance of two series of bonds in the respective amounts not to exceed \$1,260,000 for the purpose of paying costs of renovating, rehabilitating, adding to, furnishing, equipping and otherwise improving school facilities and acquiring and improving their sites and \$415,000 for the purpose of paying costs of acquiring school buses together with all necessary appurtenances thereto.	08/25/05	12/01/35	\$880,000.00	\$76,275.00	\$0.00
The Board of Education of the Strongsville City School District, on June 29, 2005, adopted a resolution authorizing a ground lease and lease-purchase agreement and related documents providing for enlarging and otherwise improving Muraski Elementary school building facilities, and the lease and eventual acquisition of the Muraski Elementary school building and improvements.	06/29/05	12/01/34	\$3,330,000.00	\$271,918.76	\$0.00
The Board of Education of the Strongsville City School District, on June 18, 2008, adopted a resolution authorizing the issuance and sale of bonds, in the aggregate principal amount of \$3,645,000, for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy.	06/18/08	12/01/23	\$1,507,782.29	\$347,243.60	\$0.00
Totals			\$5,717,782.29	\$695,437.36	\$0.00

VOTED DEBT OUTSIDE 10 MILL LIMIT

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

SCHEDULE 4

[illegible]

TAX ANTICIPATION NOTES

(Schools Only)

SCHEDULE 5

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

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

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

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

Strongsville City Schools

ADMINISTRATIVE OFFICES

Cameron M. Ryba, Superintendent
cryba@scsmustangs.org

George K. Anagnostou, Treasurer
ganagnostou@scsmustangs.org



18199 Cook Avenue ♦ Strongsville, Ohio 44136

Phone 440.572.7000 ♦ Fax 440.238.7242

www.strongnet.org

1/10/2019:

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

US Bank Card:

Position	Card Limit	Single Transaction Limit
Superintendent	\$ 5,000	\$ 5,000
Treasurer	\$ 5,000	\$ 5,000
Assistant Superintendent	\$ 5,000	\$ 5,000
Assistant Treasurer	\$ 5,000	\$ 5,000
Athletic Director	\$ 5,000	\$ 5,000
Business/Operations Manager	\$ 5,000	\$ 5,000
Director of Curriculum	\$ 5,000	\$ 5,000
Director of Instructional Technology	\$ 5,000	\$ 5,000
Director of Student Services	\$ 5,000	\$ 5,000
Extracurricular Advisers & Coaches	\$ 5,000	\$ 5,000
High School Principal	\$ 5,000	\$ 5,000
FCS Teacher	\$ 1,000	\$ 1,000
Purchase Card(s)	\$ 15,000	\$ 5,000
Total District Monthly Credit Limit (sum of all cards)	\$ 40,000	

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

Home Depot In-Store Card:

The total District limit for the sum of all cards is \$20,000. All transactions will require an approved purchased order. A single limit transaction above \$1,000 will require prior authorization from the Business/Operations Manager.

SuperFleet MasterCard:

The total District limit for the sum of all cards is \$8,800.

[6.5]

The Board of Education of Strongsville City School District, Ohio (the "Board"), met on January 10, 2019, commencing at 7:00 p.m., in the Meeting Room in the Administration Building, 18199 Cook Avenue, Strongsville, Ohio, with the following members present:

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional 6.5-mill tax in excess of that limitation for the purpose of current expenses for five years pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Cuyahoga County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Fiscal Officer is to

certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an additional 6.5-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 7, 2019, and (iii) the territory of the School District lies in Cuyahoga County and Lorain County. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2019, for first collection in calendar year 2020.

Section 2. This Board requests the Cuyahoga County Fiscal Officer to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting held on January 10, 2019, of the Board of Education of the Strongsville City School District, Ohio, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Treasurer, Board of Education
Strongsville City School District, Ohio

Dated: January __, 2019

The Board of Education of Strongsville City School District, Ohio (the "Board"), met on January 10, 2019, commencing at 7:00 p.m., in the Meeting Room in the Administration Building, 18199 Cook Avenue, Strongsville, Ohio, with the following members present:

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WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Fiscal Officer is to

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Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Fiscal Officer a certified copy of this resolution.

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Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

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Dated: January __, 2019

Treasurer, Board of Education
Strongsville City School District, Ohio

[7.5]

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WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional 7.5-mill tax in excess of that limitation for the purpose of current expenses for five years pursuant to Section 5705.21 of the Revised Code; and

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Treasurer, Board of Education
Strongsville City School District, Ohio

Dated: January __, 2019

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certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an additional 7.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 7, 2019, and (iii) the territory of the School District lies in Cuyahoga County and Lorain County. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2019, for first collection in calendar year 2020.

Section 2. This Board requests the Cuyahoga County Fiscal Officer to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting held on January 10, 2019, of the Board of Education of the Strongsville City School District, Ohio, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Treasurer, Board of Education
Strongsville City School District, Ohio

Dated: January __, 2019



KidsLink Neurobehavioral Center
899 Frost Road
Streetsboro, OH 44241
330-963-8600
www.kidslinkohio.com

KIDSLINK SCHOOL DISTRICT CONTRACT

RECITALS

This Placement Contract (hereinafter "Agreement") is made by and between the KidsLink School, LLC and Strongsville City School District. Both parties enter into this Agreement for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plans of the student identified in section 3 below.

WHEREAS, Strongsville City School District agrees to purchase therapeutic services (hereinafter "placement") from KidsLink School for the student.

WHEREAS, KidsLink School is qualified and willing to provide services to the student.

AGREEMENT

Services:

The Strongsville City School District's team responsibility is to evaluate and provide the most up to date "ETR" and "IEP" prior to placement of the student. The district may contract with KidsLink School separately in order to assist with the assessment and comprehensive evaluation for an additional fee. Upon placement of the student, the district will continue to be responsible for the three year comprehensive "ETR" assessment.

KidsLink School shall provide a placement for the student to include individual weekly therapy in the areas of academics, direct therapies as listed in the IEP as well as behavior management. The development and implementation of the above services, being presented in an individualized education program "IEP", are the mutual responsibility of KidsLink School and The District. Excluded are any other services not mentioned in this contract.

There is a minimum of a 15 hour program development/initiation fee and up to 15 hour transition fee to assist with transition out of the program when the IEP team determines it is appropriate that is billed at the rate of \$165 per hour. Additional hours beyond this described amount will be discussed by the team prior to accruing or billing for any of these hours.

KidsLink School's overall goal, where possible, is to transition students back to their home district per the IEP team support. With this goal in mind KidsLink would request access to general education student materials (i.e. books, curriculum and related supports) for the collaborating age/grade level of the student enrolled to appropriately prepare them to transition.

Upon placement of the student, the student and their family will operate under the KidsLink School policies and practices which include a heavy emphasis on behavior management.

Communication:

As part of KidsLink School's primary obligation to provide the most appropriate education to the student, communication between the family and KidsLink School is very important. KidsLink School will be providing the family with daily communication notes, as well as quarterly reports pertaining to the progress of the child in his education. The family and the district may also request communication via email and phone calls at the discretion of the KidsLink School Staff. Observations of the classroom may be requested by the family and school district on a monthly basis (1 hour in length). The time and date of observations are at the discretion of the KidsLink School Staff. Additional home visits may be requested quarterly by the family.

Term: Placement shall begin January 7, 2019 and end August 31, 2019. Dates of services are identified by the adopted KidsLink School Calendar reflecting 200 days of services in the school year from 9/1/18 to 8/31/19. At any time, should either party under this agreement be dissatisfied with any services rendered, they have the right to withdraw from the agreement providing they submit a thirty (30) day notice.

Program Staffing: KidsLink School reserves the right to determine the appropriate and suitable staffing personnel for the child. Any staff changes are at KidsLink's sole discretion and determination and without prior notice of any changes or decisions.

There can be no guarantees pertaining to the integrity or outcomes of services. KidsLink School cannot guarantee the effectiveness of the outcomes of the programming implemented, but will be sure to provide quarterly documentation of progress for review.

Compensation: The total amount per student is as follows:

- \$78,000.00/year
\$51,090.00 Prorated for start date of 1/7/19
\$6,386.25 per month

Which will be billed in (8) installments of \$6,386.25 beginning January 1, 2018. Invoices will be sent on the 15th of the previous month with payment due by the 15th of the month of service. There will be a \$100 discount for payments postmarked by the 1st of each month. The final bill for this contract will be August 1st of 2019.

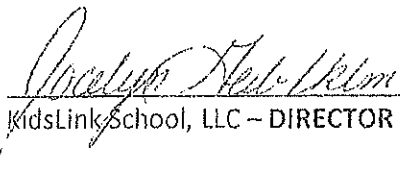
All checks shall be made payable to KidsLink School, LLC and be addressed to 899 Frost Road, Streetsboro, OH 44241.

Termination. Either party may terminate this Agreement at any time with 30 days written notice. Payment prior to services being provided is not a guarantee that this contract will continue or cannot be terminated. Upon termination, a final billing or refund will be processed based on the actual weeks of services provided.

Drafting of Agreement. Both parties contributed equally in the drafting of the Agreement.

Entire Agreement. This Agreement contains the entire agreement between both parties. Any and all amendments to this Agreement must be made in writing and signed by the two parties. The terms of any agreement between KidsLink and another party supersedes any other agreement that the other party has entered into with any other party.

Governing Law. This Agreement is made in Portage County Ohio and shall be governed by the laws of Ohio.


KidsLink School, LLC – DIRECTOR

12/13/18
Date

The Strongsville City School District's Representative
By:

Date