

**STRONGSVILLE BOARD OF EDUCATION
NOVEMBER 15, 2018
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, November 15, 2018, 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: 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. Mr. Ryba, Superintendent, was not in attendance.

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

In Mr. Ryba's absence, Ms. Pelko introduced Mr. Micko to welcome and recognize the Webelos Cub Scout Pack 226 who are attending this evening's meeting. Their attendance helps fulfil the *Building a Better World* requirement needed to earn the Arrow of Light Badge.

SUPERINTENDENT'S REPORT TO THE COMMUNITY

Ms. Pelko turned the meeting over to Mr. Naso who reported on the recent failure of the District's School levy.

The District's operating levy was not approved by the voters in the recent election and as a result, the District will begin deficit spending this school year, currently projected to be about \$5.8 million. This pattern of deficit spending is projected for every year of the forecast and is not sustainable. Feedback is being gathered and summarized to be used as the Board and Administration begin discussion on options. Discussion will be had as to when the operating levy should again be placed on the ballot; May or November, and the timelines needed to be followed for both options. The millage amount will also be discussed. The Board has asked Mr. Ryba to examine cost saving measures needed to reduce or eliminate deficit spending. Specifically, the Board is looking for a recommendation for immediate cost reduction measures for the remainder of this school year as well as additional cost saving measures to be implemented next school year. The Board will begin discussing these cuts at the January Board meeting. The Board and Administration are not looking to punish, but to balance.

Mr. Naso read this statement composed together with Mr. Ryba: "As a District we've worked tirelessly to provide a premier educational experience for our students and community in a financially prudent manner. We have made so many reductions over the past 11 years to be financially stable that the areas left to reduce will certainly negatively impact programs, services, resources, and people - the very thing we are trying to preserve and protect through our levy campaign. Our community determines what type of school district they want to provide the children of Strongsville through their vote. They have spoken and now we must act accordingly."

SUPERINTENDENT’S REPORT TO THE COMMUNITY (continued)

The Board and Administration will be discussing options openly and honestly over the next couple months to determine what must be done.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

18-11-02 Moved by Col. Evans to approve the minutes of the October 3, 2018 Regular Board of Education Meeting; October 18, 2018 Regular Board of Education Meeting; November 1, 2018 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

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

TREASURER’S REPORT

*A. Financial Report for Month Ending October 31, 2018

Resolution 18-11-03

(Exhibit A)

*B. Tax Advancement

Resolution 18-11-04

Be it resolved upon the recommendation of the Treasurer that the District participates in the Cuyahoga County Real Property Tax Advance Program. This includes requests for advances of all tax revenues collected in the year 2019.

(Exhibit B)

*C. New Funds for FY19

Resolution 18-11-05

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

<u>Fund/SCC</u>	<u>Description</u>
499-9119	School Safety Training Grant
300-9915	SHS Makers
300-9976	SHS Boys’ Golf

TREASURER'S REPORT (continued)

*D. Ohio School Safety Grant Approval

Resolution 18-11-06

Be it resolved upon the recommendation of the Treasurer that the Ohio School Safety Grant be approved for FY19:

<u>Grant</u>	<u>Fund</u>	<u>Amount</u>
School Safety Grant	499-9119	\$30,193.60

*E. Student Activity Program Budgets and Purpose and Goals for FY19

Resolution 18-11-07

Be it resolved upon the recommendation of the Treasurer that the following Student Activity Program Budgets and Purpose and Goals for FY19 be approved:

<u>School/Program</u>	<u>Fund</u>	<u>Amount</u>
Strongsville High School		
Makers	300-9915	\$7,000.00
Boys' Golf	300-9976	\$3,000.00

(Exhibit C)

*F. Transfer of Funds and Return of Advances

Resolution 18-11-08

Be it resolved upon the recommendation of the Treasurer that the transfer of funds and return of advances be approved as listed in the exhibit.

(Exhibit D)

*G. FY19 Amended Permanent Appropriations

Resolution 18-11-09

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

(Exhibit E)

Mr. Breckner is investigating with the State as to the rules for spending the Ohio Safety Grant funds. Funds must be spent by June 30, 2019 with reports of how funds were spent submitted by July 31, 2019.

SUPERINTENDENT'S REPORT

A. TIMELY INFORMATION

Ms. Pelko shared a list of upcoming events including holiday concert dates.

The Mustangs' Team Shop will have merchandise available for purchase until November 25, 2018.

There will be a Harlem Wizards Basketball game on Thursday, January, 31, 2019 at 7:00 p.m. at Strongsville High School. Tickets will be available soon.

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES

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

Resolution 18-11-10

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

The time and distance required 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.

MENLO PARK

Diya Chavata-Kindergarten

ST. AMBROSE

Collin Cuglewski-Grade 1

Evan Cuglewski-Grade 1

AL ISHAN SCHOOL OF EXCELLENCE

Ayzah Kamran-Grade 1

*2. Gifts

Resolution 18-11-11

The Siliko Family donated a Sizzix Ellison die cutting machine, miscellaneous supplies, and dies, worth an estimated value of \$1,000.00, to the Kinsner Elementary School MakerSpace.

The Strongsville Rotary Foundation donated \$15,000.00 to the Strongsville High School Piano Fund.

Bruce and Pamela Keenen donated \$500.00 to the Strongsville High School Piano Fund.

The William Burdick Family donated \$100.00 to the Strongsville High School Piano Fund.

The VFW Strongsville Post 3345 donated a new 4' x 6' American flag to Whitney Elementary School.

The following donations were received for the Strongsville Girls' Soccer Team Senior Dinner:

Bianca's donated two trays of pasta with meat sauce, valued at \$109.93.

Market District, Giant Eagle donated 23 pieces of chicken, valued at \$25.00.

Mama Julianne's donated 2 pepperoni sheet pizzas, valued at \$55.98.

SUPERINTENDENT’S REPORT (continued)

C. CURRICULUM

*1. Cleveland State University Memorandum of Understanding

Resolution 18-11-12

Be it resolved upon the recommendation of the Superintendent that the Memorandum of Understanding between Cleveland State University’s College of Education and Human Services, College of Science and Health Professions, and Strongsville City School District be approved as presented.

(Exhibit F)

*2. Student Teacher Observation Field Experience

Resolution 18-11-13

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

Delaney Mooney -- Strongsville Middle School, assigned to Lori Coulter, Katie Glueck, Joanne Scott, and Audrey Smolik, November 16-26, 2018. A student at Cuyahoga Community College.

*3. Student Teacher Placement

Resolution 18-11-14

Be it resolved upon the recommendation of the Superintendent that the following student teacher shall be placed:

Taylor Remner -- Whitney Elementary School, assigned to Rebecca Hopp, January 14 – May 10, 2019. A student at the University of Akron.

D. STUDENT SERVICES

No report.

E. HUMAN RESOURCES

*1. Resignations – Non-Certificated Supplementals (001-General Fund)

Resolution 18-11-15

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

Dawn Thall, Assistant Girls’ Basketball Coach, assigned to Strongsville High School. Effective end of day October 21, 2018.

Carl Walcher, Head Girls’ Basketball Coach, assigned to Strongsville High School. Effective end of day October 21, 2018.

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointments – Non-Certificated (001-General Fund) (006-Food Services)

Resolution 18-11-16

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

Emily Bresler, Cafeteria Hourly, 3.25 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective October 10, 2018. Replacement for Christine Wolf.

Luz Reyes, Cafeteria Hourly, 3.25 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective October 15, 2018. Replacement for Joyce Kaluscak.

Michael Savage, Custodian, 4 hours per day, 260 days per year, salary to be Step A at \$21.15 per hour. Effective October 15, 2018. Replacement for Ryan Dew.

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:

Clair Conley	Short-Term: General Education Effective October 29, 2018
Jon Filipkowski	Short-Term: General Education Effective November 2, 2018
Audrey Harris	Short-Term: General Education Effective October 15, 2018
Elizabeth Keany	Long-Term: Early Childhood P-3 Effective October 17, 2018
Garrett Leininger	Long-Term: Music K-12 Effective October 15, 2018
Brittany Liba	Early Childhood P-3: Reading K-12 Effective October 17, 2018

Appointments – Non-Certificated Substitutes (001-General Fund) (006-Food Services)

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

Eric Graham	Custodian Effective October 29, 2018
Brandon Lorek	Custodian Effective October 29, 2018
John Osborne	Custodian Effective November 5, 2018
Carol Quinones	Cafeteria Hourly Effective October 15, 2018

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. 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.

Tobey Cook	Winter Weight Room Supervisor, SHS
Brian King	PEP Band Director, SHS

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

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

Nicole Craft	Assistant Diving Coach, SHS
Brianna Kljun	Assistant Gymnastics Coach, SHS
Michael Pissini	Assistant Girls’ Basketball Coach, SHS
Deborah Spencer	Assistant Swimming Coach, SHS
Dawn Thall	Head Girls’ Basketball Coach, SHS
Tyler Thompson	Assistant Swimming Coach, SHS

Appointment – Certificated Tutor (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 as an after-school tutor. Salary to be \$25.12 per hour paid by timesheet.

Jenna Rutz

*3. Stipends – Auditorium Stage and Lighting Crew (001-General Fund) (014-Internal Service Rotary Fund)

Resolution 18-11-17

Be it resolved upon the recommendation of the Superintendent that the following personnel be hired as Auditorium Stage and Lighting Crew for the 2018-2019 School Year. Stipends to be paid at the rate of \$25.00 per hour by timesheet.

Andrew Bidwell	Audrey O’Bryon
Christopher Chidsey	Ian Steffen
Raymond Chipgus	Renee Strong

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*3. Stipends – Unified Classroom Trainers (590-Title II-A Improving Teacher Quality)

Be it resolved upon the recommendation of the Superintendent that the following personnel be hired as trainers for the Unified Classroom professional development to be held on November 6, 2018. Stipends to be paid at the employees’ per diem rate by timesheet as verified by the Curriculum Department.

Jessica Frenchik

Kimberly Scott

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

Resolution 18-11-18

Be it resolved upon the recommendation of the Superintendent that the following non-certificated changes in hours be approved. Effective October 15, 2018.

Maureen Albietz	From 7.85 hours per day to 7.80 hours per day
Gayle Belock	From 5.58 hours per day to 4 hours per day
Susan Beres	From 5.84 hours per day to 5.58 hours per day
Margaret Berk	From 5.42 hours per day to 5.33 hours per day
Maryellen Blankenship	From 5.1 hours per day to 5.15 hours per day
Annette Bokar	From 5.05 hours per day to 5 hours per day
Tonya Burke	From 5.3 hours per day to 4.92 hours per day
Jill Bush	From 5.52 hours per day to 5.6 hours per day
Linda Cancelliere	From 5.42 hours per day to 5.5 hours per day
Michalan Capitoni	From 5.5 hours per day to 5.2 hours per day
Raymond Chipgus	From 5.67 hours per day to 5.28 hours per day
Lori Deertz	From 5.5 hour per day to 5.42 hours per day
Constance Didio-Guist	From 5.8 hours per day to 5 hours per day
Karen Figush	From 5.07 hours per day to 4.98 hours per day
Debra French	From 8 hours per day to 7.75 hours per day
Elizabeth Goins	From 5.42 hours per day to 5.08 hours per day
Paul Harris	From 5.83 hours per day to 5.2 hours per day
James Harrison	From 5.3 hours per day to 5.1 hours per day
Michael Hicar	From 4.82 hours per day to 4.17 hours per day
Cathy Hoang	From 5.27 hours per day to 5.32 hours per day
Debra Horvath	From 5.52 hours per day to 5.55 hours per day
Iris Jones	From 7.85 hours per day to 7.55 hours per day
Brett Jorgensen	From 5.68 hours per day to 4.82 hours per day
Rohoni Jorgensen	From 5.42 hours per day to 4.92 hours per day
Debra Kilpatrick	From 5.42 hours per day to 5.5 hours per day
Theresa Kimmick	From 5.15 hours per day to 4.92 hours per day
Michael Koopman	From 6.1 hours per day to 5.92 hours per day
Penny Kurowski	From 5.1 hours per day to 4.83 hours per day
Karen Lawrence	From 5.42 hours per day to 5.4 hours per day
Raymond Lewis III	From 5.25 hours per day to 5.02 hours per day
Connie Lumsden	From 5.37 hours per day to 5.27 hours per day
Robert Mahoney	From 5.32 hours per day to 4.8 hours per day
Kimberly Malcuit	From 5.48 hours per day to 5.42 hours per day
Kimberly Mansell	From 5.65 hours per day to 5.42 hours per day

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*4. Changes in Hours – Non-Certificated (001-General Fund) (continued)

Harry Matlock	From 5.62 hours per day to 5.55 hours per day
Julie McGivern	From 5.27 hours per day to 5.1 hours per day
Deborah Mendek	From 5.42 hours per day to 5.15 hours per day
Kathleen Mikolajczak	From 7.67 hours per day to 7.47 hours per day
Susan Musil	From 5.33 hours per day to 5.12 hours per day
Janet Neal	From 5.45 hours per day to 5.08 hours per day
Faith Paliwoda	From 5.47 hours per day to 5.75 hours per day
Mary Pawlowski	From 5.5 hours per day to 5.27 hours per day
Ann Plitt	From 5.33 hours per day to 5.18 hours per day
Kimberly Regan	From 4.4 hours per day to 4.97 hours per day
Cheryl Robinson	From 4.8 hours per day to 4 hours per day
Ann Roff	From 5.5 hours per day to 5.34 hours per day
Arlan Rohrbach	From 5.25 hours per day to 5.13 hours per day
John Seitz	From 7.85 hours per day to 7.62 hours per day
Laura Snowberger	From 5.75 hours per day to 5.83 hours per day
Kathy Starek	From 5.77 hours per day to 5.47 hours per day
Kimberly Stradtman	From 5.12 hours per day to 5.07 hours per day
Katherine Swigonski	From 5.2 hours per day to 5.18 hours per day
James Thompson	From 5.17 hours per day to 5 hours per day
Carol Timko	From 5.75 hours per day to 5.87 hours per day
Daniel Vining	From 5.17 hours per day to 5 hours per day
Cynthia Wilson	From 5.15 hours per day to 5.75 hours per day
Robert Wolf	From 5.5 hours per day to 5.08 hours per day

*5. Changes in Status – Non-Certificated (001-General Fund) (006-Food Services)

Resolution 18-11-19

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

Kimberly Malcuit, Cafeteria Hourly, from 2 hours per day to 2.5 hours per day. No change to days per year or hourly rate. Effective October 24, 2018. Replacement for an unpaid medical leave under Article 18.5.

Linda Mraz, from Monitor, 3 hours per day to Special Education Aide/Attendant, 6 hours per day, salary to be Step B at \$16.47 per hour. No change to days per year. Effective October 30, 2018. Replacement for Tami Whipkey.

Tami Whipkey, Special Education Aide/Attendant, from 6 hours per day to 6.5 hours per day. No change to days per year or hourly rate. Effective October 9, 2018. This is a new position.

*6. Continuing Contract Recommendation – Non-Certificated

Resolution 18-11-20

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

Danell Lasecki-Durica

Effective October 6, 2018

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*7. Medical Leave – Administrative

Resolution 18-11-21

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

Dr. Sally Raso (FMLA)	October 10, 2018 to November 20, 2018
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Medical Leave – Certificated

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

Sylvia Peters (FMLA)	October 8, 2018 to October 17, 2018
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Medical Leaves – Non-Certificated

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

Mary Jo Barth (Medical)	November 5, 2018 to January 25, 2019
Gayle Belock (Injury)	August 27, 2018 to October 8, 2018
Mary Ann Douglas (Medical)	Extension to November 16, 2018
Carol Timko (FMLA)	October 23, 2018 to January 21, 2019

*8. Unpaid Medical Leaves – Non-Certificated

Resolution 18-11-22

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

Gayle Belock (BWC)	October 9, 2018 to November 2, 2018
Kimberly D’Achille (Medical)	Extension to January 13, 2019
Karen Pirosko (Medical)	Extension to January 31, 2019

*9. Volunteer – Chaperone

Resolution 18-11-23

Be it resolved upon the recommendation of the Superintendent that the following volunteer be approved as a student chaperone:

Cristina Jolley	October 16, 2018 to October 16, 2023
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SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*9. Volunteers – Coaches

Be it resolved upon the recommendation of the Superintendent that for the 2018-2019 school year the following volunteers be approved to coach students based upon receipt of clear FBI/BCI background check, Sports First Aid, Fundamentals of Coaching, Lindsay’s Law, Concussion Certificate, and Pupil Activity Permit:

Gail Cobb	Winter Indoor Track, SHS
Steven Diedrick	Winter Indoor Track, SHS
Kristopher Giesken	Winter Indoor Track, SHS
Michael Knapik	Winter Indoor Track, SHS
Christopher Koval	Winter Indoor Track, SHS
Daniel Martin	Winter Indoor Track, SHS
Timothy Ruese	Winter Indoor Track, SHS
Ryan Schnear	Winter Indoor Track, SHS
John Syrone	Winter Indoor Track, SHS
Dawn Thall	Winter Indoor Track, SHS
Bret Tomford	Wrestling, SHS

F. TECHNOLOGY

No items to report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

Shout out to Ms. Stacey Wisniewski who was selected as one of the Project Lead the Way Outstanding Teachers for 2018/2019. She is now in the running for Teacher of the Year.

Remodeling continues. The second floor is almost complete. Construction will continue through 2020.

The chef training program is having their annual cookie sale. December 7, 2018 is the deadline to place orders.

January 16, 2019 is the sophomore visitation date.

January 17, 2019 is the high school open house from 6:00 to 8:00 p.m.

REPORT ON LEGISLATION – Richard O. Micko

The Lame Duck Session is underway.

The State Board of Education met and is working on a plan for graduation requirements.

Mr. Naso asked Mr. Anagnostou to research Ohio’s new Data Breach Safe Harbor Law which recently went into effect and how to comply with it.

BOARD LIAISON REPORTS

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

Ms. Ludwig shared information regarding two ordinances that were passed for Tax Incremental Financing (TIFs) at the recent City Council meeting.

There was a 1st reading for engineering for a proposed round-about at Howe and Shurmer Roads. The 2nd reading will be at the next meeting. Contact your councilperson with any questions.

The Commons is prepared for Santa’s arrival at 5:30 p.m. on Sunday.

BOARD LIAISON REPORTS (continued)

Both Mr. Naso and Mr. Anagnostou shared information regarding TIFs and how they work. The school district is kept whole. The issue with the Cleveland Clinic should not be confused with tax abatement or TIFs. The Cleveland Clinic declared themselves as a non-profit organization. Non-profit organizations do not pay taxes.

B. Strongsville Education Foundation – Duke Evans and Carl W. Naso
An app is now available that will allow a percentage of a shopper’s SouthPark Mall receipts to be donated to the Education Foundation.

C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan
The next PTA meeting is December 6th.

D. OSBA Student Achievement – Jane L. Ludwig
Ms. Ludwig highlighted 7th grade Middle School Science Teacher, Mark Hertel, and his classroom focusing on his Rocketry and Biome projects.

BOARD COMMITTEE REPORTS

A. Finance Committee – Duke Evans and Carl W. Naso
No report.

B. Policy Committee – Jane L. Ludwig and Richard O. Micko
The next meeting will be Tuesday, November 27, 2018 at 7:00 p.m.

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso
The next meeting is scheduled for Thursday, November 29, 2018.

CONSENT CALENDAR

18-11-24 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 OF EDUCATION / OTHER

Mrs. Pelko shared that the weather report for tomorrow predicts there will be school.

Mr. Naso requested the Board Members ask their contacts for feedback regarding the levy.

Mr. Naso attended the girls’ soccer game. Stated he was very proud of them, and although they did not win, they represented Strongsville well.

Mr. Micko recently attended the OSBA Capital Conference and has information he will share at a future meeting.

Mr. Naso attended the National Honor Society presentation last night. Congratulations to all the new members.

MEETING NOTIFICATION

A Regular Board of Education Meeting will be held Thursday, **December 13, 2018**, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

No Executive Session.

ADJOURNMENT

18-11-25 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Session, 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

Meeting adjourned at 7:46 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer