

**STRONGSVILLE BOARD OF EDUCATION
OCTOBER 18, 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, October 18, 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, Mrs. Ludwig, Mr. Micko, and Mr. Naso. Mr. Grozan arrived at 7:29 p.m.

Others present were: Mr. Cameron Ryba, Superintendent; Ms. Carol Lake, Assistant Treasurer; Ms. Jenni Pelko, Assistant Superintendent; Mr. Stephen Breckner, Operations Manager; Ms. Erin Green, Director of Curriculum; 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.

APPOINTMENT OF TREASURER PRO TEMPORE FOR OCTOBER 18, 2018, BOARD OF EDUCATION MEETING

A. Treasurer Pro Tempore – Carol A. Lake, Assistant Treasurer

18-10-03 Moved by Col. Evans to approve Carol A. Lake as Treasurer Pro Tempore for this evening's meeting, seconded by Ms. Ludwig and approved on a roll call vote as follows:

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

RECOGNITION

No recognition.

SUPERINTENDENT'S REPORT TO THE COMMUNITY

A. **DISCUSSION ITEM**

1. Updated 30-Year Plan – Board Facilities Development Committee

Representing the Facilities Development Committee, Mr. Scott Maloney updated the Board and Community on the District's 30-Year Plan. The Committee was charged with analyzing and reporting on the steady progress of the 30-Year Plan, recognizing long term needs, and evaluating options to achieve goals.

SUPERINTENDENT'S REPORT TO THE COMMUNITY (continued)

A. DISCUSSION ITEM (continued)

1. Updated 30-Year Plan – Board Facilities Development Committee (continued)

Due to the passage of the bond issue in 2012, the District was able to build a new middle school, renovate the high school, pre-school, transportation center, and all the building parking lots and some sidewalks, take care of critical elementary mechanical repairs, update technology across the District, and build secure entries for the elementary buildings. All projects were done under budget and on time. Significant value add from savings through the bidding process and management oversight allowed many additional projects to be completed. The City of Strongsville was very involved in these projects and the school district is very appreciative of their help and support.

Mr. Maloney touched on district enrollment predictions and reviewed a list of important considerations. Since the last long range report, the Committee has continued to meet monthly. They have evaluated the current facilities, analyzed statistical evidence, studied board-owned properties, estimated mechanical restorations, i.e. the HVAC system at Chapman Elementary School was replaced, assessed functional deficiencies, reviewed facility options, examined other school districts, and consulted with City leaders.

The Committee's strategic expectations are to learn from the past, know the future plan must be adaptable to change and must be flexible as the community changes, and must expect adjustments over time. They will always be accountable to voters, will continue to regularly review the 30-year plan and make updates as it evolves, and will always keep the lines of communication open with the Board, District personnel, and the community.

In conclusion, the committee does not see any fundamental change to the framework of the plan as presented in 2016. Mr. Maloney shared dates as to when the current elementary buildings were built. The oldest, Muraski, was built in 1956 with an addition in 2005; Whitney – 1962; Surrarer – 1965; Chapman – 1971; Kinsner – 1998; and Zellers which is the current Administrative Office Building – 1966.

The next phase of the long-term plan is to look at the elementary buildings. Mr. Maloney shared a couple options, then reviewed a list of future steps and additional considerations.

In regards to the cost to maintain the current buildings beyond maintenance or replacement of buildings, the committee concluded that at the current level, the permanent improvement funds received annually at \$800,000 are inadequate. The recommendation is that the Board consider a future additional small permanent improvement levy added to the existing one to protect investment in building maintenance, bus replacement, and technology replacement.

Mr. Maloney shared that this plan provides the Strongsville Community a roadmap for 30 years and lets them know there is a plan for maintaining our buildings. It gives a message that the District administration is committed. There is a definite correlation between quality schools and home values, and this plan will keep Strongsville's homes selling at a good value.

The Committee will continue to update the Board and Administration every year to two years. Mr. Maloney shared a list of Committee Members.

Some discussion was had, questions were answered, and comments made.

Although the Committee has openings for new members, they are selected by the Board and Committee Members. The meetings are open public meetings. All are welcome to attend.

Mr. Grozan arrived at 7:29 p.m.

Mr. Breckner shared a detailed list of projects completed over the summer with the remaining bond issue dollars.

PUBLIC COMMENT

Mr. Terry McNulty commented on the District’s excellent school district. He questioned the decision of the State Representatives to cut funding to the school district and wanted to confirm the accuracy of this issue. He also wanted to know the District’s stand. He then asked if pay to participate fees would be eliminated if the levy was passed. His questions were answered.

Mr. Chris Miller commended Mr. Ryba and the Board for the work they’ve done with the Excellence in Athletics program. He stated the girls’ soccer team is ranked 6th in the country. The volleyball team is 21-1 and on the verge of making the playoffs. He is excited about the new culture he sees for athletics within Strongsville City Schools. Mr. Miller finds the Board and Administration easy to work with and very accommodating and just wanted to say thank you.

APPROVAL OF MINUTES

18-10-04 Moved by Mr. Grozan to approve the minutes of the August 16, 2018 Regular Board of Education Meeting; September 6, 2018 Regular Board of Education Meeting; and September 20, 2018 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, seconded by Col. Evans and approved on a roll call vote as follows:

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

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

TREASURER’S REPORT

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

Resolution 18-10-05

(Exhibit A)

*B. Financial Report for Month Ending September 30, 2018

Resolution 18-10-06

(Exhibit B)

*C. Invoice Order Approvals (001-General Fund) (004-Construction Fund)

Resolution 18-10-07

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 invoices 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>
Dude Solutions, Inc. Facilities Inventory System	2190879	9/07/18	\$3,450.00	7/01/18
Geo-Sci Laboratory, Inc. Asphalt Project	2191071	9/27/18	\$26,741.95	8/31/18
SBC (Solutions Behavioral Consulting) Behavior Intervention Services	2183190	9/20/18	\$3,722.50	8/02/18

TREASURER’S REPORT (continued)

*D. Amended Permanent Appropriations

Resolution 18-10-08

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

Mr. Ryba spoke on Issue 8, the upcoming operating levy. A variety of information can be found on the District website, *strongnet.org*. There is a shortcut link for Issue 8 where six FAQ videos can be found, along with a tax calculator and frequently asked questions.

Recently, questions have been asked regarding the ballot language which can cause confusion for voters. Mr. Ryba explained the verbiage and confirmed that with passage of the levy, homeowners will pay \$23 per month per \$100,000 of home value. Taxes are calculated at 35% of home valuation.

There will be a Wellness Fair at the Middle School on 10/20/18 from 10:30 a.m. to 1:30 p.m. This is a free event.

It is concert season. October 24th is the High School Choral Concert. October 25th is the Middle School Orchestra Concert.

The 3rd Annual “Greet & Treat” will be held on October 29th from 6:00 p.m. to 7:30 p.m. at the Middle School.

Friday, October 26th is the first early release day. There are two during the school year.

B. BUSINESS SERVICES

1. Change Order – District Asphalt Project (004-Construction Fund/Asphalt Project)

18-10-09 Moved by Mr. Grozan that the Board of Education approves the execution of a change order with Chagrin Valley Paving, Inc. for an additional cost of \$48,772.70. Funding to be from the Asphalt Project Fund, seconded by Col. Evans and approved on a roll call vote as follows:

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

(Exhibit D)

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

2. Change Order – Chapman HVAC Project (004-Chapman HVAC Project)

18-10-10 Moved by Mr. Grozan that the Board of Education approves the execution of a change order with Gardiner for an additional cost of \$7,690.00. Funding to be from the Chapman HVAC Fund, seconded by Col. Evans and approved on a roll call vote as follows:

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

(Exhibit E)

*3. Donation of District Personal Property

Resolution 18-10-11

Be it resolved upon the recommendation of the Superintendent that the following items have exceeded their useful life and/or are considered obsolete: sideline chairs used by players and coaches at volleyball and basketball games, and conference and state title banners.

Be it further resolved upon the recommendation of the Superintendent that the items listed above be donated to the Strongsville Athletic Booster Club, to be used for fundraising purposes for the purchase and donation of new sideline chairs.

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

Resolution 18-10-12

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.

BETHANY LUTHERAN
Madiera McCorkle-Grade 7

ST. AMBROSE
Sophia Skomski-Kindergarten

ST. MARY OF THE FALLS
Emma Cowan-Kindergarten

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

*5. Gifts

Resolution 18-10-13

Chick-fil-A donated \$500.00 to be used toward the purchase of school-themed t-shirts for District staff.

The Cotter family donated 9 spiral notebooks, a dictionary, and notebook paper to Surrarer Elementary School.

The Strongsville Rotary Club donated 125 pocket folders, 24 highlighter 12-packs, 41 glue stick 12-packs, 36 student scissors, 12 pencil 12-packs, and 48 boxes of crayons to Surrarer Elementary School.

The Strongsville Rotary Club also donated 6 boxes of pronged folders, 72 boxes of crayons, 24 marker 8-packs, 85 pairs of scissors, 25 boxes of glue sticks, and 24 dozen pencils to Kinsner Elementary School.

Andrew and Dana Hire donated \$500.00 to the Strongsville High School Piano Fund.

William McComb donated \$10.00 to the Strongsville High School Piano Fund.

The family of Carol Gorczyca, on her behalf, donated miscellaneous office supplies to be used for the District Makerspace Program.

C. CURRICULUM

*1. Corrections

Resolution 18-10-14

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

Corrections to AGENDA, JUNE 28, 2018, C. CURRICULUM, *5. Strongsville Early Learning Preschool Student Handbook, Addendum regarding isolation of a sick child was inserted pursuant to the Ohio Department of Education licensing rules and staff list was updated.

*2. Service Agreement – McKeon Education Group (MEG), Inc. (572-Title I Fund, Pass Through Portion)

Resolution 18-10-15

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc. in the amount of \$14,000.00 for three Part-Time Title I Instructors to service pupils attending Sts. Joseph and John Inter-Parochial School under Title I Federal Funding administered to approved non-public schools by local districts.

(Exhibit F)

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

- *3. Service Agreement – McKeon Education Group (MEG), Inc. (572-Title I Fund, Pass Through Portion)

Resolution 18-10-16

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc. in the amount of \$1,342.80 for one Part-Time Title I Instructor to service a pupil attending Al Ihsan School under Title I Federal Funding administered to approved non-public schools by local districts.

(Exhibit G)

- *4. Service Agreement – PSI Affiliates, Inc./PSI Associates, Inc. (572-Title I Fund, Pass Through Portion)

Resolution 18-10-17

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with PSI Affiliates, Inc./PSI Associates, Inc. in the amount of \$4,028.12 for one Part-Time Title I Instructor to service a pupil attending Saint Albert the Great School under Title I Federal Funding administered to approved non-public schools by local districts.

(Exhibit H)

- *5. Speech-Language Pathology Student Teacher Placement

Resolution 18-10-18

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

Laura Bolin --Strongsville Middle School, assigned to Dell-Ann Lewis, October 19, 2018 – December 15, 2018. A student at the University of Akron.

- *6. Overnight Trip – Strongsville High School Varsity Hockey Team

Resolution 18-10-19

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville Varsity Hockey Team to travel to Columbus, Ohio to participate in the Chiller Thanksgiving Classic Hockey Tournament, November 23-25, 2018. Transportation will be provided by parents and expenses will be paid by participating students and the Strongsville Hockey Parent Association.

SUPERINTENDENT'S REPORT (continued)

D. STUDENT SERVICES

- *1. Monarch School of Bellefaire Jewish Children's Bureau (001-General Fund)

Resolution 18-10-20

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an agreement with Monarch School of Bellefaire Jewish Children's Bureau, for the special education and related services for placement of a student with disabilities during the 2018-2019 school year, in the amount of \$79,500.00, per the attached Exhibit.

(Exhibit I)

E. HUMAN RESOURCES

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

Resolution 18-10-21

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

Eugene Keen, Science Teacher assigned to Strongsville High School. Effective May 31, 2019.

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

Resolution 18-10-22

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

Danelle Eikens, Special Education Aide/Attendant, 6 hours per day, 189 days per year, salary to be Step A at \$16.06 per hour. Effective September 17, 2018. Replacement for Laura Kress-Eiben.

Rohoni Jorgensen, Bus Aide, 5.42 hours per day, 189 days per year, salary to be \$16.06 per hour. Effective October 1, 2018. Replacement for Charlotte Koz.

Tamara Kerr, Bus Aide, 4.12 hours per day, 189 days per year, salary to be Step A at \$16.06 per hour. Effective September 17, 2018. This is a new position.

Barbara Minor, Special Education Aide/Attendant, 6 hours per day, 189 days per year, salary to be Step D at \$17.25 per hour. Effective October 2, 2018. This is a new position.

Susan Musil, Bus Driver, 5.33 hours per day, 189 days per year, salary to be Step A at \$20.43 per hour. Effective September 18, 2018. This is a reinstatement of an abolished route.

Jane Swiger, Special Education Aide/Attendant, 6 hours per day, 189 days per year, salary to be \$16.06 per hour. Effective September 25, 2018. Replacement for Pamela Bischof.

Cynthia Wilson, Bus Aide, 2 hours per day, 154 days per year, salary to be Step A at \$16.06 per year. Effective September 10, 2018. This is a new position.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointment – Administrative Substitute (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following administrative personnel be hired as a substitute administrator:

Thomas Kairis	Elementary Principal Effective October 15, 2018; \$430.00 per diem
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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:

Nicole Blough	Early Childhood P-3 Effective September 17, 2018
Michael Byrne	Integrated Language Arts 7-12 Effective October 3, 2018
Magen Crabbs	Integrated Mathematics 7-12 Effective October 2, 2018
Deborah Festa	Long-Term: Early Childhood P-3 Effective September 10, 2018
Chloe Henderson	Middle Childhood 4-9: Mathematics, Language Arts Effective September 18, 2018
Amelia Lingruen	Early Childhood P-3 Effective September 14, 2018
Holly Masterson	Long-Term: Middle Childhood 4-9: Language Arts and Reading, Social Studies; Effective September 20, 2018
Kelly Peskura	Multi-Age K-12: Spanish Effective September 17, 2018
James Szudy	Long-Term: Integrated Language Arts 7-12 Effective September 17, 2018
Jessica Thompson	Short-Term: General Education Effective September 23, 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:

Beth Ann Allington	Monitor, Special Education Aide/Attendant Effective September 19, 2018
Mary Beth Arendash	Special Education Aide/Attendant Effective October 1, 2018
Deborah Festa	Monitor, Special Education Aide/Attendant Effective September 10, 2018
Jessica Garritano	Cafeteria Hourly, Monitor, Special Education Aide/Attendant Effective September 4, 2018

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Joanne Kaloudis	Monitor, Special Education Aide/Attendant Effective September 24, 2018
Susan Musil	Bus Driver Effective September 18, 2018
Keerthi Nenmini	Special Education Aide/Attendant Effective September 4, 2018

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.

Sean Black	Head 8 th Grade Boys’ Basketball Coach, SMS
Adam Cletzer	Assistant Wrestling Coach, SHS
Mark Demmerle	Head Wrestling Coach, SMS
Kevin Maloney	Head 7 th Grade Girls’ Basketball Coach, SMS
Dean Mates	Head 8 th Grade Boys’ Basketball Coach, SMS
John Parsons	Head Wrestling Coach, SMS
Jeffrey Port	Head 7 th Grade Girls’ Basketball Coach, SMS
Daniel Tarnowski	Head 7 th Grade Boys’ Basketball Coach, SMS
Kevin Weir	Head 8 th Grade Girls’ Basketball Coach, SMS
Brian Wilson	Head 7 th Grade Boys’ Basketball Coach, SMS

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.

Timothy Orlosky	Head Wrestling Coach, SMS
Brian Sallee	Head 8 th Grade Girls’ Basketball Coach, SMS

Ms. Pelko made a modification to the supplemental contracts. Timothy Orlosky’s contract was changed to Head Wrestling Coach, SMS and Alam Cletzer’s contract was changed to Assistant Wrestling Coach, SHS.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointments – Certificated Tutors (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 after-school tutors. Salary to be \$25.12 per hour paid by timesheet.

Nancy Chase	Sarah Murphy
Cynthia Daniel	Ellen Pagel
Tonya Farran	Kelly Peskura
Suzanne Hosier	Alison Rafter
Mary Kay McNamara	Michael Rodak

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

Resolution 18-10-23

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

Monica Manning	From 6.5 hours per day to 6 hours per day. Effective August 21, 2018.
Cheryl Shrenkel	From 6 hours per day, 189 days per year plus 2 hours per day, 154 days per year to 8 hours per day, 189 days per year. Effective August 16, 2018.

*4. Changes in Salary – Certificated – Educational Upgrades (001-General Fund)

Resolution 18-10-24

Be it resolved upon the recommendation of the Superintendent that the salary of the following certificated personnel be upgraded due to submission of grades or verification of experience. Effective August 17, 2018.

Donald Boynar	From MA/20 to MA 15/20
Leanna Hagerich	From MA/20 to MA 15/20
Eric Kassel	From MA 15/18 to MA 30/18
Christopher Koval	From MA/17 to MA 15/17
Melissa Moon	From BA/4 to BA 15/4

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

Resolution 18-10-25

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

Ryan Dew, Custodian, from 4 hours per day to 8 hours per day. No change to days per year or hourly rate. Effective September 10, 2018. Replacement for Susan Majoros.

Tracy Juby-Graham, Cafeteria Hourly, from 3 hours per day returned to 3.5 hours per day, no change to days per year or salary. Effective September 11, 2018. Returned to former position per Article 11.4.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Joyce Kaluscak, from Cafeteria Hourly, 3.25 hours per day, 189 days per year to Cook, 5 hours per day, 191 days per year, salary to be \$15.81 hours per day. Effective September 19, 2018. Replacement for Jennifer Fathauer.

Christine Wolf, Cafeteria Hourly, from 3.25 hours per day to 4 hours per day. No change to days per year or hourly rate. Effective September 19, 2018. Replacement for Jeannette Hadjuk.

Sarah Zurowski, Cafeteria Hourly, from 3.5 hours per day to 3 hours per day. No change to days per year or hourly rate. Effective September 11, 2018. Replacement for Diane Pytel.

*6. Continuing Contract Recommendation – Non-Certificated

Resolution 18-10-26

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

Brianna Adams

September 26, 2018

*7. Disability Retirement – Non-Certificated

Resolution 18-10-27

Be it resolved upon the recommendation of the Superintendent that the following non-certificated disability retirement be approved for an unpaid leave period of three (3) years:

Tamara Rakytiak
Elementary Secretary

April 1, 2018 to April 1, 2021

*8. Unpaid Medical Leaves – Non-Certificated

Resolution 18-10-28

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

Steven Polansky (BWC)
Lisa Roach (BWC)

Extension to December 31, 2018
Extension to September 15, 2018

*9. Medical Leave – Certificated

Resolution 18-10-29

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

Kelly Ribblett (FMLA)

October 1, 2018 to January 9, 2019

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*9. Medical Leaves – Non-Certificated

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

Deborah Cook (FMLA)	September 20, 2018 to October 4, 2018
Rose Dietrick (FMLA)	September 17, 2018 to January 7, 2019
Maryann Douglas (Medical)	Extension to October 29, 2018

*10. Volunteer – Chaperone

Resolution 18-10-30

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

Melissa Rice	October 3, 2018 to October 3, 2023
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F. TECHNOLOGY

No report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

Chef Scott Popovic, Deli & Food Production Instructor, competed on the current season of “Hell’s Kitchen”. Although he was eliminated during the 2nd competition, he represented Polaris well.

The 2nd phase of construction has begun and is focusing on the 2nd floor which includes all high school Healthcare Academy programs. This level should be completely renovated and ready for occupancy by December. They are also currently working on new Baking & Pastry Arts, Chef Training, Cosmetology and Deli & Food Production classrooms, labs, retail spaces and entrance on the 1st floor. Pictures and details can be found on the website.

The 2018 Holiday Bake Sale has begun. Orders must be submitted by November 8, 2018. All the items are baked by the students and this is the 19th year for the fund raiser.

Mr. Micko shared the schedule for enrollment/recruitment dates which can be found on the Polaris website.

REPORT ON LEGISLATION – Richard O. Micko

The State School Board met and made a recommendation to the Legislature to delay some of the changes to State graduation requirements.

Election Day is Tuesday, November 6th, from 6:30 a.m. to 7:30 p.m. There is no school for the students, and the staff will attend professional development programs.

BOARD LIAISON REPORTS

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

The Business Expo will be at the Rec Center on November 1st from 5:00 to 7:30 p.m.

The Christmas lighting will take place on the Commons on November 18th at 5:30 p.m.

The City Council passed a resolution to support the District’s upcoming levy.

BOARD LIAISON REPORTS (continued)

B. Strongsville Education Foundation – Duke Evans and Carl W. Naso
The annual Appeal Cocktail Hour will be held this week.

Plans for Jockeys and Julips have begun for the spring event.

C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan
October 29th is the Greet and Treat.

The next Rockin’ at the Rec is November 9.

November 21 – 23 is the Thanksgiving break.

The next meeting will be held on November 1 and Mr. Grozan will not be available to attend.

Please join your PTA.

D. OSBA Student Achievement – Jane L. Ludwig

Mrs. Ludwig highlighted the Pirates and Mrs. Vish’s middle school math class. A Power Point presentation was shared.

BOARD COMMITTEE REPORTS

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

The meeting was held last night. Thank you to the local Business leaders for attending. The meeting was very productive. An explanation for the levy was reviewed. Also discussed were medical insurance requirements and how they can be made more efficient and cost less for both the District and the participants.

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

The Committee met last Wednesday and discussed the credit card policy. They formed a recommendation which is on this evening’s agenda for 1st reading.

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

The next meeting is October 25th at Whitney Elementary School beginning at 6:30.

CONSENT CALENDAR

18-10-31 Moved by Col. Evans to approve the Consent Calendar with the modification to Item 11E2, Adam Cletzer position changed to Assistant Wrestling Coach-SHS and Timothy Orlosky position changed to Head Wrestling Coach-SMS, 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 POLICY

A. **First Reading**

Revised Policy 6423 – Use of Credit Cards

Mr. Ryba shared that the policy will have to be tweaked slightly because of new information learned from the State Auditor’s Office this morning. Mr. Anagnostou will share an update with the Board tomorrow.

BOARD OF EDUCATION / OTHER

Mr. Grozan shared dates of upcoming events.

Mr. Naso shared Strongsville sporting event information.

Car raffle tickets are still available. The winning ticket will be drawn at the football game on October 26th.

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held Thursday, November 1, 2018, 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, November 15, 2018, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

18-10-32 Moved by Col. Evans to enter into Executive Session to consider the dismissal of a public employee or official, 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 8:40 p.m.

Resumed public session at 9:04 p.m.

ADJOURNMENT

18-10-33 Moved by Mr. Grozan to adjourn the Strongsville Board of Education Regular Session, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

Meeting adjourned at 9:05 p.m.

Carl W. Naso, President

Carol A. Lake, Treasurer Pro Tempore

George K. Anagnostou, Treasurer