

**STRONGSVILLE BOARD OF EDUCATION
JUNE 28, 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, June 28, 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. Cameron Ryba, Superintendent; Ms. Jenni Pelko, Assistant Superintendent; Mr. Stephen Breckner, Operations Manager; and Mr. Andy Trujillo, Director of Student Services.

This meeting was videotaped and is part of the official minutes.

PLEDGE OF ALLEGIANCE

APPOINTMENT OF TREASURER PRO TEMPORE FOR JUNE 28, 2018, BOARD OF EDUCATION MEETING

A. Treasurer Pro Tempore – Duke Evans

18-06-12 Moved by Mr. Grozan to appoint Col. Evans as Treasurer Pro Tempore for the June 28, 2018 Board of Education Meeting, 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

DISTRICT GOALS

Student Achievement is the District's number one goal and is balanced against Financial Prudence. Helping with both goals is Community Engagement.

RECOGNITIONS

A. **PRESENTATION – STRONGSVILLE MIDDLE SCHOOL LEED (LEADERSHIP IN ENERGY AND ENVIRONMENT DESIGN) SILVER LEVEL DESIGNATION**

Mr. Rodwell King, Senior Project Manager, GPD Group, explained details of the LEED Silver Certification and what the District has achieved through collaboration with GPD to receive this recognition. Mr. King read a paragraph from a letter written by the President and CEO of the US Green Building Council and Green Business Certification, Inc. identifying "*Strongsville Middle School as a showcase example of sustainability and demonstrates leadership in transforming the building industry. In honor of this impressive achievement, and in appreciation of your participation in LEED*" Mr. King presented the Board with the certificate and plaque recognizing the District's accomplishment.

The Board thanked GPD for their continued partnership with Strongsville City Schools.

RECOGNITIONS (continued)

B. STRONGSVILLE HIGH SCHOOL ATHLETICS – OHSAA DIVISION I STATE QUALIFIERS – TRACK & FIELD

Presenter: Mr. Andy Jalwan, Athletic Director, Strongsville High School

- *Mr. Christopher Koval, Head Coach, Boys' Track*
- *Mr. Tim Reese, Coach, Girls' Track*

STATE PLACERS

- *Emilia Lesniak – 3rd Place, High Jump*
- *Drew Robinson – 4th Place, Discus*
- *Erin Sievers – 4th Place, Pole Vault*
- *Riley Anderson – 6th Place, 400 Meter Dash & 4th Place, 4x400 Meter Relay*
- *Mitchell Hoerig – 4th Place, 4x400 Meter Relay*
- *Jack Malczewski – 4th Place, 4x400 Meter Relay*
- *Jack Mott – 4th Place, 4x400 Meter Relay*

STATE QUALIFIERS

- *Karson Cobb*
- *McKenzie Greene*
- *Lorissa Schwab*
- *Joseph Gillette*
- *Taylor Griffin*

SUPERINTENDENT'S REPORT TO THE COMMUNITY

Mr. Breckner shared an update on the summer projects which included paving of the parking lots at the elementary buildings, gas line and HVAC at Chapman, and construction of secure entryways. He also shared some projects the maintenance crew were able to take care of internally including drainage issues, a retaining wall at Kinsner, and landscaping.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

18-06-13 Moved by Col. Evans to approve the minutes of the May 3, 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

In Mr. Anagnostou's absence, Mr. Ryba presented the Treasurer's Report.

***A. Approval of New Funds for FY18**

Resolution 18-06-14

Be it resolved upon the recommendation of the Treasurer that the following new funds for FY18 be approved:

<u>Fund/SCC</u>	<u>Description</u>
599-9118	Literacy Grant
499-9118	Strategies Secondary Transition for Students with Disabilities Grant

***B. Approval of New Funds for FY19**

Be it resolved upon the recommendation of the Treasurer that new funds be approved as listed in Exhibit A.

Resolution 18-06-15

(Exhibit A)

***C. Grant Approval**

Resolution 18-06-16

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

<u>School/Program</u>	<u>Fund</u>	<u>Amount</u>
Literacy Grant (Year 1) FY18	599-9118	\$398,998.00
Strategies Secondary Transition For Students with Disabilities Grant	499-9118	\$ 1,972.00

***D. Transfer of Funds/Advance of Funds**

Resolution 18-06-17

Be it resolved upon the recommendation of the Treasurer that the transfer of funds and the advance of funds be approved as listed in Exhibit B.

(Exhibit B)

TREASURER'S REPORT (continued)

*E. Student Activity Program Budget and Purpose and Goals Revisions for FY18

Resolution 18-06-18

Be it resolved upon the recommendation of the Treasurer that the following Student Activity Program Budget and Purpose and Goals revisions for FY18 be approved:

<u>School/Program</u>	<u>Fund</u>	<u>From</u>	<u>To</u>
High School			
Boys' Basketball	300-9946	\$11,056	\$15,257
Girls' Tennis	300-9955	Purpose and Goals only	
Baseball	300-9970	Purpose and Goals only	
Middle School			
Pirates	300-9651	Purpose and Goals only	
Muraski			
Student Council	200-9241	Purpose and Goals only	

(Exhibit C)

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

Resolution 18-06-19

Be it resolved upon the recommendation of the Treasurer that the proposed budgets for FY19 be approved as listed in Exhibit D.

(Exhibit D)

*G. FY18 Amended Permanent Appropriations

Resolution 18-06-20

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY18 be approved.

(Exhibit E)

*H. FY19 Temporary Appropriations

Resolution 18-06-21

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

(Exhibit F)

TREASURER’S REPORT (continued)

I. Food Service Management Company Contract (006-Food Services)

18-06-22 Moved by Col. Evans that the contract between Strongsville City Schools and Compass Group USA, Inc., by and through its Chartwells Division for the management of the District’s food service program, be renewed effective July 1, 2018 through June 30, 2019, 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 G)

***J. District-Wide Inventory of Assets**

Resolution 18-06-23

Be it resolved upon the recommendation of the Treasurer that Strongsville City Schools retains AssetWorks to conduct a complete inventory of the District’s assets.

(Exhibit H)

K. STUDENT SERVICES

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

Resolution 18-06-24

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

(Exhibit I)

SUPERINTENDENT’S REPORT

A. TIMELY INFORMATION

***1. Contingency Calendar**

Resolution 18-06-25

Be it resolved upon the recommendation of the Superintendent that in compliance with Ohio Revised Code Section 3317.01(B), the following dates be approved as contingency in the event that days must be “made up” as a result of weather or other calamity:

June 3, 2019
June 4, 2019
June 5, 2019
June 6, 2019
June 7, 2019

SUPERINTENDENT'S REPORT (continued)

A. TIMELY INFORMATION (continued)

***2. Calamity Day Alternative Make-Up Plan 2018-2019**

Resolution 18-06-26

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education authorizes the calamity day alternative make-up plan for the 2018-2019 school year, as stated in the Exhibit.

(Exhibit J)

The calamity day alternative make-up plan is for kindergarten and pre-school students.

3. Resolution for an Additional Tax Levy for the Purpose of Current Expenses

18-06-27 Moved by Col. Evans that a resolution determining to proceed to submit to the electors of the Strongsville City School District the question of an additional tax levy for the purpose of current expenses, pursuant to Section 5705.21 of the Revised Code be approved, 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

This is the second resolution needed to proceed with placing a 7.9 mill continuous levy on the November ballot. Discussion was had previously at the June work session meeting.

Board members commented on the District's need and reasons for placing a levy on the ballot and asking the citizens of Strongsville for their continued commitment to Strongsville City Schools.

B. BUSINESS SERVICES

***1. Authorization to Enter into a Contract for Waste Removal and Recycling Services for 2019-2021 Fiscal Years (001-General Fund)**

Resolution 18-06-28

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves entering into a contract with Republic Services for waste removal and recycling per the Ohio Schools Council bid award. The estimated annual cost for these services is \$42,000.00.

(Exhibit L)

***2. District Insurance (001-General Fund)**

Resolution 18-06-29

Be it resolved upon the recommendation of the Superintendent that the Operations Manager be authorized to purchase Property, Inland Marine, Boiler and Machinery, Crime, Automobile, General Liability, and Umbrella insurance from Liberty Mutual Insurance Company (agent is Todd Associates, Inc.) as endorsed by the Ohio Schools Council, at a one (1) year contract price of \$285,937.00 for the period of July 1, 2018 through July 1, 2019, which includes all school groups. Last year's cost was \$283,977.00

SUPERINTENDENT'S REPORT (continued)

B. **BUSINESS SERVICES** (continued)

*2. **District Insurance (001-General Fund)** (continued)

Be it further resolved upon the recommendation of the Superintendent that the Board of Education recognizes the following groups as authorized school groups and they are included in the Strongsville City Schools insurance policy.

Strongsville Council of PTA
Strongsville High School PTA
Strongsville Middle School PTA
Chapman Elementary School PTA
Kinsner Elementary School PTA
Muraski Elementary School PTA
Surrarer Elementary School PTA
Whitney Elementary School PTA
Strongsville Early Learning Preschool PTA
Strongsville Early Childhood Preschool PTA
After Prom Committee
Strongsville Booster Club – Athletic
Strongsville Hockey Association
Strongsville Music Boosters – Choral Division
Strongsville Music Boosters – Instrumental Division
Strongsville Education Foundation

(Exhibit M)

3. **RFC Contracting, Inc. – Summer Paving Projects (004-Construction Fund)**

18-06-30 Moved by Col. Evans that the Strongsville Board of Education approves RFC Contracting, Inc. to perform owner representative/consultant services for the Summer Paving Projects at the quoted price of \$45,000.00, as listed in the Exhibit, 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 N)

*4. **Pupil Transportation Agreement (001-General Fund)**

Resolution 18-06-31

Be it resolved upon the recommendation of the Superintendent that the Operations Manager be authorized to enter into an agreement with Suburban Transportation Company, Inc., for the 2018-2019 school year, for transportation of special education and handicapped students within the Strongsville City School District to in-district schools and also classes at schools out of the District. Transportation to in-district schools will also be provided for students becoming homeless while attending Strongsville City Schools and now residing outside the District. This agreement is put in place due to the impracticality of transporting these students by Strongsville City Schools bus transportation.

(Exhibit O)

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

5. Bus Bid Awards (003-Permanent Improvement Fund)

18-06-32 Moved by Mr. Grozan that bids be accepted for five (5) conventional unitized (complete unit) buses as received by the School Bus Cooperative Purchasing Program of the Ohio Schools Council, as listed in the Exhibit.

Be it further resolved upon the recommendation of the Superintendent that bids be accepted from Cardinal Bus Sales and Services for five (5) seventy-two passenger conventional unitized (complete unit) buses for \$433,780.00, as listed in the Exhibit.

Funding shall be as follows: five (5) seventy-two passenger conventional buses provided by Permanent Improvement Funds in the aggregate principal amount of \$433,780.00, 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 P)

*6. Gifts

Resolution 18-06-33

The Optimist Club of Strongsville, Ohio donated \$1,000.00 to the Strongsville High School Piano Fund.

Daryl and Helen Vigh donated \$325.00 to the Strongsville High School Piano Fund.

James Stumpf and Barbara Hoekstra donated \$25.00 to the Strongsville High School Piano Fund.

Kevin and Tracy Joniak donated \$100.00 to the Strongsville High School Piano Fund.

Jodi Largent donated \$1020.20, for the Class of 2020, to the Strongsville High School Piano Fund.

Andrew Rebholz donated \$1,000.00 to the Strongsville High School Piano Fund.

Jennifer Norris donated \$25.00 to the Strongsville High School Piano Fund.

Marilyn Windahl donated \$10.00 to the Strongsville High School Piano Fund.

Jane Ludwig donated \$500.00 to the Strongsville High School Piano Fund.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM

In Ms. Green's absence, Mr. Ryba presented the Curriculum report.

- *1. Ronald Stewart and Associates, LLC (572-Title I Fund)

Resolution 18-06-34

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a project agreement with Ronald Stewart and Associates, LLC for consultative services for entitlement grant funds for the period July 1, 2018 through June 30, 2019.

(Exhibit Q)

- *2. Edmentum Solutions (001-General Fund)

Resolution 18-06-35

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays to purchase the Edmentum Solutions curriculum at a cost of \$135,384.74 to be utilized in the Strongsville Academy for the 2018-2019 school year.

- *3. Ohio Online Learning Program (001-General Fund)

Resolution 18-06-36

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays for students to participate in the Ohio Online Learning Program through the Educational Service Center of Cuyahoga County at an approximate cost of \$60,000.00 for the 2018-2019 school year.

- *4. Textbooks for College Credit Plus (001-General Fund)

Resolution 18-06-37

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays for textbooks for students participating in College Credit Plus through Cuyahoga Community College at an approximate cost of \$40,000.00 for the 2018-2019 school year.

- *5. Strongsville Early Learning Preschool Student Handbook

Resolution 18-06-38

Be it resolved upon the recommendation of the Superintendent that the Strongsville Early Learning Preschool Student Handbook for the 2018-2019 school year be approved.

- *6. Strongsville Elementary School Student Handbook

Resolution 18-06-39

Be it resolved upon the recommendation of the Superintendent that the Strongsville Elementary School Handbook for the 2018-2019 school year be approved.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

***7. Strongsville Middle School Student Planner/Handbook**

Resolution 18-06-40

Be it resolved upon the recommendation of the Superintendent that the Strongsville Middle School Student Planner/Handbook for the 2018-2019 school year be approved.

***8. Strongsville High School Student Planner/Handbook**

Resolution 18-06-41

Be it resolved upon the recommendation of the Superintendent that the Strongsville High School Student Planner/Handbook for the 2018-2019 school year be approved.

***9. Strongsville High School Athletic Handbook**

Resolution 18-06-42

Be it resolved upon the recommendation of the Superintendent that the Strongsville High School Athletic Handbook for the 2018-2019 school year be approved.

***10. 2018-2019 Student Fees**

Resolution 18-06-43

Be it resolved upon the recommendation of the Superintendent that the Student Fee Lists be approved and adopted, effective for the 2018-2019 school year.

***11. Overnight Trip – Strongsville High School Football Team**

Resolution 18-06-44

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Football Team to attend an overnight camp. The camp will take place July 23-25, 2018, at Mount Union University. Transportation will be via school bus and costs associated with the trip will be paid by participating students.

***12. Overnight Trip – Strongsville High School Boys' Golf Team**

Resolution 18-06-45

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Boys' Golf Team to travel to Grove City, Ohio to participate in the Pinnacle Classic Golf Tournament, August 31 – September 1, 2018. Transportation will be provided by district van and parents' vehicles. Costs associated with the trip will be paid by fundraising activities.

SUPERINTENDENT'S REPORT (continued)

D. STUDENT SERVICES

*1. ASG Education Services, Inc. (001-General Fund)

Resolution 18-06-46

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with ASG Education Services, Inc. for the purpose of providing education services in accordance with placement at the "Leap Program" for the 2018-2019 school year, as shown in the Exhibit.

(Exhibit R)

*2. Solutions Behavioral Consulting (001-General Fund)

Resolution 18-06-47

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with Solutions Behavioral Consulting for the 2018-2019 school year to provide consultation for students and consultation and training for staff in the area of behavioral intervention services, as shown in the Exhibit.

(Exhibit S)

*3. Educational Service Center of Cuyahoga County (001-General Fund)

Resolution 18-06-48

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with the Educational Service Center of Cuyahoga County to implement Positive Education Program Services for the 2018-2019 school year, as shown in the Exhibit.

(Exhibit T)

*4. STEPS Academy (001-General Fund)

Resolution 18-06-49

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with STEPS Academy in the amount of \$72,000.00 for placement of a student with disabilities for the 2018-2019 school year, as shown in the Exhibit.

(Exhibit U)

5. Settlement Resolution (001-General Fund)

18-06-50 Moved by Col. Evans that a resolution determining to proceed to submit to the electors of the Strongsville City School District the question of an additional tax levy for the purpose of current expenses, pursuant to Section 5705.21 of the Revised Code be approved, 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 V)

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES

Ms. Pelko introduced Ms. Amy Moore. She is being recommended this evening for Principal of Chapman Elementary School,.

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

Resolution 18-06-51

Be it resolved upon the recommendation of the Superintendent that the following certificated contract be reduced in accordance with Article 10 of the Agreement between the Board of Education and the Strongsville Education Association. Effective August 17, 2018.

Emily Love, Physical Education Teacher, from 1 FTE reduced to .8 FTE

Reductions in Force – Non-Certificated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated positions be abolished in accordance with Article 13 of the Agreement between the Board of Education and the Ohio Association of Public School Employees Locals 290 and 028. Effective August 16, 2018.

Bus Route 20	4.75 hours per day
Bus Route 50	4.92 hours per day
Bus Route 46	4.50 hours per day

***2. Resignations – Certificated (001-General Fund)**

Resolution 18-06-52

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

William Bambrick, Guidance Counselor, assigned to Strongsville Middle School. Effective July 31, 2018.

Chelsea Girgash, Long-Term Substitute Speech Language Pathologist, assigned to Strongsville Middle School. Effective June 30, 2018.

Bethany Hussong, Guidance Counselor, assigned to Strongsville High School. Effective July 31, 2018.

Angela K. Sermak, Grade 5 Teacher, assigned to Chapman Elementary School. Effective July 31, 2018.

Emma Stroemple, Intervention Specialist, assigned to Surrarer Elementary School. Effective July 31, 2018.

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

Resolution 18-06-53

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

Denise R. Abboud Kindergarten Teacher, Whitney Elementary. Effective June 30, 2020

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***4. Appointment – Administrative (001-General Fund)**

Resolution 18-06-54

Be it resolved upon the recommendation of the Superintendent that the following administrative personnel be hired:

Amy Moore, Elementary Principal, two-year 215 day contract, salary to be PL 0 at \$84,000.00 per year. Effective August 1, 2018. Replacement for Gregory Pollock.

Appointments – Certificated (001-General Fund)

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

Melissa Adamovicz, Preschool Intervention Specialist, 184 day limited contract, salary to be MA 15/1 at \$48,974.00 per year. Effective August 17, 2018. This is a new position.

Alison Bixler, Preschool Intervention Specialist, 184 day limited contract, salary to be MA/0 at \$45,486.00 per year. Effective August 17, 2018. This is a new position.

Alexandra DeRoia, Mathematics and Social Studies Teacher, 184 day limited contract, salary to be BA/0 at \$40,315.00 per year. Effective August 17, 2018. This is a new position.

The Strongsville City School District in accordance with Ohio Revised Code Section 3319.22, hereby offers to employ Kelly Mann DuPlaga as an Intervention Specialist, salary to be BA/1 at \$42,993.00 in accordance with the collective bargaining agreement, provided that Kelly Mann DuPlaga secures the necessary certificate/license required by the Ohio Department of Education in order to serve as an Intervention Specialist. Said individual's employment by the Board of Education is expressly contingent upon the individual securing said certificate/license. Failure to secure the necessary certificate/license in a timely manner shall cause the automatic withdrawal of the offer of employment without further action of the Board of Education, and shall constitute the individual's voluntary relinquishment of a contract with the Board of Education pursuant to Ohio Revised Code Section 3319.22. If the individual is eligible for the necessary certificate/license, properly applied for it from the Ohio Department of Education, and is simply awaiting receipt of the actual certificate from the Ohio Department of Education, the offer of employment will not be automatically withdrawn if said certificate/license is not received by the Board of Education. Effective August 17, 2018. Replacement for Dallas Puskar.

Brian Edmonds, Intervention Specialist, 184 day limited contract, salary to be MA/5 at \$59,166.00 per year. Effective August 17, 2018. Replacement for Marikae Chrzanowski.

Meagan Fowler, Media Specialist, 184 day limited contract, salary to be BA/0 at \$40,315.00 per year plus 5 extended days. Effective August 17, 2018. Replacement for Patricia Schaefer.

The Strongsville City School District in accordance with Ohio Revised Code Section 3319.22, hereby offers to employ Joshua Hanes as an Intervention Specialist, salary to be BA/0 at \$40,315.00 in accordance with the collective bargaining agreement, provided that Joshua Hanes secures the necessary certificate/license required by the Ohio Department of Education in order to serve as an Intervention Specialist. Said individual's employment by the Board of Education is expressly contingent upon the individual securing said certificate/ license. Failure to secure the necessary certificate/license in a timely manner shall cause the automatic withdrawal of the offer of employment without further action of the Board of Education, and shall constitute the individual's voluntary relinquishment of a contract with the Board of Education pursuant

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

Appointments – Certificated (001-General Fund) (continued)

to Ohio Revised Code Section 3319.22. If the individual is eligible for the necessary certificate/license, properly applied for it from the Ohio Department of Education, and is simply awaiting receipt of the actual certificate from the Ohio Department of Education, the offer of employment will not be automatically withdrawn if said certificate/license is not received by the Board of Education. Effective August 17, 2018. Replacement for Mary Kay Pienta.

The Strongsville City School District in accordance with Ohio Revised Code Section 3319.22, hereby offers to employ Kevin Mahoney as an Middle School Mathematics and Social Studies teacher, salary to be BA/0 at \$40,315.00 in accordance with the collective bargaining agreement, provided that Kevin Mahoney secures the necessary certificate/license required by the Ohio Department of Education in order to serve as a Middle School Mathematics and Social Studies teacher. Said individual's employment by the Board of Education is expressly contingent upon the individual securing said certificate/license. Failure to secure the necessary certificate/license in a timely manner shall cause the automatic withdrawal of the offer of employment without further action of the Board of Education, and shall constitute the individual's voluntary relinquishment of a contract with the Board of Education pursuant to Ohio Revised Code Section 3319.22. If the individual is eligible for the necessary certificate/license, properly applied for it from the Ohio Department of Education, and is simply awaiting receipt of the actual certificate from the Ohio Department of Education, the offer of employment will not be automatically withdrawn if said certificate/license is not received by the Board of Education. Effective August 17, 2018. This is a new position.

Chelsea Rego-Koval, Grade 3 Teacher, 184 day limited contract, salary to be BA/0 at \$40,315.00 per year. Effective August 17, 2018. Replacement for Gretchen van Besouw.

Audrey Smolik, Middle School Mathematics and Social Studies Teacher, 184 day limited contract, salary to be BA/0 at \$40,315.00 per year. Effective August 17, 2018. Replacement for Michelle Holland.

Appointment – Non-Certificated (001-General Fund)

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

Deborah Kilpatrick, Monitor, 2 hours per day, 189 days per year, salary to be Step A at \$15.51 per hour. Effective August 16, 2018. Replacement for Michalan Capitoni.

Appointments – Extended School Year (516-Part B IDEIA Grant)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be appointed to the Summer Extended School Year (ESY) Program. Employment contingent upon enrollment. Funded through Part B IDEIA Grant for school year 2017-2018. Salary to be paid upon completion.

Margaret Berk	Bus Aide	\$20.19 per hour
Kimberly Heil	Aide/Attendant	\$16.06 per hour
Monica Manning	Aide/Attendant	\$16.06 per hour
Bonnie Roten	Aide/Attendant	\$16.06 per hour
John Seitz	Bus Driver	\$24.13 per hour

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***4. Appointments – Certificated Supplemental Contracts – Prorated (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 and 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 prorated.

Alexandra Boron	.5 FTE Junior Class Advisor, SHS
Sean Collins	English Department Chairperson, SHS
Brittany Naymik-Sermak	.5 FTE Junior Class Advisor, SHS

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, Concussion Certificate, CPR, Lindsay's Law, 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.

MacKenzie Cunningham	Assistant Basketball Cheerleading Coach, SHS
Jennifer Haberkorn	Assistant Football Cheerleading Coach, SHS
Matthew Jancar	Assistant Boys' Basketball Coach, SHS
Melissa Kelly	Assistant Basketball Cheerleading Coach, SHS
Jeffrey Martinelli	Assistant Boys' Basketball Coach, SHS
Ashley Swaney	Assistant Football Cheerleading Coach, 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, Concussion Certificate, CPR, Lindsay's Law, 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.

Michael S. Bell	Assistant Hockey Coach, SHS
Dakota Romine	Assistant Football Coach, SHS

Appointments – Jump Start Program (572-Title 1 Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be appointed as Title I - Jump Start teachers. Salary to be \$31.93 per hour paid by timesheet. Employment contingent upon enrollment. Salary to be paid upon completion. Effective July 1, 2018.

Christine Blakley	Coleen Hayes	Gretchen van Besouw
Laura Fasnacht	Katherine Moloney	Jennifer Zazueta
Samantha Gaul	Patricia Stakes	

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*4. Appointments – Certified Testing Consultants (001–General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as testing consultants, salary to be \$25.12 per hour paid by timesheet. Effective April 1, 2018.

Jane Salem

Lori Wallace

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

Resolution 18-06-55

Be it resolved upon the recommendation of the Superintendent that the following non-certificated temporary changes in hours be approved. Effective August 17, 2018 to May 31, 2019.

Nancy Andrasik

From 6 hours per day to 6.5 hour per day
2018-2019 School Year (Year 2)

Daun Brickner

From 6 hours per day to 6.75 hours per day
2018-2019 School Year (Year 2)

Monica Manning

From 6 hours per day to 6.5 hours per day
2018-2019 School Year (Year 1)

*6. Change in Status – Certificated – Full-Time Equivalent (001-General Fund)

Resolution 18-06-56

Be it resolved upon the recommendation of the Superintendent that the following certificated Full-Time Equivalent be changed. Effective August 1, 2018.

Jillian Certo

From .4 FTE to 1 FTE

Changes in Status – Certificated – Literacy Coaches (001-General Fund) (599-Literacy Grant)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be appointed as Literacy Coaches for the 2018-2019 school year:

Katie Hawk

Elementary Literacy Coach

Lynne Lawson

Elementary Literacy Coach

Carol McKnight

Secondary Literacy Coach

Changes in Status – Non-Certificated (001-General Fund)

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

Michalan Capitoni, Monitor, from 2 hours per day to 2.5 hours per day. No change to days per year or hourly rate. Effective August 16, 2018. Replacement for Joseph Borovicka.

Kristi Clifford, Building Clerk I, from 3 hours per day to 6 hours per day, 127 days per year. No change to hourly rate. Effective August 14, 2018. Correction to May 17, 2018 Board meeting agenda.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***6. Changes in Status – Non-Certificated (001-General Fund)** (continued)

Tracie DiSalvo, Special Education Aide/Attendant from 154 days per year to 189 days per year. No change to hours per day or hourly rate. Effective August 16, 2018. Replacement for Catherine Wendling.

Kimberly Manney, from temporary Special Education Aide/Attendant, 3 hours per day, 33 days per year and Monitor, 2 hours per day, 189 days per year to Special Education Aide/Attendant, 6 hours per day, 154 days per year. No change to hourly rate. Effective August 17, 2018. This is a new position.

Cheryl McCarthy, from Data Input Specialist – Time and Attendance to Secretary – Middle School, salary to be \$23.03 per hour. No change to hours per day or days per year. Effective July 2, 2018. Replacement for Diane Vargo.

Douglas Plitt, from Bus Driver, 5.67 hours per day, 189 days per year to Skilled Maintenance, 8 hours per day, 260 days per year, salary to be Step A at \$24.64 per hour. Effective July 1, 2018. Replacement for Keith Simak.

Keith Simak, from temporary Skilled Maintenance Foreman to Skilled Maintenance Foreman, salary to be \$29.03 per hour plus \$1.35 per hour foreman's stipend. No change to hours per day or days per year. Effective May 7, 2018. Replacement for Robert Schwerman.

Cynthia Vaccariello, from Data Input Specialist – Accounts Receivable to Data Input Specialist – Human Resources. No change to hours per day, days per year or hourly rate. Effective July 1, 2018. Replacement for Cheryl McCarthy.

Kathleen Vasilev, from temporary Special Education Aide/Attendant to Special Education Aide/Attendant. No change to hours per day, days per year or hourly rate. Effective August 17, 2018. This is a new position.

Cathy Wendling, Special Education Aide/Attendant, from 189 days per year to 154 days per year. No change to hours per day or hourly rate. Effective August 17, 2018. This is a new position.

Laura Zwolenik, Special Education Aide/Attendant from 189 days per year to 154 days per year. No change to hours per day or hourly rate. Effective August 16, 2018. This is a new position.

***7. Changes in Salary – Certificated (001-General Fund)**

Resolution 18-06-57

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.

Jillian Certo
Allison DeVore
Emma Northeim

From MA/2 to MA/5
From BA/0 to BA/2
From BA/1 to BA 15/1

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***8. Stipend – Resident Educator Coordinator (001-General Fund)**

Resolution 18-06-58

Be it resolved upon the recommendation of the Superintendent that a stipend of \$6,000.00 be paid to Jamean Sowa for serving as the Resident Educator Coordinator for the 2018-2019 school year. Stipend payment to be prorated.

Stipends – Technology Coaches (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that a \$1,000.00 stipend be paid to the following personnel for serving as Technology Coaches for the 2018-2019 school year. Stipend to be paid upon completion in the second pay in June 2019.

Sean Collins	Strongsville High School
Steven Diedrick	Strongsville High School
Amy Edwards	Muraski Elementary School
Kimberly Errington	Whitney Elementary School
Jessica Frenchik	Strongsville High School
Michelle Holland	Surrarer Elementary School
Kimberly Kaminski	Kinsner Elementary School
Jeffrey Martinelli	Strongsville Middle School
Sean Mason	Strongsville Middle School
John Parsons	Strongsville High School
Denise Schrote	Chapman Elementary School
Kimberly Scott	Strongsville High School
Ashley Swaney	Strongsville Middle School
Kimberly Taylor	Strongsville Middle School

Stipends – Teacher Based Team Coaches (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the stipends listed below be paid to the following personnel for serving as Teacher Based Team (TBT) coaches for the 2018-2019 school year. Stipends to be paid upon completion in the second pay in June 2019.

Leanne Ambroziak	\$1,000.00	Whitney Elementary School
Jamie Bailey	\$1,000.00	Kinsner Elementary School
Alexandra Boron	\$1,000.00	Strongsville High School
Steven Boros	\$1,000.00	Strongsville High School
Sean Collins	\$1,000.00	Strongsville High School
Mary Deighton	\$1,000.00	Chapman Elementary School
Jennifer Delancey	\$1,000.00	Kinsner Elementary School
Amy Edwards	\$ 666.00	Muraski Elementary School
Kimberly Errington	\$1,000.00	Whitney Elementary School
Anne Forkapa	\$1,000.00	Strongsville Middle School
Jessica Frenchik	\$1,000.00	Strongsville High School
Laura Gaba	\$1,000.00	Strongsville High School
Samantha Gaul	\$ 666.00	Muraski Elementary School

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***8. Stipends – Teacher Based Team Coaches (001-General Fund)** (continued)

Gayle Koestner	\$ 666.00	Muraski Elementary School
Ann McDevitt	\$1,000.00	Surrarrer Elementary School
Lisa Pinciotta	\$1,000.00	Strongsville Middle School
Holly Piorkowski	\$1,000.00	Chapman Elementary School
Jenna Rutz	\$1,000.00	Strongsville Middle School
Ian Steffen	\$1,000.00	Strongsville Middle School
Megan Wilson	\$1,000.00	Surrarrer Elementary School

Stipends – 2018 Spring Athletic Tournaments (022-OHSAA Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend be paid to Strongsville City Schools personnel for performance as game workers for Spring Ohio High School Athletic Association tournaments. Stipends to be paid by the Athletic Association reimbursed from ticket sales. Timesheets to be verified by Andy Jalwan.

Baseball	May 15, 2018 and May 16, 2018
Lacrosse	May 15, 2018 and May 18, 2018

(Exhibit W)

Stipends – Webmasters (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following stipends be paid to the listed personnel for serving as Webmasters for the 2018-2019 school year. Stipends to be paid upon completion in the second pay in June 2019.

Kathleen Amari	\$ 500.00	Surrarrer Elementary School
Samantha Gaul	\$ 500.00	Muraski Elementary School
Terry Hoffland	\$ 500.00	Whitney Elementary School
Mary Marconi	\$ 500.00	Kinsner Elementary School
John Parsons	\$1,500.00	Strongsville High School
April Pillar	\$1,000.00	Strongsville Middle School
Paula Spokane	\$ 500.00	Chapman Elementary School

***9. Contract Recommendation – Certificated – Limited Contract (001-General Fund)**

Resolution 18-06-59

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be granted a limited contract:

One-Year Limited Contract Effective for the 2018-2019 School Year

Emily Love

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***10. Disability Leave – Certificated**

Resolution 18-06-60

Be it resolved upon the recommendation of the Superintendent that the following certificated disability leave of absence be approved for a period of five (5) years:

Andrea P. Lindley, Grade 2 Teacher	February 1, 2018 to January 31, 2023
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***11. Medical Leaves – Certificated**

Resolution 18-06-61

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

Kathryn Martin (FMLA)	May 25, 2018 to September 18, 2018
Melissa Novak (FMLA)	May 11, 2018 to June 6, 2018
Lisa Pinciotta (FMLA)	Extension to June 6, 2018
Rene Roblee (FMLA)	Extension to June 6, 2018
Tanya Rogers (FMLA)	May 22, 2018 to June 6, 2018
Matthew Stanley (FMLA)	May 23, 2018 to June 6, 2018

Medical Leaves – Non-Certificated

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

Richard Beck (Medical)	May 29, 2018 to June 11, 2018
Dean DiLuciano (FMLA)	Intermittent extension to June 4, 2018
Patricia Duffield (FMLA)	May 25, 2018 to June 20, 2018

***12. Unpaid Medical Leave – Non-Certificated**

Resolution 18-06-62

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

Tamara Rakytiak	Extension to September 30, 2018
-----------------	---------------------------------

***13. Sabbatical Leave – Certificated**

Resolution 18-06-63

Be it resolved upon the recommendation of the Superintendent that the following sabbatical leave be approved for the 2018-2019 school year:

Deborah Zudell-Dickey

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***14. Volunteers – Chaperones**

Resolution 18-06-64

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved as Kids' Hope Mentors and/or student chaperones:

Anna Bertram	May 16, 2018 to May 16, 2023
Corinne Beswick	May 14, 2018 to May 14, 2023
Jessica Carnes	May 10, 2018 to May 10, 2023
Chinshin Cindy Chao	May 11, 2018 to May 11, 2023
Rachel Crahen-Gansert	May 21, 2018 to May 21, 2023
Wendy Crist	May 10, 2018 to May 10, 2023
Farmwell Dorsey	May 9, 2018 to May 9, 2023
Julie Ann Dorsey	May 9, 2018 to May 9, 2023
Kristina Dubsky	August 21, 2017 to August 21, 2022
Allison Fedyk	May 17, 2018 to May 17, 2023
Sherylyn Fortuna	May 4, 2018 to May 4, 2023
Dale Freeman, Jr.	May 8, 2018 to May 8, 2023
Megan Freese	May 4, 2018 to May 4, 2023
Beth Giuliano	May 11, 2018 to May 11, 2023
Swetha Gudi	May 22, 2018 to May 22, 2023
Lori Hobrath	May 9, 2018 to May 9, 2023
Melanie Ivanova	May 22, 2018 to May 22, 2023
Amy Karabaic	May 14, 2018 to May 14, 2023
Melissa LePage	October 13, 2017 to October 13, 2022
Stephanie Lewis	May 16, 2018 to May 16, 2023
Amanda Lott	May 9, 2018 to May 9, 2023
Marina Maenza	May 21, 2018 to May 21, 2023
Catherine Mahoney	May 4, 2018 to May 4, 2023
Monica Musura	May 8, 2018 to May 8, 2023
Shad Nye	May 18, 2018 to May 18, 2023
Amber Rahas	April 27, 2018 to April 27, 2023
Christian Sary	May 15, 2018 to May 15, 2023
Nicole Sizler	May 17, 2018 to May 17, 2023

Volunteer – Coach

Be it resolved upon the recommendation of the Superintendent that for the 2018-2019 school year the following volunteer be approved to coach students based upon receipt of clear FBI/BCI background check, NFHS, Lindsay's Law, Concussion Certificate, CPR, and Pupil Activity Permit:

Bruce Murphy	Football, SHS
Joshua Vago	Boys' Basketball, SHS

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

15. Employment Agreement

18-06-65 Moved by Col. Evans that the Board of Education approves and enters into an agreement regarding the employment of a staff member, the terms of which have been reduced to writing and provided to the Board, 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

*16. Contract Recommendations – Non-Certificated – Continuing Contracts (001-General Fund)

Resolution 18-06-66

Be it resolved upon the recommendation of the Superintendent that the non-certificated personnel listed below be awarded a continuing contract:

Melvin Davis
Candis Swiger

Effective May 25, 2018
Effective April 25, 2018

F. TECHNOLOGY

No items to report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

The Summer 2018 edition of the Polaris Career Center Compass is being mailed to residents. The cover highlights the 2018 Students of the Year, John Spragg and Daria Buhtoiarova, who are both Strongsville City School graduates.

Mr. Micko highlighted the Polaris Medical Professions' students who visited Royal Oak Nursing and Rehab Center in Middleburg Heights.

Mr. Micko shared an update on the construction project being done at Polaris. Thank you to Frank Fabrizi, rotating Board Member, for his expertise and help with the construction project.

REPORT ON LEGISLATION – Richard O. Micko

The Ohio Legislature selected a Speaker of the House so business has resumed.

Mr. Micko highlighted HB342. Ultimately, the proposed changes in ballot language for property tax levies and bond levies will make the issues more confusing for voters. Communication has been had with Senator Dolan letting him know the District does not support this process.

BOARD LIAISON REPORTS

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

Cameron Ryba spoke at the recent City Council Meeting where he shared an update on the District's finances and need for a new levy.

Cheryl Bushman retired as a police dispatcher after 38 years of service.

BOARD LIAISON REPORTS (continued)

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

The City will have numerous issues on the November ballot. Ms. Ludwig encourages the voters to research these issues.

The Fourth of July fireworks, compliments of many generous City businesses, will be held at Foltz Industrial Parkway at dusk.

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

No report.

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

Ms. Ludwig encourages all to get involved with their PTA. Meetings resume in August.

Col. Evans stated the District will need the help of the PTAs to pass the upcoming levy.

D. OSBA Student Achievement – Jane L. Ludwig

No report.

BOARD COMMITTEE REPORTS

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

No report.

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

No report.

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

The committee met on June 21 at Muraski. The next meeting will be held in August.

CONSENT CALENDAR

18-06-67 Moved by Col. Evans to approve the Consent Calendar excluding item 11B2, District Insurance – Todd Associates and 11E4, Appointments – Certificated Supplemental Contracts – Paid upon Completion – 2018-2019 School Year for Melissa Kelly, Assistant Basketball Cheerleading Coach, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Ludwig, yes; Mr. Micko, yes;

Col. Evans, yes; Mr. Naso, yes.

Motion carried 5-0

18-06-68 Moved by Col. Evans to approve item 11B2, District Insurance – Todd Associates, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Micko, yes;

Mr. Grozan, yes; Mr. Naso, abstain.

Motion carried 4-0; 1 abstention

CONSENT CALENDAR (continued)

18-06-69 Moved by Mr. Grozan to approve 11E4, Appointments – Certificated Supplemental Contracts for Melissa Kelly, Assistant Basketball Cheerleading Coach – Paid upon Completion – 2018-2019 School Year, seconded by Col. Evans and approved on a roll call vote as follows:

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

BOARD POLICIES

A. Second Reading

Revised Policy 2271 – College Credit Plus Program
Revised Policy 4121 – Criminal History Record Check
Revised Policy 4162 – Drug and Alcohol Testing of CDL License Holders and
Other Employees Who Perform Safety Sensitive Functions
Revised Policy 5111 – Eligibility of Resident/Nonresident Students
Revised Policy 5112 – Entrance Requirements
Revised Policy 6325 – Federal Grants/Funds
Revised Policy 7530 – Lending of Board-Owned Equipment
Revised Policy 7530.02 – Staff Use of Personal Communication Devices
Revised Policy 7542 – Access to District Technology Resources and/or
Information Resources from Personal Communication Devices
Revised Policy 8400 – School Safety
Revised Policy 8600.04 – Bus Driver Certification
Revised Policy 9141 – Business Advisory Council
Revised Policy 9160 – Public Attendance at School Events

BOARD OF EDUCATION / OTHER

Col. Evans reminded the community to be safe with fireworks.

Mr. Naso spoke at Project Yes, which is supported by Cleveland Rotary. Mr. Naso shared details of the program. The program might be something Strongsville Schools might be interested in pursuing.

Ms. Ludwig shared information regarding a section of the Viet Nam Veterans' War Memorial on display at the Parma, Tri-C campus.

Mr. Micko mentioned details of the sales tax holiday that will be held on August 3 – August 5.

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held **Monday**, July 16, 2018, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

A Special Board of Education Meeting – Retreat will be held on **Tuesday**, July 31, 2018, 6:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

18-06-70 Moved by Col. Evans to enter into Executive Session to consider the employment of a public employee or official and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, 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

Entered into Executive Session at 8:40 p.m.

Resumed public session at 9:47 p.m.

ADJOURNMENT

18-06-71 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 9:48 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer

STRONGSVILLE CITY SCHOOLS
FISCAL YEAR 2019
New Funds

<u>FUND</u>	<u>SCC</u>	<u>DESCRIPTION</u>
401	9019	AUXILIARY SERVICES – ST. JOE’S
451	9019	OHIO K-12 NETWORK
463	9019	ALTERNATIVE CHALLENGE
499	9019	OHIO RESIDENT EDUCATION
516	9019	IDEA-B
551	9019	TITLE III LEP
551	9119	TITLE III IMMIGRANT
572	9019	TITLE I
572	9119	TITLE I SET ASIDE
587	9019	EARLY CHILDHOOD /
590	9019	TITLE II-A
200	9943	HS CLASS OF 2022

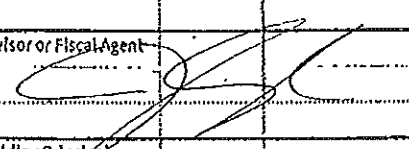
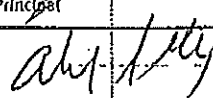
EXHIBIT B

EXHIBIT B

TRANSFER OF FUNDS/
ADVANCE OF FUNDS

(SEPARATE HANDOUT)

REVISION

STRONGSVILLE CITY SCHOOL DISTRICT					
Budget Form for Funds 009, 014, 018, 019, 200 & 300				FY 18	
Employee Name:		John Lipowski		Board Resolution Number:	
Title:		Boys Basketball Coach		Account # 300-4512-9946-360	
Supply Account or Student Activity?		District Managed - 300 Fund		Fund: 300-9946 Boys Basketball	
BEGINNING UNENCUMBERED CASH BALANCE =====>					267
1710 SUPPLIES/SCIENCE FEE					
1610 ADMISSIONS					
1620 SALES					7,000
1630 DUES AND FEES					7,000
1690 OTHER EXTRA-CURRICULAR RECEIPTS					
1820 DONATIONS					1,000
1833 ATHLETIC ENTRY FEES FOR THE 300 FUND ONLY					
1839 SERVICE TO OTHER FUNDS					
1860 FINES					
1890 OTHER REVENUE					
5100 TRANSFERS IN					
5210 ADVANCES IN					
5300 REFUND OF PRIOR YEAR EXPENDITURE					
TOTAL CASH AVAILABLE FOR EXPENDITURES					15,257
419 PROFESSIONAL and TECHNICAL SERVICES					
439 TRAVEL and MEETING					
490 OTHER PURCHASED SERVICES					8,000
510 INSTRUCTIONAL SUPPLIES					
560 FOOD SUPPLIES and MATERIALS					
590 SUPPLIES and MATERIALS					0,857
640 EQUIPMENT					100
881 SCHOLARSHIPS					
883 MEMORIALS					
889 AWARDS and PRIZES					
891 OTHER EXPENDITURES					
910 TRANSFERS					
922 RETURN OF GENERAL FUND ADVANCE					
TOTAL EXPENDITURES					15,257
ENDING UNENCUMBERED CASH BALANCE					
Advisor or Fiscal Agent		Date		Superintendent	
		5/17/18			
Building Principal		Date		Treasurer	
		5/17/18			

STRONGSVILLE CITY SCHOOL DISTRICT

Please click on the RED bordered boxes for additional assistance.

Student Activity Program Purpose, Goals and Proposed Budget

FY 2018

Employee Name: Don Berkey

Board Resolution Number:

Title: Girls Tennis Coach Date Prepared: 05/31/18 Account Number: 300-4546-9955-360

Supply Account or Student Activity? District Managed - 300 Funds Fund: 300-9955 <=> Girls Tennis

GENERAL PURPOSE OF ACTIVITY PROGRAM

For the Girls SHS Tennis team to raise additional funds to support the needs of the program by holding camps to promote the sport and learn skills, by fundraising, seeking donations, etc.

Note: In the event this activity and its account were to be discontinued, all remaining funds are to be transferred to the SHS Athletic Account #300.

GOALS / OBJECTIVES OF ACTIVITY PROGRAM

- | | |
|---|---|
| 1. Maintain financing for the Program | 8. Provide funds for coaching staff, apparel and equipment |
| 2. Provide funds for equipment to keep the program at an advanced level | 9. Hold camps and supply either complimentary t-shirts/apparel or apparel for sale. |
| 3. Provide professional development opportunities for coaches and staff-registration, lodging, meals, transportation | 10. May pay participation fees for Athlete post season recognitions ie banquets, all -star games for athlete and coach. |
| 4. Provide funds for out-of state or overnight trips within the state of Ohio for competitions | 11. May purchase athletic plaques, certificates, awards or other items for recognition. |
| 5. Provide additional supplies, video support, or uniforms | |
| 6. Provide funds for professional instructors or stipends for coaching support not employed by SCS to work with the athletes. | |
| 7. Provide fund availability for charitable organizations or individuals | |

Prior to any financial transactions by a student activity, a purpose clause must be submitted and approved by the Board. The purpose clause should encompass the reason for the activity's existence, its aspirations, its future goals, and the means through which the goals and aspirations may be achieved. Any amendment should also be approved by the Board. The student group should establish how the revenue is going to be raised and how the funds will be expended to accomplish its goals and aspirations. The budget requires to be approved by the Board as part of the purpose clause.

By signing this document, you hereby certify that you have read and understood all Board policies as related to student activity programs, deposit of funds, petty cash, expenditure of funds, receipt of funds and any other policies and procedures that may relate to the function of a student activity program.

Donald Berkey
Signature of Advisor or Fiscal Agent

6/1/18
Date

Albert [Signature]
Signature of Building Principal

6/1/18
Date

STRONGSVILLE CITY SCHOOL DISTRICT

Please click on the RED bordered boxes for additional assistance.

Student Activity Program Purpose, Goals and Proposed Budget

FY 2018

Employee Name: Doug Cleerchi		Board Resolution Number:	
Title: Baseball Coach	Date Prepared: 05/31/18	Account Number: 300-4511-9970-360	
Supply Account or Student Activity?	District Managed - 300 Funds	Fund:	300-9970 <=> Baseball

GENERAL PURPOSE OF ACTIVITY PROGRAM

For the SHS Boys Baseball team to raise additional funds to support the needs of the program by holding camps to promote the sport and learn skills, by fundraising, seeking donations, etc.



Note: In the event this activity and its account were to be discontinued, all remaining funds are to be transferred to the SHS Athletic Account #300.

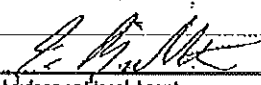
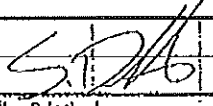
GOALS / OBJECTIVES OF ACTIVITY PROGRAM

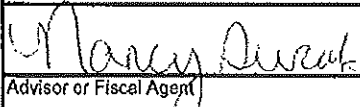
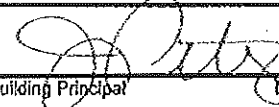
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|---|--|
| <ol style="list-style-type: none"> 1. Maintain financing for the Program 2. Provide funds for equipment to keep the program at an advanced level 3. Provide professional development opportunities for coaches and staff-registration, lodging, meals, transportation 4. Provide funds for out-of state or overnight trips within the state of Ohio for competitions 5. Provide additional supplies, video support, or uniforms 6. Provide funds for professional instructors or stipends for coaching support not employed by SCS to work with the athletes. 7. Provide fund availability for charitable organizations or individuals | <ol style="list-style-type: none"> 8. Provide funds for coaching staff, apparel and equipment 9. Hold camps and supply either complimentary t-shirts/apparel or apparel for sale. 10. May pay participation fees for Athlete post season recognitions to banquets, all star games for athlete and coach. 11. May purchase athletic plaques, certificates, awards or other items for recognition. |
|---|--|

Prior to any financial transactions by a student activity, a purpose clause must be submitted and approved by the Board. The purpose clause should encompass the reason for the activity's existence, its aspirations, its future goals, and the means through which the goals and aspirations may be achieved. Any amendment should also be approved by the Board. The student group should establish how the revenue is going to be raised and how the funds will be expended to accomplish its goals and aspirations. The budget requires to be approved by the Board as part of the purpose clause.

By signing this document, you hereby certify that you have read and understood all Board policies as related to student activity programs, deposit of funds, petty cash, expenditure of funds, receipt of funds and any other policies and procedures that may relate to the function of a student activity program.

	5/31/18		6/1/18
Signature of Advisor or Fiscal Agent	Date	Signature of Building Principal	Date

STRONGSVILLE CITY SCHOOL DISTRICT			
Student Activity Program Purpose, Goals and Proposed Budget			FY18
Employee Name: TRACY BRITTON		Board Resolution Number:	
Title: PIRATES	Date Prepared:	Account #	300-4670-9651-340
Supply Account or Student Activity?	District Managed - 300 Fund	Fund:	300-9651 Team Pirates
GENERAL PURPOSE OF ACTIVITY PROGRAM			
<p>TO PROMOTE ACTIVITIES THAT ENHANCE THE TEAM CONCEPT, TO SUPPORT STUDENTS ENGAGED IN TEAM ACTIVITIES, TO SUPPLY TEAM WITH NEEDED MATERIALS, ETC. FOR THE TEAM, TO ENCOURAGE SELF ESTEEM AND PILLARS OF CHARACTER.</p>			
GOALS / OBJECTIVES OF ACTIVITY PROGRAM			
<p>TO PROVIDE FUNDS FOR TEAM ACTIVITIES, TO HELP ENCOURAGE STUDENT GROWTH, TO ENCOURAGE STUDENT PARTICIPATION IN TEAM ACTIVITIES, TO SPONSOR FUNDRAISERS IN ORDER TO RAISE FUNDS FOR TEAM ACTIVITIES, DONATIONS TO THE SCHOOL, OTHER GROUPS AND CHARITABLE ORGANIZATIONS OR PERSONS, PROVIDE AWARDS AND TEAM INCENTIVES TO STUDENTS WHO SHOW RESPONSIBILITY, CHARACTER AND ACADEMIC IMPROVEMENTS OR ACHIEVEMENTS.</p>			
<p>Prior to any financial transactions by a student activity, a purpose clause must be submitted and approved by the Board. The purpose clause should encompass the reason for the activity's existence, its aspirations, its future goals, and the means through which the goals and aspirations may be achieved. Any amendment should also be approved by the Board. The student group should establish how the revenue is going to be raised and how the funds will be expended to accomplish its goals and aspirations. The budget requires to be approved by the Board as part of the purpose clause.</p>			
<p>By signing this document, you hereby certify that you have read and understood all Board policies as related to student activity programs, deposit of funds, petty cash, expenditure of funds, receipt of funds and any other policies and procedures that may relate to the function of a student activity program.</p>			
			
Advisor or Fiscal Agent		Building Principal	
5-30-17		5-30-17	
Date		Date	

STRONGSVILLE CITY SCHOOL DISTRICT			
Student Activity Program Purpose, Goals and Proposed Budget			
Employee Name: Nancy Surak		0	
Title: Student Council	5/31/2018	Account # 200-4610-9241-230	
Supply Account or Student Activity ?	Student Managed - 200 Fund	Fund:	200-9241 Muraski Elementary
GENERAL PURPOSE OF ACTIVITY PROGRAM			
<p>The purpose of this student activity is to build a working relationship between the students, the school and the community. We want to give students the experience of being leaders in the form of role models, making decisions, and giving to their school and their community.</p>			
GOALS / OBJECTIVES OF ACTIVITY PROGRAM			
<p>Revenue for this fund is generated by a cake walk, t-shirt sales, a fundraiser and revenue from the school supply store. Each year we spend the money raised on a \$500.00 scholarship for a Strongsville High School senior who was a former Muraski student. Revenue generated by a fundraiser will be donated to an organization chosen by the student council and the advisor.</p>			
 Nancy Surak Advisor or Fiscal Agent		 Building Principal	
5/31/18		5-31-18	
Date		Date	

Strongsville City Schools
FY19 Proposed Budgets for
Student Activity Programs, USS, PSS, Internal Rotary, Local Grants

Description		Proposed
Uniform School Supplies (USS)		
TOTAL FOR FUND-SCC 009 9110	CE UNIFORM SUPPLIES	\$ 17,000.00
TOTAL FOR FUND-SCC 009 9220	KE UNIFORM SUPPLIES	\$ 32,000.00
TOTAL FOR FUND-SCC 009 9210	ME UNIFORM SUPPLIES	\$ 29,000.00
TOTAL FOR FUND-SCC 009 9300	SE UNIFORM SUPPLIES	\$ 19,500.00
TOTAL FOR FUND-SCC 009 9310	WE UNIFORM SUPPLIES	\$ 19,000.00
TOTAL FOR FUND-SCC 009 9400	SELP UNIFORM SUPPLIES	\$ -
TOTAL FOR FUND-SCC 009 9600	MS UNIFORM SUPPLIES	\$ 111,000.00
TOTAL FOR FUND-SCC 009 9900	HS UNIFORM SUPPLIES	\$ 175,000.00
Total Uniform School Supplies Funds		\$ 402,500.00
Internal Rotary		
TOTAL FOR FUND-SCC 014 9001	SUMMER SCHOOL	\$ 20,500.00
TOTAL FOR FUND-SCC 014 9002	FACILITY USAGE	\$ 80,000.00
TOTAL FOR FUND-SCC 014 9005	ROTARY - WEBCHECK	\$ 20,000.00
TOTAL FOR FUND-SCC 014 9006	SPECIAL ROTARY-AUDIO VISUAL	\$ 1,045.00
TOTAL FOR FUND-SCC 014 9150	SPECIAL ROTARY-STOCKROOM	\$ 10,000.00
TOTAL FOR FUND-SCC 014 9110	CE - FIELD TRIP ROTARY	\$ 2,000.00
TOTAL FOR FUND-SCC 014 9210	ME - FIELD TRIP ROTARY	\$ 3,000.00
TOTAL FOR FUND-SCC 014 9220	KE - FIELD TRIP ROTARY	\$ 3,000.00
TOTAL FOR FUND-SCC 014 9300	SE - FIELD TRIP ROTARY	\$ 2,500.00
TOTAL FOR FUND-SCC 014 9310	WE - FIELD TRIP ROTARY	\$ 2,500.00
TOTAL FOR FUND-SCC 014 9400	SELP - FIELD TRIP ROTARY	\$ -
TOTAL FOR FUND-SCC 014 9600	MS - FIELD TRIP ROTARY	\$ 15,000.00
TOTAL FOR FUND-SCC 014 9900	HS - FIELD TRIP ROTARY	\$ 12,500.00
TOTAL FOR FUND-SCC 014 9903	AP/ACT/SAT TESTING FEES	\$ 128,500.00
Total Internal Rotary Funds		\$ 300,545.00
Public School Support (PSS)		
TOTAL FOR FUND-SCC 018 9110	CE PUBLIC SCHOOL SUPPORT	\$ 10,581.00
TOTAL FOR FUND-SCC 018 9220	KE PUBLIC SCHOOL SUPPORT	\$ 16,524.00
TOTAL FOR FUND-SCC 018 9210	ME PUBLIC SCHOOL SUPPORT	\$ 6,851.00
TOTAL FOR FUND-SCC 018 9300	SE PUBLIC SCHOOL SUPPORT	\$ 13,000.00
TOTAL FOR FUND-SCC 018 9310	WE PUBLIC SCHOOL SUPPORT	\$ 11,900.00
TOTAL FOR FUND-SCC 018 9400	SELP PUBLIC SCHOOL SUPPORT	\$ 7,863.00
TOTAL FOR FUND-SCC 018 9600	MS PUBLIC SCHOOL SUPPORT	\$ 13,000.00
TOTAL FOR FUND-SCC 018 9900	HS PUBLIC SCHOOL SUPPORT	\$ 115,500.00
Total Public School Support Funds		\$ 195,219.00

Description		Proposed
Local Grants		
TOTAL FOR FUND-SCC 019-9220	KE - GPD S.M.A.R.T. GRANT	\$ 592.11
TOTAL FOR FUND-SCC 019-9910	HIGHER EDUCATION GRANT ESC	\$ 2,084.89
TOTAL FOR FUND-SCC 019 9914	AMERICAN DAIRY FUEL UP TO PLAY	\$ 82.64
TOTAL FOR FUND-SCC 019 9915	S E F EQUIPMENT GRANT - DONATIONS	\$ 867.82
TOTAL FOR FUND-SCC 019 9917	MS - ROTARY SOCIAL PROGRAMS DONATION	\$ 4,902.16
TOTAL FOR FUND-SCC 019 9922	HS - COCA-COLA SCHOLARSHIP FUND	
TOTAL FOR FUND-SCC 019 9926	USAC E-RATE	\$ 68,876.15
TOTAL FOR FUND-SCC 019 9955	DONATIONS FOR NEW GRAND PIANO	\$ 35,000.00
Total Other Local Grant Funds		\$ 111,813.66
Student Managed Student Activities		
TOTAL FOR FUND-SCC 200 9141	CE - STUDENT COUNCIL	\$ 2,500.00
TOTAL FOR FUND-SCC 200 9241	ME - STUDENT COUNCIL	\$ 6,500.00
TOTAL FOR FUND-SCC 200 9242	KE - STUDENT COUNCIL	\$ 5,000.00
TOTAL FOR FUND-SCC 200 9341	WE - STUDENT COUNCIL	\$ 33,000.00
TOTAL FOR FUND-SCC 200 9641	MS - STUDENT COUNCIL	\$ 14,750.00
TOTAL FOR FUND-SCC 200 9645	MS - GUIDANCE CLUB	\$ 973.00
TOTAL FOR FUND-SCC 200 9670	MS - CD/MD CLASS ACCOUNT	\$ 1,603.00
TOTAL FOR FUND SCC 200 9901	HS - ART CLUB	\$ 3,050.00
TOTAL FOR FUND SCC 200-9902	HS - STEM CLUB	\$ 450.00
TOTAL FOR FUND SCC 200-9903	HS - PLANETARIUM CLUB	\$ 214.00
TOTAL FOR FUND-SCC 200 9904	HS - DEBATE TEAM	\$ 876.00
TOTAL FOR FUND-SCC 200 9905	HS - C.A.R.E.	\$ 3,575.00
TOTAL FOR FUND-SCC 200 9907	HS - MATH CLUB	\$ 21,286.00
TOTAL FOR FUND-SCC 200 9909	HS - SCIENCE CLUB	\$ 14,435.00
TOTAL FOR FUND-SCC 200 9912	HS - TECHNOLOGY CLUB	\$ 3,650.00
TOTAL FOR FUND-SCC 200 9913	HS - SOCIEDAD HONORARIA HISPANICA	\$ 2,700.00
TOTAL FOR FUND-SCC 200-9914	HS - COMPUTER CLUB	\$ 135.00
TOTAL FOR FUND-SCC 200 9917	HS - FRENCH CLUB	\$ 5,284.00
TOTAL FOR FUND-SCC 200 9918	HS - GERMAN CLUB	\$ 2,861.00
TOTAL FOR FUND-SCC 200 9919	HS - SPANISH CLUB	\$ 3,480.00
TOTAL FOR FUND-SCC 200-9914	HS - ASAP	\$ 12.00
TOTAL FOR FUND-SCC 200 9922	HS - HELP TO OTHERS (H2O)	\$ 11,389.00
TOTAL FOR FUND-SCC 200 9927	HS - BUSINESS CLUB	\$ 808.00
TOTAL FOR FUND-SCC 200 9929	HS - ROTARY INTERACT CLUB	\$ 4,567.00
TOTAL FOR FUND-SCC 200 9932	HS - RAYS (RACHEL'S CHALLENGE)	\$ 5,509.00
TOTAL FOR FUND-SCC 200-9933	HS - MIDDLE EASTERN CLUB	\$ 155.00
TOTAL FOR FUND-SCC 200 9941	HS - STUDENT COUNCIL	\$ 79,764.00
TOTAL FOR FUND-SCC 200 9945	HS - NATIONAL ART HONOR SOCIETY	\$ 4,561.00
TOTAL FOR FUND-SCC-200-9953	HS - CLASS OF 2021	\$ 1,990.00
TOTAL FOR FUND-SCC 200-9954	HS - CLASS OF 2022	\$ 1,050.00
TOTAL FOR FUND-SCC 200 9958	HS - CLASS OF 2018	\$ 1,614.00
TOTAL FOR FUND-SCC 200 9959	HS - CLASS OF 2019	\$ 12,545.00
TOTAL FOR FUND-SCC 200 9960	HS - CLASS OF 2020	\$ 72,072.00
TOTAL FOR FUND-SCC 200 9961	HS - YOUTH OPTIMIST CLUB	\$ 1,154.00
TOTAL FOR FUND-SCC 200 9962	HS - RHO KAPPA NHS	\$ 4,853.00
TOTAL FOR FUND-SCC 200 9965	HS - KEY CLUB	\$ 11,364.00
TOTAL FOR FUND-SCC 200 9978	HS - ANIME CLUB	\$ 1,383.00
TOTAL FOR FUND-SCC 200 9993	HS - PIN 'EM CLUB	\$ 598.00
Total Student Managed Student Activity Funds		\$ 341,710.00

District Managed Student Activities

Proposed

TOTAL FOR FUND-SCC 300 0000	ATHLETICS - (HSAD)	\$ 161,150.00
TOTAL FOR FUND-SCC 300 9610	MS SKI CLUB	\$ 5,500.00
TOTAL FOR FUND-SCC 300 9633	MS ORCHESTRA	\$ 19,966.00
TOTAL FOR FUND-SCC 300 9634	MS BAND	\$ 46,866.00
TOTAL FOR FUND-SCC 300 9635	MS ART	\$ 5,729.00
TOTAL FOR FUND-SCC 300 9637	MS VOCAL MUSIC	\$ 40,450.00
TOTAL FOR FUND-SCC 300 9640	MS ADMIRALS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9641	MS CAPTAINS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9642	MS CRUISERS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9643	MS VIKINGS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9644	MS DISCOVERERS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9645	MS GLOBETROTTERS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9646	MS PIONEERS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9647	MS SEEKERS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9648	MS ADVENTURERS	\$ 1,376.00
TOTAL FOR FUND-SCC 300 9649	MS CRUSADERS	\$ 2,500.00
TOTAL FOR FUND-SCC 300 9650	MS DRAGONS	\$ 4,080.00
TOTAL FOR FUND-SCC 300 9651	MS PIRATES	\$ 1,795.00
TOTAL FOR FUND-SCC 300 9652	MS VOYAGERS	\$ 1,000.00
TOTAL FOR FUND-SCC 300 9659	MS ATHLETICS	\$ 28,813.00
TOTAL FOR FUND-SCC 300 9690	MS PHYS ED	\$ 6,000.00
TOTAL FOR FUND-SCC 300 9901	HS - INSTRUMENTAL MUSIC APPAREL	\$ 45,500.00
TOTAL FOR FUND-SCC 300 9904	HS - CHORAL APPAREL	\$ 2,990.00
TOTAL FOR FUND-SCC 300 9905	HS - BAND	\$ 4,500.00
TOTAL FOR FUND-SCC 300 9906	HS - DRAMA	\$ 7,712.00
TOTAL FOR FUND-SCC 300 9907	HS - ASAP (Academic/Social Advancement Program)	\$ 1,641.00
TOTAL FOR FUND-SCC 300 9908	HS - SEAC (Special Education)	\$ 7,050.00
TOTAL FOR FUND-SCC 300-9909	HS - STAMPEDE	\$ 5,787.00
TOTAL FOR FUND-SCC 300 9910	HS SKI CLUB	\$ 20,000.00
TOTAL FOR FUND-SCC 300 9911	HS - BOYS' LACROSSE	\$ 7,000.00
TOTAL FOR FUND-SCC 300 9912	HS - GIRLS' LACROSSE	\$ 7,473.00
TOTAL FOR FUND-SCC 300-9913	HS - LEADERSHIP ACADEMY	\$ 11,203.00
TOTAL FOR FUND-SCC 300-9914	HS - JROTC	\$ 2,185.00
TOTAL FOR FUND-SCC 300 9916	HS - FOOTBALL SUMMER CAMP	\$ 27,454.00
TOTAL FOR FUND-SCC 300 9920	HS - BOYS' TRACK FUND	\$ 19,750.00
TOTAL FOR FUND-SCC 300 9921	HS - GIRLS' TRACK FUND	\$ 6,300.00
TOTAL FOR FUND-SCC 300 9922	HS - MD VOCATIONAL TRAINING	\$ 3,560.00
TOTAL FOR FUND-SCC 300 9924	HS - DECA	\$ 73,000.00
TOTAL FOR FUND-SCC 300 9928	HS - OHIO CAREER ASSOC	\$ 3,765.00
TOTAL FOR FUND-SCC 300 9929	HS - FCCLA	\$ 2,050.00
TOTAL FOR FUND-SCC 300 9930	HS - DANCE TEAM	\$ 5,210.00
TOTAL FOR FUND-SCC 300 9934	HS -GIRLS' SOCCER KICK-A-THON	\$ 4,166.00
TOTAL FOR FUND-SCC 300 9935	HS - ORCHESTRA TRIP	\$ 19,480.00
TOTAL FOR FUND-SCC 300 9936	HS - BOYS' SOCCER	\$ 3,500.00
TOTAL FOR FUND-SCC 300 9937	HS - VOCAL MUSIC	\$ 2,308.00
TOTAL FOR FUND-SCC 300 9939	HS - MUSICAL PRODUCTION	\$ 21,125.00
TOTAL FOR FUND-SCC 300 9941	HS - GIRLS' BASKETBALL FUND	\$ 10,500.00

Description		Proposed
District Managed Student Activities	(continued)	
TOTAL FOR FUND-SCC 300 9946	HS - BOYS' BASKETBALL FUND	\$ 16,385.00
TOTAL FOR FUND-SCC 300 9950	HS - VOLLEYBALL CAMP	\$ 8,500.00
TOTAL FOR FUND-SCC 300 9951	HS - PROJECT SUPPORT	\$ 2,800.00
TOTAL FOR FUND-SCC 300 9955	HS - GIRLS' TENNIS FUND	\$ 11,100.00
TOTAL FOR FUND-SCC 300 9956	HS - BOYS' TENNIS FUND	\$ 2,156.00
TOTAL FOR FUND-SCC 300 9960	HS - SWIM TEAM FUND	\$ 2,668.00
TOTAL FOR FUND-SCC 300 9965	HS - ICE HOCKEY FUND	\$ 800.00
TOTAL FOR FUND-SCC 300 9967	HS - LANTERN	\$ 8,476.00
TOTAL FOR FUND-SCC 300 9968	HS - YEARBOOK/STROHIGAN	\$ 5,089.00
TOTAL FOR FUND-SCC 300 9970	HS - BASEBALL FUND	\$ 52,867.00
TOTAL FOR FUND-SCC 300 9971	HS - SOFTBALL FUND	\$ 4,150.00
TOTAL FOR FUND-SCC 300 9972	HS - GIRLS' CROSS COUNTRY	\$ 12,150.00
TOTAL FOR FUND-SCC 300 9975	HS - BOYS' CROSS COUNTRY	\$ 17,250.00
TOTAL FOR FUND-SCC 300 9980	HS - GYMNASTICS FUND	\$ 1,685.00
TOTAL FOR FUND-SCC 300 9985	HS - GIRLS' GOLF FUND	\$ 4,550.00
TOTAL FOR FUND-SCC 300 9990	HS - TRAINER FUND	\$ 5,000.00
TOTAL FOR FUND-SCC 300 9991	HS - WEIGHT ROOM FUND	\$ 1,339.00
TOTAL FOR FUND-SCC 300 9992	HS - CHEERLEADING FALL	\$ 30,000.00
TOTAL FOR FUND-SCC 300 9996	HS - CHEERLEADING WINTER	\$ 22,500.00
Total District Managed Student Activity Funds		<u>\$ 867,899.00</u>

EXHIBIT E

FY18 AMENDED
PERMANENT APPROPRIATIONS

(SEPARATE HANDOUT)

EXHIBIT F

FY19

TEMPORARY APPROPRIATIONS

(SEPARATE HANDOUT)

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

Date: May 14, 2018

To: Office for Child Nutrition

From: Strongsville City Schools

RE: Food Service Management Company Contract Renewal

This memo serves as notification that Strongsville City Schools is renewing our Food Service Management Company contract with Compass Group USA, Inc., by and through its Chartwells Division, from July 1, 2018 through June 30, 2019.

Management and Administrative fees will adjust per the Consumer Price Index for All Urban Consumers (CPI-U) Food Away from Home as stated in the contract. The Current CPI-U is 2.50 %.

- The current management fee of \$.0717 cents per meal will increase to \$.0734 cents per meal.
- The current administrative fee of \$3,075.00 per month for 10 months will increase to \$3,151.87 per month for 10 months.

We understand that a contract with a Food Service Management Company is required to be obtained by bid, and the maximum amount of time allowable for one contract is one year plus four renewal years, and at the end of this time period, our agency must ask for new bids.

Further, there have been no changes from the original contract, which would require that we re-bid, rather than agree to a renewal.

Print Name of Sponsor Liaison with
Food Service Management Company

Phone Number of Sponsor Liaison

Signature of Sponsor Liaison & Date

Belinda Oakley, CEO, Chartwells K12

Print Name of Authorized Representative
for Food Service Management Company

(914) 935-5300

Phone Number of Authorized Representative
for Food Service Management Company

 5/14/18

Signature of Authorized Representative for
Food Service Management Company & Date

AMENDMENT NUMBER ONE TO REQUEST FOR
PROPOSAL/COST REIMBURSABLE CONTRACT

This Amendment Number Two to Request for Proposal/Cost Reimbursable Contract effective July 1, 2018, is between Strongsville School District ("Client") and Compass Group USA, Inc. by and through its Chartwells Division ("Chartwells") (collectively the "Parties").

WHEREAS, Client and Chartwells are parties to that certain Proposal/Cost Reimbursable Contract effective July 1, 2016, as amended by the Addendum effective July 1, 2016 (collectively, the "Agreement"); and

WHEREAS, the Parties now desire to amend the Agreement;

NOW, THEREFORE, in consideration of the promises contained herein and for other good and valuable consideration, the Parties agree as follows:

1. Definitions. All capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement.
2. Amendment of the Addendum. The 4th bullet in the paragraph titled "The following NEW sections are inserted" as set forth in the Addendum is hereby amended by deleting this section and replacing it with the following:

Guaranteed Return. The FSMC guarantees that the return to the SFA from the food service program (exclusive of the cost of equipment repairs, maintenance, replacements, and smallwares) for the 2018-2019 school year will be -\$92,884. If the annual operating statement shows a profit less than -\$92,884 the FSMC will reduce its Administration fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the FSMC's actual Administration Fee. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year or contract year, as applicable:

CONDITIONS:

- a) Cash and/or reimbursement levels from State and Federal sponsors do not fall below the levels estimated in FSMC's proposed budget;
- b) The value of USDA donated foods will not be less than the value of USDA donated foods estimated in the previous Agreement year.
- c) The number of days meals are served during the school year will not be less than:

<u>School Category</u>	<u>Breakfast (if applicable)</u>	<u>Lunch</u>
Elementary Schools	177 days	177 days
Middle Schools	177 days	177 days
High Schools	177 days	177 days

- d) Changes in district policies, practices and serving requirements including but not limited to changes in bell schedules, meal service periods or proposed staffing may result in an adjustment.
- e) The student enrollment for the current year will not be less than 5,250 students.

- f) The level of wages, salaries and fringe benefits will not exceed those included in FSMC's budget. In the event of an increase in wages or fringe benefits payable to employees as a result of unionization or changes in minimum wage rates or taxes, the guarantee shall from the date of increase in wages, minimum wage rates, taxes or fringe benefits be adjusted by such actual increase.
- g) The number of participating health insurance participants does not exceed the level of participants in the prior year.
- h) The selling prices of Menu Pattern Meals and a la carte selections will not be less than those in the prior year.
- i) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- j) SFA and its representatives including but not limited to, school principals, teachers and SFA employees shall fully cooperate with FSMC in the implementation of the Food Service Program. SFA shall fully cooperate with FSMC to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- k) SFA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of FSMC.
- l) Changes in legislation (including but not limited to the Healthy Hunger Free Kids Act and the Affordable Care Act), regulation, reimbursement rates, meal components or quantities required by the National School Lunch Program or changes in the State's school nutrition policies will affect the guarantee in proportion to the impact of such change.
- m) There shall be no material changes in vendor prices throughout the year.
- n) Due to the volatile nature of raw material costs, FSMC and SFA shall review quarterly the costs associated with paper and plastic supplies and fuel surcharges on deliveries. Any changes in FSMC's cost shall result in an adjustment to the guarantee.
- o) FSMC's guarantee is based on revenue amounts and service levels/requirements set forth in the RFP. Should a shortfall in any of these revenue amounts or service levels/requirements set forth by SFA occur, the guarantee shall be adjusted accordingly.
- p) Make-up days due to inclement weather shall have equal or greater sales revenue as a normal day of operation for the period in which the inclement weather cancellation occurred.
- q) There are no bad debts, including losses from uncollectible accounts. In the event there are bad debts/uncollected funds, such amounts shall be factored into the guarantee as if they were collected in full.
- r) The number of students eligible for free and reduced price meals will be no less than that of the prior year.

- s) The following variable SFA expenses charged to the Food Service budget by SFA must be identified and capped so as not to exceed the following amounts:
- a. SFA Miscellaneous Cost of \$10,000.00
 - b. District Labor of \$708,533 and Fringe of \$356,608

In the event the foregoing conditions are not met during the school year, FSMC's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

3. Confirmation and Integration. Except as expressly amended by this Amendment, the parties hereby confirm and ratify the Agreement in its entirety. The Agreement, as amended hereby, constitutes the entire agreement between the parties and their predecessors pertaining to the subject matter of the Agreement, as so amended, and supersedes all prior and contemporaneous agreements and understandings of the parties and their predecessors in connection therewith.
4. Counterparts. This Amendment may be executed in any number of counterparts, each of which shall constitute an original and all of which together shall constitute but one and the same original document.
5. Headings. The section headings herein are for convenience only and do not define, limit or construe the contents of such sections.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be signed by their duly authorized officers, all done the day and year first above written.

STRONGSVILLE SCHOOL DISTRICT

COMPASS GROUP USA, INC. by and through its
Chartwells Division

By: _____

By: _____

Its: _____

Its: Belinda Oakley, CEO, Chartwells K-12

Date: _____

Date: _____

**Proposal to Provide Professional Inventory & Appraisal Services
to:**

Strongsville City Schools

Offered by:

AssetWORKS

Innovative Solutions. Accurate Valuations.

Comprehensive Fixed Asset Inventory Solution Proposal for:
Strongsville City Schools, OH - 2 -

June 15, 2018

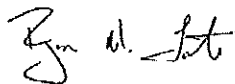
Ms. Carol Lake
Assistant Treasurer
Strongsville City Schools
18199 Cook Avenue
Strongsville, OH 44136

RE: Comprehensive Fixed Asset Inventory Proposal for Strongsville City School District

AssetWorks, LLC is pleased to submit this comprehensive fixed asset inventory solution proposal at the request of Strongsville City Schools. AssetWorks proposes to provide professional services to develop sufficient documentation to comply with asset management and/or GASB 34 requirements.

I, Ryan Tate, will be your primary point of contact. If I can be of any assistance, please contact me directly at 412.809.8393 or ryan.tate@assetworks.com.

Respectfully submitted,



Ryan M. Tate
Regional Director
AssetWorks LLC



Comprehensive Fixed Asset Inventory Solution Proposal for:
Strongsville City Schools, OH

- 3 -

1. EXECUTIVE SUMMARY

You can confidently select AssetWorks Appraisal as a partner to conduct your on-site inventory and valuation for the following reasons:

- We have been in the business of fixed asset inventory and valuation for more than 20 years and have the reputation of being the "best of class" provider. We are already a trusted partner with entities across the United who have employed our services in years past.
- AssetWorks Appraisal is the technology pioneer in property valuation. We have the most advanced system in the business (AssetMAXX™) and offer a perpetuation capability that minimizes the cost of ongoing property valuations.
- We have successfully provided property valuation and appraisal services for more than 5,000 entities across the United States, Europe, and Puerto Rico.



CONSTELLATION
SOFTWARE
INC.

AssetWorks, LLC is a wholly owned subsidiary of Constellation Software, Inc. Constellation Software, Inc. is an international provider of market-leading software and services to a variety of industries, across both public and private sectors. The company was founded in 1995 and has a large, diverse customer base of 80,000 customers, operating in over 100 countries around the world. Constellation is an extremely healthy organization, with consolidated revenues exceeding US \$2.1 billion in 2017.



AssetWorks, LLC is an industry-leading provider of technology and consulting solutions for asset and infrastructure intensive organizations in government, education, utilities, telecommunications, transportation, healthcare and the commercial sector. Our suite of Enterprise Asset Management (EAM) software solutions and professional consulting services enable organizations to improve maintenance practices, streamline operations, and improve accountability for mission-critical capital and infrastructure assets.

Leveraging the latest Internet, e-commerce, and mobile computing technologies, our software and industry leading expertise help our customers maximize resource utilization, improve service delivery, and achieve substantial and measurable cost savings. Whether you are doing more with fewer resources, or managing more assets with the same amount of resources, AssetWorks provides a complete solution.



AssetWorks Appraisal offers asset management solutions that embrace all aspects of capital asset and real property tracking, valuation and reporting. Our innovative solutions help organizations to vastly improve GASB34/35 compliance, generate detailed financial reports, carry out depreciation and capitalization modeling, track property disposal, generate property insurance reports, and much more.

Comprehensive Fixed Asset Inventory Solution Proposal for:
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2. BENEFITS & FEATURES OF THE ASSETWORKS SOLUTION

2.1 CONFIDENCE IN HIGH QUALITY

AssetWorks has identified 'quality' as being the primary focus in all projects. Quality work results in a highly satisfied client and has been the basis of our success. Systems in place lead to shorter study periods, reliable data, minimized rework and a more useful reporting tool. The five stages of quality control include:

- Project Design & Implementation Plan – Project Director
- Daily Data Review – Project Manager
- Finalized Data Review – Regional Manager
- Preliminary Reports Review – Client
- Data Integrity Review – ISG Processor

Our aggressive quality control regime is led by a corporate philosophy of "Quality First, Profitability Second". Annual client surveys along with the partnerships with long-term clients have taught that this is never to be overlooked.

2.2 EXPERIENCED PERSONNEL

The core of our success is our dedicated and qualified personnel. Our asset services professional staff is comprised of consultants possessing backgrounds in a wide range of specialties, including architecture, engineering, construction estimating, accounting, real estate, finance, and business management. Members of our staff maintain affiliations with various professional associations focusing on the American Society of Appraisers (ASA). AssetWorks has a unique combination of highly skilled professionals and cutting edge technology that allows us to assess, execute, and support each client's specific valuation requirements in a professional, timely, and cost effective manner.

2.3 VALUE-ADDED SOFTWARE & TECHNOLOGY

AssetWorks internally designed and built the AssetMAXX system, a web-based application enabling clients to track, access and maintain their asset/property data. Insurance and accounting reporting is made possible for the client through this system. Template reports and Ad-Hoc reports provide for flexibility and a customized aspect to AssetMAXX. Annual perpetuation of data saves time and money for our clients and makes the annual reporting process a much simpler task. The increased reliance on modern information technology (versus manual processes) was a core component of the reengineering of our practice.

2.4 STRONG & STABLE FINANCIAL PARTNER

It is important to have confidence in the commitments made to you and AssetWorks has the strength and stability to guarantee. Our group has been successful since 1989 performing the same services. This is a high integrity, public company that is a part of the Toronto Stock Exchange. Open books and open disclosure along with strong finances provide for an environment of quality, honesty and commitment.

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3. PROJECT SCOPE AND PROCEDURES

3.1 PROJECT APPROACH

AssetMAXX Software - Setup and Data Conversion

Prior to starting the physical inventory portion of the project, AssetWorks will setup the AssetMAXX system and successfully convert all legacy fixed asset data. This is a key step in the process because it will help the customer to establish a baseline fixed asset inventory database as well as properly track and report on exception assets such as disposals which are important for audit compliance. AssetMAXX will be utilized by AssetWorks staff to conduct the on-site inventory. This process will include the following steps:

1. Customer provides AssetWorks with legacy fixed asset data. MS Excel or comma delimited format is preferred.
2. AssetWorks reviews the data file(s) and works with the customer to get the data in the best possible format for import. Assignment of database code numbers and associated descriptions for locations, buildings, and classification codes will be established.
3. AssetWorks sets up the AssetMAXX system and all users.
4. AssetWorks maps all fixed asset fields with the fields in AssetMAXX for import.
5. Upon approval of the data mapping, AssetWorks imports all data to the AssetMAXX system.

Project 'Kickoff' Meeting

Our project team will hold a comprehensive project-planning meeting with your representatives in advance to the start of the fieldwork. We advise that members of the administrative staff or other directly involved personnel attend this meeting.

Topics of discussion include confirmation of project scope and time frames, clarification of assets to be verified, the physical inventory schedule, accessibility to buildings, contact person at each building or location, and the availability and use of original purchase records. The meeting lays the foundation for the methods and procedures used in perpetuating records upon completion of the inventory and delivery of the reports.

Client Staff Expectations

AssetWorks believes that clients retain our services with the expectation that AssetWorks staff, as paid professionals and consultants, will perform the necessary tasks in a high quality manner to successfully complete the project on time. We do, of course, view our clients as active participants and anticipate their assistance with the following:

- **Pre-Project Planning and Announcement** – AssetWorks will identify key items to have prepared for the project kickoff meeting. We ask that you prepare a memo for staff members to announce the project and give the general purpose and time frame.
- **Access to All Sites** – AssetWorks appraisers will be granted access to all sites and buildings based on a mutually agreed upon appraisal schedule.
- **Timely production of customer supplied data** – Certain types of assets or pieces of financial information such as capital improvement projects, licensed vehicles, or land parcel information are required for financial reporting purposes. AssetWorks will need this information supplied in a timely manner or it will not be possible to achieve an on-time completion of the project.

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Project 'Closeout' Meeting

Upon completion of the on-site investigation, the AssetWorks project manager will conduct a final closeout meeting with your staff. The focus is to ensure that all sites and properties have been accounted for and to answer any questions that you might have. This is also the time at which your staff should ensure that they have transferred all client supplied data to the project manager. Later delivery of data could delay final report processing.

3.2 INVENTORY & VALUATION PROCEDURES

Buildings & Structures

The buildings/structures subject to our survey will be carefully inspected and measured. Professional AssetWorks appraisers will independently calculate the square foot area of each building appraised through the review of "as-built" blueprints or physically measuring each building. Building photographs will be prepared for each structure to become part of our proof-of-loss documentation, in addition to assisting with the valuation efforts. A description for each building will be developed and recorded, depicting construction type and materials utilized.

Primary Construction, Occupancy, Protection, and Exposure (COPE) data include:

- | | |
|---------------------------|--------------------------------|
| a) Occupancy Type | j) Construction Date |
| b) Construction/ISO Class | k) Heating/Cooling Systems |
| c) Framing | l) Electrical |
| d) Roofing | m) Plumbing |
| e) Ceiling | n) Elevators |
| f) Exterior Walls | o) Identify Protection Systems |
| g) Square Footage | p) Additional Features |
| h) Foundation/Footings | q) GPS Coordinates |
| i) Condition | r) Flood Zone Classifications |

During the office valuation portion of the engagement, property exclusions (those items not typically covered by an insurance policy) will be segregated to properly report the site preparation and excavation, footings and foundations, and a portion of plumbing costs (below grade).

Construction/ISO Classifications

In addition to the analysis of individual building components, construction classes will also be recorded. ISO classes 1-6, as defined by the Commercial Fire Rating Schedule (CFRS) are defined in terms of the Marshall and Swift construction classes as follows:

<u>ISO Class</u>	<u>M&S Class</u>	<u>Description</u>
1	D	Frame/Combustible
2	C	Joisted Masonry
3	S	Noncombustible
4	C	Masonry Noncombustible
5	A	Modified Fire Resistive
6	B	Fire Resistive

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Capital Improvements

In addition, capital improvements that extend the useful life of a building (i.e.; roofing projects, energy projects, remodeling, and replacing major building components) should be capitalized and become a part of the statement of assets for purposes of complying with GASB 34. To ensure that these assets are recognized and recorded, AssetWorks will document recent capital project data as it is supplied by the customer. This information will include:

- a) Project Description
- b) Project Cost
- c) Year Completed
- d) Funding Source

Machinery, Furniture, and Equipment

A detailed inspection and field inventory will be conducted at all buildings, identifying each asset by location, building and room. All assets included in our inventory and appraisal will be recorded and categorized by major account. This segregation of items will assist in reporting asset valuation totals for capital asset reporting formats. Our appraisers will utilize handheld computers equipped with laser scanners to document the required information for each asset where available:

- | | |
|--------------------------------|---|
| a) Asset Identification Number | j) Site/Location |
| b) Description | k) Room/Sub-location |
| c) Quantity | l) Historical (and Replacement) Costs |
| d) Acquisition Date | m) Miscellaneous/User Defined (i.e. old tag#) |
| e) Manufacturer | n) Funding, Department and Program Source* |
| f) Model | o) Normal Useful Life |
| g) Serial Number | p) Accumulated Depreciation |
| h) Asset Account | |
| i) Building | |

*Fund, Department and Program numbers will be included with the assistance of customer personnel. AssetWorks appraisers will apply barcode tags to each asset and enter the tag numbers along with all corresponding asset information into the database. Tags will be applied in a consistent location on like items, enabling ease of future re-inventory efforts. Our base fee includes the cost of all tags necessary for the initial inventory.

- **Capital Assets** – All assets with an original cost of \$5,000 or more, and having an estimated useful life of three years or greater will be inventoried and identified individually and capitalized in the resulting reports and data. Only these assets will appear in the capitalized accounting reports.
- **Contents Modelling** - All contents that fall below the \$5,000 capitalization threshold and do not fall into the \$250 technology/maintenance equipment group described below will be modeled and accounted for by building for insurance purposes. These assets will not appear in the capitalized accounting reports.

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- **Critical Control Assets** – All technology and maintenance equipment with an original cost of \$250 and above that fall under the \$5,000 capitalization threshold will be inventoried for insurance purposes and will not be included in the accounting reports. These assets will include, but not be limited to laser printers, computer carts, and projectors. AssetWorks staff will not be inventorying individual Chromebook/MacBook tablet computers during this project.

Land/Site Improvements

Improvements outside of a building and particular to a parcel of land will be inventoried and values individually. Included are assets such as parking lots, fencing, exterior lighting, signs and flagpoles.

Licensed Vehicles

Licensed vehicles will be included in our inventory and valuation based upon information provided to AssetWorks staff. Listings provided should include vehicle assignment, description, VIN number, acquisition date and cost, make, manufacturer and model, where available.

Land Parcels

Land will be recorded in our database of information and reports based on information provided to AssetWorks staff. This information should include, but not limited to location, description, acquisition date and cost, and source of funds.

3.3 VALUATION METHODOLOGY

The offsite valuation portion of the project entails the research and calculations necessary to formulate both historic and/or replacement costs. The project manager and quality control supervisor work hand-in-hand to ensure the integrity of the data. The focus is on completeness, accuracy and proper formatting of all data prior to final processing and delivery.

Our investigation of the property will follow generally accepted appraisal techniques and will include the use of specific techniques necessary to develop valid and acceptable original cost and date of acquisition for each asset. This includes use of the straight-line method of depreciation. We will determine original cost by using the following costing methods:

- The **Direct Costing** method will be used where historical data is readily available from Town records. The actual purchase cost and acquisition date will be maintained for those assets. While AssetWorks is not proposing a detailed line-by-line reconciliation, our staff will work with records as provided by the Town to tie back original cost and dates of acquisition on the more material and recent acquisitions.
- The **Standard Costing** is used when inventoried property units/groups not reconciled to a historical record receive an estimated cost, where possible, based upon a standard cost (a known average installed cost for a like unit) at the estimated acquisition date.
- The **Normal Costing** method will be used where no historical information is readily available. These assets will be valued on a current basis and back-trended to an estimated date of acquisition to estimate the original cost. During the costing and valuation procedures, all items will be assigned a useful life. The useful life of an item will determine its approximate replacement year.

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During the course of the valuation research, our appraisers will examine all assets to determine date of acquisition, original cost and/or replacement cost new, defined as follows:

- **Original Cost** is the amount originally paid to acquire the asset, including such cost as set-up charges; transportation; taxes; engineering and architectural fees; and title insurance. If an asset was donated or bought for a nominal sum, GAAP requires that the asset be accounted for at market value as of the date of acquisition.
- **Replacement Cost New** is the amount required to reproduce property in like utility and function, in accordance with current market prices for materials, labor, equipment, contractor's overhead, profit and fees, but with no provisions for overtime or bonuses for labor and premiums for material or equipment, based upon replacing the entire property at one time.

Classification of Assets

During the inventory and coding processes, AssetWorks will classify each asset by distinct type or category. Assets will be assigned to more than twenty different classifications, each with its own estimated normal useful life. This classification structure will enable the District to select off data for flexible reporting, as well as provide a benchmark for projecting replacement of capital equipment.

Additionally this structure will provide the asset life schedule for calculation of depreciation for current reporting requirements and eventual compliance with GASB S-34 requirements. Your involvement in the establishment of these guidelines will be essential on the front end of our engagement. Our team can review our recommended asset life schedules with you (and your external auditor) to reach mutually agreeable determinations in this area.

3.4 PROJECT SCHEDULE

AssetWorks' automated approach and depth of experienced staff qualify us to complete all phases of this project in a timely fashion. Upon receipt of your authorization, AssetWorks will arrange a mutually agreeable schedule for the project planning meeting and our on-site inspection.

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4. DELIVERABLES

Added quality control waypoints include the issuance of preliminary reports prior to final report distribution and optical electronic report for future perpetuation.

4.1 PRELIMINARY REPORTS

Draft Summary and detail reports will be sent via email in .pdf format for review. Our clients have two weeks from the point of issuance to determine acceptability of the final data. Upon acceptance, AssetWorks will then prepare and deliver final reports in electronic and hard-copy format.

4.2 FINAL REPORTS

The final reports will be presented in an easy-to-read format. Detail as well as summary reports are included in the final product. A narrative section that will certify our inventory and valuation and document our procedures will precede your reports. Your reports will include:

Accounting Reports

- Accounting Summary Report Sorted by Fund, Asset Type
- Accounting Detail Reports Sorted by Fund, Location
- Current Year Depreciation Summary by Program
- Accounting Summary report Sorted by Category

Insurance Reports

- Insurance Summary
- Insurance Detail
- Building Detail



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5. TERMS & CONDITIONS

- 1) AssetWorks shall provide guidance to the Customer in determining the data required for purposes of the contemplated services. The Customer further agrees to provide all data specifically requested, including documentation and information to AssetWorks in a timely manner. AssetWorks shall assume without incurring liability therefore, that all data so provided is correct and complete.
- 2) In the event that the Customer provides additional and/or corrected data, documentation and information at a later date, AssetWorks' efforts with respect to such additional and/or corrected data, documentation and information shall be deemed additional services and compensated in addition to the fees set forth herein based on applicable hours, professional fees and expenses.
- 3) The Customer acknowledges project completion upon delivery of final reports. Final report delivery occurs only upon either acceptance of the preliminary reports data by the Customer or upon the passing of the two-week (10 business days) period of time after preliminary report delivery, whichever comes first.
- 4) The fees proposed in this contract are valid for a period of 90 days.
- 5) Limitation of Liability - In no event shall AssetWorks LLC be liable for special, indirect, incidental, economic, consequential or punitive damages, regardless of the legal theory under which such damages are sought, and even if AssetWorks LLC has been advised of the likelihood of such damages. Client agrees that AssetWorks LLC total liability to Client or any third party for any and all damages whatsoever arising out of or in any way related to this Agreement from any cause, including but not limited to contract liability or AssetWorks LLC negligence, errors, omissions, strict liability, breach of contract or breach of warranty shall not, in the aggregate, exceed the fees paid to AssetWorks LLC hereunder.
- 6) The Customer and AssetWorks shall each retain ownership of, and all right, title and interest in and to, their respective pre-existing Intellectual Property, and no license therein, whether express or implied, is granted by this Agreement or as a result of the Services performed hereunder. To the extent the parties wish to grant to the other rights or interests in pre-existing Intellectual Property, separate license agreements on mutually acceptable terms will be executed.
- 7) Invoices are due within 30 days of receipt, and past due amounts may be subject to late fees of 1½ percent per month.
- 8) All software is subject to the standard software license, and all software maintenance or services quoted will be subject to the AssetMAXX ASP agreement located at www.assetworks.com/AssetMAXX_Agreement/
- 9) AssetWorks LLC will specifically exclude the following assets types from our study: Intangible assets, easements, rights of way, records, drawings, software, fine arts, consumables, spare parts and property of third parties.

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6. PROJECT FEES & AUTHORIZATION

Please initial the option selected, sign the acceptance page and email a copy to ryan.tate@assetworks.com. All professional fees outlined below are in US Dollars and include out-of-pocket expenses. The scope of this proposal includes all buildings listed in section 9 "Inventory Locations". Any additional locations are subject to additional fees which will be negotiated.

Professional Inventory Services

Authorization (Please Initial)

2018 Fixed Asset Inventory and Verification Services	\$37,800	_____
--	----------	-------

Billing Schedule

- | | |
|--|-----|
| 1. Professional Inventory Services (Completion of Fieldwork) | 70% |
| 2. Professional Inventory Services (Delivery of Preliminary Reports) | 30% |

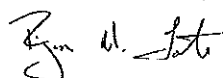
AssetMAXX Software Application

AssetMAXX Software Fees (Includes License \$6,720 & Hosting \$2,880)	\$ 9,600	_____
AssetMAXX Implementation Services Fee (Year 1 only)	\$ 2,500	_____
AssetMAXX Annual Software Renewal Fee	\$ 300	_____

Mobile AssetMAXX Fees (Includes \$1,500 License & \$300 Maintenance)	\$ 1,800	_____
Mobile AssetMAXX Hardware (Tablet \$550, Barcode Scanner \$275)	\$ 775	_____
<i>Acer Aspire Switch 3 64 G Laptop w/rear 5MP Camera, Bluetooth, Detachable Keyboard & 1 Yr Ltd Warranty</i>		
<i>Socket Mobile Series 7Ci Barcode Scanner</i>		
AssetMAXX Annual Software Renewal Fee	\$ 300	_____

RESPECTFULLY OFFERED BY:
AssetWORKS

ACCEPTED BY:
Strongsville City Schools, OH



Ryan Tate
Regional Director
June 15, 2018

Signature

Name

Title

Date

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7. INVENTORY LOCATIONS

1001	Television Production Truck	
2100	Chapman Elementary School	41,587 Sq. Ft.
2250	Kinsner Elementary School	61,579 Sq. Ft.
2300	Muraski Elementary School	61,579 Sq. Ft.
2400	Surrarrer Elementary School	37,749 Sq. Ft.
2500	Whitney Elementary School	40,965 Sq. Ft.
1000	Board Office	33,563 Sq. Ft.
3700	Strongsville Early Learning Pre School	13,300 Sq. Ft.
3204	Field & Bleachers	
3400	Middle School	192,554 Sq. Ft.
	Stadium/Storage/Bleachers	
3600	Strongsville High School	292,321 Sq. Ft.
	Stadium	
	Gas Meter	
5100	St. Joseph Modular #1	
5101	St. Joseph Modular #2	
7106	Press Box – Pat Catan Stadium	
8100	Bus Garage	
8200	Buildings & Grounds Warehouse	
8300	Transportation/Maintenance Building	
8400	Lift Station	

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8. REFERENCES

Atlanta Public Schools
Fixed Asset Inventory
Nader Sohrab
Deputy Chief Financial Officer
404.802.2416
nsohrab@atlanta.k12.ga.us

Whitehall City School District
Fixed Asset Inventory & Insurance Appraisal
Stephen McAfee
Treasurer
614.417.5006
mcafees@whitehallcityschools.org

Central Ohio Risk Management Association
Insurance Appraisal
Ron Whittington
Risk Manager
614.410.4411
rwhittington@dublin.oh.us

Cleveland Public Library
Fixed Asset Inventory & Insurance Appraisal
Carrie Krenicky
Chief Financial Officer
carrie.krenicky@cpl.org
216.623.2844

City of Cedar Rapids, IA
Fixed Asset Inventory & Insurance Appraisal
Yvonne Aubrey
Risk Manager
y.aubrey@cedar-rapids.org
319.286.5008

PROFESSIONAL SERVICES AGREEMENT ADDENDUM BETWEEN

NORTH COAST THERAPY ASSOCIATES, LLC

12234 Coopers Run
Strongsville, OH 44149

AND

STRONGSVILLE CITY SCHOOLS BOARD OF EDUCATION

18199 Cook Avenue
Strongsville, Ohio 44136

For

EXTENDED SCHOOL YEAR SERVICES (ESY)

This addendum to those certain Professional Services Agreements (Preschool and School Age) between North Coast Therapy Associates, LLC and Strongsville City Schools Board of Education (the "District") dated April 20, 2017, and to those certain Amendments to Professional Services Agreements (Preschool and School Age) between the parties dated May 17, 2018, is entered into between North Coast Therapy Associates, LLC (NCTA) and the District.

The District seeks occupational and physical therapy services to be provided for an extended school year (Summer, 2018) by NCTA. District agrees to pay \$60.00 per hour for said services and \$50.00 per hour for services provided by an OTA.

NCTA agrees to provide such services on a staff availability basis and as detailed in individual IEP's. NCTA will invoice District for any services provided.

All other terms and conditions of the Agreements dated April 20, 2017 and the Amendments dated May 17, 2018 will remain in effect.

The individual signing this AGREEMENT ADDENDUM for the District certifies that they are authorized to do so on behalf of the District.

North Coast Therapy Associates, LLC

Sally Farwell – President

Date

Strongsville City Schools Board of Education

Signature

Date

Name: _____

Title: _____

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Strongsville City Schools Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Strongsville City Schools Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Strongsville City Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2018-2019 school year, each half-day kindergarten classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator will make the designated lessons available on the district's website. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

- 9) The board of education hereby authorizes “blizzard bags,” which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons. “Blizzard bags” shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date in which the “blizzard bag” lessons are assigned.

In witness thereof, we hereby affix our signatures on this 28th day of June, 2018.

Treasurer

President of the Board of Education

The Board of Education of Strongsville City School District, Ohio (the "Board"), met in regular session on June 28, 2018, commencing at 7:00 p.m., in the Meeting Room at the Administration Building, 18199 Cook Avenue, Strongsville, Ohio, with the following members present:

The Treasurer advised the Board that 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 DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE STRONGSVILLE CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, on June 7, 2018, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 7.9-mill tax outside the ten-mill limitation 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; and

WHEREAS, on June 8, 2018, that Fiscal Officer certified that the total current tax valuation of the School District is \$1,496,000,290, and the dollar amount of revenue that would be produced by that additional 7.9-mill levy would be \$11,818,402 annually, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, Ohio, not less than *two-thirds of all members* of that Board concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Strongsville City School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 7.9 mills for the purpose of current expenses for a continuing period of time.

Section 2. The question of such an additional 7.9-mill tax levy for the purpose of current expenses, for a continuing period of time, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be due and collected and available to the School District in the calendar year 2019, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Strongsville City School District at an election to be held therein on November 6, 2018, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of the resolution of this Board referred to in the first preamble to this resolution; (ii) the certificate of the Cuyahoga County Fiscal Officer referred to in the second preamble to this resolution; and (iii) a certified copy of this resolution, to the Cuyahoga County Board of Elections before the close of business on Wednesday, August 8, 2018.

Section 5. 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 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 6. 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 above is a true and correct extract from the minutes of the regular meeting of the Board of Education of Strongsville City School District, Ohio, held on June 28, 2018, the time, date and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the Resolution hereinabove set forth.

Treasurer, Board of Education
Strongsville City School District, Ohio

Dated: _____, 2018

RECEIPT OF DIRECTOR OF ELECTIONS

I acknowledge receipt of the following materials from the Board of Education of the Strongsville City School District on the last date shown below: (i) certified copies of resolutions adopted by the Board on June 7, 2018 and June 28, 2018, respectively, declaring the necessity of submitting to the electors of that School District at an election to be held on November 6, 2018, the question of an additional 7.9-mill tax levy for the purpose of current expenses for a continuing period of time; (ii) a certificate of the Cuyahoga County Fiscal Officer dated June 8, 2018, as to the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that additional levy; and (iii) suggested forms of notice of election and ballot language for that question.

Director of Elections
County of Cuyahoga, Ohio

Dated: _____, 2018

**NOTICE OF ELECTION ON TAX LEVY
IN EXCESS OF THE TEN-MILL LIMITATION**

Notice is hereby given that in pursuance of resolutions of the Board of Education of the Strongsville City School District, Cuyahoga County, Ohio, adopted on June 7, 2018 and June 28, 2018, there will be submitted to the electors of the Strongsville City School District at an election to be held in that School District at the regular places of voting therein, on Tuesday, November 6, 2018, the question of levying a tax in excess of the ten-mill limitation for the benefit of the School District for the purpose of current expenses, at a rate not exceeding 7.9 mills for each one dollar of valuation, which amounts to 79 cents for each one hundred dollars of valuation, for a continuing period of time. Said tax constitutes an additional 7.9-mill levy. If a majority of the voters voting thereon vote in favor thereof, that levy will be first placed on the tax list and duplicate in December 2018 for first collection in calendar year 2019.

The polls for the election will be open at 6:30 o'clock, a.m., and will remain open until 7:30 o'clock, p.m., of said day.

By order of the Board of Elections of Cuyahoga County, Ohio.

[SAMPLE FORM – NOT FOR SIGNATURE AT THIS TIME]
Director of Elections
County of Cuyahoga, Ohio

Dated: [SAMPLE FORM – NOT FOR DATING AT THIS TIME], 2018

INSTRUCTIONS TO BOARD OF ELECTIONS AND PRINTER: Publish in a newspaper or newspapers of general circulation in the Strongsville City School District, once a week for **two** consecutive weeks on the same day of each week, the first insertion being **on or before October 23, 2018**. Such newspaper or newspapers must be of general circulation within the meaning of Section 7.12, Revised Code, as amended.

SPECIAL NOTE TO BOARD OF ELECTIONS: If the Board of Elections operates and maintains a web site, then the Board of Elections must also **post this notice on its web site for 30 days prior to the election.**

(BALLOT)

PROPOSED TAX LEVY (ADDITIONAL)

STRONGSVILLE CITY SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Strongsville City School District for the purpose of current expenses at a rate not exceeding 7.9 mills for each one dollar of valuation, which amounts to 79 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2018, first due in calendar year 2019.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY



2018-21 WASTE & RECYCLING SERVICES

AWARDED VENDORS:

REPUBLIC SERVICES OF CLEVELAND

8123 Jones Road
Cleveland, Ohio 44105

Contact: William Marchese
Direct: (216) 416-7930
Telephone: (216) 441-6300
Fax: (216) 441-6305
Website: www.republicservices.com
Email: wmarchese@republicservices.com

RUMPKE OF OHIO, INC.

10795 Hughes Road
Cincinnati, Ohio 45251

Contact: Joyce Woods
Telephone: (513) 851-0122
Direct: (513) 851-0122 ext. 5174
Fax: (513) 851-0560
Website: www.rumpke.com
Email: joyce.woods@rumpke.com

WASTE MANAGEMENT OF OHIO

6705 Richmond Road
Glenwillow, Ohio 44139

Contact: Patrick Campbell
Telephone: (440) 201-1202
Fax: (440) 439-1252
Website: www.wm.com
Email: pcampbe6@wm.com

TERMS AND CONDITIONS:

Awarded Cuyahoga, Erie, Lorain, Medina and Wood Counties.

Our Base Bid Rates will be held firm for the first year of service (July 1, 2018 through June 30, 2019.) Year two will have a maximum 4% escalator, (July 1, 2019 through June 30, 2020.) Year three will have a maximum 4% escalator, (July 1, 2020 through June 30, 2021.)

TAX ID# 65-0716904

Awarded Richland County.

TAX ID# 31-1617611

Awarded Clark, Geauga, Hancock, Huron, Lake, Licking, Mahoning, Ottawa, Portage and Summit Counties.

TAX ID# 25-1673264

Form W-9 (Rev. November 2017) Department of the Treasury Internal Revenue Service	Request for Taxpayer Identification Number and Certification ▶ Go to www.irs.gov/FormW9 for instructions and the latest information.	Give Form to the requester. Do not send to the IRS.
---	--	---

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Republic Services, Inc.

2 Business name/disregarded entity name, if different from above
Browning-Ferris Industries of Ohio, Inc. (ein: 74-6186941)

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual sole proprietor or single-member LLC

☒ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C-Corporation, S-S-Corporation, P-Partnership) ▶

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3).

Exempt payee code (if any) **5**

Exemption from FATCA reporting code (if any) **D**

5 Address (number, street, and apt. or suite no.) See instructions.
18500 North Allied Way

6 City, state, and ZIP code
Phoenix, AZ 85054

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see What Name and Number To Give the Requester for guidelines on whose number to enter.

Social security number

or

Employer identification number

65-0716904

Part II Certification

Under penalties of perjury, I certify that:

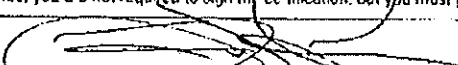
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and

2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and

3. I am a U.S. citizen or other U.S. person (defined below); and

4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ 

Date ▶ **12/22/17**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What Is backup withholding, later.

COMPLETE THIS SECTION FOR REGULAR WASTE PICKUPS (INCLUDING IF YOU DO NOT SEPARATE WASTE AND RECYCLING MATERIALS)

School District: Strongsville City Schools		County: Cuyahoga		Billing: 18199 Cook Ave., Strongsville, Ohio 44136	
Contact Administrator: Stephen Breckner		Telephone: 440-572-7052		Email: sbreckner@scsmustangs.org	
Name of School or Facility Location and Address	Type of Container	Waste Dumpster	School in Session		School out of Session
			Service Needed (e.g. 2 x week) Container Size (e.g. 8 yd.)	WEEKLY PRICE	Service Needed (e.g. 2 x week) Container Size (e.g. 8 yd.)
Strongsville High School 20025 Lunn Road Strongsville, Ohio 44149	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week	M T W TH F S	M T W TH F S
			Pick up times per week	1 2 3 4 5	1 2 3 4 5
			Size	4 6 (3) 8 10 Other	4 6 (3) 8 10 Other
			WEEKLY PRICE	\$246.00	\$246.00
Strongsville Middle School 13200 Pearl Road Strongsville, Ohio 44136	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week	M T W TH F S	M T W TH F S
			Pick up times per week	1 2 3 4 5	1 2 3 4 5
			Size	4 6 (2) 8 10 Other	4 6 (2) 8 10 Other
			WEEKLY PRICE	\$164.00	\$164.00
Chapman Elementary School 13883 Drake Road Strongsville, Ohio 44136	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week	M T W TH F S	M T W TH F S
			Pick up times per week	1 2 3 4 5	1 2 3 4 5
			Size	4 6 8 10 Other	4 6 8 10 Other
			WEEKLY PRICE	\$49.20	\$49.20
Kinsner Elementary School 19091 Waterford Parkway Strongsville, Ohio 44149	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week	M T W TH F S	M T W TH F S
			Pick up times per week	1 2 3 4 5	1 2 3 4 5
			Size	4 6 8 10 Other	4 6 8 10 Other
			WEEKLY PRICE	\$36.90	\$36.90
Muraski Elementary School 20270 Royalton Road Strongsville, Ohio 44149	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week	M T W TH F S	M T W TH F S
			Pick up times per week	1 2 3 4 5	1 2 3 4 5
			Size	4 6 8 10 Other	4 6 8 10 Other
			WEEKLY PRICE	\$36.90	\$36.90
Surrar Elementary School 9306 Priem Road Strongsville, Ohio 44149	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week	M T W TH F S	M T W TH F S
			Pick up times per week	1 2 3 4 5	1 2 3 4 5
			Size	4 6 8 10 Other	4 6 8 10 Other
			WEEKLY PRICE	\$36.90	\$36.90

Whitney Elementary School 13548 Whitney Road Strongsville, Ohio 44136	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week Pick up times per week Size	M T W TH F S 1 2 3 4 5 On Call 4 6 8 10 Other	\$36.90	M T W TH F S 1 2 3 4 5 On Call 4 6 8 10 Other	\$36.90
Administrative Building 18199 Cook Ave. Strongsville, Ohio 44136	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week Pick up times per week Size	M T W TH F S 1 2 3 4 5 On Call 4 6 8 10 Other	\$36.90	M T W TH F S 1 2 3 4 5 On Call 4 6 8 10 Other	\$36.90
Early Learning Preschool 19543 Lunn Road Strongsville, Ohio 44149	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week Pick up times per week Size	M T W TH F S 1 2 3 4 5 On Call 4 6 8 10 Other	\$36.90	M T W TH F S 1 2 3 4 5 On Call 4 6 8 10 Other	\$36.90
Support Service Complex 15650 Pearl Road Strongsville, Ohio 44136	X_ Front Load ___ Rear Load ___ New Existing	Compactor	Pick up Day(s) of week Pick up times per week Size	M T W TH F S 1 2 3 4 5 On Call 4 6 8 10 Other	\$49.20	M T W TH F S 1 2 3 4 5 On Call 4 6 8 10 Other	\$49.20
OSC members: Complete top section and locations and select appropriate service, delivery day and container size for each location. Do not complete shaded areas. Would you consider changing containers from front load to rear load? _____ Who is your current waste hauler? _____					\$729.80	WEEKLY TOTAL: \$729.80	



Preferred Agent of OSC

Commercial Insurance Proposal 2018-2019

Strongsville City Schools

Presented by:

Edward J. Hyland
Todd Associates, Inc.
23825 Commerce Park
Beachwood, OH 44122
Phone: 440-461-1101
Fax: 440-446-0192

This document summarizes the proposal for your insurance. This is not a contract. The terms of the policy forms will control the insurance contract without regard to any statement made in this proposal.

Named Insured and Location Schedule

Named Insured Schedule:

- Strongsville City Schools
- Strongsville City Schools Foundation

Please advise immediately if there are any existing entities missing from this list

Location Schedule:

Loc#	Address	Description
1-1	13200 Pearl Road	New Middle School
1-2	13200 Pearl Road	Turf Field & Scoreboard
1-3	13200 Pearl Road	Athletic Storage
2-1	16400 Park Lane	Chapman Elementary
4-1	19091 Waterford Pkwy	Kinsner Elementary
5-1	20270 Royalton Road	Murasky Elementary
6-1	9306 Priem Road	Surrarrer Elementary
7-1	13548 Whitney Road	Whitney Elementary
8-1	18199 Cook Road	Zeller Elementary
9-1	Vacant- where Albion MS stood	Vacant Land
10-1	20025 Lunn Road	Strongsville High School
10-2	20025 Lunn Road	Athletic Storage
10-3	20025 Lunn Road	Gas Meter Building
10-4	20025 Lunn Road	Stadium/Bleachers
10-5	20025 Lunn Road	Stadium Turf & Scoreboard
11-1	12580 Pearl Rd.	St. Joseph Modular #1
11-2	12580 Pearl Rd.	St. Joseph Modular #2
12-1	19543 Lunn Road	Wonderland of Learning
13-1	13200 Pearl Road	Television Production Truck
14-1	19543 Lunn Rd.	Early Learning Preschool

EXHIBIT M

Page 3 of 15

15-1	15650 Pearl Rd.	Buildings & Grounds & Warehouse
15-2	15650 Pearl Rd.	Bus Garage
15-3	15650 Pearl Rd.	Transportation #3
15-4	15650 Pearl Rd.	Water/Sewage Lift Pumps
16-1	S/W section of Lunn Rd.	Vacant Land
17-1	N/W of Whitney & Webster Rds.	Vacant Land
18-1	15740 Pearl Road	Vacant Land

Commercial Property

Insurance Carrier: The Netherlands Insurance Co.
Policy Number: CBP9624318
Policy Term: 07/01/18 to 07/01/19

Blanket Coverages

Coverage	Limit	Deductible	Co Insurance	Valuation	Cause of Loss
Blanket Building & Personal Property	205,792,655	10,000	100%	RC/AV	Special Form
Business Income & Extra Expense	1,000,000		100%		Special Form
Earthquake Excluding Masonry Veneer	1,000,000	5%			
Flood – Primary	1,000,000	50,000			

Special Form is amended to read: Awnings

Additional Property Coverage:

Coverage	Limit	Deductible
Equipment Breakdown	100,000,000	10,000
Ordinance – A: Undamaged Portion	Policy Limit	
Ordinance – B: Demolition	1,000,000	
Ordinance – C: Increase Cost of Construction	1,000,000	
Utility Services Time Element	1,000,000	
Utility Services Time Element- Maximum for Overhead Transmission Lines	50,000	

Description of Property:

Bleachers	Scoreboards
Playground Equipment	Walkways
Concession Stands	Press Boxes
Dugouts	Fencing
Retaining Walls	Patios
Pilings	Bridges
Lighting	Gutters
Piers, Wharves, Docks	Roadway & Other Paved Surfaces
Underground pipes, flues, drains, downspouts	

NO COVERAGE: Awnings

Forms and Endorsements (subject to policy terms, conditions and exclusions):

- School Extension Ultra Plus Endorsement (see next page)
- Exclusion of Loss Due to Virus or Bacteria
- Theft Exclusion
- Power Generating Equipment: Included
- Utility Services-Direct Damage: No Coverage

School Extension Ultra Plus Endorsement – Includes:

Special Crime Provisions	Included
Broadened Premises	Included
Real Property of Others Required by Contract	\$10,000
Electronic Data	\$25,000
Foundations	Included
Debris Removal	\$100,000
Fire Department Service Charge	\$25,000
Pollutant Clean Up and Removal *	\$250,000
Classroom Chemical Spills (subject to \$50,000 maximum)	\$ 10,000 each occurrence
Inventory Costs	\$50,000
Changes or Extremes in Temperature or Humidity	\$15,000
Newly Acquired or Constructed Property:	180 days
• Buildings	\$1,000,000
• Business Personal Property	\$1,000,000
Personal Effects and Property of Others *	\$250,000
Valuable Papers and Records (Other Than Electronic Data)	\$100,000
Property Off-Premises (Including while in Transit) *	\$100,000
Outdoor Property	\$100,000
Accounts Receivable *	\$500,000
Arson Reward	\$25,000
Back-up of Sewers or Drains *	\$100,000
Extra Expense	\$1,000,000
Fine Arts	\$25,000
Fire Protective Devices	Included in Building Limit
Glass Showcases	\$10,000
Loss of Refrigeration *	\$100,000
Computer Equipment	\$200,000
Laptop/Portable Computers	\$10,000
Lock Replacement	\$1,000
Money and Securities:	
• Inside the Premises	\$10,000
• Outside the Premises	\$10,000
Off-Premises Services Interruption *	\$1,000,000
Business Income	\$100,000
Paved Surfaces	\$100,000
Underground Fiber Optic Cable	Included in Building Limit
Signs (Attached)	Included in Building Limit
Special Deductible Provisions	Included
Replacement Cost – Leased Personal Property	Included
Ordinance or Law (subject to \$500,000 maximum)	10% of the Building Limit

Commercial General Liability

Insurance Carrier: The Netherlands Insurance Co.
Policy Number: CBP9624318
Policy Term: 07/01/18 to 07/01/19

Coverage Form: Occurrence

Limits of Liability:

Coverage	Limit
General Aggregate Limit	2,000,000
Products/Completed Operations Aggregate Limit	2,000,000
Personal/Advertising Injury Limit	1,000,000
Each Occurrence	1,000,000
Fire Damage Limit – Any One Fire	1,000,000
Medical Expense Limit – Any One Person	15,000

Employee Benefits Liability:

Coverage	Limit
Each Employee	1,000,000
Aggregate	3,000,000
Retroactive Date	2/1/2003
Deductible	1,000

Sexual Misconduct & Molestation Liability:

Coverage	Limit
Each Loss Limit	1,000,000
Aggregate	1,000,000
Innocent Party Defense	300,000
Deductible	10,000

Law Enforcement:

Coverage	Limit
Each Wrongful Act Limit	1,000,000
Aggregate	1,000,000
Non-Monetary Relief Defense	100,000
Retroactive Date	2/1/2003
Deductible	2,500

School Leaders Errors & Omissions Liability:

Coverage	Limit
Each Wrongful Act Limit	1,000,000
Aggregate	1,000,000
Non-Monetary Relief Defense	100,000
Retroactive Date	2/1/2003
Deductible	10,000

Employers Stop Gap Liability - Extended:

Coverage	Limit
Bodily Injury by Accident – Each Accident Limit	1,000,000
Bodily Injury by Disease – Policy Limit	1,000,000
Bodily Injury by Disease – Each Employee Limit	1,000,000
Aggregate Limit	2,000,000

Violent Event Response Coverage:

Coverage	Limit
Violent Event Limit	1,000,000
Aggregate	1,000,000
Each Personal Limit – Loss	25,000
Each Person Limit – Death Benefits	15,000

Forms and Endorsements (subject to policy terms, conditions and exclusions):

- School Amendatory Endorsement
- Limited Pollution Coverage - Schools
- Exclusion – Lead
- Exclusion – Asbestos
- Exclusion – Trampolines
- Exclusion – Silica
- War Liability Exclusion
- Fungi or Bacterial Exclusion

Crime**Insurance Carrier:** The Netherlands Insurance Co.**Policy Number:** CBP9624318**Policy Term:** 07/01/18 to 07/01/19**Crime Coverage**

Coverage	Limit	Deductible
Form O – Blanket Public Employee Dishonesty	300,000	500
Form B – Forgery and Alteration	50,000	500
Form C – Theft Disappearance & Destruction		
Inside Limit	15,000	250
Outside Limit	15,000	250
Form F – Computer Fraud	50,000	500

Forms and Endorsements (subject to policy terms, conditions and exclusions):

- Deception Fraud included: \$50,000 Limit
- Include Volunteer Workers Employees
- Welfare & Pension Plan ERISA Compliance (Blanket)
- Add Faithful Performance of Duty
- Exclude Loss From Certain Computer Errors

Inland Marine

Insurance Carrier:
Policy Number:
Policy Term:

Commercial Computer Coverage: NO COVERAGE

Coverage	Limit	Valuation	Deductible
Hardware – Include Mechanical Breakdown	-	-	-
Software	-		
Extra Expense	-		
Property in Transit (Hardware/Software)	-		
Unnamed Locations (Hardware/Software)	-		

Contractors Equipment Coverage: NO COVERAGE

Coverage	Limit	Valuation	Deductible
Unscheduled Contractors Equipment	-	-	-

Miscellaneous School Property Floater: NO COVERAGE

Coverage	Limit	Valuation	Deductible
Band Uniforms	-		
Athletic Equipment	-		
Musical Equipment	-		
Cameras & Audio-Visual Equipment	-		
Fine Arts	-		
Signs	-		
Dwellings Under Construction – Vocational Class	-		

Scheduled Property Floater: NO COVERAGE

Coverage	Limit	Valuation	Deductible
Computer off Premises – School Year	-	-	-
Computer off Premises – Summer	-	-	-
Transportation	-	-	-

Forms and Endorsements (subject to policy terms, conditions and exclusions):

Commercial Auto

Insurance Carrier: Liberty Mutual Ins.
Policy Number: BA9623718
Policy Term: 07/01/18 to 07/01/19

Liability:

Coverage	Covered Autos	Limits
Combined Single Limit - Bodily Injury & Property Damage	Any Auto	1,000,000
Medical Payments – Each Person	All Owned Autos	5,000
Uninsured/Underinsured Motorist	All Owned Autos	100,000
Hired/Non-Owned Auto Liability	Not Included	1,000,000

Physical Damage:

Coverage	Covered Autos
Comprehensive	All Owned Autos
Collision	All Owned Autos

Deductible: Comprehensive and Collision deductibles are \$1,000 for buses and \$250 / \$500 for all other vehicles.

Total Number of Insured Units: 98

Forms and Endorsements (subject to policy terms, conditions and exclusions):

- School Business Auto Extension Endorsement
- War Exclusion
- Pollution Liability – Broadened Endorsement

Commercial Umbrella

Insurance Carrier: Mid-American Fire & Casualty Co.
Policy Number: CU9688791
Policy Term: 07/01/18 to 07/01/19

Policy Type: Umbrella

Subject of Insurance	Limit
Each Occurrence	6,000,000 6,000,000
Retention	10,000

Underlying Insurance:

- General Liability
- Employee Benefits
- Auto Liability (excluding uninsured/underinsured motorist)
- School Leaders Errors & Omissions
- Law Enforcement Professional Liability
- Sexual Misconduct & Molestation
- Stop Gap Liability

Forms and Endorsements (subject to policy terms, conditions and exclusions):

- Exclusion – Fungi or Bacteria
- Exclusion of Punitive Damages
- Exclusion – Failure to Supply
- Nuclear Energy Liability Exclusion
- Exclusion – Silica
- Exclusion – Recording & Distribution of Material Violation
- Exclusion – Punitive or Exemplary Damages
- Exclusion - Trampolines

Premium Summary

Policy Type/Lines of Coverage	Proposed Premium
Property	\$ 97,535.00
Equipment Breakdown	\$ 6,050.00
General Liability	\$ 66,724.00
Crime	\$ 847.00
Inland Marine	\$ 0.00
Auto	\$ 80,319.00
Umbrella	\$ 34,462.00
Grand Total	\$ 285,937.00

Policy Notes:

- Terrorism Coverage has been rejected. Please let us know if you would like this coverage.
- Protective Safeguards Endorsement is included in your policy for P-1 Automatic Sprinkler System. Please notify us for any reason if this system is not active. The policy states:
We will not pay for loss or damage caused by or resulting from fire if, prior to the fire, you: **1.** Knew of any suspension or impairment in any protective safeguard listed in the Schedule above and failed to notify us of that fact; or **2.** Failed to maintain any protective safeguard listed in the Schedule above, and over which you had control, in complete working order.

If part of an Automatic Sprinkler System is shut off due to breakage, leakage, freezing conditions or opening of sprinkler heads, notification to us will not be necessary if you can restore full protection within 48 hours.

I agree to bind this Insurance Proposal based on the information contained within.

Insured Signature (Authorized Representative)

Date

This document summarizes the proposal for your insurance. This is not a contract. The terms of the policy forms will control the insurance contract without regard to any statement made in this proposal.

TERRORISM INSURANCE PREMIUM DISCLOSURE
AND OPPORTUNITY TO REJECT

This notice contains important information about the Terrorism Risk Insurance Act and your option to reject terrorism insurance coverage. Please read it carefully.

THE TERRORISM RISK INSURANCE ACT

The Terrorism Risk Insurance Act, including all amendments ("TRIA" or the "Act"), establishes a program to spread the risk of catastrophic losses from certain acts of terrorism between insurers and the federal government. If an individual insurer's losses from "certified acts of terrorism" exceed a specified deductible amount, the government will reimburse the insurer for a percentage of losses (the "Federal Share") paid in excess of the deductible, but only if aggregate industry losses from such acts exceed the "Program Trigger". An insurer that has met its insurer deductible is not liable for any portion of losses in excess of \$100 billion per year. Similarly, the federal government is not liable for any losses covered by the Act that exceed this amount. If aggregate insured losses exceed \$100 billion, losses up to that amount may be pro-rated, as determined by the Secretary of the Treasury.

The Federal Share and Program Trigger by calendar year are:

Calendar Year	Federal Share	Program Trigger
2015	85%	\$100,000,000
2016	84%	\$120,000,000
2017	83%	\$140,000,000
2018	82%	\$160,000,000
2019	81%	\$180,000,000
2020	80%	\$200,000,000

MANDATORY AVAILABILITY OF COVERAGE FOR "CERTIFIED ACTS OF TERRORISM"

TRIA requires insurers to make coverage available for any loss that occurs within the United States (or outside of the U.S. in the case of U.S. missions and certain air carriers and vessels), results from a "certified act of terrorism" AND that is otherwise covered under your policy.

A "certified act of terrorism" means:

[A]ny act that is certified by the Secretary [of the Treasury], in consultation with the Secretary of Homeland Security, and the Attorney General of the United States

(i) to be an act of terrorism;

(ii) to be a violent act or an act that is dangerous to –

- (I) human life;
- (II) property; or
- (III) infrastructure;

(iii) to have resulted in damage within the United States, or outside of the United States in the case of –

- (I) an air carrier (as defined in section 40102 of title 49, United States Code) or United States flag vessel (or a vessel based principally in the United States, on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States); or
- (II) the premises of a United States mission; and

(iv) to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

REJECTING TERRORISM INSURANCE COVERAGE - What You Must Do

We have included in your policy coverage for losses resulting from “certified acts of terrorism” as defined above.

THE PREMIUM CHARGE FOR THIS COVERAGE APPEARS ON THE DECLARATIONS PAGE OF THE POLICY, AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT. If we are providing you with a quote, the premium charge will also appear on your quote as a separate line item charge.

Note: With respect to Excess or Umbrella policies, this offer of coverage pertains only to those lines of business covered by TRIA and, more specifically, does not apply to commercial automobile insurance. In addition, this offer of TRIA coverage is expressly conditioned upon your acceptance of coverage for "certified acts of terrorism" on all underlying insurance policies that are subject to TRIA. If you reject such coverage on your primary liability policies, you must also reject it on your Excess or Umbrella policy.

IF YOU CHOOSE TO REJECT THIS COVERAGE, PLEASE CHECK THE BOX BELOW, SIGN THE ACKNOWLEDGMENT, AND RETURN IT IN THE ENCLOSED ENVELOPE. **Please ensure any rejection is received within thirty (30) days of the effective date of your policy.**

_____ I hereby reject this offer of coverage. I understand that by rejecting this offer, I will have no coverage for losses arising from a "certified acts of terrorism" and my policy will be endorsed accordingly.

Note that certain states (currently CA, GA, IA, IL, ME, MO, NY, NC, NJ, OR, RI, WA, WI, and WV) mandate coverage for loss caused by fire following a "certified act of terrorism" in certain types of insurance policies. If you reject TRIA coverage in these states on those policies, you will not be charged any additional premium for that state mandated coverage.

Policyholder/Applicant Signature

Date

Print Name

The summary of the Act and the coverage under your policy contained in this notice is necessarily general in nature. Your policy contains specific terms, definitions, exclusions and conditions. In case of any conflict, your policy language will control the resolution of all coverage questions. Please read your policy carefully.

If you have any questions regarding this notice, please contact your agent.



CONTRACTING INC.

6/14/2018

Dear Stephen Breckner,

Steve, Pursuant to our previous meetings and discussions we propose to perform the following scope of work for the Summer Paving Projects. Duration is from beginning of April to End of August 2018

Bid and Bid Award Period

1. Work with you and Architect to set up the bid documents and proposals
2. Attend Pre Bid meeting
3. Address any questions from bidders during the bid period
4. Attend bid opening
5. Review all Bid Proposals for compliance
6. Conduct scope review meeting with low bidder
7. Make recommendation to you and Board for award to lowest And most responsive bidder

Construction Period

1. Attend weekly job meetings
2. Perform weekly walk through for all project sites





CONTRACTING INC.

3. Address any issues that come up during construction
4. Schedule and monitor the testing company
5. Review all change orders and make recommendation to you
6. Review and approve monthly application for payment, including all required attachments
7. Review schedule and work with contractor on updates
8. Anticipate any potential problems with scheduling, workmanship, adherence to documents and address them with contractor and owner for solutions

Close Out Period

1. Review and approve final application for payment
2. Review and push contractor to complete punch list
3. Review and approve close out documents

Total fee \$45000.00 to be paid in 5 equal monthly payments.

Thank you for your confidence in RFC Contracting and we look forward to working with you.

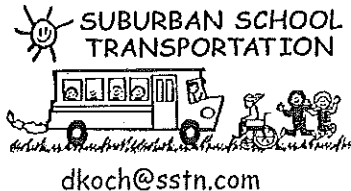
Roger Riachi

A handwritten signature in black ink, appearing to read "Roger Riachi", written over a horizontal line.

RFC Contracting, LLC



1289 Pearl Road
Brunswick, Ohio 44212



Phone: 440.580.2400

Fax: 440.580.2411

May 18, 2018

Strongsville City Schools

15650 Pearl Road

Strongsville OH, 44136

Lori Sinick

Dear Lori,

Suburban School Transportation would like to thank you for the opportunity of providing transportation services to your district.

Attached please find a copy of the contract for the 2018/2019 school year, a certificate of liability, a current W 9 tax form and a district information sheet. Please sign a copy of the contract and complete the district information sheet, inclement weather release and return to me for our records as soon as possible. I also enclosed a Student Request and a Split School information form to be completed for any student that will need our transportation services.

Please feel free to contact me with any questions or concerns you may have regarding our operations.

Sincerely,

A handwritten signature in cursive script that reads "Debi Koch".

Debi Koch

District Representative

PUPIL TRANSPORTATION AGREEMENT 2018/2019

THIS AGREEMENT made and entered into at Hinckley, Ohio effective for the 2018/2019 school year, by and between the, **Strongsville City Schools**, and **Suburban School Transportation Company, Inc. (SSTC)**, 26 River Road, Hinckley, Ohio. For and in consideration of the mutual covenants and agreement herein contained, and for valuable consideration the parties agree to the following:

1. SSTC will transport students at the written request of the **Strongsville City Schools** for any student requiring transportation in vehicles which meet all applicable safety and transportation laws and standards. All students are provided door-to-door services specified by the district.
2. SSTC will provide all routing of said students, including contact of the parent/guardian regarding pick up and drop off times and locations. Students may be transported with other students with possible cost reductions. Routing sheets will be kept on file with SSTC dispatching office.
3. SSTC will provide vehicles to be used for transportation of said students. Vehicles will meet the standards of State and Federal law. All vehicles will be equipped with a mobile phone, emergency safety triangles, flares, electrical fuses, Blood Borne Pathogen Kit, fire extinguishers, first aid kit, blanket and a snow brush.
4. SSTC vehicles may be equipped with a global positioning system, which shows a vehicle's location, direction of travel and speed at any given moment.
5. SSTC will pay all expenses in connection with the operation and maintenance of vehicles used in the transportation. A vehicle inspection form shall be completed daily by the drivers. A staff mechanic services the SSTC fleet for preventive maintenance and emergency repairs. All daily inspection forms and service logs are on file in SSTC dispatching office. Should a student cause any damage to a vehicle; the parent/guardian will be financially responsible for said damages.
6. SSTC will provide qualified drivers to operate safely and within legal limits in said vehicles used in the transportation in accordance with all applicable State and Federal laws and will verify that all drivers have met Ohio Pupil Transportation Operation and Safety Rules and Standards, including but not limited to certification and license requirements.
7. SSTC will purchase and maintain during the term of the agreement no less than \$1,000,000 liability insurance for all company owned vehicles, including a \$5,000,000 umbrella. All non-owned vehicles will carry \$300,000 (state requirement) liability insurance and a 1,000,000-liability non-owned coverage policy purchased by Suburban School Transportation.
8. The rate quoted to the district will be for round trip, unless otherwise specified. The district will be charged the daily rate for each day the particular school is scheduled to be opened, regardless if the student or students attend or not, or should the school be cancelled due to inclement weather or emergency. Should **Strongsville City Schools** close due to inclement weather, but the school the student is attending is open, SSTC will use its own discretion. Safety is SSTC's top priority. If SSTC believes it is unsafe to transport due to inclement weather, the parent/guardian will be contacted. When possible, a two-day notice is required if the student will be out for an extended amount of time due to illness or suspension. Also, a two-day notice

is required if the student has transferred out of district or expelled from school and transportation service is no longer required.

9. **Strongsville City Schools** will be responsible for obtaining the student(s) medical forms and attach it with the students request form. SSTC will maintain medical history reports in its dispatch office once received from the district.
10. All employees are issued SSTC identification badges to be worn and visible at all times.
11. All vehicles to be used to transport eligible students who are confined to a wheelchair or other mobile positioning devices or who require life support equipment shall be equipped with a lift or ramp. The lift shall be connected within the vehicle body when not extended. The lift shall lift a maximum of 700 lbs. Wheelchairs are to be secured by a four-point tie down system.
12. Attendants or monitors will be provided to the district if requested at an additional charge. Any required ride-alone students will incur an additional cost for such transportation.
13. SSTC may find it necessary to review various alternative accommodations to ensure the safety of the students during transportation. SSTC will always reserve the right to postpone transportation in the event a student becomes combative /violent and threatens or interferes with the safety and well-being of the public welfare, other passengers or themselves. The attending school and parent /guardian will be notified at this time to discuss transportation options. Such alternative accommodations will be discussed with and agreed upon by the district prior to implementation by SSTC.
14. In the event SSTC is requested to use a vehicle with special accommodations in order to ensure the safety of student transportation an additional charge will be applied for such service.
15. All vehicles are denoted to have "School Transportation" signs.
16. For the safety of all students transported by SSTC we will not transport any students across picket lines when a strike is in progress.
17. SSTC will provide **Strongsville City Schools** with a form to use for adding, changing or deleting students. All student changes/requests must be submitted electronically or faxed on the provided SSTC form. No student transportation will begin unless the required form is submitted. SSTC requests at least 24-48 hours' notice when placing new or re-start students' transportation to allow adequate time for placement. Requests received after 3:00 pm will not be guaranteed for the next business day (from August 15th thru September 15th please allow 3 days for student placement). After any three (3) requests for a student's time or location change during a billing cycle, an additional \$10 service charge per alteration may be applied.
18. SSTC will be responsible for allowing 3 minutes for pickup at the student's home, if after the allotted time SSTC leaves and continues the route and is then later notified that SSTC must again return to the students' home, an additional charge will be granted. After school is dismissed at the end of the regularly scheduled day SSTC will wait at the scheduled school until all eligible students have been picked up. If an eligible student does not show up at the designated pickup location the driver will contact the office and the office will contact the school. If SSTC is forced to wait for a student more than five (5) minutes after dismissal time

(or other agreed upon pickup time) SSTC will agree to wait fifteen (15) additional minutes for the student. SSTC will be permitted to bill the district for the additional time. When an attempt to drop off an eligible student at home is unsuccessful, SSTC will proceed to complete the regularly scheduled route. The driver will notify the office of the first attempt. After the route is completed, SSTC will attempt again to drop off the student. If the second attempt is unsuccessful, SSTC will be permitted to charge the district, in fifteen (15) minute increments at the daily unit cost for each student for each fifteen (15) minute period, for all time thereafter until the student is dropped off at home or an emergency drop off location.

19. Payment for ordinary services rendered shall be made monthly. Payment needs to be received by SSTC within 30 days of invoice or late fees may apply.

In consideration of this agreement Suburban School Transportation Company Inc, herein provided, that Strongsville City Schools and Suburban School Transportation will mutually agree on compensation on a case-by-case basis.

This contract will cover the period of July 1, 2018 through June 30, 2019.

This contract is made for the benefit of each party heretofore named, and all parties hereby acknowledge receipt of a full and complete copy of this agreement and declare that no promises, representation or agreement, other than those herein contained have been made or were relied upon.

IN WITNESS WHEREOF, the parties hereto set their hands this day and year.

Strongsville City Schools

Suburban School Transportation

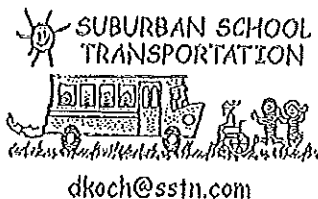
By: _____

By:  _____

Date: _____

Date: 05/01/2018

1289 Pearl Road
Brunswick, Ohio 44212



Phone: 440.580.2400
Fax: 440.580.2411

2018/2019

Strongsville City Schools

RE: Inclement Weather Release

Suburban School Transportation at any time may be forced to make special judgment decisions due to inclement weather or other safety factors. As in the past we have had to depart from base much earlier than scheduled in order to return our students home safely.

On the rare occasions that early dismissal is required due to weather conditions or a safety issue, we are asking for your approval in advance for the dismissal of your students to help expedite our transportation decisions. As always, we will contact the parents /guardians.

Please sign the bottom of this letter in order to have your students released for the inclement weather / safety decision. Suburban will forward all letters to the schools for proper notification. Please contact me if you have any question or concerns in this matter.

Thank you,

Dabi

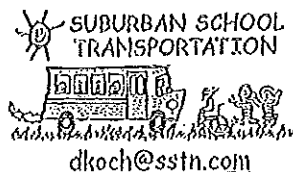
I give consent to Suburban School Transportation for the early release of our students in the event that would cause safety concern during transportation.

Contact Person

Lori Sinick

Contact Emergency Number

440-572-7060-office
440-477-4020-cell



Strongsville City Schools

Student Service Contact Information Andy Trujillo
Address: 18199 Cook Ave
City: Strongsville
State: Ohio Zip Code: 44236
Phone: 440-572-7045 Ext.: _____
Fax Number: _____
Cell Number: _____
E Mail: ATrujillo@SCSMustangs.org

Transportation Contact Information Lori Sinick
Address: 15650 Pearl Rd
City: Strongsville
State: Oh Zip Code: 44240
Phone: 440-572-7060 Ext: 7061
Fax Number: 440-572-8560
Cell Number: 440-477-4020
E Mail: LSinick@SCSMustangs.org

Invoicing should be sent to this person for approval

Contact Person: Dianne Rodeheaver
Phone Number: 440-572-7060 Ext: _____
Fax Number: 440-572-8560
E Mail: DRodeheaver@SCSMustangs.org

Person completing this form Lori Sinick 2017

Give Form to the requester. Do not send to the IRS.

Form **W-9**
(Rev. November 2017)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Suburban School Transportation

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☒ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ►

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
26 River Road

6 City, state, and ZIP code
Hinckley, Oh 44233

7 List account number(s) here (optional)

8 Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

			-			-			
--	--	--	---	--	--	---	--	--	--

or

Employer identification number

3	4	-	1	6	3	1	4	2	9
---	---	---	---	---	---	---	---	---	---

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person

Date

5-1-18

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.



CERTIFICATE OF LIABILITY INSURANCE

 DATE (MM/DD/YYYY)
02/21/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Love Insurance Agency An ISU Network Member P O Box 1008 Chardon OH 44024	CONTACT NAME: Pauline Kreuz PHONE (A/C, No, Ext): (440)527-5050 FAX (A/C, No): (440)286-2103 E-MAIL ADDRESS: pkreuz@loveinsurance.com														
INSURED Suburban Transportation Company, Inc., DBA: Suburban School 1289 Pearl Road Brunswick OH 44212-2868	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A: New York Marine & General</td> <td>16608</td> </tr> <tr> <td>INSURER B: Merchants Mutual Ins. Co.</td> <td>23329</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: New York Marine & General	16608	INSURER B: Merchants Mutual Ins. Co.	23329	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER E:															
INSURER F:															

COVERAGES CERTIFICATE NUMBER: 18-19 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	SUBROGATION	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			GL201800002369	02/22/2018	02/22/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Professional Liability \$ 250,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			AU201800004036	02/22/2018	02/22/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Underinsured motorist Bl \$ 50,000
	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			CUP9140471-03	02/22/2018	02/22/2019	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Certificate holder is additional insured.

CERTIFICATE HOLDER
CANCELLATION

Strongsville City Schools 15650 Pearl Road Strongsville OH 44136-6026	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---

To: Cameron Ryba, Superintendent
Jennifer Pelko, Assistant Superintendent

From: Lori Sinick, Transportation Supervisor

Date: May 18, 2018

Re: School Bus Bids

I am recommending Cardinal Bus Sales and Services be awarded the Bus Bid. Their bid was the lowest for the (5) 72- Passenger Conventional School Buses. The next lowest bid was \$ 4,875 higher on the total price. The current 2007 year Blue Bird buses in our fleet experience far less electrical issues (which several newer buses will just stop running) and less issues with student seats weld joints breaking (compromising student safety) than the new 2015-2017 Thomas C-2's. The price includes two left and two right-side under body storage compartments, stainless steel step wells, tinted windows, and 2 rows of seat belt ready student seats. The purchase price is for 72 passengers. Our Current fleet consists solely of 65 passenger buses.

(5) 72- Passenger Conventional:		\$ 433,130
Cardinal Sales	Engine Software	\$ 650
	Total Costs	\$ 433,780

Next Lowest Bid

Myers Equipment Corporation		\$ 438,045
	Engine Software	\$ 610
	Total Costs	\$ 438,655

There is a \$ 200 per bus discount offered from Cardinal Sales if paid on delivery.

	Bus Size (Conventional)	Strongsville 5-16-18		72	72	72	72
	Bus Make		Blue Bird		Thomas		ICBUS
	Bus Model		BBCV 3303		311TS		CE PB105
	Base Bid Price		76500		76528		76520
8	Cummins B6.7 220HP 600 lb-ft torque/Allison 2500PTS	SCR	Std		455		537
33	Antifreeze, Extended Life		83	STD	STD		STD
38	Overcrank starter		N/A	STD	STD		78
39	Quick warm up option		Std	STD	STD		STD
41	Transynd transmission fluid		Std	STD	STD		STD
49	Bendix AD-IP		Std	85	85		33
53	Moisture ejector manual (pull chain)		100	55	55		STD
64	Larger alternator 240 amps Leece Neville		Std	85	85		139
69	Circuit breakers where available		Std	STD	STD		STD
70	Larger air compressor 18.0 cfm		Std	STD	STD		STD
78	ABS with Traction Control		336	STD	STD		N/A
82	Air Brakes - front. 16.5x5		Std	140	140		118
83	Air Brakes - rear. 16.5x7		Std	STD	STD		STD
84	Brake drums mounted outboard only		Std	STD	STD		STD
89	Automatic slack adjusters, Meritor		Std	STD	STD		STD
91	Dust shields, front and rear		40	STD	STD		45
92	E-Z Grip parking brake cover		Std	STD	STD		14
93	Front heavy duty shocks		Std	STD	STD		STD
94	Rear heavy duty shocks		Std	STD	STD		STD
95	Interlock Brake System. State Brand: Ped Lock		800	800	800		1546
97	Leveling Valve - rear single		Std	STD	STD		STD
98	Oil lubricated wheelbearings front		Std	STD	STD		STD
103	Front axle 12,000 LBS		Std	110	110		207
107	Rear axle 21,000 LBS		Std	STD	STD		95
111	Front spring suspension 10,000 LBS		Std	STD	STD		STD
112	Rear Air Suspension 21,000 LBS		Std	STD	STD		399
133	3-12 volt 31 S. List CCA: 2100 CCA		120	94	94		111
137	Key lock battery box		Std	10	10		10

138	Loom battery cables	15	STD	STD
139	Master electric cutoff switch	118	STD	STD
142	Block heater plug front mounted plug	Std	STD	STD
160	Body Tie Downs: Double bolted	N/A	STD	N/A
167	Paint Hood Yellow, low gloss	Std	STD	15
169	Stainless steel Screws for fenders/body, ext. mirrors, cross gate & stop arm	100	STD	82
204	Roof Escape Hatch Power Ventilated. List Brand: Safe Fleet 1670	540	152	203
205	Roof Escape Hatch standard. List Brand: Safe Fleet 1970	Std	N/A	STD
215	Air-operated heavy duty, outward opening entrance door, full view glass, greaseable hinges	Std	STD	STD
237	5/8" Treated plywood	Std	STD	STD
248	One piece floor covering - GRAY	605	666	395
252	Stainless steel stepwell (State steel gauge):	411	465	584
266	15 Gallon DEF tank with locking door	Std	N/A	N/A
269	Between frame rail, diesel 100 gallon	277	285	307
278	Fuel door lock	Std	8	18
288	12 Volt accessory plug	Std	25	STD
290	Alarm- Backup with 112 dB(A)	Std	3	7
291	Ampere gauge to match alternator output	Std	STD	1
292	Engine hour meter	Std	STD	STD
293	Transmission oil temperature gauge	Std	STD	STD
297	Clock	Std	30	IN RADIO
298	Cruise control	Std	STD	STD
299	Headlight on, key off, alarm	Std	STD	STD
311	List Standard Right Front BTU: 50,000	Std	STD	STD
312	List Standard Left Front BTU: 90,000	Std	STD	STD
313	List Standard Midship BTU: 50,000	230	213	218
314	List Standard Rear BTU: 50,000	Std	STD	STD
329	All heaters have replaceable filters	Std	STD	STD
352	Modesty/kick panel behind driver's seat	20	STD	16

358	Additional side exterior directional lamps, below window and behind rear wheels	33	15	99
389	Warning light sun visors	Std	71	45
397	Additional dome light over driver's seat with separate switch	Std	STD	35
408	LED capable Monitor. State Brand:	143	96	92
437	Front, 10"x30" non-glare in lieu of standard	22	N/A	43
446	All exterior stainless steel mirror brackets with bright finish.	55	80	77
452	Rosco Crossview mirror	Std	STD	STD
453	Rosco heated mirrors	Std	STD	STD
463	Additional speakers inside – 4	Std	N/A	54
475	Public address system only. List # of speakers: Same as radio	-120	293	209
486	Electric fan clutch	Std	STD	137
505	Asphalt-based undercoating	Std	STD	N/A
529	Cost to make all seats, seat belt ready Two rows	270	359	STD
536	Seat color Green	Std	STD	1
540	Seats 3/8" plywood seat bottoms	Std	N/A	N/A
542	Seats staggered (not placed directly across each other)	Std	STD	120
543	Triad seat foam	Std	N/A	N/A
551	Tilt/Telescopic steering	Std	STD	233
556	Air ride seat non-heated cloth National	170	10	STD
564	Front barrier cover with a single pouch	8	STD	N/A
572	16 gauge smooth exterior panels	360	218	STD
573	Full length and acoustical headliner	Std	270	STD
574	Black snow rail	Std	STD	68
588	Premium Rubber Hoses Unsealed in Lieu of Silicone Hoses	Std	136	STD
594	Air operated Stop Arm with LED lamps	Std	75	142
615	Storage compartment without lock next to driver	25	STD	STD
618	Safety equipment compartment, labeled, above windshield	Std	STD	13
628	Door locks per door	Std	INC	18
629	Double left side. List size:	791	738	VIEW LIST
630	Double right side. List size:	790	738	VIEW LIST
640	Child Reminder System. State brand: Doran	95	90	STD

647	WARRANTIES, EXTENDED WARRANTIES	Engine warranty	3600	4250	3550
650	WHEELS, RIMS, TIRES	11R22.5	Std	STD	STD
654	Cost of two additional emergency windows (total of 4 emergency windows on bus)		87	STD	138
659	Tinted side windows. List tint: 28		1	240	220
695	Exhaust exit left-hand side ahead of rear wheels		Std	N/A	298
	Driver Orange shoulder belt		1	38	Inc
		Total	86626	87888	87290

Five units \$433,130.00 \$439,440.00 \$436,450.00

417	MANUALS/SOFTWARE				
418	ABS software	On line	410	ON-LINE	
419	Engine software	650	610		526

PROJECT AGREEMENT
RONALD STEWART AND ASSOCIATES, LLC
AND
STRONGSVILLE CITY SCHOOL DISTRICT
July 1, 2018 to June 30, 2019

The information set forth in this document constitutes the services that the Consultant (Ronald Stewart and Associates, LLC) will perform from the date of execution through the completion of the services on June 30, 2019.

Section 1. SERVICES

The consultative services to be performed include the training and support of district personnel in the management and administration of entitlement grant funds available under the Every Student Succeeds Act and organized by the Ohio Department of Education Consolidated Continuous Improvement Plan (electronic application for funds). Further the workshops will provide program and budgetary training as indicated below.

- Title I: Improving the Academic Achievement of the Disadvantaged
- Title II-A: Preparing, Training, and Recruiting High Quality Teachers and Principals
- Title III: Limited English Proficiency
- Title IV-A: Well Rounded Student
- IDEIA-Part B: Special Education supplemental education funds
- ECSE: Early Childhood Special Education

The Consultant will not provide direct supervision to district personnel.

The Consultant will provide a conceptual basis for federal education program funding including federal laws, regulations and guidance provided by the U.S. Education Department.

The Consultant will provide the framework from which the Ohio Department of Education approves the entitlement grants contained in the Consolidated Continuous Improvement Plan (CCIP).

The Consultant will provide support and implementation services of the current FY CCIP and its component parts including the Needs Assessment, Planning Tool, District/School

Ronald Stewart and Associates / Strongsville C.S.D.

Page 2 of 2

Improvement Plan, Highly Qualified Teacher Plan, and Schoolwide Plan and Comparability.

The Consultant will also provide training in utilizing the Document Library and the PACTS reporting system in addition to the Nonpublic School participation formats.

The Consultant will also provide coordinating services in the fiscal/program management of the CCIP and the coordination necessary for the Treasurer to fulfill fiduciary responsibilities to the Ohio Department of Education, Auditor of State and the federal Office of Inspector General as well as other agencies and entities.

The Consultant will also conduct onsite district training to provide perspectives on actual operating dynamics in selected school districts as it relates to federal and state compliance requirements.

All information shared of a confidential nature remains between the parties to this agreement.

Services may be performed onsite and off site.

Travel expenses for mileage, food and lodging expenses ARE waived.

Section 2. PAYMENT FOR SERVICE

The fee for services is \$650.00 per consultative day not exceed a total of \$13,000.00 (20 days). The district will be billed at the conclusion of the month(s) in which services are provided.

7-1-18 (Date)

Ronald Stewart
Ronald Stewart and Associates, LLC
257 Olde Mound Lane
Pickerington, Ohio 43147
F.T.I. 20-1664652

(Date)

Cameron Ryba, Superintendent
Strongsville City School District
18199 Cook Ave
Strongsville, OH 44136

ASG Education Services, Inc.

Leap Program

168 2nd Street N.W. Barberton, Ohio 44203

(330)678-5488 Fax: (330)678-5489 Email: www.theleaprogram.net

Day Treatment-Purchase Service Agreement

2018-2019 School Year

THIS AGREEMENT is entered into between Strongsville City Schools (hereafter "Placing District") and ASG Education Services Inc. a special needs education company, for the sole purpose of providing education services in accordance with placement at the "Leap Program".

WHEREAS, Ohio Revised Code 3323.08 authorizes a district to place a child in a private school or private residential treatment center.

WHEREAS, Students identified and referred by Strongsville City Schools will be attending ASG Education Services, Inc. "Leap Program".

THE PARTIES AGREE AS FOLLOWS:

The Placing District will pay ASG Education Services Inc. a per diem rate of *\$135* per student, after services rendered, including teacher in service and calamity days.

1. ASG Education Services Inc. and the Placing District agree to exchange all relevant records pertaining to the identified student, including but not limited to Multifactorial Evaluation, re-evaluations, current and past IEP'S, report cards, progress reports, transcripts, assessments, discipline records, and any other information/ records needed for ASG Educational Services Inc. and/or their placing school district to fulfill their educational obligations to the above identified student.
2. The Placing District will have access to the above-identified student's education records for the purpose of monitoring the students' educational progress. At minimum, ASG Education Services Inc. will provide any changed and or/updated IEP information, student attendance, Discipline records, assessment data, interim progress monitoring and other relevant information on a quarterly basis to the above named district contact.
3. The term of this agreement will not exceed one (1) year and will automatically expire at the end of the 2018-2019 school year (6/4/19).
4. In the event the students educational needs are no longer the responsibility of the above named placing school district, the parties respective obligations under this agreement for the student above will cease as of the last day the student is attending the Leap Program, providing the Placing District notifies ASG Education Services Inc. in writing Ten (10) Business days Prior this event. Advance quarterly payment will be refunded to the school district provided ten day notification provision falls within the first 30 quarterly days of the above named quarter excluding the per diem rate calculated based on number of days student attends within the quarter. Program credit may be issued and applied to other students at the request of the Placing District in place of a refund.

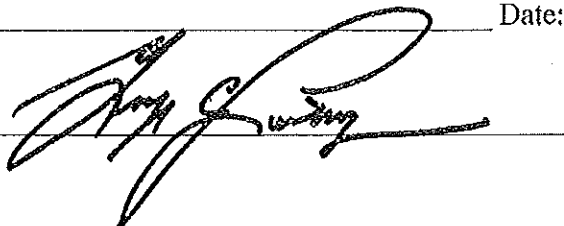
5. ASG Education Services Inc. acknowledges and agrees the above identified students will not be considered "enrolled" in the Leap Program for the purpose of average daily membership or federal or state funding and the above identified student will be enrolled with the above identified Placing District.
6. ASG Education Services Inc. and Placing District will collaborate on the development of an IEP acceptable to all IEP team members and parties.
7. ASG Education Services Inc. reserves the right to take immediate action, without district permission, in situations where a student, by act or omission, poses a risk of injury, harm or other danger to him/herself or others. Such action may include, but is not limited to immediate dismissal from ASG Education Services Inc. Leap Program, emergency referral to psychiatric or other institutional healthcare providers, and/ or securing assistance from local law enforcement authorities. The Placing District will be promptly informed of such an event.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year indicated below.

Placing District Representative: _____ Date: ____/____/____

ASG Education Services Inc.
George Linberger, Program Director:

Date: 5/22/18

A handwritten signature in black ink, appearing to read "George Linberger", is written over a horizontal line.



2018-2019

**AGREEMENT FOR
BEHAVIORAL INTERVENTION SERVICES**

AGREEMENT made this ____ of _____ by and between Strongsville City Schools, of 18199 Cook Avenue, Strongsville, OH 44136 hereafter referred to as the Client, and SOLUTIONS BEHAVIORAL CONSULTING, of 8536 Crow Dr. Suite 240, Macedonia, OH 44056, hereafter referred to as SBC.

RECITALS

WHEREAS, Client is engaged in the business of public school education with its principal place of business located 18199 Cook Avenue, Strongsville, OH 44136 and,

WHEREAS, SBC is in the business of developing and implementing behavioral intervention programs for children with autism or with special needs, the principals of SBC having been duly certified as Behavioral Analyst-D by the Behavior Analyst Certification Board and otherwise possessing the appropriate professional and educational credentials to provide behavioral intervention services to assist clients in the development and education of children diagnosed with autism or who may have special needs; and,

WHEREAS, Client desires to engage the services of SBC to assist its teachers and students in the area of behavioral intervention services as provided herein:

NOW, THEREFORE, Client hereby engages the services of SBC and in consideration of the mutual promises herein contained the parties agree as follows:

A. TERM

This Agreement shall be for a period commencing on August 15, 2018 and

reevaluated on Aug. 14, 2019 and shall include extended school year services may be terminated by either party upon the giving of 30 days written notice to the other party.

B. SERVICES

1. Generally to Client

SBC agrees to provide consultation to implement ABA services (e.g., training for staff, staff observations and on-going development, behavioral programming and assessment for individual students, functional behavior assessment, and bi-weekly meetings).

2. Evaluation Methods.

To aid SBC in providing its behavioral intervention services hereunder SBC may employ, among other evaluation methods, all or some of the following:

a. Direct Observation.

Direct clinical observation of the staff or student in the environment where behavioral intervention is needed or may be needed such as the academic environment, transition environment or any such other environment where the student exhibits inappropriate behavior.

b. Video Review.

Video review of the staff and/or student in the environment where the staff/student exhibit the need for skill development with appropriate release forms.

c. Materials Review.

Review of assessment materials used by Client, its agents or employees for the student in the environment where the student exhibits inappropriate behavior.

SBC, in SBC's sole discretion, shall determine which, if any, of the above-described evaluation methods or such other acceptable professional evaluation methods shall be utilized in providing its behavioral intervention services to Client and student.

3. Materials, Supplies, Other.

The cost of any materials, supplies or other things required by the behavioral intervention services of SBC rendered hereunder shall be borne by Client and returned to client by end of the school year.

4. Student Records.

Client, its agents or employees, agrees to make available to SBC for the purpose of rendering its services hereunder, upon request from SBC, any and all records, documents or other items or matter pertaining to the student who is the subject of SBC's services hereunder.

5. Client Staff and Personnel.

Client agrees to make available to SBC any and all staff or personnel of Client whom SBC may deem necessary for purposes of rendering its services hereunder with reasonable notice.

C. USE OF INDEPENDENT CONTRACTORS, AGENTS, ASSISTANTS

To the extent reasonably necessary to enable SBC to perform its duties hereunder, SBC shall be authorized to engage the services of independent contractors, agents or assistants and may further employ, engage or retain the services of any other persons to aid or assist in the proper performance of its duties, with prior authorization of the district. Any charges for the services of independent contractors, agents, assistants or other persons assisting SBC shall be chargeable by SBC upon presentation of a statement of the amount of the charge to Client.

D. FACILITIES

The facilities and equipment which may be required by SBC to perform its services hereunder shall be furnished by the Client.

E. FEES AND EXPENSES**1. Fees.**

For its services rendered under this Agreement, SBC shall be entitled to a fee payable in the amount of \$150.00 per hour for consultation services (direct consultation hours, special assessments/reports-excluding consultation reports, emails longer than 15 minutes, phone calls longer than 15 minutes, data analysis) and a negotiated rate of \$45.00 per hour for behavior technician services (standard rate: \$55.00 per hour) with an additional volume discount. Volume discount schedule is as follows: 5% discount on tutoring services after 180 hours per month, 10% discount on tutoring services after 225 hours per month or 15% discount on tutoring services after 325 hours per month.

2. Expenses.

SBC shall seek approval for reimbursement prior to purchase and therefore shall be entitled to reimbursement from Client for expenses incurred in rendering its services under this Agreement, including, but not limited to, those incurred pursuant to paragraph B.3. of this Agreement, e.g., supplies, materials, etc. ... or paragraph C. of this Agreement, e.g., Independent Contractors, Agents or Assistants, payable upon presentation of a statement of the amount of such expense to Client with prior authorization to the district.

3. Statement Payment.

SBC shall present its statement for services and reimbursement under this Agreement to Client on or about the fifth day of each month following the performance of services hereunder and Client agrees to pay such statement on or before the last day of the same month.

F. INSURANCE

SBC shall maintain a policy of professional liability insurance for itself and/or its employees in the minimum amount of \$1,000,000 / \$3,000,000 to cover liability for any claims arising out of the performance of SBC's duties hereunder.

G. LIABILITY AND INDEMNIFICATION

With regard to the services to be performed by SBC under this Agreement, SBC shall not be liable to Client, or to anyone who may claim any right due to their relationship with Client, for any acts or omissions in the performance of services on the part of SBC unless the acts or omissions of SBC, its independent contractors, agents or assistants are the result of neglect or willful misconduct. Client shall hold SBC harmless from any obligations, costs, claims, damages, judgments, attorney fees and attachments arising from or growing out of the services rendered by SBC to Client or to student pursuant to the terms of this Agreement or in any way connected with the rendering of services by SBC pursuant to the terms of this Agreement, unless the same shall arise due to the negligence or willful misconduct of SBC, its independent contractors, agents or assistants.

H. ENTIRE AGREEMENT

This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof and no other agreement, statement or promise relating to the subject matter of this Agreement that is not contained herein shall be valid or binding.

I. ASSIGNMENT

Neither this Agreement nor any duties or obligations hereunder shall be assignable by SBC without the prior written consent of the Client. In the event of an assignment by SBC to

which the Client has consented, the assignee shall agree in writing with the Client to personally assume, perform and be bound by the covenants, obligations and agreements contained herein.

J. GOVERNING LAW

The validity of this Agreement and of any of its terms or provisions, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

K. AMENDMENT

This Agreement may be amended by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.

L. LEGAL CONSTRUCTION

In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision and this Agreement shall be construed as if the invalid, illegal or unenforceable provision had never been contained herein.

EXECUTED at _____, Ohio, on the day and year first above written.

CLIENT:

STRONGSVILLE CITY SCHOOLS

By: _____
George Anagnostou, Treasurer

SOLUTIONS BEHAVIORAL CONSULTING

By: _____
Jennifer Sweeney, Ph.D., BCBA-D Director/Owner

EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO
AGREEMENT FOR ADMISSION OF PUPILS PURSUANT TO OHIO REVISED CODE SECTION 3313.841

The Board of Education for (*Educating District*) _____ hereby enters into a contract for the admission of pupils to the Educational Service Center of Northeast Ohio for educational purposes for the school year of 2018-2019. The above-referenced Board of Education ("the Educating District") hereby agrees to pay to the Educational Service Center of Northeast Ohio ("ESCNEO") for each pupil an amount equal to the Program Cost per Enrollment Day as listed below.

In cases where the Educating District is not also the District of Residence, the Educating District acknowledges that it is solely responsible for paying to the ESCNEO the per pupil amount equal to the Program Cost as listed below, and is solely responsible for seeking reimbursement from the District of Residence as authorized by Ohio Revised Code Chapter 3323.

In cases where a pupil who receives services from a program listed below transfers to a different Educating District and continues his/her placement with Positive Education Program (PEP) following the transfer, the Educating District acknowledges that it is solely responsible for paying to the ESCNEO the per pupil amount equal to the program cost as listed below as soon as the Educating District receives evidence that the pupil is present in the district, is eligible for services, and a copy of the most recent applicable IEP as required by 34 CFR §300.323 and Ohio Administrative Code §3301-51-07(K)(5).

The Educating District also acknowledges that it is responsible for transporting each pupil, and for seeking reimbursement for transportation costs from the District of Residence as authorized by Ohio Revised Code Chapter 3323.

Positive Education Program Service:	Rate per Enrollment Day
Eastwood, Greenview, Hopewell & Willow Creek DTC - Grades K to 8 (Maximum 185 billable days)	\$243
Eastwood, Greenview, Hopewell & Willow Creek DTC - Grades 9 to 12 (Maximum 185 billable days)	\$250
Phoenix DTC – All Grades (Maximum 185 billable days)	\$312
Prentiss Autism Center – All Grades (Maximum 194 billable enrollment days)	\$429
Home Instruction	\$243

Billing for services rendered will be on a monthly basis.

 (Signature) Superintendent of Educating District

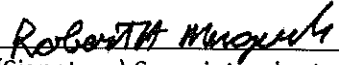
 Date

 (Signature) Treasurer of Educating District

 Date


Educational Service Center of Northeast Ohio (ESCNEO)

We hereby agree to admit students from the aforementioned school district pursuant to the above-referenced provisions for the school year 2018-2019.


 (Signature) Superintendent of ESC of Northeast Ohio

May 23, 2018

Date

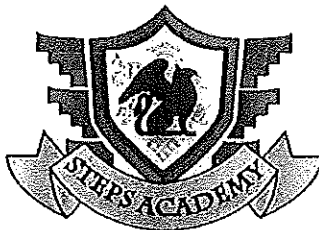

 (Signature) Treasurer of ESC of Northeast Ohio

May 23, 2018

Date

Please return a signed copy of the agreement to:

Bruce Basalla, Treasurer • ESC of Northeast Ohio • 6393 Oak Tree Boulevard • Independence, OH 44131



4040 Tamarack Dr.
Parma, OH 44134
Ph: 440-572-1337
Fax: 440-572-1887

Contract for Professional Services: STEPS and Strongsville City School District

STEPS Academy (STEPS) agrees to provide educational, intervention, OT, SLP services and behavioral support using intensive therapy applying principles of Applied Behavioral Analysis in accordance with Individual Education Program (IEP). The program will be in effect for the 2018-2019 school year in accordance to the STEPS school calendar. The amount of services to be rendered under this contract is 32.5 hours per week. It is anticipated the Student will attend the STEPS Center Based program Monday-Friday (August 22, 2018 through May 31, 2019) during days in which the program is in session; from 8:30am to 3:00 pm for the 2018-2019 school year, which includes the summer program.

The services to be provided under this contract include STEPS cooperation in the development of IEP, reevaluations, and attendance at meetings, which will be coordinated by the STEPS team and Strongsville City School District. STEPS will also provide to the Strongsville City School District quarterly progress reports in accordance with a mutually agreed upon schedule and will cooperate in scheduling observations or visitations with the Strongsville City School District as part of the districts ongoing obligations to insure the provision of Free and Appropriate Public Education (FAPE) to the student. STEPS further agrees to make staff available on a reasonable basis for staff training geared toward successful transition back into the Strongsville City School District.

The total cost for services under this contract for school year 2018-2019 is \$72,000 base tuition, which will be paid by quarterly invoice.

It is the intention of the parties to conduct themselves in accordance with the Individuals with Disabilities Education Improvement Act and related Ohio Revised Code Chapter 3323,

This contract may be terminated by either party by giving thirty (30) calendar days prior written notice. If terminated, tuition will be prorated and charged through the effective date of termination of the contract.

STEPS represent the person(s) providing the services to the Student are properly licensed by the Ohio Department of Education through the Autism Scholarship Program/Grant and ODJFS licensing agency for other support services provided and all have successfully completed a criminal background check for all employees. STEPS, employs Licensed Intervention Specialists, Licensed General Education Teachers, Board Certified Behavioral Analysts, Speech and Language Pathologists, Occupational Therapists, and professionals in other related fields pertaining to the education of Special Education.

School District
Administrative Approval

Superintendent

Date

Treasurer

Date

STEPS Academy
Administrative Approval

Jennifer Might MA/BCBA

Date

5-22-18

RESOLUTION

The Board of Education of the Strongsville City School District, Cuyahoga County, Ohio,
met in Regular Session on June 28, 2018, with the following members present:

Duke Evans

George A. Grozan

Jane L. Ludwig

Richard O. Micko

Carl W. Naso

_____ moved and _____ seconded the adoption
of the following Resolution:

WHEREAS, concerns have been raised on behalf of a student under federal and state laws governing the provision of a free and appropriate education; and

WHEREAS, the Board of Education believes it is in the best interest of the Strongsville City School District to enter into an expeditious and reasonable resolution of that dispute.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District that the Board authorizes the Superintendent and Treasurer, directly or through their designee(s), to take any action necessary to effectuate this Resolution and the terms surrounding the resolution of the concerns.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

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

Mr. Evans _____

Mr. Grozan _____

Mrs. Ludwig _____

Mr. Micko _____

Mr. Naso _____

The foregoing is a true and correct excerpt from the minutes of the meeting of the
June 28, 2018 of the Board of Education of the Strongsville City School District, Cuyahoga County,
Ohio showing the adoption of the Resolution set forth above.

George Anagnostou, Treasurer

EXHIBIT W

OHSAA GAMEWORKERS PAYMENTS TO EMPLOYEES

[illegible]