

**STRONGSVILLE BOARD OF EDUCATION
MARCH 15, 2018
REGULAR MEETING**

The Regular Meeting of the Strongsville Board of Education and any other items germane to the Board of Education was called to order at 7:04 p.m. on Thursday, March 15, 2018, at the **Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio**, by President, Carl W. Naso.

All members of the Board and media were notified of this meeting in compliance with Section 121.22 O.R.C., effective November 28, 1975.

In Mr. Anagnostou's absence, Mr. Ryba took roll.

The following Board Members answered Roll Call: Col. 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

DISTRICT GOALS

The District's goals are Student Achievement and Growth; Financial Prudence; and Community Engagement. Every decision the Board makes is based on these goals.

RECOGNITION

No recognitions.

SUPERINTENDENT'S REPORT TO THE COMMUNITY

Middle School and High School students have started scheduling classes for next school year.

Kindergarten registration begins Monday, 3/19/18, with Chapman Elementary and goes through 3/23/18 ending with Whitney Elementary. Registration takes place in the Administrative Office Building from 8:00 a.m. – 12:00 p.m. No appointment is necessary. For more information, visit the District website at www.strongnet.org.

The Mock Trial team finished 3rd in the State. Fifteen DECA students qualified for Nationals. These students will be recognized at an upcoming Board Meeting.

Mr. Ryba highlighted accomplishments of the winter sports teams at both the middle school and high school levels.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

18-03-06 Moved by Mr. Grozan to approve the minutes of the January 25, 2018 Regular Board of Education Meeting; February 1, 2018 Regular Board of Education Meeting; and February 15, 2018 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, seconded by Mr. Micko and approved on a roll call vote as follows:

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

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

TREASURER’S REPORT

In Mr. Anagnostou’s absence, Mr. Ryba presented the Treasurer’s report.

*A. Financial Report for Month Ending February 28, 2018

Resolution 18-03-07

(Exhibit A)

*B. Tax Rate Resolution

Resolution 18-03-08

Be it resolved upon the recommendation of the Treasurer that the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor be approved.

(Exhibit B)

*C. New Fund for FY18

Resolution 18-03-09

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

<u>Fund/SCC</u>	<u>Description</u>
019-9955	Donations for Grand Piano

Donations are being accepted for the grand piano. To date, \$10,000 has been received of the \$35,000 needed.

*D. Amended Permanent Appropriations

Resolution 18-03-10

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY17 be approved.

(Exhibit C)

SUPERINTENDENT'S REPORT

A. TIMELY INFORMATION

Community Conversation will be held in the Middle School Auditorium on Tuesday, March 20, from 6:30 p.m. to 7:30 p.m. The topic will be school safety and will be presented in partnership with the Strongsville Police Department.

Mr. Ryba shared dates for upcoming music concerts and spring sporting events. Visit www.strongsvilleathletics.org for complete schedules.

Spring break begins March 26. School resumes on April 3.

B. BUSINESS SERVICES

***1. Gifts**

Resolution 18-03-11

The classroom of Amy Edwards, Muraski Elementary School, received two sets of Norwood Plastic Stack Stools, five stools per set, valued at \$113.08. These items were received through the Donors Choose Program.

Arts in Strongsville donated \$500.00 to the Strongsville High School Piano Fund.

C. CURRICULUM

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

***1. Summer School Dates for 2017-2018**

Resolution 18-03-12

Be it resolved upon the recommendation of the Superintendent that elementary and secondary summer school for the 2017-2018 school year be approved for the following dates:

Elementary Summer School

June 11-29, 2018

Secondary Summer School

June 11 – July 13, 2018

***2. Strongsville Middle School Curriculum Guide**

Resolution 18-03-13

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

SUPERINTENDENT'S REPORT (continued)

D. STUDENT SERVICES

1. Settlement Resolution (001-General Fund)

18-03-14 Moved by Mr. Grozan to approve the Settlement Resolution per Exhibit D, seconded by Mr. Micko and approved on a roll call vote as follows:

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

(Exhibit D)

*2. Extended School Year Program for Students with Disabilities (516-Part B IDEA Grant Fund)

Resolution 18-03-15

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the Extended School Year Program for Students with Disabilities, Preschool and School Age at a location to be determined, for the session listed below.

ESY Services: June 19, 2018 through August 2, 2018

Chapman will be undergoing permanent improvements over the summer, so the location for the ESY Program will have to be changed. A location is yet to be determined.

E. HUMAN RESOURCES

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

Resolution 18-03-16

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

Alyssa Drake, Long-Term Substitute Intervention Specialist, 28 day contract, salary to be \$216.93 per diem. Effective April 27, 2018. Replacement for Mary Kay Pienta.

Appointment – Non-Certificated (006-Food Services)

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

Brianna Adams, Cafeteria Hourly, 3 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective February 28, 2018. Replacement for Julie McGivern.

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*1. Appointment – Non-Certificated Substitute (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired as a substitute for the 2017-2018 school year.
Salary per the substitute salary schedule.

Lori Madsen	Bus Driver Effective March 1, 2018
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Appointments – Certificated Substitutes (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as substitutes for the 2017-2018 school year. Be it further resolved that these limited contracts be non-renewed for the 2018-2019 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 per the substitute salary schedule.

Kayla Navratil	Integrated Language Arts 7-12 Effective March 1, 2018
Bradley Zahar	Short-Term: General Education Effective February 20, 2018

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

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the 2017-2018 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Lindsay’s Law, Concussion Certificate, CPR, Sports First Aid, and Pupil Activity Permit. Be it further resolved that these limited contracts be non-renewed for the 2018-2019 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.

Steven Deidrick	Assistant Track Coach – SHS
Renee Strong	.5 FTE Summer Band Director
Kimberly Taylor	.5 FTE Summer Band Director

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 2017-2018 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Lindsay’s Law, Concussion Certificate, CPR, Sports First Aid, 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 2018-2019 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.

Alana Gaines	Assistant Softball Coach – SHS
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SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*1. Appointments – Certificated Job Share (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated job share be accepted for the 2018-2019 school year:

Danielle Goloja	.5 FTE Grade 5 – Kinsner Elementary
Janet Sawitzke	.5 FTE Grade 5 – Kinsner Elementary

Appointments – Certificated – Elementary Summer School (001-General Fund) (014-Internal Rotary Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated staff be approved for 2018 Summer School as summer school teachers, salary to be \$31.93 per hour:

Laura Fasnacht
 Kathleen Mehnert
 Gretchen van Besouw

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

Resolution 18-03-17

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

Jill Bush	From 5.52 hours per day to 5.6 hours per day Effective February 27, 2018
Stephanie Minger	From 4.58 hours per day to 4 hours per day Effective October 16, 2017
Robert Wolf	From 5.25 hours per day to 5.5 hours per day Effective February 1, 2018

*3. Change in Status – Certificated (001-General Fund)

Resolution 18-03-18

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

Jessica Call, from Itinerant Preschool Intervention Specialist, .5 FTE to Intervention Specialist, 1 FTE, 54 day contract, salary to be BA/4 at \$255.98 per diem. Effective March 14, 2018 through June 6, 2018. This is a temporary position due to changes in enrollment.

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

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

Kristi Clifford, from Cafeteria Hourly, 3.5 hours per day, 189 days per year to Clerk I-Building, 6 hours per day, 199 days per year, salary to be Step A at \$16.63 per hour. Effective February 21, 2018. Replacement for Sherry Kulway.

Holly Fischer, Cafeteria Hourly, from 2.5 hours per day to 3.5 hours per day. No change to days per year or hourly rate. Effective February 27, 2018. Replacement for Kristi Clifford.

Tanya Melland, from Cafeteria Hourly, 3 hours per day, 189 days per year to Cook, 5 hours per day, 191 days per year, salary to be Step D at \$16.50 per hour. Effective February 8, 2018. Replacement for Tamara Ray.

*4. Contract Recommendations – Non-Certificated (001-General Fund)

Resolution 18-03-19

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

Paul Harris	February 16, 2018
Brett Jorgensen	February 16, 2018
Joyce Kaluscak	February 7, 2018
Linda Mraz	February 9, 2018

*5. Stipend – 2018 Jump Start Coordinator (001-General Fund)

Resolution 18-03-20

Be it resolved upon the recommendation of the Superintendent that the following stipend be approved:

Glen Stacho	Jump Start Coordinator \$2,500.00
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*6. Medical Leaves – Certificated

Resolution 18-03-21

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

Lauren Checovich (Medical)	February 5, 2018 to March 20, 2018
Erin Gloor (FMLA)	February 26, 2018 to March 15, 2018
Bethany Hussong (FMLA)	February 14, 2018 Intermittent

Medical Leave – Non-Certificated Leadership

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

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*6. Medical Leaves – Non-Certificated

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

Julie Anderson (FMLA)	February 1, 2018 Intermittent Extension
Kathryn Cubar (FMLA)	March 12, 2018 to April 13, 2018
Deborah Horvath (Medical)	Extension to March 31, 2018
Kimberly Malcuit (FMLA)	January 26, 2018 Intermittent
Julie McGivern (Medical)	March 2, 2018 to March 19, 2018

*7. Unpaid Medical Leaves – Certificated

Resolution 18-03-22

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

Lauren Checovich (Parental)	March 21, 2018 to April 25, 2018
Andrea Lindley (Medical)	Extension to March 12, 2018

Unpaid Medical Leaves – Non-Certificated

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

Karen Pirosko (Medical)	January 29, 2018 to March 7, 2018
Lisa Roach (BWC)	Extension to April 4, 2018

*8. Volunteers – Student Chaperones

Resolution 18-03-23

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved as student chaperones:

Katina Anagnostou	May 24, 2017 to May 24, 2022
Nicoleta Biliboaca	February 22, 2018 to February 22, 2023
Jennifer Bubb	March 1, 2018 to March 1, 2023
Julie Bungo	March 16, 2016 to March 16, 2021
Robin Byrne	March 1, 2018 to March 1, 2023
Tori Cordiano	February 2, 2018 to February 2, 2023
Kristen Crawford	February 13, 2018 to February 13, 2023
Amie Fox	February 6, 2018 to February 6, 2023
George Grozan	February 7, 2018 to February 7, 2023
Zachary Gryzlo	February 23, 2018 to February 23, 2023
Craig Haney	February 15, 2018 to February 15, 2023
Stephanie Ipsaro	November 30, 2017 to November 30, 2022
Amy Kanta	February 8, 2018 to February 8, 2023

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*8. Volunteers – Student Chaperones (continued)

Caroline Loomer	February 22, 2018 to February 22, 2023
Robin Micko	March 8, 2018 to March 8, 2023
Anthony Miller	February 14, 2018 to February 14, 2023
Kimberly Novobilsky	February 9, 2018 to February 9, 2023
Karen Perry	February 13, 2018 to February 13, 2023
Carie Popelka-Bjelanovic	September 20, 2017 to September 20, 2022
Kelly Prandi	February 14, 2018 to February 14, 2023
Christina Redella	February 14, 2018 to February 14, 2023
Vanessa Smith-Whitford	February 12, 2018 to February 12, 2023
Mandy Snyder-Britton	February 9, 2018 to February 9, 2023
Szabolcs Sofalva	February 2, 2018 to February 2, 2023
Katalin Sofalvi	February 2, 2018 to February 2, 2023
Beverly Soggs	February 13, 2018 to February 13, 2023
Rebecca Therrien	February 23, 2018 to February 23, 2023
Bridget Valent	February 9, 2018 to February 9, 2023
Mindy Wahl	February 6, 2018 to February 6, 2023
Stephen Wilkes	February 15, 2018 to February 15, 2023
Ingrida Wolf	February 8, 2018 to February 8, 2023

F. TECHNOLOGY

No items to report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

March 23, 2018 will be the grand opening for Polaris’s new in-house CVS Pharmacy. CVS donated shelving, product and everything needed for a mini convenience store which will be used for students with disabilities. These students will learn stocking procedures, customer service, multi-tasking, and other useful and needed life skills. Thank you to CVS for their commitment to this program.

Polaris offers a number of adult education opportunities and disciplines. Mr. Micko shared information on a scholarship opportunity called “College Now Adult Learning Scholarship”. The deadline to apply is April 15th. This is one of many scholarships offered. For more information, visit the adult learning section found on the Polaris website – www.polaris.edu.

Mr. Micko highlighted the Polaris Police Ranger Academy Bootcamp. This Bootcamp prepares students for the Ohio Police Officer Training Academy Physical Assessment Test. The cost to attend is \$100.00.

REPORT ON LEGISLATION – Richard O. Micko

Mr. Micko shared information and concerns regarding HB512. Within the Ohio education industry, the bill is very controversial. Mr. Micko will continue to update the community.

BOARD LIAISON REPORTS

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

The Council approved some road repairs and sewer treatment plant repairs to be done over the summer.

Mr. Naso stated they are still looking at dates for a special joint meeting to be had with the Board of Education and Strongsville City Council.

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

SEF approved additional educator grants, and they are finalizing details for the Jockeys and Julips Event which will be held at the Rec Center this year.

Some of the 1st grade classes created a video to thank the Foundation for their donation towards transportation for field trips. The 1st grade went to the Playhouse Square to see “Gruffalo”. There are many spring field trips coming up including the kindergarten zoo trip. Members of the Foundation were excited to see results from their investments. Approximately \$8,000 was donated back to the District from the sale of the “Where I’m From – the ‘Ville” t-shirts. These funds were used to help support the field trips.

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

The next DARE dance will be May 18th. Volunteers are needed. It will be held at the Recreation Center.

D. OSBA Student Achievement – Jane L. Ludwig

Ms. Ludwig highlighted DECA and shared a recap of what DECA is about.

Ms. Ludwig also highlighted the math department. High school students participated in the State Math Contest. Five Strongsville students have advanced to the next round at Capital University. Strongsville student, Jimmy Foley, received the 2nd highest score in the entire State of Ohio. Congratulations to him and good luck as they continue in the competition.

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 next meeting is scheduled for March 22 at the Middle School. Mr. Grozan will not be available to attend.

CONSENT CALENDAR

18-03-24 Moved by Mr. Grozan to approve the Consent Calendar with the modification to Item 10D2 – changing the location from Chapman Elementary School to a location to be determined, seconded by Mr. Micko and approved on a roll call vote as follows:

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

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

Motion carried 5-0

BOARD POLICIES

A. Second Reading

Revised Policy 2340 – Field and Other District-Sponsored Trips
Revised Policy 5136 – Personal Communication Devices

BOARD OF EDUCATION / OTHER

Mr. Naso thanked student, Alex Marietta, for his thoughtful e-mail on school safety.

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held Thursday, April 5, 2018, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

A Regular Board of Education Meeting will be held Thursday, April 19, 2018, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

18-03-25 Moved by Mr. Grozan to enter into Executive Session to confer with an attorney for the BOE concerning disputes involving the Board that are subject to pending or imminent court action and to discuss details relative to the security arrangements and emergency response protocols for the BOE, seconded by Mr. Micko and approved on a roll call vote as follows:

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

Entered into Executive Session at 7:40 p.m.

Resumed public session at 9:07 p.m.

ADJOURNMENT

18-03-26 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Session, seconded by Mr. Micko and approved on a roll call vote as follows:

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

Meeting adjourned at 9:08 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer