

**STRONGSVILLE BOARD OF EDUCATION MEETING
JANUARY 11, 2018
ORGANIZATIONAL MEETING
REGULAR MEETING – WORK SESSION**

The joint Organizational and Regular Meeting – Work Session of the Strongsville Board of Education and any other items germane to the Board of Education was called to order at 7:00 p.m. on Thursday, January 11, 2018, at the Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio by the President Pro Tempore, 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; Mr. George Anagnostou, Treasurer; and Ms. Jenni Pelko, Assistant Superintendent.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Mr. Anagnostou administered the Oath of Office to re-elected Strongsville Board of Education members Mr. George Grozan and Col. Duke Evans.

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

18-01-01 Col. Evans nominated Mr. Naso for Board of Education President, seconded by Mr. Grozan. Roll call was as follows:

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

18-01-02 Mrs. Ludwig nominated Mr. Micko for Board of Education President, seconded by Mr. Micko. Roll call was as follows:

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

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

MEETING TURNED OVER TO BOARD PRESIDENT

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

18-01-03 Mr. Naso nominated Col. Evans for Board of Education Vice President, seconded by Mr. Grozan. Roll call was as follows:

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

18-01-04 Mrs. Ludwig nominated Mr. Micko for Board of Education Vice President, seconded by Mr. Micko. Roll call was as follows:

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

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

PUBLIC COMMENT

No public comment.

APPOINTMENT OF LIAISONS TO COMMITTEES FOR ONE-YEAR TERMS

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

18-01-05 Moved by Col. Evans to approve the appointment of liaisons to committees for one year terms as listed, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

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

Resolution 18-01-06

BOARD COMMITTEE APPOINTMENTS FOR ONE-YEAR TERMS

Some discussion was had regarding including a Business Advisory Committee as a Board Committee for 2018. It was decided the committee will continue as a Superintendent Committee for 2018 and it may be added as a Board Committee in January, 2019.

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

18-01-07 Moved by Col. Evans to approve Other Board Committee Appointments for one year terms as listed, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

***ESTABLISHMENT OF 2018 BOARD OF EDUCATION MEETING DATES**

Resolution 18-01-08

Set date, time, and location of Board of Education meetings for calendar year 2018.

(Exhibit A)

***ROBERT'S RULES**

Resolution 18-01-09

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

***ESTABLISHMENT OF SERVICE FUND FOR FY 2019**

Resolution 18-01-10

According to Section 3315.15 ORC, the Treasurer of the Board of Education has certified that the number of pupils enrolled in the Strongsville City School District is 5,478 as of December 1, 2017.

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

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

***RECOMMENDATIONS BY SUPERINTENDENT AUTHORIZING TREASURER**

Resolution 18-01-11

- A. To reinvest available funds for 2018 in accordance with Board Policy and established administrative procedures. Results of such investments will be reported in monthly financial reports throughout the year.
- B. To pay bills within the adopted appropriations in 2018.

LEGAL COUNSEL APPOINTMENTS

18-01-12 Moved by Col. Evans that the Superintendent of Schools and his designees be authorized to contact legal counsel as necessary for the successful performance of their duties. Legal counsel is designated to be: Bricker & Eckler; Smith, Peters & Kalail Co.; Squire Patton Boggs; Pepple and Waggoner, Ltd.; Hoover Kacyon, L.L.C.; The Riley Law Firm; and Walter & Haverfield, L.L.P, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

***BOARD OF EDUCATION MEETING MINUTES**

Resolution 18-01-13

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

***RESOLUTION REQUESTING NOTIFICATION**

Resolution 18-01-14

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

***TAX BUDGET FOR FISCAL YEAR 2019**

Resolution 18-01-15

Be it resolved upon the recommendation of the Treasurer that the Tax Budget for Fiscal Year 2019 be adopted.

(Exhibit B)

Mr. Anagnostou presented the annual tax budget which must be submitted to the County by January 15, 2018. The budget is used to set the tax rates for the year. Mr. Anagnostou reviewed the five schedules:

1. Division of Taxes Levied
2. Statement of Fund Activity for upcoming fiscal year
3. Unvoted General Obligation Debt
4. Voted Debt
5. Tax Anticipation Notes

***INVESTMENTS**

Resolution 18-01-16

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

***21. BROADCAST OF BOARD MEETINGS**

Resolution 18-01-17

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

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

Resolution 18-01-18

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

HIRING AUTHORITY

17-01-19 Moved by Mr. Grozan that the Strongsville Board of Education authorizes the Superintendent to employ personnel on a temporary basis between Board meetings, 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

SUPERINTENDENT'S REPORT

A. CURRICULUM

***1. Student Teacher Agreement**

Resolution 18-01-20

Be it resolved upon the recommendation of the Superintendent that the Student Teacher Agreement between Cleveland State University and the Strongsville City School District be approved as presented.

(Exhibit C)

***2. School Counseling Practicum**

Resolution 18-01-21

Be it resolved upon the recommendation of the Superintendent that the following student shall be placed for the purpose of a practicum in school counseling:

Taylor Spademan -- Strongsville High School, assigned to Megan Sislowski, January 16 – May 11, 2018. A student at Cleveland State University.

SUPERINTENDENT'S REPORT (continued)

B. HUMAN RESOURCES

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

Resolution 18-01-22

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

Erica Tressler, Interim Assistant Transportation Supervisor, 115 day contract, salary to be \$22,797.60. Effective January 8, 2018 to June 27, 2018. Replacement for Chad Tucker.

CONSENT CALENDAR

18-01-23 Moved by Col. Evans to approve the Consent Calendar, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

BOARD OF EDUCATION / OTHER

Mr. Micko shared that the State of Ohio has added a new designation for high school diplomas. It is the Ohio Means Jobs Career Readiness Seal. Mr. Micko shared information regarding the designation.

MEETING NOTIFICATION

The next Regular Board of Education Meeting is scheduled to be held Thursday, January 25, 2018, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

18-01-24 Moved by Col. Evans to enter into Executive Session to consider the employment of a public employee or official, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

Entered into Executive Session at 7:35 p.m.

Resumed public session at 7:45 p.m.

ADJOURNMENT

18-01-25 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Meeting, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

Mr. Micko, yes; Mr. Naso, yes.

Motion carried 5-0

Meeting adjourned at 7:46 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer