

**STRONGSVILLE BOARD OF EDUCATION MEETING
DECEMBER 14, 2017
REGULAR MEETING – WORK SESSION**

The Regular Meeting of the Strongsville Board of Education Work Session and any other items germane to the Board of Education was called to order at 7:00 p.m. on Thursday, December 14, 2017, 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: Colonel Evans, Mr. Grozan, Mrs. Ludwig, Mr. Micko, and Mr. Naso.

Others present were: Mr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; and Mr. Stephen Breckner, Operations Manager.

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

PLEDGE OF ALLEGIANCE

DISTRICT GOALS

The Board has three stated goals; Student Achievement and Growth, Financial Prudence, and Community Engagement. All decisions made at Board Meetings support these three goals.

RECOGNITIONS

A. STRONGSVILLE HIGH SCHOOL ATHLETICS – OHSAA STATE QUALIFIER – BOYS’ CROSS COUNTRY

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

- *Mr. Michael Knapik, Coach, Boys’ Cross Country*
 - *Brian Wyler*

B. STRONGSVILLE HIGH SCHOOL MOCK TRIAL VOLUNTEERS

Ms. Allison Papish was unable to attend this evening due to a death in her family so the recognition will be rescheduled for a future meeting.

PRESENTATION – STRONGSVILLE ATHLETIC BOOSTER CLUB – PROCEEDS OF 2017 CAR RAFFLE

*Presenters: Mr. Dan Martin, Athletic Booster Club President
Mrs. Robin Micko, Booster Club Car Raffle Chairperson*

Over \$50,000 were raised with the car raffle. The proceeds go to Strongsville City School student athletes and Excellence in Athletics’ campaign. Mr. Housum presented the school board with a check in the amount of \$25,043 for the Excellence in Athletics’ campaign.

Thank you to all involved who made this fund-raiser such a huge success.

APPOINTMENT OF MR. FRANK FABRIZI TO POLARIS CAREER CENTER ONE-YEAR ROTATING BOARD SEAT

17-12-01 Moved by Mr. Micko to approve the appointment of Mr. Frank Fabrizi to Polaris Career Center one-year rotating Board Seat, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

Mr. Micko explained the reasons for this appointment. Thank you to Mr. Fabrizi for his continued support to Strongsville City Schools.

PUBLIC COMMENT

No public comment.

SUPERINTENDENT'S REPORT TO THE COMMUNITY

A. DISCUSSION ITEM

1. Hearing – School Calendars for the 2018-2019 and 2019-2020 School Years

Drafts of the school calendars being presented this evening were shared with the community with this evening's meeting (calendar hearing) being the opportunity to share thoughts and comments. There was no public comment.

Mr. Ryba shared a power point presentation of the process used that culminated in this recommendation for school calendars for the 2018-2019 and 2019-2020 school years. He went into detail of the research done, guidelines used and goals to be obtained. Mr. Ryba highlighted the notable changes.

The calendar can be voted on 30 days from today. If the Board agrees to the calendars presented, they will be placed on the January agenda for approval. If the Board suggests changes, Mr. Ryba will bring the suggestions back to the calendar committee for review.

Discussion was had. Each Board Member shared his/her comments. Mr. Ryba answered questions.

The calendars also have to be shared with Polaris and Albert Einstein and a written agreement signed with them prior to the calendars being approved. The school days were reduced from 180 to 178 days. Mr. Ryba explained the disparity in number of days between the 1st and 2nd semesters – 83 days in the 1st semester and 95 days in the 2nd semester.

Mr. Micko would like the calendars to go back to the committee to return the number of school days to 180, but the consensus of the Board was to move forward with the calendars as presented.

(Exhibit A)

APPROVAL OF MINUTES

17-12-02 Moved by Col. Evans to approve the minutes of the November 2, 2017 Regular Board of Education Meeting and November 16, 2017 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

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

TREASURER'S REPORT

***A. Tax Advancement**

Resolution 17-12-03

Be it resolved upon the recommendation of the Treasurer that the District participates in the 2018 Cuyahoga County Real Property Tax Advance Program. This includes requests for advances of all tax revenues collected in the year 2018.

(Exhibit B)

***B. Medical and Prescription Insurance (001-General Fund)**

Resolution 17-12-04

Be it resolved upon the recommendation of the Treasurer that the Medical and Prescription premiums for 2018 be approved.

(Exhibit C)

***C. Dental Insurance (001-General Fund)**

Resolution 17-12-05

Be it resolved upon the recommendation of the Treasurer that the Dental premiums for 2018 be approved.

(Exhibit D)

***D. Vision Insurance (001-General Fund)**

Resolution 17-12-06

Be it resolved upon the recommendation of the Treasurer that the Vision premiums for 2018 be approved.

(Exhibit E)

TREASURER’S REPORT (continued)

*E. OneAmerica Life Insurance (001-General Fund)

Resolution 17-12-07

Be it resolved upon the recommendation of the Treasurer that Strongsville City Schools contracts with OneAmerica for group life insurance benefits and optional life insurance benefits for 2018. Changing the administration of these benefits from Sun Life to OneAmerica can result in approximately \$50,000 savings in annual premiums.

(Exhibit F)

*F. Resolution to Authorize Early Pay-Off of Debt

Resolution 17-12-08

Be it resolved upon the recommendation of the Treasurer that a resolution authorizing the funding and optional redemption of certain of the School District’s outstanding Energy Conservation Improvement Bonds, Series 2006, and authorizing and directing the call of those bonds for optional redemption prior to maturity be approved.

(Exhibit G)

*G. Amended Permanent Appropriations FY18

Resolution 17-12-09

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

(Exhibit H)

SUPERINTENDENT’S REPORT

A. TIMELY INFORMATION

Teachers from El Salvador are back in the District for a teaching culture exchange. There is an event tomorrow afternoon that Mrs. Pelko and Mr. Ryba will be attending.

The District will be closed for students from December 20, 2017 to January 2, 2018 for winter break.

The band concert that was scheduled today was cancelled due to the calamity day and is rescheduled for Tuesday.

1. Discussion Item – 2018 Strongsville Board of Education Meeting Dates

The Board will vote to approve the 2018 Board of Education meeting dates at the Organizational Meeting in January. Mr. Ryba highlighted the variance from the typical format of meeting on the 1st and 3rd Thursdays of the month. The meetings in January will be held on the 2nd and 4th Thursdays of the month, and the February 1st meeting will begin at 6:00 p.m. due to PTAs’ Founder’s Day Celebration.

There are no conflicts. The calendar will be on the agenda for approval at the January Organizational Meeting.

(Exhibit I)

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES

*1. Cyber and Flood Insurance (001-General Fund)

Resolution 17-12-10

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves additional Cyber Insurance for the District in the amount of \$1,431.30 and Flood Insurance for the Administrative Building in the amount of \$3,323.00, at a total cost of \$4,754.30. Funding to be from the General Fund.

(Exhibit J)

2. School Dude (001-General Fund)

17-12-11 Moved by Mr. Grozan that the Strongsville Board of Education approves School Dude Equipment Inventory Data Gathering for maintenance solutions at a total cost of \$26,464.37. Funding to be from the General Fund, seconded by Col. Evans and approved on a roll call vote as follows:

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

(Exhibit K)

*3. Gifts

Resolution 17-12-12

Ms. Bonnie Khavaran donated 1 computer, 1 keyboard, 2 computer monitors, 2 printers, 1 pitch block in bowl, 2 rag buffing wheels, Tripoli buffing compound, and 3 Plexiglass sheets, valued at \$378.00, to Strongsville Middle School and Kinsner Elementary School for use in those buildings' MakerSpaces.

The Strongsville Education Foundation donated \$1,000.00 in the form of a Flexible Seating Grant for the classroom of Christine Vish at Strongsville Middle School.

Dane Donaldson Insurance and Financial Services, Inc. donated \$328.32 to cover the cost of "Muffins for the Military" for the Veteran's Day celebration at Kinsner Elementary School.

SouthPark Mall donated \$1,000.00 to the Strongsville High School Music Department in appreciation for student musician participation in the "Santa's Arrival" event at the mall.

Southwest General Hospital donated 250 Lenovo USB keyboards to be used by students throughout the District.

Ms. Erin Sullivan-Lally donated \$50.00 to pay for student fees for students in need.

An anonymous donor donated \$131.70 to pay for student fees for students in need.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM

- *1. District Plan for Identification, Service, and Enrichment of Students who are Gifted

Resolution 17-12-13

Be it resolved upon the recommendation of the Superintendent that the District Plan for Identification, Service, and Enrichment of Students who are Gifted be approved as presented.

(Exhibit L)

- *2. Assurances for FY2017 District Identification Plan – Gifted Students

Resolution 17-12-14

Be it resolved upon the recommendation of the Superintendent that the Assurances for FY2017 District Identification Plan for gifted students be approved as presented.

(Exhibit M)

- *3. Student Teacher Agreement

Resolution 17-12-15

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

(Exhibit N)

- *4. Student Teacher Agreement

Resolution 17-12-16

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

(Exhibit O)

- *5. Student Teacher Field Experience

Resolution 17-12-17

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

Sierra Fritsch	Kinsner Elementary School, assigned to Monica Cooney, February 19 – May 18, 2018. A student at Mount Vernon Nazarene University.
Candice Zerbini	Strongsville Early Learning Preschool, assigned to Karen Kennedy, March 3 – April 27, 2018. A student at Indiana Wesleyan University.
Erin Hinojosa	Strongsville High School, assigned to Janet Sansavera, March 5 – April 27, 2018. A student at Ashland University.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

*6. Student Teacher Placement

Resolution 17-12-18

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

Dorothy Wolanin Whitney Elementary School, assigned to Andrea Zak, March 5 – April 27, 2018. A student at Ashland University.

*7. Out of State Trip – Boys' Varsity Baseball Team

Resolution 17-12-19

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Boys' Varsity Baseball Team to travel to Sanford, Florida to participate in the Florida League High School Invitational Tournament, March 24-31, 2018. Transportation will be via chartered motor-coach and expenses will be paid by participating students and through fundraising

D. STUDENT SERVICES

No items to report.

E. HUMAN RESOURCES (continued)

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

Resolution 17-12-20

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

Melissa King, Long-Term Substitute Grade 2 Teacher, salary to be BA/0 at \$216.93 per diem. Effective December 19, 2017. Temporary replacement for an employee on medical leave.

Dr. Erica Matheny, Long-Term Substitute Science Teacher, salary to be BA/0 at \$216.93 per diem. Effective December 11, 2017. Temporary replacement for an employee on medical leave.

Lauren Monahan, Long-Term Substitute Intervention Specialist Mild/Moderate, salary to be BA/0 at \$216.98 per diem. Effective December 20, 2017. Temporary replacement for an employee on medical leave.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

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

Candis Swiger, Monitor, 2 hours per day, 189 days per year, salary to be Step A at \$15.51 per hour. Effective November 21, 2017. Replacement for Joseph Borovicka.

Courtney Williams, Cafeteria Hourly, 3 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective November 17, 2017. Replacement for Kimberly Balsis.

Christine Wolf, Cafeteria Hourly, 3.25 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective November 15, 2017. This is a new position.

Appointment – Certificated Substitute (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as a substitute for the 2017-2018 school year. Be it further resolved that this limited contract 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. Effective October 1, 2017.

Cynthia Balog Muni

Multi-Age K-12: Visual Art

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

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired as substitutes for the 2017-2018 school year effective November 1, 2017. Salary per the substitute salary schedule.

Eric Drottar

Custodian

Jacqueline Fragapane

Bus Aide, Clerical, Media, Monitor, Special Ed Aide/Attendant

Danell Lasecki-Durica

Cafeteria Hourly, Clerical, Media, Monitor

Erin Schwartz

Cafeteria Hourly, Clerical, Media, Monitor

Mary Smith

Bus Aide, Bus Driver, Monitor

Appointments – Certificated Tutors (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as tutors for the 2017-2018 school year effective November 1, 2017. Salary to be \$24.86 per hour.

Danielle Blackman

Dallas Puskar

Chelsea Girgash

Tara Rivera

Danielle Goloja

Kathryn Turek

Michele Mudryk

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*1. 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.

Joseph Bluemel	Head Girls’ Lacrosse Coach, SHS
Ryan Bores	.67 FTE Assistant Baseball Coach, SHS
Gail Cobb	Assistant Boys’ Track Coach, SHS
Joseph Gambitta	.33 FTE Assistant Baseball Coach, SHS
Michael Giampietro	.5 FTE Assistant Baseball Coach, SHS
Michael Knapik	Assistant Boys’ Track Coach, SHS
Timothy Ruese	Assistant Girls’ Track Coach, SHS
Samuel Russell	Assistant Girls’ Lacrosse Coach, SHS
Dawn Thall	Assistant Girls’ Track Coach, 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 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.

Bryan Bent	.5 FTE Assistant Baseball Coach, SHS
Sean Black	Assistant Boys’ Tennis Coach, SHS
Danielle Blackman	Head Girls’ Track Coach, SMS
Donald Boynar	Head Boys’ Tennis Coach, SHS
Douglas Cicerchi	Head Baseball Coach, SHS
Mark Demmerle	Head Boys’ Track Coach, SMS
Kristopher Giesken	Assistant Girls’ Track Coach, SHS
Chad Hubbell	Assistant Track Coach, SMS
Christopher Koval	Head Boys’ Track Coach, SHS
Jeffrey Martinelli	Assistant Track Coach, SMS
Ryan Mester	Assistant Track Coach, SMS
Michael Misencik	Assistant Track Coach, SMS
Jeffrey Port	Assistant Track Coach, SMS
Ian Steffen	Assistant Track Coach, SMS
John Syrone	Head Girls’ Track Coach, SHS

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Resolution 17-12-21

Be it resolved upon the recommendation of the Superintendent that the following non-certificated temporary change in hours be approved, effective November 20, 2017 per Article 44.11:

Karen Figush	From 5.42 hours per day to 4.82 hours per day
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Be it resolved upon the recommendation of the Superintendent that the following non-certificated temporary changes in hours be approved, effective November 6, 2017 for one year only due to increased supervision need:

Nancy Andrasik	From 6 hours per day to 6.5 hours per day
Jennifer Healey	From 6 hours per day to 6.5 hours per day

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

Resolution 17-12-22

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

Bernadette Oppedisano, from Monitor, 3 hours per day to Educational Aide, 5 hours per day, salary to be Step K at \$20.19 per hour. No change to days per year. Effective November 20, 2017. Replacement for Paula Gaydos.

*4. Stipends – Fall OHSAA Tournaments (022-OHSAA Fund)

Resolution 17-12-23

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 the Fall 2017 Ohio High School Athletic Association District and State Semi-Final athletic tournaments held at Strongsville High School. Stipends to be paid from ticket sales. Timesheets to be verified by Andy Jalwan.

Be it further resolved upon the recommendation of the Superintendent that a stipend be paid to Andy Jalwan in the amount of \$1,380.00 for performance as Tournaments' Manager. Amounts determined by the Ohio High School Athletic Association and reimbursed by ticket sales.

(Exhibit P)

*5. Medical Leaves – Certificated

Resolution 17-12-24

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

Corrine Bongers (FMLA)	November 1, 2017 Intermittent
Tracy Davidson (FMLA)	November 8, 2017 Intermittent
Deanna Gundlah (FMLA)	Intermittent Extension to December 1, 2017
Theresa Mizerik (FMLA)	December 1, 2017 to March 1, 2018

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*5. Medical Leaves – Non-Certificated

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

Ryan Bly (FMLA)	November 13, 2017 to January 6, 2018
Daun Brickner (FMLA)	November 27, 2017 to February 14, 2018
Charlotte Koz (Medical)	November 8, 2017 to February 6, 2018
Harry Matlock (Injury Leave)	November 6, 2017 to December 18, 2017
Annamarie Roff (Injury Leave)	November 17, 2017 to December 11, 2017
Robert Schwerman (Medical)	Extension to February 5, 2018

*6. Unpaid Medical Leaves – Non-Certificated

Resolution 17-12-25

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

Harry Matlock (BWC)	Extension to December 31, 2017
Julie McGivern (Medical)	Extension to November 3, 2017

*7. Volunteers – Chaperones

Resolution 17-12-26

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

Crystal Blendenhofer	November 8, 2017 to November 8, 2022
Gerald Krueger	November 21, 2017 to November 21, 2022
Cassandra Spooner	November 10, 2017 to November 10, 2022
Catherine Taggart	November 3, 2017 to November 3, 2022

Volunteers – Coaches

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved as volunteer coaches 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:

Danielle Blackman	Winter Track
Mark Demmerle	Winter Track
Daniel Martin	Winter Track
Rebecca Oblak	Swimming
Jeffrey Port	Winter Track
Grant Rose	Baseball
Timothy Ruese	Winter Track
Scott Searles	Girls' Lacrosse
Deborah Spencer	Swimming

SUPERINTENDENT'S REPORT (continued)

F. TECHNOLOGY

No items to report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

Polaris did have school today.

Polaris unveiled a new quality profile which was mailed to all households.

The cookie sale was successful and there are no more to be had.

Ground breaking will take place at Polaris during the holiday break. The renovation will begin early in 2018.

There are still openings for the high school program for the 2018-2019 school year. If interested, contact the guidance counselor. Tech Thursdays are continuing and if interested, see the guidance counselor for more information.

REPORT ON LEGISLATION – Richard O. Micko

Mr. Micko commented on HB176. He believes this bill should be good for local school districts regarding student testing and teacher evaluations.

BOARD LIAISON REPORTS

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

City Council approved \$100,000 for an ADA accessible playground at Surrarrer Park.

The City was very grateful to the community for their support in lighting of the square for the holidays and the participation of the school band for Santa's arrival.

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

The Jockeys and Julips event will be held the 1st Saturday in May. Discounted tickets are available through the end of the year.

Letters have been sent out for the Foundations' annual appeal for donations.

Good discussion was had at the last meeting regarding the Makerspace program, DECA, and area businesses.

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

Their annual holiday luncheon was held recently. The PTA announced that grants over \$9000 were awarded. A more comprehensive list will be shared at an upcoming Board Meeting. The Rockin' at the Rec dances make these grants possible.

D. OSBA Student Achievement – Jane L. Ludwig

Ms. Ludwig likes to highlight the District's art programs in December. Many of the concerts can be viewed on Channel 22.

BOARD COMMITTEE REPORTS

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

No report.

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

The next meeting is scheduled for January 4, 2018.

BOARD COMMITTEE REPORTS (continued)

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso
The next meeting is scheduled for January 24, 2018.

CONSENT CALENDAR

17-12-27 Moved by Col. Evans to approve the Consent Calendar with the removal of 12B1, Cyber and Flood Insurance, 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

17-12-28 Moved by Col. Evans to approve Item 12B1, Cyber and Flood Insurance, seconded by Mr. Grozan and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;
Mr. Micko, yes; Mr. Naso, abstain.
Motion carried 4-0; 1 abstention

BOARD OF EDUCATION / OTHER

Mr. Naso commented on the boys' basketball team, and then he commented on the gym facility at Lorain and the funding they received from the State compared to what Strongsville may receive.

Mr. Grozan shared information regarding the Rotary Club's Duck Race and Kids' Fest and encourages the community to attend this free event which is held in June. The PTA has agreed to help sell the ducks this year.

Merry Christmas and Happy New Year!

MEETING NOTIFICATION

A. Board of Education 2018 Organizational/Work Session Meeting Date

17-12-29 Moved by Col Evans that the Board of Education 2018 Organizational/Work Session be held January 11, 2018 at 7:00 p.m. in the Meeting Room, Administration Building, 18199 Cook Avenue, Strongsville, Ohio, 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

B. Appointment of President pro tempore for January 11, 2018

17-12-30 Moved by Col. Evans to appoint Mr. Naso as President pro tempore for the January 11, 2018, Organizational/Work Session Meeting, seconded by Mr. Grozan and with no further nominations it was 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

EXECUTIVE SESSION

17-12-31 Moved by Col. Evans to enter into Executive Session to consider the employment of a public employee or official, to review negotiations or bargaining sessions with public employees concerning their compensation or their terms and conditions of employment, and to consider matters required to be kept confidential by federal law, or regulations, or state statute, 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 8:20 p.m.

Resumed public session at 9:04 p.m.

ADJOURNMENT

17-12-32 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Session, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

Meeting adjourned at 9:05 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer