

**STRONGSVILLE BOARD OF EDUCATION
NOVEMBER 16, 2017
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, November 16, 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; Mr. Stephen Breckner, Operations Manager; Ms. Erin Green, Director of Curriculum; and Ms. Vicki Turner, Director of Technology.

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

PLEDGE OF ALLEGIANCE

DISTRICT GOALS

Every item on the agenda works towards achieving the District's three goals – Student Achievement and Growth, Financial Prudence, and Community Engagement.

RECOGNITION

No recognitions.

SUPERINTENDENT'S REPORT TO THE COMMUNITY

Mr. Ryba shared information regarding Senate Bill 8 which was approved by the Senate on Wednesday. SB8 would reinstate a portion of the TPP dollars that were vetoed in the most recent State budget. Next, SB8 has to go to the House and if passed, it will go to the Governor. If approved, it would reinstate \$767,479 back to Strongsville City Schools for this fiscal year. Mr. Ryba commended Senator Matt Dolan for his work on behalf of the District.

The calendar committee has held two meetings. They will be ready to present the draft calendars for the Board's consideration at a calendar hearing during the December 14th meeting. As part of Board policy, a calendar hearing must be held 30 days prior to voting on the new calendars. The calendars will be placed on the second January meeting agenda for adoption.

Mr. Ryba thanked community members for participating in a survey relating to the Superintendent's Annual State of the Schools Address. The survey asked the community what they would like the Superintendent to address and in what format. There were nearly 500 responses. Mr. Ryba will share the results with the Board.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

17-11-07 Moved by Col. Evans to approve the minutes of the October 5, 2017 Regular Board of Education Meeting and October 19, 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. Financial Report for Month Ending October 31, 2017

Resolution 17-11-08

Mr. Anagnostou shared financial highlights. The District's revenue is \$189,841 higher than projected mostly due to an increase in interest.

Mr. Anagnostou, Mr. Ryba, and Mr. Naso went to Chicago to request a bond rating upgrade. Moody's upgraded the District's credit rating from an Aa3 to an Aa2. One of the District's credit strengths for the upgrade was "fund balance and liquidity have been improved to healthy levels".

On Tuesday, November 21, 2017, the District will be closing on a deal to refund \$10,370,000 of the remaining principal of the 2013 \$81M bond issue. In addition, the District contributed \$1,400,000 of excess cash within the Bond Retirement Fund which resulted from premium proceeds from the original debt issue. The District realized a net present value savings of \$723,887 and reduced its overall debt liability by \$2,484,051. The taxpayers will realize these savings as less tax dollars will need to be collected.

Board members commented on the bond rating upgrade and refunding of the bond issue.

(Exhibit A)

*B. New Funds for FY18

Resolution 17-11-09

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>
019-9958	Staples/Intel Technology Grant
200-9905	High School C.A.R.E. Club

TREASURER’S REPORT (continued)

*C. Student Activity Program Budget and Purpose and Goals for FY18

Resolution 17-11-10

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

<u>School/Program</u>	<u>Fund</u>	<u>Amount</u>
Strongsville High School C.A.R.E.	200-9905	\$3,500.00

(Exhibit B)

*D. Student Activity Program Budget Revision for FY18

Resolution 17-11-11

Be it resolved upon the recommendation of the Treasurer that the following Student Activity Program Budget revision for FY18 be approved:

<u>School/Program</u>	<u>Fund</u>	<u>From</u>	<u>To</u>
Strongsville High School Dance Team	300-9930	\$2,255.90	\$7,006.00

(Exhibit C)

*E. FY18 Amended Permanent Appropriations

Resolution 17-11-12

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

(Exhibit D)

SUPERINTENDENT’S REPORT

A. TIMELY INFORMATION

Mr. Ryba reminded the community that Strongsville “gear” is available to purchase. “The Ville” t-shirt is available at South Park Mall through December. All proceeds go the Strongsville Education Foundation and is being used to help fund field trips for our students. Items are also available to purchase through our Mustangs’ Team Shop at <https://mustangsteamshop.itemorder.com>. Orders must be submitted by November 21 to receive them in time for Christmas.

Winter sports have begun and Mr. Ryba shared some dates for upcoming sporting events.

There will be a Career Tech Advisory Council Meeting on Wednesday, November 29th at 6:00 p.m.

SUPERINTENDENT’S REPORT (continued)

B. BUSINESS SERVICES

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

Resolution 17-11-13

Be it resolved upon the recommendation of the Superintendent that school bus transportation for the listed students be declared impractical.

The time and distance require to provide transportation, the cost of providing transportation in terms of equipment, maintenance, personnel and administration, and the additional service unavoidably disrupts current transportation schedules.

Be if further resolved upon the recommendation of the Superintendent that the Board of Education, in lieu of providing transportation, pays parents of students attending this school. This reimbursement will be based on the amount allotted by the State.

ST. AMBROSE

Alden Becker – gr. 2

Gabriel Beltavski – gr. 7

*2. Gifts

Resolution 17-11-14

The Intel Corporation and Staples donated \$10,000.00 to the District as the result of a contest entered by the associates of the Strongsville Staples store. This gift will support the expansion of elementary Makerspaces as well as innovative practices, district-wide.

The Strongsville Giant Eagle Market District donated 225 plastic bags for children to use while collecting treats at the Strongsville City Schools’ Greet and Treat event.

Mr. James Carbone donated two Christmas trees, one case of book covers, one box of winter clothing, one box of Valentine cards, and three boxes of miscellaneous school supplies to Surrarrer Elementary School.

Mr. Leonard Lane donated a \$50.00 Staples gift card for students at Surrarrer Elementary School.

Miss Marissa Walters donated miscellaneous school supplies, valued at approximately \$100.00, to Surrarrer Elementary School.

The Kuhar Family donated two sets of four tickets to Boo at the Zoo, valued at \$92.00, to Surrarrer Elementary School.

The Brecksville Heinen’s Grocery Store donated a fruit basket to the staff and twelve “5 Star Dinner” board games to the students of Surrarrer Elementary School, at a combined estimated value of \$150.00.

The Rotary Club of Strongsville made their annual donation of dictionaries to all District third grade students.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM

*1. Student Teacher Placement

Resolution 17-11-15

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

Nathan Gardner -- Strongsville High School, assigned to Andrew Hire, January 8 – April 27, 2018. A student at Baldwin Wallace University.

*2. School Counseling Practicum

Resolution 17-11-16

Be it resolved upon the recommendation of the Superintendent that the following student shall be placed for the purpose of a master's practicum:

Kristin Mynes -- Strongsville Middle School, assigned to Heather Coblenz, January 16 – May 13, 2018. A student at Kent State University.

D. STUDENT SERVICES

No items to report.

E. HUMAN RESOURCES

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

Resolution 17-11-17

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

Chad Tucker, Assistant Transportation Supervisor, assigned to the Transportation Department. Effective end of day November 8, 2017.

Resignation – Certificated Supplemental – Prorated (001 General Fund)

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

Joanne Scott, Team Leader, assigned to Strongsville Middle School. Effective November 8, 2017.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Resolution 17-11-18

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

Amanda Glover, Long-Term Substitute Language Arts Teacher, 130 day contract, salary to be BA/0 at \$216.93 per diem. Effective November 8, 2017. Replacement for Melinda Pleskovic.

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:

Josephine Agresta, Monitor, 2 hours per day, 189 days per year, salary to be Step A at \$15.51 per hour. Effective October 31, 2017. Replacement for Cynthia Young.

Sara McKinley, Special Education Aide/Attendant, 6.5 hours per day, 189 days per year, salary to be Step A at \$16.06 per hour. Effective October 6, 2017. This is a new position.

A. Mary Jo Skavadal, Monitor, 3 hours per day, 189 days per year, salary to be Step A at \$15.51 per hour. Effective October 16, 2017. Replacement for Tracie DiSalvo.

Kathleen Vasilev, Cafeteria Hourly, 3.25 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective October 10, 2017. Replacement for Jillian Puma.

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. Effective October 1, 2017.

Cayla Bauman	Middle Childhood 4-9: Science, Mathematics
Michael Boyle	Integrated Social Studies 7-12; Education of the Handicapped: SLD, SBH
Alicia Coffman	Early Childhood PS-3
Alyssa Herbell	Early Childhood PS-3; Generalist 4-5
Kendall Hilt	Integrated Language Arts 7-12
Hope Laurie	Middle Childhood 4-9: Language Arts and Reading, Social Studies
Kristin Miller	Integrated Language Arts 7-12; School Counselor
Deanna Sherman	Short-Term: General Education
Shaylene Slayton	Middle Childhood 4-9: Language Arts and Reading, Social Studies
Ashley Thompson	Early Childhood PS-3
Iliaz Vrioni	Long-Term: Integrated Mathematics 7-12

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. 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 October 1, 2017. Salary per the substitute salary schedule.

Alice Bou Rizk	Monitor, Special Education Aide/Attendant
Elizabeth Bringman	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Bryan Cagle	Custodian
Leslie Hilliard	Cafeteria Hourly, Monitor
Sally Matlock	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Julie Niewiadomski	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Phillip Pokatello	Custodian
Elizabeth Riccardi	Special Education Aide/Attendant
Christine Switzer	Clerical, Monitor

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.

Michael Boyle	Head 7 th Grade Boys’ Basketball Coach, SMS
Nicole Craft	Assistant Diving Coach, SHS
Mark Salsgiver	Head Softball Coach, SHS
Thomas Smith	Head Wrestling Coach, SMS

Appointment – Certificated Supplemental Contract – Prorated (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. Be it further resolved that this limited contract be non-renewed for the 2018-2019 school year and, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contact. Salary to be prorated.

Ryan Mester	Team Leader, SMS (prorated for 131 days)
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SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Resolution 17-11-19

Be it resolved upon the recommendation of the Superintendent that the following certificated change in Full-Time Equivalent be approved:

Emma Northeim, .5 FTE Long-Term Substitute Kindergarten Teacher, temporary additional .5 FTE, Long-Term Substitute Grade 2 Teacher, salary to be BA/0 at \$216.93 per diem prorated. Effective November 20, 2017. Replacement for a medical leave.

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

Resolution 17-11-20

Be it resolved upon the recommendation of the Superintendent that the following non-certificated changes in hours be approved, effective October 16, 2017:

Maureen Albietz	From 8.0 hours per day to 7.85 hours per day
Jacalyn Anaya	From 5.58 hours per day to 5.23 hours per day
Michael Bays	From 4.75 hours per day to 4.50 hours per day
Gayle Belock	From 5.75 hours per day to 5.58 hours per day
Susan Beres	From 8.0 hours per day to 5.85 hours per day, 189 days per year, plus 2 hours per day, 154 days per year
Margaret Berk	From 5.5 hours per day to 5.42 hours per day, no change to preschool route
Maryellen Blankenship	From 6.17 hours per day to 5.10 hours per day
Annette Bokar	From 5.50 hours per day to 5.05 hours per day
Joseph Borovicka	From 5.67 hours per day to 5.50 hours per day
Tonya Burke	From 5.17 hours per day to 5.30 hours per day
Jill Bush	From 5.67 hours per day to 5.52 hours per day
Linda Cancelliere	From 5.50 hours per day to 5.42 hours per day
Michalan Capitoni	From 5.58 hours per day to 5.50 hours per day
Raymond Chipgus	From 5.58 hours per day to 5.47 hours per day
Constance Didio-Guist	From 6.0 hours per day to 5.80 hours per day
Theresa DiSanto	From 5.75 hours per day to 5.67 hours per day
Mary Ann Douglas	From 6.67 hours per day to 6.10 hours per day
Karen Figush	From 5.17 hours per day to 5.42 hours per day, no change to preschool route
John Gasparro	From 5.42 hours per day to 5.27 hours per day
Elizabeth Goins	From 5.50 hours per day to 5.42 hours per day
Paul Harris	From 5.25 hours per day to 5.15 hours per day
James Harrison	From 5.50 hours per day to 5.30 hours per day
Cathy Hoang	From 5.75 hours per day to 5.27 hours per day
Debra Horvath	From 5.75 hours per day to 5.52 hours per day
Iris Jones	From 7.83 hours per day to 7.85 hours per day
Brett Jorgensen	From 5.17 hours per day to 4.82 hours per day
Michael Koopman	From 5.50 hours per day to 6.10 hours per day

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Charlotte Koz	From 5.58 hours per day to 4.82 hours per day
Penny Kurowski	From 5.08 hours per day to 5.25 hours per day
Karen Lawrence	From 5.58 hours per day to 5.42 hours per day, no change to preschool route
Connie Lumsden	From 5.50 hours per day to 5.37 hours per day
Robert Mahoney	From 5.58 hours per day to 4.92 hours per day
Kimberly Malcuit	From 5.33 hours per day to 5.35 hours per day
Kimberly Mansell	From 5.58 hours per day to 5.65 hours per day
Harry Matlock	From 5.50 hours per day to 5.62 hours per day
Julie McGivern	From 4.92 hours per day to 4.75 hours per day
Deborah Mendek	From 5.33 hours per day to 5.42 hours per day
Kathleen Mikolajczyk	From 7.92 hours per day to 7.65 hours per day, 189 days per year, plus 2 hours per day, 154 days per year
Janet Neal	From 5.25 hours per day to 5.45 hours per day
Mary Pawlowski	From 6.17 hours per day to 5.50 hours per day
Ann Plitt	From 5.33 hours per day to 5.47 hours per day
Douglas Plitt	From 5.50 hours per day to 5.67 hours per day
Cheryl Robertson	From 5.0 hours per day to 4.80 hours per day
Ann Marie Roff	From 5.25 hours per day to 5.68 hours per day
Arlan Rohrbach	From 5.50 hours per day to 5.25 hours per day
John Seitz	From 7.95 hours per day to 7.85 hours per day
Cheryl Shrenkel	From 5.83 hours per day to 5.92 hours per day, no change to preschool route
Laura Snowberger	From 5.67 hours per day to 5.75 hours per day
Kathy Starek	From 5.42 hours per day to 5.77 hours per day
Kimberly Stradtman	From 5.25 hours per day to 5.12 hours per day
Katherine Swigonski	From 5.25 hours per day to 5.20 hours per day
Judy Vanderwyst	From 5.33 hours per day to 5.25 hours per day
Daniel Vining	From 5.33 hours per day to 5.17 hours per day
Paula Williams	From 7.92 hours per day to 7.83 hours per day
Cynthia Wilson	From 5.58 hours per day to 5.15 hours per day
Karen Wise	From 5.42 hours per day to 5.32 hours per day
Richard Wise	From 5.08 hours per day to 5.10 hours per day
Robert Wolf	From 4.92 hours per day to 5.25 hours per day
Cheryl Yascone	From 5.33 hours per day to 5.32 hours per day

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

Nancy Andrasik	From 6 hours per day to 6.5 hours per day Effective November 6, 2017
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SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Resolution 17-11-21

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

Joseph Borovicka, from Monitor, 2 hours per day to Monitor, 2.5 hours per day. No change to days per year or hourly rate. Effective October 16, 2017. Replacement for Deanne Krosky.

Paula Gaydos, from Educational Aide, 5 hours per day to Educational Support Aide, 6.75 hours per day. No change to days per year or hourly rate. Effective October 16, 2017. Replacement for Lynn Gory.

Lynn Gory, from Educational Support Aide, 6.75 hours per day, 189 days per year to Elementary Secretary, 7.5 hours per day, 260 days per year, salary to be Step E at \$20.20 per hour. Effective October 6, 2017. Replacement for Tamara Rakytiak per Article 18.

Beverly Wynn, from Department Secretary to Elementary Secretary. No change to hours per day, days per year or hourly rate. Effective October 25, 2017. Replacement for Sally Voegerl per Article 18.

Cynthia Young, from Monitor, 2 hours per day to Educational Aide, 5 hours per day, salary to be Step D at \$17.25 per hour. No change to days per year. Effective October 6, 2017. Replacement for Lisa Dynda.

*6. Salary Upgrade – Certificated (001-General Fund)

Resolution 17-11-22

Be it resolved upon the recommendation of the Superintendent that the salary of the following certificated personnel be upgraded, effective August 1, 2017, due to submission of grades and/or experience:

Bradley Aurand

From MA 15/9 to MA 30/9

*7. Stipends – Weight Room Supervisor (001-General Fund)

Resolution 17-11-23

Be it resolved upon the recommendation of the Superintendent that a stipend of \$1,500.00 be paid to the following personnel. Stipends to be paid upon completion. Effective November 1, 2017.

Louis Cirino
Tobey Cook

Spring Weight Room Supervisor
Winter Weight Room Supervisor

Stipends – Curriculum Department (001-General Fund) (590-Title II-A Improving Teacher Quality)

Be it resolved upon the recommendation of the Superintendent that a stipend be paid at the rate of \$30.00 per hour to the following personnel for Aimsweb Plus Platform training to serve as Aimsweb Plus building liaisons. Meetings and/or trainings not to exceed listed hours from the funds indicated below. Stipends are to be paid by timesheet as verified by the Curriculum Department. Effective October 1, 2017.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*7. Stipends – Curriculum Department (001-General Fund) (590-Title II-A Improving Teacher Quality)(continued)

Certificated Teachers – Hours: 10 – Fund: Title II-A

Jamie Bailey	Laura Marlowe
Charlene Bakalar	Mary Kay Pienta
Kelly Barrett	Kristen Russ
Monica Cooney	Janet Sawitzke
Jennifer DeLancey	Lori Scaduto
Michelle Frey	Denise Schrote
Melissa Friedman	Courtney Smith-Timko
Kimberly Krasnicki	Kimberly Weers
Melissa Lazar	

Certificated School Psychologists – Hours: 20 – Fund: General Fund

Lindsay Arndt
Michelle Borelle
Amy Hoffman
Jena Skinner

*8. Continuing Contract Recommendations – Non-Certificated

Resolution 17-11-24

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

Teresa Bacisin	October 18, 2017
Michael Bays	October 12, 2017
Laura Dorminey	October 3, 2017

*9. Unpaid Medical Leave – Non-Certificated

Resolution 17-11-25

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

Stephen Polansky (BWC)	Extension to December 31, 2017
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*10. Medical Leaves – Certificated

Resolution 17-11-26

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

Deanna Gundlah (FMLA)	Extension to November 21, 2017
Jennifer Haberkorn (FMLA)	October 18, 2017 to November 2, 2017
Eugene Keen (FMLA)	October 23, 2017 to January 19, 2018
Leslie Wise (FMLA)	October 24, 2017 Intermittent

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*10. Medical Leaves – Non-Certificated

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

Theresa DiSanto (FMLA)	October 2, 2017 Intermittent
Karen Pirosko (Medical)	Extension to November 8, 2017

*11. Volunteers – Chaperones

Resolution 17-11-27

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:

Daria Klucharik	October 31, 2017 to October 31, 2022
Sean Maile	October 27, 2017 to October 27, 2022
Holly Romaniszyn	November 1, 2017 to November 1, 2022
Ana Simulj	October 27, 2017 to October 27, 2022

F. TECHNOLOGY

No items to report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

The Polaris open house was held this evening, November 16, 2017.

Thanksgiving pies will be ready to be picked up next week. Polaris is also currently collecting donations of non-perishable food items to help needy families in the community.

REPORT ON LEGISLATION – Richard O. Micko

Mr. Micko reiterated the good news about SB8. He urges the community to reach out to State Representative Tom Patton before the House votes in early December. Let Rep. Patton know how important SB8 and the TPP dollars are for Strongsville City School.

Mr. Ryba will include a message in the Mustang update with contact information for Representative Patton.

BOARD LIAISON REPORTS

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

City Council recognized the Youth Hockey League of Strongsville for their fund-raising efforts for cancer research.

A zoning change was approved for a parcel on Pearl Road which will house a new business.

Santa Clause is coming to town on Sunday, November 19, at the lighting on Strongsville’s City Square. A firework display will be had. The Strongsville Historical Village will also be open.

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

A handful of teacher education grants were approved. Members of the Foundation are working on plans for their annual fund-raiser and planning a special event to reach out to their supporters.

BOARD LIAISON REPORTS (continued)

C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan
November 21 from 6:00 to 9:00 p.m. is the DARE Ice Skating event at OBM.

On November 30th a special clinic, *Don't be a Victim*, will be held at the Strongsville Recreation Center from 6:30 to 8:30 p.m.

On December 4th the Middle School will be holding a fund-raiser at Chipotle. Flyers are available on the PTA website.

D. OSBA Student Achievement – Jane L. Ludwig
Language Arts at Kinsner was the focus for Ms. Ludwig's report. She shared a picture presentation of the 3rd grade program. Flashlight Friday is one of the highlights and the program enhances the reading program.

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 is focusing on District properties. The Committee is also reviewing membership numbers and names. The next meeting will be held in January.

Mr. Naso mentioned to the Board that next year it is Strongsville's turn to have an additional Polaris representative. If any Board Member is interested, please contact Mr. Ryba.

CONSENT CALENDAR

17-11-28 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. Naso commented on the Human Trafficking Seminar held Tuesday. He stated it was a very worthwhile program and asked Mr. Ryba to help with getting this information out to the students and community. The program was videotaped. Mr. Ryba has the information and will be discussing with Mr. Benson as to how to promote it on the District's sights and/or cable network. Mr. Ryba, along with the Youth Commission, Administration, and staff will collaborate to develop sensitive, age-appropriate awareness at the high school and middle school levels. A follow-up as to what are the next steps from a community perspective was proposed to be had late November, early December.

Col. Evans had the opportunity to attend various Veterans' Day activities held at our schools. As a Veteran, he stated they were very appreciated, and he thanked the staff and students for all the wonderful programs.

MEETING NOTIFICATION

A Regular Board of Education Meeting will be held Thursday, **December 14, 2017**, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

17-11-29 Moved by Col. Evans to enter into Executive Session to consider the dismissal of a public employee or official, to prepare for and 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 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 7:45 p.m.

Resumed public session at 8:25 p.m.

RESOLUTION – TO TERMINATE ANY AND ALL EMPLOYMENT CONTRACTS OF KAREN L. RICH EFFECTIVE IMMEDIATELY PURSUANT TO O.R.C. 3319.081

17-11-30 Moved by Col. Evans to terminate any and all employment contracts of Karen L. Rich effective immediately pursuant to O.R.C. 3319.081, 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

ADJOURNMENT

17-11-31 Moved by Mr. Grozan to adjourn the Strongsville Board of Education Regular Session, 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

Meeting adjourned at 8:26 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer