

**STRONGSVILLE BOARD OF EDUCATION MEETING
NOVEMBER 2, 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, November 2, 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; and Ms. Jenni Pelko, Assistant Superintendent.

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.

PUBLIC COMMENT

No public comment.

TREASURER’S REPORT

*A. Invoice Order Approval (401 Auxiliary Fund)

Resolution 17-11-01

Be it resolved upon the recommendation of the Treasurer that in accordance with the O.R.C. for after-the-fact invoices, the Board approves the following invoice for payment, and the Treasurer be authorized to sign the Fiscal Certificate:

<u>Vendor</u>	<u>Purchase Order</u>	<u>Date</u>	<u>Amount</u>	<u>Purchased</u>
NWEA MAP Testing	2181264	10/16/17	\$7,452	07/31/2017

SUPERINTENDENT'S REPORT

A. DISCUSSION ITEM

1. Board Work Sessions

In order to ensure Board Meetings are productive and a valuable use of time, Mr. Ryba recommended the focus of Work Session meetings be defined. He shared three options for planning Work Session meetings moving forward. Mr. Ryba recommended the third option – “The focus of a Work Session is to provide the Board with updates and engage in a meaningful discussion related to our work surrounding the District goals of Academic Achievement and Growth, Financial Prudence, and Community Engagement”. When necessary, timely issues needing a vote can be included in a Work Session. Mr. Ryba suggested each Work Session should have a specific focus and shared ideas for topics by month. Another item for discussion was whether or not to continue to televise Work Sessions when there is no Board action or Board vote. Mr. Ryba reviewed Board policy on broadcasting.

Each Board Member in turn shared their comments regarding the suggested Work Session parameters and broadcasting of meetings.

The Board liked the idea of topics designated for the Work Session meetings. The majority of the Board would like to continue to televise all meetings.

The Board Meeting calendar will be approved at the organizational meeting in January. PTA Council has scheduled the 2018 Founders' Day Celebration for the evening of Thursday, February 1st which would be the same date as the February Work Session. Prior to the calendar being approved, there are some dates that need to be reviewed to avoid conflicts.

B. HUMAN RESOURCES

***1. Resignation – Non-Certificated (006-Food Services)**

Resolution 17-11-02

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

Kimberly Balsis, Cafeteria Hourly assigned to Surrarer Elementary School. Effective end of day November 10, 2017.

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

Resolution 17-11-03

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

Allison DeVore, Long-Term Substitute Intervention Specialist Moderate/Intensive, 136 day contract, salary to be BA/0 at \$216.93 per diem. Effective October 30, 2017. This is a new position.

CONSENT CALENDAR

17-11-04 Moved by Col. Evans to approve the Consent Calendar, 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 / OTHER

Keep the families of Terry Brlas and Melinda Pleskovic in your thoughts and prayers.

November 11th is Veterans' Day. Please remember to thank our Veterans.

There is no school, Tuesday, November 7th as it is Election Day.

EXECUTIVE SESSION

17-11-05 Moved by Col. Evans to enter into Executive Session to consider matters required to be kept confidential by federal law or regulations of 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 7:35 p.m.

Resumed public session at 8:12 p.m.

ADJOURNMENT

17-11-06 Moved by Mrs. Ludwig to adjourn the Strongsville Board of Education Regular Session, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

Meeting adjourned at 8:13 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer