

**STRONGSVILLE BOARD OF EDUCATION  
OCTOBER 19, 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, October 19, 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 Mr. Andy Trujillo, Director of Student Services.

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. Dan Foust, Communications Coordinator, shared a summary on a new initiative that was started this year - Elementary Nights at SHS Football Games. Mr. Foust reviewed the structure for the event. On Thursday before a home football game the featured elementary school would hold a pep rally where some of the varsity football players and cheerleaders would participate. The elementary students were encouraged to attend the football game on Friday and to arrive early to participate in field activities such as forming a tunnel that the players run through. Three elementary students were selected for each home game to be honorary captain, honorary PA announcer, and honorary band member. A 2 ½ - 3 minute video was created each week highlighting the featured elementary school and was shown during halftime. Strongsville has five elementary schools, and hosted five home football games. Ways to incorporate Elementary Nights for other varsity sports will be explored.

Mr. Ryba thanked and commended Keith Simak for all the work he has done taking over as the District's Maintenance Foreman.

**PUBLIC COMMENT**

No public comment.

## **APPROVAL OF MINUTES**

**17-10-03** Moved by Col. Evans to approve the minutes of the September 7, 2017 Regular Board of Education Meeting and September 21, 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 September 30, 2017

### **Resolution 17-10-04**

(Exhibit A)

B. eFinancePLUS Participation Agreement (001-General Fund)

**17-10-05** Moved by Col. Evans that a resolution be approved to enter into an agreement with MCOECN (Management Council of the Ohio Education Computer Network) and META Solutions with Strongsville City Schools as the third party "end user" in the form of a sublicense to use the eFinancePLUS software as described in the PowerSchool K-12 End-User Agreement. Cost will include a one-time implementation fee of \$20,079.00 and the first year use fee of \$41,125.35 plus any miscellaneous fees, if incurred. The second year and subsequent years' use fee will be approximately \$9,622.00, dependent on enrollment, 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

(Exhibit B)

C. OASBO Section 457 Plan Revisions

**17-10-06** Moved by Mr. Grozan that the Board adopts a resolution approving revisions to the OASBO Section 457 Plan, whereas, Strongsville City Schools previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the IRC through the Ohio Association of School Business Officials OASBO 457 Deferred Compensation Plan. OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company, pursuant to which Voya has provided group annuity contracts that meet the requirements of IRC Section 457(g)(3) and assistance with certain aspects of Plan administration. The Plan provides that it may be amended from time to time by OASBO, whereas, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017. Under the amended Plan and Plan Provider Agreement, AXA is also permitted to offer Provider Contracts and assist with certain aspects of Plan administration. As a Participating Employer under the Plan, the District wishes to permit eligible employees under the Plan to be able to select Provider Contracts from either or both Voya and AXA for receipt of their employee contributions under the Plan.

**TREASURER’S REPORT** (continued)

C. OASBO Section 457 Plan Revisions (continued)

The motion was 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 C)

**SUPERINTENDENT’S REPORT**

A. **TIMELY INFORMATION**

The first early release day is tomorrow, October 20<sup>th</sup>. Two early release days are scheduled for the year with the second one in mid-March. This time without students is used for professional development.

Mr. Ryba shared an update on the development of the school calendars for 2018/19 and 2019/20. They are developed two years at a time. The calendar committee membership is being finalized. Mr. Ryba reviewed the policy regarding preparing and adopting school calendars. Drafts of the calendars will be presented to the Board on December 14 and adopted at the regular meeting in January. If approved, the calendars would then be available to the public. Research will be done regarding the District’s start and end dates for school.

Tuesday was the launch of the “The ‘Ville” t-shirt sale at *Where I’m From* in the Southpark Mall. Shirts retail for \$29 with all proceeds being donated to the Strongsville Education Foundation for the continued funding of student field trips (K-8<sup>th</sup> grade). T-shirts may also be purchased online at: <https://whereimfrom.com/product-category/the-ville-fundraiser/>.

Mrs. Pelko gave an update on the 2<sup>nd</sup> Annual SCS “Greet & Treat”. This safe trick-or-treat event will be held on Thursday, October 26<sup>th</sup>, from 6:00 – 7:30 pm at the Strongsville Middle School. Admission is a non-perishable food item for the Strongsville Food Bank.

B. **BUSINESS SERVICES**

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

**Resolution 17-10-07**

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

The time and distance required 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 these schools. This reimbursement will be based on the amount allotted by the State.

(Exhibit D)

**SUPERINTENDENT'S REPORT** (continued)

**B. BUSINESS SERVICES** (continued)

2. Discussion Item – Used Salt Truck Purchase

In assessing District equipment, it became apparent that the salt/dump truck, purchased in 1996, needs to be replaced. The truck is not reliable on a daily basis to be used for the purpose of salting during the winter season. Mr. Breckner shared three quotes with the Board. Mr. Breckner would like to recommend purchasing the truck from Valley Ford Truck Sales for \$99,965. Mr. Breckner shared additional information. Col. Evans would like to vote on the issue this evening. Col. Evans made a motion to purchase the truck and Mr. Micko seconded. Discussion was had including which fund to use; general fund or permanent improvement fund. Mr. Anagnostou stated before voting on this item, a motion has to be made to add the purchase of the truck to this evening's agenda.

**17-10-08** Moved by Mr. Grozan to add the purchase of a used salt truck in the amount of \$99,965 to this evening's agenda, seconded by Col. Evans and approved by voice vote.

**17-10-09** Moved by Col. Evans to approve the purchase of a used salt truck from Valley Ford Truck in the amount of \$99,965.00, seconded by Mr. Micko and approved by voice vote.

**C. CURRICULUM**

- \*1. Service Agreement–McKeon Education Group (MEG), Inc. (572-Title I Fund, Pass Through Portion)

**Resolution 17-10-10**

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc. in the amount of \$12,760.00 for three Part-Time Title I Instructors to service pupils attending Sts. Joseph and John Inter-Parochial School under Title I Federal Funding administered to approved non-public schools by local districts.

(Exhibit E)

- \*2. Service Agreement–McKeon Education Group (MEG), Inc. (572-Title I Fund, Pass Through Portion)

**Resolution 17-10-11**

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc. in the amount of \$1,276.00 for one Part-Time Title I Instructor to service a pupil attending Holy Family School under Title I Federal Funding administered to approved non-public schools by local districts.

(Exhibit F)

- \*3. Overnight Trip – Strongsville High School Hockey Team

**Resolution 17-10-12**

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville Varsity Hockey Team to travel to Oxford, Ohio and Columbus, Ohio to participate in pre-season scrimmages, November 10-11, 2017. Transportation will be provided by parents and expenses will be paid by participating students and the Strongsville Hockey Parent Association.

**SUPERINTENDENT'S REPORT** (continued)

**C. CURRICULUM** (continued)

\*4. Overnight Trip – Strongsville High School Hockey Team

**Resolution 17-10-13**

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville Varsity Hockey Team to travel to Columbus, Ohio to participate in the Chiller Thanksgiving Classic Hockey Tournament, November 24-26, 2017. Transportation will be provided by parents and expenses will be paid by participating students and the Strongsville Hockey Parent Association.

\*5. Out of State Trip – Strongsville High School Girls' Varsity Basketball Team

**Resolution 17-10-14**

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Girls' Varsity Basketball Team to travel to Tampa, Florida to participate in the Tampa Bay Christmas Invitational, December 27, 2017 – January 1, 2018. Transportation will be via commercial airline and expenses will be paid by participating students and fundraising.

\*6. Student Teacher Methods Field Placement

**Resolution 17-10-15**

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

Madeline Ziccardi -- Strongsville Middle School, assigned to April Pillar, October 30 – December 1, 2017. A student at Baldwin Wallace University.

\*7. Student Teacher Placements

**Resolution 17-10-16**

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

Bridget Kilbane -- Strongsville High School, assigned to Kelly Rose, January 9 – April 27, 2018. A student at Baldwin Wallace University.

Madeline Ziccardi -- Strongsville Middle School, assigned to April Pillar, January 9 – April 27, 2018. A student at Baldwin Wallace University.

**D. STUDENT SERVICES**

No items to report.

**SUPERINTENDENT'S REPORT** (continued)

**E. HUMAN RESOURCES**

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

**Resolution 17-10-17**

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

Heidi Argento, Long-Term Substitute Family Consumer Science Teacher assigned to Strongsville Middle School. Effective end of day October 10, 2017.

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

**Resolution 17-10-18**

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.

Gayle Willis, Long-Term Substitute Family Consumer Science Teacher, BA/0 at \$216.93 per diem. Effective October 11, 2017. Replacement for Heidi Argento.

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:

Tonya Burke, Monitor, 2 hours per day, 189 days per year, salary to be Step A at \$15.51 per hour. Effective September 14, 2017. Replacement for Judy Vanderwyst.

Tracy Grauel, Cafeteria Hourly, 4 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective October 16, 2017. Replacement for Jacquelyn Bias.

Paul Harris, Bus Driver, 5.25 hours per day, 189 days per year, salary to be Step A at \$20.43 per hour. Effective September 19, 2017. Replacement for Raymond Chippus.

Brett Jorgensen, Bus Driver, 5.17 hours per day, 189 days per year, salary to be Step A at \$20.43 per hour. Effective September 19, 2017. Replacement for Gerard Lawrence.

Tamara Kerr, Cafeteria Hourly, 3 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective October 16, 2017. Replacement for Kelly Sobczynski.

Kimberly Malcuit, Cafeteria Hourly, 2 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective September 27, 2017. Replacement for Ann Plitt.

Stephanie Minger, Cafeteria Hourly, 3 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective September 18, 2017. Replacement for Kimberly Balsis.

Linda Mraz, Monitor, 3 hours per day, 189 days per year, salary to be Step A at \$15.51 per hour. Effective September 11, 2017. Replacement for Pamela Bischof.

**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*2. 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 August 21, 2017.

Sarah Balderson	Multi-Age: Music 7-12
Erin Bender	Early Childhood P-3
Fitzroy DaSilva	Long-Term: Business 4-12
Derek Farley	Middle Childhood 4-9: Language Arts and Reading, Mathematics
Brent Fickel	Middle Childhood 4-9: Mathematics, Social Studies
Amanda Glover	Middle Childhood 4-9: Language Arts and Reading, Mathematics
Charles Gunn	Integrated Language Arts 7-12
Jeremy Jenkins	Integrated Language Arts 7-12
Melissa King	Early Childhood P-3; Reading P-3
Heinrich Leutz	Intervention Specialist Mild/Moderate K-12
Sarah Murphy	Elementary 1-8; Reading K-12
Kimberly Ridinger	Early Childhood P-3; Generalist 4-5
Stephanie Roberts	Intervention Specialist Mild/Moderate K-12
Taylor Schneider	Early Childhood P-3; Generalist 4-5; Early Childhood Intervention Specialist P-3
Stephanie Soboslay	Early Childhood P-3
Christina Thomas	Multi-Age: Visual Art K-12

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 August 1, 2017. Salary per the substitute salary schedule.

John Bair	Custodian
Janice Janz Bukszar	Custodian
Kelli Foster	Monitor, Special Education Aide/Attendant
Jacquelyn Fragapane	Clerical, Monitor, Special Education Aide/ Attendant
Danell Lasecki-Durica	Cafeteria Hourly, Media Assistant, Monitor
Veronica Prochaska	Custodian
Kathrine Ridel	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Heidi Thuning	Monitor, Special Education Aide/Attendant
Anthony Usberghi	Custodian
Courtney Williams	Cafeteria Hourly, Monitor, Special Education Aide/Attendant

**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

**\*2. Appointment – Certificated Supplemental Contract – 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, Lindsay’s Law, Concussion Certificate, CPR, and Pupil Activity Permit. 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 to be paid upon completion.

Brian King

PEP Band Director, SHS

**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 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.

Chad Elliott

Assistant Football Coach, SHS

Joseph Gardner

Head 8<sup>th</sup> Grade Boys’ Basketball Coach, SMS

**Appointments – Non-Certificated Supplemental Contracts – Prorated (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. 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, 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.

Teresa Arthur

.5 FTE Student Council Advisor, Kinsner

Mary Marconi

.5 FTE Student Council Advisor, Kinsner

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

**Resolution 17-10-19**

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

Jacquelyn Bias, from Cafeteria Hourly, 4 hours per day, 189 days per year to Special Education Aide/Attendant, 6 hours per day, 154 days per year, salary to be Step A at \$16.06 per hour. Effective September 12, 2017. Replacement for Rebecca Wisniewski.

**SUPERINTENDENT'S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*3. Changes in Status – Non-Certificated (001-General Fund) (continued)

Tracie DiSalvo, from Monitor, 3 hours per day, 189 days per year to Special Education Aide/Attendant, 6 hours per day, 154 days per year, salary to be Step E at \$17.62 per hour. Effective September 20, 2017. Replacement for Wendy Hartman.

Deanne Krosky, from Monitor, 2.5 hours per day, 189 days per year to Special Education Aide/Attendant, 6 hours per day, 189 days per year, salary to be Step E at \$17.62 per hour. Effective September 26, 2017. This is a new position.

\*4. Educational Incentive Upgrade – Administrative (001-General Fund)

**Resolution 17-10-20**

Be it resolved upon the recommendation of the Superintendent that the educational incentive of the following administrative personnel be upgraded, effective August 1, 2017, due to submission of grades:

Gregory Pollock	From MA 30 to MA 45
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Salary Upgrades – Certificated (001-General Fund)

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:

Lisa Bluemel	From MA/10 to MA 15/10
Steven Diedrick	From MA/6 to MA 15/6
Jennifer Kovacs	From BA/0 to BA/5
Carol McKnight	From MA 15/14 to MA 30/14
Kelly Rose	From MA 15/10 to MA 30/10
Jami Sievers	From MA/11 to MA 15/11
Caryn Swanson	From MA 15/17 to MA 30/17

\*5. Continuing Contract Recommendation – Non-Certificated

**Resolution 17-10-21**

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

Jeannette Hadjuk	October 2, 2017
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**SUPERINTENDENT'S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

- \*6. Stipends–Student Services Department (001-General Fund)(590-Title II-A Improving Teacher Quality)

**Resolution 17-10-22**

Be it resolved upon the recommendation of the Superintendent that a stipend be paid to the following personnel for Registered Behavior Technician Meetings and Trainings for Autism Spectrum Classrooms. Meetings and/or trainings not to exceed 42 hours at the rates listed below. Stipends are to be paid by timesheet as verified by the Student Services Department. Effective November 1, 2017.

Certificated

Cassidy Arsenault	Title II-A	\$30.00 per hour
Ann McDevitt	Title II-A	\$30.00 per hour
Melissa Rubenstein	Title II-A	\$30.00 per hour
DeNeen Russo	Title II-A	\$30.00 per hour
Emma Stroemple	Title II-A	\$30.00 per hour

Non-Certificated

Kelley Anderson	General Fund	\$20.19 per hour
Sandra Elliott	General Fund	\$17.25 per hour
Tami Whipkey	General Fund	\$17.25 per hour

- \*7. Disability Leave – Non-Certificated

**Resolution 17-10-23**

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

Sally Voegerl                      October 1, 2017 to October 1, 2020

- \*8. Unpaid Medical Leave – Non-Certificated

**Resolution 17-10-24**

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

Stephen Polansky (BWC)              Extension to October 30, 2017

- \*9. Medical Leaves – Certificated

**Resolution 17-10-25**

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

Kristen Gerber (FMLA)	September 25, 2017 to January 3, 2018
Deanna Gundlah (FMLA)	September 18, 2017 to October 27, 2017
Eric Kassel (FMLA)	September 5, 2017 to September 21, 2017
Emily Schaefer (FMLA)	September 11, 2017 to December 7, 2017
Katherine Ward (FMLA)	September 1, 2017 to November 30, 2017

**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*9. Medical Leaves – Non-Certificated

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

Gary Adler (FMLA)	Extension to October 6, 2017
Becky Applegate (Medical)	September 13, 2017 Intermittent
James Blagg (Medical)	Extension to November 13, 2017
Tammy Dietz (Medical)	October 18, 2017 to November 21, 2017
Timothy Gainous (FMLA)	September 5, 2017 to September 22, 2017
Karen Pirosko (Medical)	October 4, 2017 to October 20, 2017
Robert Schwerman (Medical)	Extension to December 1, 2017

\*10. Volunteers – Winter Indoor Track

**Resolution 17-10-26**

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved to instruct and/or coach students 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.

Gail Cobb	Dawson Mancabelli
Kristopher Giesken	Ryan Schneider
Michael Knapik	John Syrone
Christopher Koval	Dawn Thall

Volunteers – Chaperones

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

Sharon Moss	September 26, 2017 to September 26, 2022
Tara Widger	September 21, 2017 to September 21, 2022

**F. TECHNOLOGY**

No items to report.

**REPORT ON POLARIS CAREER CENTER** – Richard O. Micko

Congratulations to Polaris Chef, Chris Olszewski, for his ninth straight Ohio ProStart Teacher of Distinction Award. The Polaris Chef Training Program was also honored with its fifth Ohio ProStart School of Distinction award.

On Wednesday, November 8 through Friday, November 10, all veterans and active duty service members are invited to Polaris to take part in a FREE lunch in the Old Oak Café, FREE services in the New Beginnings Salon, and a FREE bakery item in the Mon Delice Bakery. Thank you to our veterans.

It’s time to order holiday pies. The deadline is November 10 with a pick up date of November 21. Visit the Polaris website to place orders.

**REPORT ON LEGISLATION** – Richard O. Micko

The Senate Education Committee is reviewing HB170 which addresses Computer Science Education. If it is passed, it will add to graduation requirements and teaching requirements.

**BOARD LIAISON REPORTS**

- A. City Council – Jane L. Ludwig, alternate Duke Evans  
Two public hearings were held concerning zoning issues. They will be voted on at the next meeting.
- B. Strongsville Education Foundation – Duke Evans and Carl W. Naso  
No report.
- C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan  
The deadline for teachers’ grants is November 10, 2017.
- D. OSBA Student Achievement – Jane L. Ludwig  
Language Arts will be the focus at the next meeting.

**BOARD COMMITTEE REPORTS**

- A. Finance Committee – Duke Evans and Carl W. Naso  
No report.
- B. Policy Committee – Jane L. Ludwig and Richard O. Micko  
A couple policies are on this evening’s agenda.
- C. Facilities Committee – George A. Grozan, alternate Carl W. Naso  
The next meeting is scheduled for Thursday, October 26, 2017, in the Administration Building at 6:30 p.m. Visitors are welcome and encouraged to attend.

**CONSENT CALENDAR**

**17-10-27** 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 POLICY**

- A. **Third Reading**  
Revised Policy 2340 – Field and Other District-Sponsored Trips  
Revised Policy 2464 – Gifted Education and Identification

Mr. Naso recommended these two policies be voted on separately beginning with Revised Policy 2340 – Field and Other District-Sponsored Trips. Mr. Grozan made the motion and Mrs. Ludwig seconded. There was much discussion regarding this policy. Col. Evans would like to see the policy re-written to encompass some decision points for the Board Members to be able to review and either concur or possibly disapprove the trip. As a reference point for the Board, Mr. Ryba brought attention to the paragraph that was added to this policy. Mr. Naso agreed with Col. Evans and shared his reasons. Mr. Grozan shared his viewpoint. Mr. Micko shared some background and history regarding this policy. More discussion was had. Mr. Ryba shared conversations he had with parents when the trip to France was cancelled and then he shared his

**BOARD POLICY** (continued)

opinion on the revised policy. Mr. Grozan read a rough draft of items that could be added to the policy. Mr. Naso added an additional item. Both Mr. Naso and Col. Evans would agree with the policy if these items were included.

Mr. Anagnostou explained various options that would be appropriate to move forward with this policy.

More discussion was had.

It was decided to table Revised Policy 2340 and to bring it back to the Policy Committee.

**17-10-28** Moved by Mr. Grozan to table Revised Policy 2340 – Field and Other District-Sponsored Trips and bring it back to the Policy Committee, 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, no.  
Motion carried 4-1

Revised Policy 2464, Gifted Education and Identification, addresses changes to State law. Mr. Ryba shared and explained the revisions. The revised policy has to be submitted to the State by December 1, 2017. These changes are necessary to be in compliance with the law.

Discussion was had.

**17-10-29** Moved by Col. Evans to approve Revised Policy 2464 – Gifted Education and Identification as presented, 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**

The Rotary Club will be handing out dictionaries to elementary students tomorrow, October 20, 2017.

The last home football game is tomorrow, October 20, 2017. It is Senior Night and the drawing for the Chevy Trax will be held. Tickets are still available.

Saturday is the Athletic Boosters Night at the Races.

**MEETING NOTIFICATION**

A Regular Board of Education Meeting – Work Session will be held Thursday, November 2, 2017, 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, November 16, 2017, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

**EXECUTIVE SESSION**

**17-10-30** Moved by Col. Evans to enter into Executive Session to consider employment of a public employee or official and to review negotiations or bargaining sessions with public employees, 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 8:45 p.m.

Resumed public session at 9:50 p.m.

**ADJOURNMENT**

**17-10-31** 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:

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

Meeting adjourned at 9:51 p.m.

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Carl W. Naso, President

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George K. Anagnostou, Treasurer