

**STRONGSVILLE BOARD OF EDUCATION  
SEPTEMBER 21, 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, September 21, 2017, at the **Strongsville Early Learning Preschool, Multipurpose Room, 19543 Lunn Road, 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: Mr. Evans, Mr. Grozan, Mrs. Ludwig, and Mr. Naso. Mr. Micko was not in attendance.

Others present were: Mr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; Mr. Stephen Breckner, Business Services 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 recognition.

**PRESENTATION – STRONGSVILLE TRACK CLUB**

Mr. Andy Jalwan, Athletic Director, informed the District that a new Youth Track Club was started this past summer at the request of parent, Mr. Kevin Griffin. One goal in the athletic department is to align the high school athletic programs with the middle school programs and also to reach the community and youth level programs. The youth track club offers an opportunity to the community and youth to continue and develop the sport of track and field and to connect with the high school program. Mr. Jalwan introduced Mr. Kevin Griffin, Director of the Strongsville Track Club, to share details of the new club.

Over thirty children, ages 7-18, participated in the new Track Club with 85% being residents of Strongsville. Support was had from the high school coaches who also provided work-out and training programs and helped to coach the younger children. The Club stayed within OHSAA compliance at all times. Mr. Griffin introduced four students who made it to the National Championships. Mr. Griffin thanked the Board and District for their support and hopes to see the program grow in the future.

Mr. Naso thanked the young athletes for running for Strongsville and asked them to continue to do so. He shared that the District is behind them 100% and doing everything possible with facilities and coaching, etc. to continue to build champions.

**SUPERINTENDENT'S REPORT TO THE COMMUNITY**

Mr. Ryba thanked Mr. Jalwan and Mr. Griffin for bringing the new Youth Track Club to life.

Mr. Anagnostou will be sharing information on the budget and financial forecast, so Mr. Ryba will defer his report on behalf of Mr. Anagnostou's report of the District's financial future.

## **PUBLIC COMMENT**

No public comment.

## **APPROVAL OF MINUTES**

**17-09-16** Moved by Col. Evans to approve the minutes of the August 3, 2017 Regular Board of Education Meeting; August 10, 2017 Special Board of Education Retreat; and August 17, 2017 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, seconded by Mr. Grozan 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. Naso, yes.  
Motion carried 4-0

## **TREASURER'S REPORT**

By law, the annual budget must be approved by September 30<sup>th</sup> and the Five-Year Forecast must be approved and sent to the State Department by October 31<sup>st</sup>. Mr. Anagnostou prepares the budget and forecast together and so will present them jointly at this evening's meeting.

Mr. Anagnostou distributed the Budget Document for 2017-2018 to each Board Member. This is the second year Mr. Anagnostou has prepared the annual budget in this format which meets the requirement of the Association of School Business Officials International Meritorious Budget Award Program. The Meritorious Budget Award Program is the highest standard for school districts to attain when formulating their budget presentation and financial plan. Strongsville City Schools was one of only four school districts in the entire State of Ohio who received this award in Fiscal Year 2016-2017.

Mr. Anagnostou reviewed in detail this year's annual budget and five-year forecast. The 2017-2018 budget document and this evening's presentation power point will be posted on the District website.

### Budget Review

- FY2017-2018 District Goals and Focused Spending
- Personnel Trends
- Governmental Funds Revenues
- Governmental Funds Expenditures
- Proprietary Funds Summary
- Fiduciary Funds Summary

### Five-Year Forecast

- Major Assumptions
- General Fund Revenues
- General Fund Expenditures
- Five-Year Forecast Summary

\*A. FY18 Permanent Appropriations

### **Resolution 17-09-17**

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

(Exhibit A)

**TREASURER'S REPORT** (continued)

\*B. Five-Year Forecast

**Resolution 17-09-18**

Be it resolved upon the recommendation of the Treasurer that the Five-Year Forecast be approved.

(Exhibit B)

\*C. Student Activity Programs, Uniform School Supplies, Public School Support, Internal Rotary Funds, and Local Grants Proposed Budget Revisions for FY18

**Resolution 17-09-19**

Be it resolved upon the recommendation of the Treasurer that the proposed budgets for FY18 be approved as listed in Exhibit C.

(Exhibit C)

\*D. Approval of New Fund

**Resolution 17-09-20**

Be it resolved upon the recommendation of the Treasurer that a new fund be approved as listed below.

<u>Fund</u>	<u>SCC</u>	<u>Description</u>
599	9018	Title IV-A Student Support and Academic Enrichment

\*E. Financial Report for Month Ending August 31, 2017

**Resolution 17-09-21**

(Exhibit D)

F. Resolution Providing for the Issuance and Sale of Bonds

**17-09-22** Moved by Col. Evans to approve a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$69,185,000, for the purpose of refunding at a lower interest cost certain of the school district's outstanding school improvement bonds, series 2013, which were issued for the purpose of constructing, renovating, remodeling, rehabilitating, adding to, furnishing, equipping, and otherwise improving buildings and facilities, and preparing, equipping, and otherwise improving real estate and interests therein, for school district purposes; authorizing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds; authorizing the preparation, use, and distribution of an official statement relating thereto; and repealing a resolution adopted on November 17, 2016, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

(Exhibit E)

## **SUPERINTENDENT'S REPORT**

### **A. TIMELY INFORMATION**

#### 1. Upcoming Parent/Teacher Conference Days

- October 3, 2017 – Evening Conferences  
School in Session
- October 11, 2017 – Evening Conferences  
School in Session  
Conference Hours  
Preschool: 3:45 – 6:45 p.m.  
Elementary Schools: 4:45 – 7:45 p.m.  
Middle School: 4:00 – 7:00 p.m.  
High School: 3:15 – 6:15 p.m.

The Strongsville Quality Profile publication will be mailed September 29<sup>th</sup> and will also be available at local business establishments.

The District's Strong Schools 2020 Plan is now available on the District website.

### **B. BUSINESS SERVICES**

#### \*1. Bus Routes and Stops

##### **Resolution 17-09-23**

Be it resolved upon the recommendation of the Superintendent that all bus routes and bus stops presented by the Transportation Department for the 2017-2018 school year be approved and that the Operations Manager and the Supervisor of Transportation be authorized to adjust the routes and stops as necessary during the school year.

#### \*2. Transportation for Non-Public Students (001-General Fund)

##### **Resolution 17-09-24**

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 F)

**SUPERINTENDENT'S REPORT** (continued)

**B. BUSINESS SERVICES** (continued)

\*3. Gifts

**Resolution 17-09-25**

The Strongsville Education Foundation donated \$20,000.00 to be used for MakerSpace projects throughout the District.

The Strongsville Education Foundation donated \$11,377.00 to be used for District field trips.

The Strongsville Branch of the Cuyahoga County Public Library donated miscellaneous back-to-school supplies for elementary students.

Fabrizi Trucking donated \$1,750.00 to be used toward the purchase of school-themed t-shirts for District staff.

Serpentini Chevrolet donated \$1,750.00 to be used toward the purchase of school-themed t-shirts for District staff.

Next Day Signs & Graphics donated \$200.00 to be used toward the purchase of school-themed t-shirts for District staff.

Chick-fil-A donated \$500.00 to be used toward the purchase of school-themed t-shirts for District staff.

CQ Printing donated \$250.00 to be used toward the purchase of school-themed t-shirts for District staff.

SouthPark Mall donated \$500.00 to be used toward the purchase of school-themed t-shirts for District staff.

Darice donated one pallet (1,000 pounds) of high quality paper to be used in art classes throughout the District.

**C. CURRICULUM**

\*1. Student Teacher Agreement

**Resolution 17-09-26**

Be it resolved upon the recommendation of the Superintendent that the Student Teacher Agreement between Cuyahoga Community College and Strongsville City School District be approved as presented.

(Exhibit G)

**D. STUDENT SERVICES**

No items to report.

**SUPERINTENDENT'S REPORT** (continued)

**E. HUMAN RESOURCES**

\*1. Resignation – Certificated Supplemental – Paid Upon Completion (001-General Fund)

**Resolution 17-09-27**

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

Brian Wilson, Head 8<sup>th</sup> Grade Basketball Coach assigned to Strongsville Middle School. Effective September 6, 2017.

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

**Resolution 17-09-28**

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.

Heidi Argento, Long-Term Substitute, Family Consumer Science Teacher, 173 day contract, salary to be \$216.96 per diem. Effective September 6, 2017. Replacement for Laura Bucy.

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:

Joyce Kaluscak, Cafeteria Hourly, 3.25 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective September 11, 2017. Replacement for Diane Pytel.

Connie Lumsden, Monitor, 2.5 hours per day, 189 days per year, salary to be Step K at \$17.59 per hour. Effective August 22, 2017. Replacement for Denise Ensign.

Kimberly Manney, Monitor, 2 hours per day, 189 days per year, salary to be Step A at \$15.51 per hour. Effective August 22, 2017. Replacement for Meribeth Perry.

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.

Appointment – Non-Certificated – Temporary (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be appointed per Article 10.C.2. of the negotiated agreement between the Board of Education and OAPSE Locals 290 and 028:

Keith Simak, Skilled Maintenance Foreman, 8 hours per day, salary to be \$30.38 per hour. Effective September 7, 2017. Replacement for a medical leave.

**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.

Sharon Beaird	Elementary K-8
Jessica Bendik	Early Childhood P-3
Bruce Benjamin	Short-Term: General Education
Jennifer Bentivegna	Guidance Counselor K-12
Julianna Bodziony	Early Childhood P-3; Early Childhood Intervention Specialist P-3
Robert Buckley	Long-Term: Life Science 7-12
Edward Fegan	Short-Term: General Education
Marshae Love	Early Childhood P-3; Reading K-12
Gloria McIntyre	Multi-Age K-12: French
Lauren Monahan	Intervention Specialist K-12: Mild/Moderate; Early Childhood P-3, Generalist 4-5
Nicole Poduch	Middle Childhood 4-9: Reading, Science, Mathematics
Michael Sack	Integrated Social Studies 7-12
Joseph Susnjara	Middle Childhood 4-9: Language Arts and Reading, Social Studies; Reading K-12
Joseph Welsh	Middle Childhood 4-9: Social Studies, Science

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.

Lee Bly	Special Education Aide/Attendant
Jessica Bruening	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Melvin Davis	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Denise Dell’Anno	Bus Driver
Kelli Foster	Monitor
Mark Grady	Custodian
Tracy Grauel	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Dina Halaa	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Tamara Kerr	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Angelina Kulwicki	Special Education Aide/Attendant
Sara Mantia	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Sara McKinley	Monitor, Special Education Aide/Attendant
Neelam Pathak	Monitor, Special Education Aide/Attendant

**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*2. Appointments – Non-Certificated Substitutes (001-General Fund) (006-Food Services) (continued)

Michele Piccone	Bus Aide, Bus Driver, Monitor
Margaret Pinion	Monitor
Nancy Prosser	Special Education Aide/Attendant
Bonnie Roten	Special Education Aide/Attendant
Taylor Schneider	Cafeteria Hourly, Monitor
Erin Schwartz	Cafeteria Hourly, Monitor
Christine Spaulding	Bus Aide, Cafeteria Hourly, Clerical, Monitor, Special Education Aide/Attendant
Candis Swiger	Monitor, Special Education Aide/Attendant
Jane Swiger	Special Education Aide/Attendant

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, NFHS, Lindsay’s Law, Concussion Certificate, CPR, 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.

Albert Madsen	Assistant Wrestling Coach, SHS
H. James Stacy	Assistant Swimming Coach, SHS
Ashley Swift	Assistant Wrestling Coach, SHS

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

**Resolution 17-09-29**

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

Raymond Chipgus	From 5.25 hours per day to 5.58 hours per day Effective September 11, 2017
Kathleen Mikolajczyk	From 5.83 hours per day to 5.92 hours per day Effective August 22, 2017

\*4. Changes in Status – Non-Certificated (001-General Fund) (006-Food Services)

**Resolution 17-09-30**

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

Ileen Gall, from Cafeteria Hourly to Monitor, salary to be Step A at \$15.51 per hour. No change to hours per day or days per year. Effective August 22, 2017. Replaces Jennifer Orlosky.



**SUPERINTENDENT'S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*4. Changes in Status – Non-Certificated (001-General Fund) (006-Food Services) (continued)

Maria Jakubecz, from Monitor, 2.5 hours per day, 189 days per year to Special Education Aide/Attendant, 3 hours per day, 154 days per year, salary to be Step K at \$20.19 per hour. Effective August 28, 2017. This is a new position.

Ann Plitt, from Cafeteria Hourly to Monitor, salary to be Step A at \$15.51 per hour. No change to hours per day or days per year. Effective August 31, 2017. Replaces Karen Wise.

Jessica Puma, from Cafeteria Hourly, 3.25 hours per day to Special Education Aide/Attendant, 6.5 hours per day, salary to be Step A at \$16.06 per hour. No change to days per year. Effective August 22, 2017. Replaces Jessica Skorepa.

Diane Pytel, from Cafeteria Hourly, 3.25 hours per day to Cafeteria Hourly, 3 hours per day. No change to days per year or hourly rate. Effective August 22, 2017. This is a new position.

Kelly Sobczynski, from Cafeteria Hourly to Monitor, salary to be \$15.51 per hour. No change to hours per day or days per year. Effective August 22, 2017. Replacement for Donna Schneider.

Judy Vanderwyst, from Monitor, 2 hours per day to Monitor, 2.5 hours per day. No change to days per year or hourly rate. Effective August 30, 2017. Replacement for Marie Jakubecz.

\*5. Salary Upgrades – Administrative (001-General Fund)

**Resolution 17-09-31**

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

Megan Surso	From MA 15 to MA 30
Vicki Turner	From MA 30 to MA 60

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:

Stacey Armstrong	From MA 30/20 to MA 50/20
Carolyn Bajaksouzian	From BA/3 to BA 15/3
Ashley Baldyga	From BA/5 to BA 15/5
Monica Blozy	From MA 15/17 to MA 30/17
Corinne Bongers	From MA/19 to MA 30/19
David Boros	From MA 15/9 to MA 30/9
Steven Boros	From MA/20 to MA 15/20
Tracy Britton	From MA 15/20 to MA 30/20
Douglas Cicerchi	From BA 15/9 to BA 30/9
Louis Cirino	From MA 15/10 to MA 30/10
Megan Collins	From BA/6 to BA 15/6
Angela Corrigan	From MA 15/14 to MA 30/14
Lori Coulter	From MA 15/12 to MA 30/12
Amy Edwards	From BA 30/10 to MA/10
Carla Flask	From MA 15/16 to MA 30/16

**SUPERINTENDENT'S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

**\*5. Salary Upgrades – Certificated (001-General Fund)** (continued)

Jessica Frenchik	From MA 30/9 to MA 50/9
Steven Genther	From MA 15/10 to MA 30/10
Terry Hoffland	From MA 15/11 to MA 30/11
Eric Kassel	From MA/7 to MA 15/7
Steven King	From MA/18 to MA 15/18
Kevin Klein	From MA 30/16 to MA 50/16
Dave Lewandowski	From MA 15/16 to MA 30/16
Ellen Lewis	From MA 15/13 to MA 30/13
Laurel Maher	From MA 15/20 to MA 30/20
Jeffrey Martinelli	From BA/6 to BA 15/6
Marna Massa	From MA 15/10 to MA 30/10
Ryan Mester	From MA/15 to MA 15/15
Jay Mutti	From MA 15/20 to MA 30/20
Brittany Naymik	From BA/4 to BA 15/4
Joann Nosan	From MA 30/7 to MA 50/7
Melissa Novak	From MA 50/20 to Ph.D./20
Kim Orr	From MA/18 to MA 15/18
John Parsons	From MA 15/7 to MA 30/7
Aaron Phelps	From BA 15/6 to MA/6
Julie Picchetti	From BA 15/5 to BA 30/5
April Pillar	From MA/5 to MA 30/6
Melinda Pleskovic	From MA 15/20 to MA 30/20
Alison Rafter	From MA/20 to MA 15/20
Gayle Randall	From MA 15/7 to MA 30/7
Jenna Rutz	From BA/3 to BA 15/3
Karen Sherwood	From MA/15 to MA 15/15
Sarah Silvestri	From MA 15/16 to MA 30/16
Michelle Smith	From MA 15/10 to MA 30/10
Ashley Swaney	From BA 30/7 to MA/7
Daniel Thompson	From MA/9 to MA 15/9
Gretchen van Besouw	From MA 30/9 to MA 50/9
Christine Vish	From BA 30/4 to MA/4
Meredith Wise	From MA/12 to MA 15/12
Mary Wolf	From MA/6 to MA 15/6

**\*6. Stipends – Certificated – Resident Educator Mentor Committee (001-General Fund)**

**Resolution 17-09-32**

Be it resolved upon the recommendation of the Superintendent that a stipend be paid to the following certificated personnel for serving on the Resident Educator Committee for the 2017-2018 school year:

Tracy Britton	30 minutes
Ian Steffen	30 minutes

**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*6. Stipends – Certificated – Resident Educator Program (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the stipends listed below be paid to the following certificated personnel for serving as mentor teachers in the Resident Educator Program for the 2017-2018 school year. Stipends to be prorated.

Resident Educator Program Coordinator

Jamean Sowa Plus Year 4 Mentees \$6,000.00

Resident Educator Mentors

Mentees

Kathleen Amari	Katherine Glueck	\$1,995.80
Traci Harrison	Kimberly Williams	\$1,995.80
Lynn Lawson	Mara Elliott	\$1,995.80
Carol McKnight	Erica Powell	\$1,995.80
Melissa Novak	Year 3 Mentees	\$1,995.80
Theresa Novicky	Cassidy Arsenault	\$1,995.80
Christina Potter	Kyle Rheinhalt	\$1,995.80
Kelly Ribblett	Mollie Mason	\$1,995.80

\*7. Continuing Contract Recommendations – Non-Certificated

**Resolution 17-09-33**

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

Brian Gill	July 5, 2017
Cheryl Yascone	August 30, 2017

\*8. Unpaid Medical Leaves – Non-Certificated

**Resolution 17-09-34**

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

Kimberly D’Achille (Medical)	Extension to January 31, 2018
Lisa Roach (BWC)	Extension to November 20, 2017
Patricia Walker (Medical)	Extension to October 6, 2017

\*9. Medical Leave – Certificated

**Resolution 17-09-35**

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

Andrea Lindley (FMLA)	Intermittent Extension to September 29, 2017
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**SUPERINTENDENT’S REPORT** (continued)

**E. HUMAN RESOURCES** (continued)

\*9. Medical Leave – Non-Certificated

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

Timothy Gainous (FMLA)      September 5, 2017 to September 15, 2017

\*10. Volunteers – Chaperones

**Resolution 17-09-36**

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

Joseph Fink      August 31, 2017 to August 31, 2022  
Pamela McConnell      September 5, 2017 to September 5, 2022

**F. TECHNOLOGY**

No items to report.

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

Mr. Ryba shared the update. To learn more about the offerings at Polaris, sophomore students can schedule a visitation day November 13-15. An open house will be held November 16 for sophomores and their parents to tour the classrooms, meet the teachers and to discover what Polaris has to offer. Career Tech Thursdays will be held December 2017 through April 2018. These are hands-on sessions for those possibly interested in a Polaris program. Freshmen are invited to get an early look at Polaris on May 3, 2018 by attending the 9<sup>th</sup> Grade Advantage Event. For more information call 440-891-7732.

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

Mr. Ryba read Mr. Micko’s report. Yesterday the House passed HB235 and sent it to the Senate. If passed, HB235 would require the Ohio Department of Education to submit any changes to the way it implements the Federal Every Student Succeeds Act to Ohio Legislature for prior approval. Updates on HB235 will be forthcoming.

**BOARD LIAISON REPORTS**

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

There will be a public hearing on November 6, 2017 for zoning issues. Issue 47, a fire levy renewal, will be on the November ballot.

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

No report.

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

PTA Council will be offering \$9000 in grants to staff members. The request deadline is October 31, 2017 and must be approved through the staff member’s school PTA prior to submitting it to PTA Council. The requests will be reviewed in November and awarded in December.

The next Rockin’ at the Rec dance is in October and is one of PTAs largest fund raisers. The dances are open to all 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> graders who are residents of Strongsville.

## **BOARD LIAISON REPORTS** (continued)

D. OSBA Student Achievement – Jane L. Ludwig  
Ms. Ludwig highlighted the Strongsville Middle School’s new video program. Mr. Rich Miltner, senior technician at the middle school and a group of about 35 students create and broadcast the morning announcements every day at 7:55 am.

## **BOARD COMMITTEE REPORTS**

A. Finance Committee – Duke Evans and Carl W. Naso  
The committee will be restructured in the upcoming months.

B. Policy Committee – Jane L. Ludwig and Richard O. Micko  
Two policies are on this evening’s agenda for second reading.

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso  
The next meeting is scheduled for Thursday, September 28, 2017, at 6:30 p.m. Mr. Grozan encourages all members and citizens to attend.

## **CONSENT CALENDAR**

**17-09-37** 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. Naso, yes.  
Motion carried 4-0

## **BOARD POLICIES**

### **A. Second Reading**

Revised Policy 2340 – Field and Other District-Sponsored Trips  
Revised Policy 2464 – Gifted Education and Identification

### **B. Second Reading (third reading waived)**

By law, policies must be reviewed every two years as necessary. The committee reviewed and revised the Career Advising policy. The deadline from the State to approve the revisions is September 30, 2017, thus the reason for waiving the third reading.

**17-09-38** Moved by Col. Evans to waive the third reading for Revised Policy 2413, Career Advising, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

## **BOARD OF EDUCATION / OTHER**

The Athletic Boosters are selling tickets for the Chevy Trax car raffle. The drawing will be held at the last home football game, October 20, 2017.

Col. Evans shared positive feedback received from a person new to Strongsville who attended a Strongsville football game. This resident was very impressed with the entire event.

**BOARD OF EDUCATION / OTHER** (continued)

The Historical Society's Harvest Festival will be held this weekend from 11:00 am to 5:00 pm Saturday and Sunday. This is a free event.

The Athletic Boosters will host a Night at the Races on October 21<sup>st</sup> at Michaud's. There will be a buffet dinner, reverse raffle, DJ and dancing.

**MEETING NOTIFICATION**

A Regular Board of Education Meeting – Work Session will be held Thursday, October 5, 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, October 19, 2017, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

**EXECUTIVE SESSION**

No Executive Session.

**ADJOURNMENT**

**17-09-39** 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. Naso, yes.  
Motion carried 4-0

Meeting adjourned at 8:21 p.m.

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Carl W. Naso, President

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George K. Anagnostou, Treasurer