

**STRONGSVILLE BOARD OF EDUCATION
AUGUST 17, 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, August 17, 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: Mr. 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, Business Services Manager; Ms. Erin Green, Director of Curriculum; Mr. Andy Trujillo, Director of Student Services; 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

A. INTERNATIONAL SCIENCE AND ENGINEERING FAIR, BIOMEDICAL ENGINEERING CATEGORY – FIRST PLACE

Presenter: Mrs. Susan Harb, Assistant Principal, Strongsville High School

▫ *Suraj Srinivasan*

SUPERINTENDENT'S REPORT TO THE COMMUNITY

Ms. Erin Green spoke regarding kindergarten screening. State law requires each student enrolled in school for the first time to be screened for vision, hearing, speech and communication, medical problems, and any developmental disorders. If the screening reveals the possibility of potential learning needs, the district must provide further assessment. This was the first attempt to have kindergarten screening take place in a central location prior to the start of school thus not taking the students away from instruction time. During the 3½ days, 247 kindergarten students were screened with 35 students still needing to be tested. The parents completed a survey which provided more personal information about their children. All the information was shared with the teachers. Feedback was very positive.

Ms. Vicki Turner shared highlights from the first student MakerSpace Camp that was held this week in the Administration Building. She shared background on each of the stations offered. Thank you to the companies who donated toward the MakerSpace program. For more information visit the website: <https://sites.google.com/scsmustangs.org/makerspacecamp/home>.

SUPERINTENDENT’S REPORT TO THE COMMUNITY (continued)

School starts next week. New Teacher Orientation will be held on Friday, August 18. Convocation for staff will be held on Monday, August 21. The first day of school for grades 1-9 is Tuesday, August 22 and Wednesday, August 23 for Kindergarten and grades 10-12. The first day for Pre-School is Monday, August 28.

Mr. Ryba reminded the community that the District’s school calendar is developed two years at a time and this is the second year of the cycle. A committee will be formed to start working on the calendars for the 2018/19 and 2019/20 school years with a goal of having a recommendation to the Board around the 1st of the year.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

17-08-18 Moved by Col. Evans to approve the minutes of the June 29, 2017 Regular Board of Education Meeting and July 10, 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; Mr. Grozan, yes; Mrs. Ludwig, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

TREASURER’S REPORT

*A. Financial Report for Month Ending June 30, 2017

Resolution 17-08-19

(Exhibit A)

*B. Financial Report for Month Ending July 31, 2017

Resolution 17-08-20

(Exhibit B)

As part of Mr. Anagnostou’s monthly financial report he shared an update regarding outstanding prior year school fees. July 6, 2016 showed a balance owing of \$99,369 for outstanding school fees. This year, July 6, 2017, the balance for outstanding school fees has decreased to \$70,992. These balances are for currently enrolled students.

C. OSBA Capital Conference Delegate Appointments November 12, 13, and 14, 2017

17-08-21 Moved by Mr. Grozan to appoint Mr. Micko as OSBA Capital Conference Delegate and Mr. Naso as the Alternate, 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

SUPERINTENDENT'S REPORT

A. TIMELY INFORMATION

The Board and Administration attended a retreat on August 10, 2017 to discuss the 2017-18 District goals. The mission, core beliefs, and 2017-18 goals remain the same, however, the objectives and action steps under the goals have changed. Mr. Ryba hopes to share the finalized plan by the next Board meeting.

1. Strongsville City Schools Mission, Core Beliefs, and 2017-18 School Year District Goals

◆ Mission

Strongsville City Schools in partnership with the community, will ensure all students reach their fullest potential through challenging curriculum and activities, provided by a highly qualified, motivated staff, in a safe, supportive environment with up-to-date facilities and technology.

◆ Core Beliefs

We believe in:

- Shared leadership and collaborative problem-solving
- Data-based decisions and evidence-based practices
- A holistic, creative approach to teaching and learning
- An approach to teaching and learning that is engaging, exciting and fun for students
- All students accessing innovative, high quality instruction in all classrooms
- Meeting the individualized learning needs of our students
- The ability of all students to grow and achieve

◆ 2017-2018 School Year District Goals

• **Academic Achievement and Growth**

Engage learners in rigorous curriculum and quality instruction that will maximize the achievement and growth across all academic areas and enable all students to graduate from high school prepared for success in college and career.

• **Financial Prudence**

Ensure sound financial management practices while maintaining high-quality educational experiences for all students through the alignment of district resources to district initiatives and investments.

• **Community Engagement**

Actively partner and communicate with our parents and residents to strengthen school-community bonds.

17-08-22 Moved by Col. Evans to approve the Strongsville City Schools Mission, Core Beliefs, and 2017-18 School Year District Goals, 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

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES

1. Bus Bid Awards (003-Permanent Improvement Fund)

17-08-23 Moved by Col. Evans that bids be accepted for five (5) conventional unitized (complete unit) buses as received by the School Bus Cooperative Purchasing Program of the Ohio Schools Council as listed in the Exhibit.

Be it resolved upon the recommendation of the Superintendent that bids be accepted from Cardinal Bus Sales and Services for five (5) seventy-two passenger conventional unitized (complete unit) buses for \$428,075.00, as listed in the Exhibit.

Funding shall be as follows: five (5) seventy-two passenger conventional buses provided by Permanent Improvement Funds in the aggregate principal amount of \$428,075.00, 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

(Exhibit C)

2. Lease Agreement Between Strongsville City School District Board of Education and the Cleveland Futbol Club (CFC)

17-08-24 Moved by Col. Evans that the Board hereby leases to the Cleveland Futbol Club (CFC), and the CFC hereby leases from the Board, the property formerly known as Albion Middle School athletic fields, located at 11109 Webster Road, Strongsville, Ohio. The Lease is for the term and rental amounts set forth in the Exhibit, and is subject to the provisions contained in the Lease. The Lease includes the use of the exterior premises, athletic fields, driveway(s), and parking area only, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

(Exhibit D)

3. Security Contract Addendum (018-Public School Support Fund)

Mr. Breckner explained that the morning traffic pattern during high school drop off will be altered. Parents will be notified.

Mr. Ryba will speak to the Police Chief regarding a security guard for the Middle School.

17-08-25 Moved by Col. Evans that the Board of Education approves the security service contract addendum for services at the high school with U.S. Security Associates, Inc. to modify the weekly man-hours as follows:

SUPERINTENDENT'S REPORT (continued)

B. **BUSINESS SERVICES** (continued)

3. **Security Contract Addendum (018-Public School Support Fund)** (continued)

<u>Hours</u>	<u>Hourly Rate</u>	<u>Weekly Rate</u>
Current man-hours 55 hour/week	\$14.50 per hour	\$797.50 per week
New man-hours 40 hour/week	\$15.00 per hour	\$600.00 per week

This rate structure will be in effect from August 7, 2017 until August 6, 2018. All services will be paid out of parking lot fee revenues in the High School 018 Fund, 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 E)

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

Resolution 17-08-26

Be it resolved upon the recommendation of the Superintendent that school bus transportation for the students listed 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)

C. **CURRICULUM**

*1. **Correction**

Resolution 17-08-27

Be it resolved upon the recommendation of the Superintendent that the following correction be approved:

Correction to AGENDA, JUNE 29, 2017, C. CURRICULUM, *6. 2017-2018 Student Fees, \$5.24 reduction to grade 7 Physical Education fee due to heart monitors not being purchased. Corrected fee to be \$6.00.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

- *2. Educational Service Center of Cuyahoga County (001 General Fund)

Resolution 17-08-28

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an Inter-district Service Area Contract with the Educational Service Center of Cuyahoga County for the 2017-2018 school year.

(Exhibit G)

- *3. Student Teacher Agreement

Resolution 17-08-29

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

(Exhibit H)

D. STUDENT SERVICES

- *1. KidsLink Neurobehavioral Center (001-General Fund)

Resolution 17-08-30

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a contract with KidsLink Neurobehavioral Center for placement of a student with disabilities for the 2017-2018 school year, at a cost of \$75,000.00.

Be it further resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into another contract with KidsLink Neurobehavioral Center for placement of a student with disabilities for the 2017-2018 school year, at a cost of \$75,000.00.

Be it further resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a contract with KidsLink Neurobehavioral Center for placement of a student with disabilities for the 2017-2018 school year, at a cost of \$78,000.00.

(Exhibit I)

- *2. Lorain County Interagency Agreement

Resolution 17-08-31

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an agreement with Lorain County Interagency to ensure interagency collaboration with Lorain County in the implementation of a comprehensive service delivery system for families with children birth through enrollment into kindergarten, and coordinated transition processes for the 2017-2018 school year.

(Exhibit J)

SUPERINTENDENT'S REPORT (continued)

D. STUDENT SERVICES (continued)

- *3. Education Alternatives Student Transportation Agreement (001-General Fund)

Resolution 17-08-32

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a Student Transportation Agreement with Education Alternatives. This agreement engages Education Alternatives to provide transportation services for the Districts' students enrolled at Education Alternatives' school locations during the 2017-2018 school year.

(Exhibit K)

- *4. Applewood Centers, Inc. (001-General Fund)

Resolution 17-08-33

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an agreement with Applewood Centers, Inc., operating an educational institution known as The Gerson School, for placement of students with disabilities for the 2017-2018 school year, at a cost of \$38,500.00 per student.

(Exhibit L)

- *5. Monarch School of Bellefaire Jewish Children's Bureau (001-General Fund)

Resolution 17-08-34

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an agreement with Monarch School of Bellefaire Jewish Children's Bureau, for the special education and related services for placement of a student with disabilities during the 2017-2018 school year, in the amount of \$78,000.00.

Be it further resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into another agreement with Monarch School of Bellefaire Jewish Children's Bureau, for the special education and related services for placement of a student with disabilities during the 2017-2018 school year, in the amount of \$78,000.00.

(Exhibit M)

- *6. Educational Service Center of Cuyahoga County (001-General Fund)

Resolution 17-08-35

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a contract with the Educational Service Center of Cuyahoga County for admission of students for visual, audiology and/or hearing impaired services for the 2017-2018 school year.

Be it further resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a contract with the Educational Service Center of Cuyahoga County to provide special education and related services for a student with disabilities at Capstone Academy – Hattie Larlham Care Group for the 2017-2018 school year.

(Exhibit N)

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES

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

Resolution 17-08-36

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

Jessica Skorepa, Special Education Aide/Attendant assigned to Chapman Elementary. Effective July 30, 2017.

Resignations – Non-Certificated Supplementals – Paid Upon Completion (001-General Fund)

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

Daniel Collins, Assistant Boys’ Soccer Coach assigned to Strongsville High School. Effective August 4, 2017.

Richard Ventura, Assistant Boys’ Cross Country Coach assigned to Strongsville High School. Effective August 1, 2017.

*2. Appointments – Certificated Substitutes (001-General Fund)

Resolution 17-08-37

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as substitutes for the 2017-2018 school year. Salary per the substitute salary schedule. 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. Effective August 21, 2017.

Erin Andrews	Short-Term: General Education
Michael Barile	High School 7-12: English, Mathematics, Computer Science
James Bartel	Early Childhood Intervention P-3
Sharon Beaird	Elementary K-8
Angelica Benko	Early Childhood P-3
Donald Berkey	Guidance Counselor K-12
Jeanette Bill-Cole	Multi-Age P-12 Visual Art
Lee Bly	Elementary 1-8
Susan Bodrock	Vocational Education: Cosmetology
Katherine Bornstein	Intervention Specialist Mild-Moderate
David Brooks	High School 7-12: General Science, Chemistry, Comprehensive Science
Robert Buckley	Long-Term: Life Science 7-12
William Carangio	Long-Term: Business Administration & Management
Pamela Carmody	Early Childhood PS-3
Nancy Chase	Education of the Handicapped K-12: Specific Learning Disabled; Severe Behavior Handicapped; Developmentally Handicapped
Steven Cika	Short-Term: General Education
Janelle Cole	Special K-12: Music
Janice Conway	High School 7-12: Biological Science; General Science; Health

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointments – Certificated Substitutes (001-General Fund) (continued)

Marybeth Costello	Guidance Counselor K-12; Elementary 1-8; Education of the Handicapped, SLD, SBH
Heather Costin	Early Childhood P-3; Reading K-12
Dylan Dapsis	Integrated Social Studies 7-12
Jeffrey Eicher	Special K-12: Physical Education; Health
Carol Falk	Long-Term: Early Childhood P-3; Generalist 4-5
Susan Febus	Early Childhood P-3; Reading K-12
Pamela Fenn	Elementary K-8
Michelle Galmarini	Integrated Language Arts 7-12
Matthew Gedeon	Integrated Social Studies 7-12
Mary Georgio	Short-Term: General Education
Connie Ginter	Early Childhood P-3; Generalist 4-5
Marsha Gleine	Elementary 1-8
Sherri Hamm	Long-Term: Early Childhood P-3; Generalist 4-5
Traci Hockaday	Short-Term: General Education
Suzette Hosier	Intervention Specialist Mild-Moderate; Reading K-12
Leah Howe	Integrated Language Arts 7-12
Stanley Iddings	High School 7-12: Comprehensive Social Studies
Nazneen Khan	Long-Term: Multi-Age P-12 – Health
Bonnie Khavaran	Special K-12: Visual Art
Sandra-Jo Kramer	Elementary 1-8; Gifted Intervention Specialist K-12
Janice Kurnick	Long-Term: Middle Childhood 4-9 Science
Marta Laluk	Short-Term: General Education
Laura Lang	Long-Term: Integrated Language Arts 7-12
Alyssa Louie	Early Childhood P-3
Christina Macejko	Integrated Language Arts 7-12
Dawn Macey	Special K-12: Physical Education; Health
Marjorie Marcy	Long-Term: Life Science 7-12
Mary Beth Maxim	High School 7-12: Business Education; Reading K-12
Allison McGhee	Early Childhood P-3
Janet Mokris	Long-Term: Integrated Business 4-12
Elaine Nawal	High School 7-12: English
Rebecca Oblak	Short-Term: General Education
David Ockuly	Multi-Age P-12: Visual Art
Kathleen Olsen	Elementary K-8
Camilla O’Neill	Elementary K-8
George Pana	High School 7-12: Physical Education, Social Studies
Ellen Pagel	Elementary 1-8
Katherine Patten	Education of the Handicapped K-12: Severe Behavior Handicapped; Specific Learning Disabled
Nicolas Puin	Special K-12: Music
Michael Rasch	High School: Speech Communication 7-12; Elementary 1-8; Multi-Age K-12: Music
Bonnie Roten	Long-Term: Career Tech 4-12 Family and Consumer Science
Mitchell Rucinski	Elementary 1-8; Reading K-12

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointments – Certificated Substitutes (001-General Fund) (continued)

Timothy Ruese	Special K-12: Industrial Technology
Jane Salem	Elementary 1-8
Mamta Sharma	Long-Term: Middle Childhood 4-9 Science
Kenneth Shifferly	Special K-12: Health; Physical Education
Zoryslava Shokalook	Short-Term: General Education
Geeta Singh	Short-Term: General Education
Rajesh Singh	Short-Term: General Education
Sharon Skotko	Elementary K-8; Education of the Handicapped, SLD
Courtney Smith-Timko	Early Childhood P-3
Linda Smotzer	Education of the Handicapped K-12: Multi-Handicapped
Therese Sullivan	Short-Term: General Education
Jane Swiger	Long-Term: Multi-Age P-12; Physical Education
Nicholas Titus	Long-Term: Integrated Social Studies 7-12
Holly Tortorici	Early Childhood: P-3; Reading P-3
Susan Uher	Education of the Handicapped K-12: Specific Learning Disabled; Elementary K-8
Lori Wallace	Elementary 1-8; Reading K-12
Tonya Welch-Farran	Elementary 1-8
Karen Wise	Long-Term: Early Childhood P-3; Generalist 4-5

Appointments – Non-Certificated Substitutes (001-General Fund)

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. Salary per the substitute salary schedule as follows: Aide \$9.31; Bus Driver \$15.32; Cafeteria \$8.57; Clerical \$9.98; Custodian \$12.68; Maintenance \$14.78; Mechanic \$14.78; Media Assistant \$9.64; Special Education Aide/Attendant \$11.75; Field Trip \$14.50. Effective August 1, 2017.

Josephine Agresta	Monitor
Timothy Angbrandt	Custodian
Allison Applebee	Clerical, Monitor
Stacey Armendariez	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Mary Baker	Cafeteria Hourly, Custodian, Monitor, Special Education Aide/Attendant
Martin Barrett	Bus Aide, Monitor
Kathleen Behrendt	Bus Aide, Monitor, Special Education Aide/Attendant
Mary Ellen Blankenship	Bus Driver
Curtis Broschk	Custodian
Julie Brown	Custodian
Michaela Brown	Custodian
Judith Buckley	Monitor, Special Education Aide/Attendant
Robert Buckley	Special Education Aide/Attendant
Janice Coan	Monitor, Special Education Aide/Attendant
Deborah Cordero	Cafeteria Hourly, Monitor
Daniel Coyle	Technology Custodian
Carolyn Davis	Cafeteria Hourly, Clerical, Monitor

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointments – Non-Certificated Substitutes (001-General Fund) (continued)

Kimberly DeLong	Custodian
Lisa Fernandez	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Jacquelyn Fragapane	Special Education Aide/Attendant
Rozette Gerges	Special Education Aide/Attendant
Jeffrey Gruszczynski	Custodian
Cynthia Hamlin	Bus Driver
Paul Harris	Bus Driver
Michael Hicar	Bus Driver
Deborah Ina	Cafeteria Hourly, Monitor
Naima Islam	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Brett Jorgensen	Bus Driver
Joyce Kaluscak	Cafeteria Hourly, Clerical
Theresa Kimmick	Bus Aide, Bus Driver, Monitor
Roberta Latanich	Monitor, Special Education Aide/Attendant
Raymond Lewis III	Bus Driver
Kimberly Manney	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Brian Miller	Bus Driver
Linda Mraz	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Janet Neal	Bus Aide, Bus Driver
Sharon Ohly	Bus Driver
Cheryl O'Sullivan	Cafeteria Hourly, Clerical, Monitor, Special Education Aide/Attendant
Jerry Paschall	Maintenance
Katherine Patten	Monitor, Special Education Aide/Attendant
Bruce Pirosko	Bus Aide, Bus Driver, Cafeteria Hourly, Monitor
Kimberly Regan	Bus Driver
Arlan Rohrbach	Bus Driver
Nicholas Sand	Custodian
Christina Schmidt	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Darlene Scholtz	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Patricia Seekely	Monitor
Deborah Shostek	Cafeteria Hourly, Clerical, Media Assistant, Monitor, Special Education Aide/Attendant
Mary Jo Skavdahl	Cafeteria Hourly, Clerical, Monitor
Elene Sowl	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Alissa Strickland	Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Michelle Thall	Bus Aide, Cafeteria Hourly, Monitor, Special Education Aide/Attendant
Carol Timko	Bus Driver
Roger Wright	Custodian
John Yelsik	Bus Driver
John Zajacz	Custodian
Margaret Zajacz	Custodian

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointment – Certificated Supplemental Contract – Extended Time (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated supplemental contract for extended time be approved. Salary to be pro-rated. Effective August 1, 2017.

Chelsea Girgash Speech Language Pathologist 6 days

Appointment – Non-Certificated Supplemental Contract – Prorated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated supplemental contract be approved for the 2017-2018 school year. Be it further resolved that this limited contract be non-renewed for the 2018-2019 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be prorated.

Claire Galmarini Assistant Marching Band Director

Appointments – Certificated Supplemental Contracts – Paid Upon Completion (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the 2017-2018 school year based upon receipt of clear FBI/BCI background check, NFHS, Concussion Certificate, CPR, and Pupil Activity Permit. Be it further resolved that these limited contracts be non-renewed for the 2018-2019 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be paid upon completion.

Sean Black Assistant Boys' Soccer Coach, SHS
John Lipowski Assistant Boys' Basketball Coach, 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, NFHS, 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.

Leonard Koncz .5 FTE Assistant Boys' Basketball Coach, SHS
Theodore Wypasek .5 FTE Assistant Boys' Basketball Coach, SHS
DeJon Young Assistant Football Coach, SHS

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Resolution 17-08-38

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

Pamela Bischof, from Monitor, 3 hours per day to Special Education Aide/Attendant, 6 hours per day, salary to be \$17.62 per hour. No change to days per year. Effective August 22, 2017. Replacement for Valerie Kieckbusch.

Denise Ensign, from Special Education Aide/Attendant, 3 hours per day to Special Education Aide/Attendant, 6 hours per day. No change to hourly rate or days per year. Effective August 28, 2017. Replacement for Christine Spaulding.

Joyce Smith, from Monitor, 2 hours per day to Monitor, 3 hours per day. No change to days per year or hourly rate. Effective August 22, 2017. Replacement for Denise Ensign.

*4. Stipends – Certificated – Kindergarten Screening (001-General Fund)

Resolution 17-08-39

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired to screen incoming kindergarten students. Salary to be paid at personnel member's per diem rate, prorated hourly, not to exceed four (4) days. Effective August 1, 2017.

Diane Heidt	Speech Language Pathologist
Wendy Kullgren	Speech Language Pathologist

Stipends – Certificated – Auditorium Stage and Lighting Crew (001-General Fund) (014-Internal Service Rotary Fund)

Be it resolved upon the recommendations of the Superintendent that a stipend be paid to the following certificated personnel for serving as Auditorium Stage and Lighting Crew for the 2017-2018 school year. Stipends to be paid at the rate of \$25.00 per hour by timesheet.

Christopher Chidsey
Ian Steffen
Renee Strong

Stipends – Certificated – Student Services (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend of \$31.46 per hour be paid to the following certificated personnel for assessing incoming students. Effective July 1, 2017.

Jessica Call
Mackenzie Cunningham
Christine Fitzgerald
Melanie Ropchock

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*4. Stipend – Non-Certificated – Extended School Year (516-Part B IDEIA Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend of \$16.06 per hour be paid to the following non-certificated personnel for serving as an Extended School Year Program substitute. Effective July 1, 2017.

Candace Savage Substitute Special Education Aide/Attendant

Stipends – Student Services 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 to the following personnel for participation in the Registered Behavior Technician Meetings for Autism Spectrum Classrooms. Stipends are to be paid upon completion as verified by the Student Services Department. Effective July 1, 2017.

Certified

Susan Baraga	Title II-A	\$30.00 per hour
Ann McDevitt	Title II-A	\$30.00 per hour
Kristen Russ	Title II-A	\$30.00 per hour

Non-Certified

Kelley Anderson	General Fund	\$20.19 per hour
Sandra Elliott	General Fund	\$17.25 per hour
Diane Fulkerson	General Fund	\$18.43 per hour
Tami Whipkey	General Fund	\$17.25 per hour

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

Resolution 17-08-40

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 or verification of experience:

Erin Barbour	From BA/0 to MA/5
Courtney Smith-Timko	From BA/0 to BA 15/5

*6. Medical Leaves – Certificated

Resolution 17-08-41

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

Tina Fike (FMLA)	August 21, 2017 to September 19, 2017
Katie Hawk (FMLA)	August 21, 2017 to November 15, 2017

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*6. Medical Leaves – Non-Certificated

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

Gary Adler (Injury Leave)	June 28, 2017 to August 9, 2017
Debra Cook (FMLA)	August 7, 2017 to September 5, 2017
Paul Cummins (FMLA)	July 10, 2017 Intermittent
Julie McGivern (Medical)	August 22, 2017 to September 6, 2017
Tamara Rakytiak (Medical)	Extension to September 12, 2017
Robert Schwerman (FMLA)	Extension to August 29, 2017
Robert Schwerman (Medical)	Extension to September 29, 2017
Patricia Walker (FMLA)	July 10, 2017 to October 2, 2017

Unpaid Medical Leave – Certificated

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

Lisa Kaczor	2017-2018 School Year – Year 1
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Unpaid Medical Leaves – Non-Certificated

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

Kimberly D’Achille (Medical)	Extension to September 10, 2017
Julie McGivern (Medical)	Extension to November 1, 2017
Stephen Polansky (BWC)	Extension to October 20, 2017
Tamara Rakytiak (Medical)	Extension to September 30, 2017

F. TECHNOLOGY

No items to report.

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

Polaris school year will begin on Monday, August 21, 2017.

REPORT ON LEGISLATION – Richard O. Micko

The Legislature will meet next week. They will be attempting to override some of Governor Kasich’s vetoes from the current budget. This is a good time to contact Mr. Patton and Mr. Dolan about overriding the TPP veto.

BOARD LIAISON REPORTS

A. City Council – Jane L. Ludwig, alternate Duke Evans
No report. The next meeting will be September 7, 2017

B. Strongsville Education Foundation – Duke Evans and Carl W. Naso
The Athletic Booster will be leading the car raffle fund-raising event this year.

Mr. Ryba publically thanked the Education Foundation for their recent donations of \$20,000 for MakerSpace and over \$17,000 to fund school field trips.

C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan
No report, but Mrs. Ludwig encourages everyone to join and support the PTA.

D. OSBA Student Achievement – Jane L. Ludwig
No report.

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
No report. The next meeting will be August 24th.

CONSENT CALENDAR

17-08-42 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 BYLAWS AND POLICIES

A. Second Reading (third reading waived)

Moved by Col. Evans to waive the third reading of Revised Policy 8510 – Wellness, seconded by Mr. Grozan. Mr. Micko asked that the policy be tabled and brought back to the Policy Committee for further review. The Committee will meet on August 31st.

17-08-43 Moved by Mr. Grozan to table the adoption of Revised Policy 8510 – Wellness and to bring it back to the Policy Committee for further review, 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

BOARD OF EDUCATION / OTHER

The Athletic Boosters will be sponsoring the car raffle this year. The prize car is a 2017 Chevy Trax. Tickets are \$20 each and there will only be 3000 tickets for sale. The proceeds will benefit both the Excellence in Athletics Campaign and the Athletic Boosters. The car will be parked in front of the Middle School and will be raffled at the last home football game on October 20.

Mr. Grozan shared an example of the quality of teachers employed by Strongsville City Schools.

The Chevy Trax was donated by Mr. Serpentine. The sponsorship for the Middle School is still available.

Col. Evans cautioned the community to be careful when observing the upcoming solar eclipse.

Two Strongsville alumni, Todd Anderson and Sydney Reik, tried out for and are now new members of The Ohio State University Marching Band.

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held Thursday, September 7, 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, September 21, 2017, 7:00 p.m. in the Multipurpose Room of the Strongsville Early Learning Preschool, 19543 Lunn Road, Strongsville, Ohio.

EXECUTIVE SESSION

17-08-44 Moved by Col. Evans to enter into Executive Session to review negotiations or bargaining sessions with public employees, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Micko, yes;

Mr. Grozan, yes; Mr. Naso, yes.

Motion carried 5-0

Entered into Executive Session at 8:25 p.m.

Resumed public session at 8:46 p.m.

ADJOURNMENT

17-08-45 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 8:47 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer