

**STRONGSVILLE BOARD OF EDUCATION
AUGUST 10, 2017
RETREAT**

The Retreat of the Strongsville Board of Education and any other items germane to the Board of Education was called to order at 6:30 p.m. on Thursday, August 10, 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; Ms. Vicki Turner, Director of Technology; Mr. Andy Trujillo, Director of Student Services; and Mr. Dan Foust, Communications Coordinator.

PLEDGE OF ALLEGIANCE

BOARD DISCUSSION – 2017-2018 DISTRICT GOALS AND STRATEGIC PLAN

Discussion was had on the following items.

Review of the Strong Schools 20/20 Plan - 2016-17 progress:

- Mr. Ryba reviewed the progress of last year's 20/20 plan.
- Mr. Micko asked Mr. Ryba how he felt about the results, and Mr. Ryba stated that he felt it was an accurate reflection of how we finished the year,
- Col. Evans commented that we need to improve within the academic areas as we can do better.

Academic Achievement and Growth

- Mr. Ryba reviewed the SCS Benchmarks Progress report.
 - Discussion was had in regards to the benchmarks listed.
- Mrs. Pelko presented the Instructional Innovation Plan (IIP) at a District level and building level.
 - Mr. Ryba and Mrs. Pelko reviewed how the District and each school was evaluated and scored.
 - Discussion was had based on her presentation.
- Mrs. Green presented the 2016-2017 State Test Scores and District Breakdown.
 - Discussion was had based on the results of the scores.
 - Mr. Ryba presented action steps to improve test scores.
- Mr. Ryba reviewed the Action Steps within the goal of Academic Achievement and Growth.
 - Discussion was had based on the action steps.

BOARD DISCUSSION – 2017-2018 DISTRICT GOALS AND STRATEGIC PLAN (continued)

Financial Prudence

- Mr. Anagnostou and Mr. Ryba reviewed the Action Steps within the goal of Financial Prudence.
 - Discussion was had based on the action steps.
- Mr. Anagnostou provided a review of the 5-year forecast with the updated numbers for FY 2017.
- Mr. Anagnostou, provided a timeline of all District ballot issues.
 - Discussion was had defining criteria of when a new levy should be considered for the ballot. Deficit spending, cash reserve benchmark, and timing of future ballot issues (renewal levy, Board Member seats) was also discussed.
- Discussion was had on possible revenue generation and cost reduction measures.

Community Engagement

- Mr. Foust provided a review of the Communications Plan.
 - Discussion was had based on the communication plan.
- Mr. Ryba reviewed the Action Steps within the goal of Community Engagement.

ADJOURNMENT

17-08-17 Moved by Mr. Grozan to adjourn the Retreat of the Strongsville Board of Education, seconded by Col. Evans and approved on a roll call vote as follows:

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

Meeting adjourned at 9:45 p.m.

Carl W. Naso, President

George Anagnostou, Treasurer