

**STRONGSVILLE BOARD OF EDUCATION
JUNE 29, 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, June 29, 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. 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

District's goals are Student Achievement and Growth, Financial Prudence, and Community Engagement.

RECOGNITION

A. PTA COUNCIL PRESENTATION OF VOLUNTEER HOURS FOR 2016-2017

Presenter: Mrs. Laura Housum, Council President 2016-2017

Mrs. Housum presented the District with 13,719 volunteer hours.

B. ACADEMIC CHALLENGE TEAM 2016-2017 – WINNING PERFORMANCE

Presenter: Mr. Brian Tumino, Assistant Principal, Strongsville High School

▪ *Mr. Michael Sack, Academic Challenge Advisor*

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|---------------------------|--------------------------------------|
| □ <i>Daniel Morris</i> | □ <i>Alyssa Reinhardt, Alternate</i> |
| □ <i>Harold Morton</i> | □ <i>Charles Rygalski, Alternate</i> |
| □ <i>Suraj Srinivasan</i> | |

C. NEWS CHANNEL 5 – BEST OF THE CLASS 2017

Presenter: Mr. Mark Smithberger, Principal, Strongsville High School

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| □ <i>Zachary DeLisio, Strongsville High School Class of 2017</i> |
| □ <i>Samantha Stelnicki, Strongsville High School Class of 2017</i> |

RECOGNITIONS (continued)

D. 2017 NATIONAL PROSTART INVITATIONAL CULINARY TEAM COMPETITION – FIRST PLACE

Presenter: Mr. Richard O. Micko, Strongsville School Board Vice President & Polaris Career Center Board President

- *Christopher Hritz, Senior, First Place Polaris Culinary Team Member*
- *Brandon Schieferle, Junior, First Place Polaris Culinary Team Member*

E. STRONGSVILLE HIGH SCHOOL ATHLETICS – OHSAA DIVISION I STATE CHAMPION, PLACERS, AND QUALIFIERS – TRACK & FIELD

Presenter: Mr. Andy Jalwan, Athletic Director, Strongsville High School

- *Mr. Tim Reuse, Assistant Coach, Girls' Track*

STATE CHAMPION

- *Emilia Lesniak – High Jump*

STATE PLACERS

- *Madeline Kreller – 6th Place, 200 Meter Dash*
- *Bethany DeLoof – 8th Place, 400 Meter Dash*

STATE QUALIFIERS

- *Mckenzie Greene*
- *Lindsay Gundlah*
- *Kelly McCafferty*
- *Erin Sievers*

- *Mr. Christopher Koval, Head Coach, Boys' Track*

STATE PLACER

- *Cameron Davis – 6th Place, 400 Meter Dash*

STATE QUALIFIERS

- *Mohammed Abusway*
- *Riley Anderson*
- *Joseph Gillette*
- *Taylor Griffin*
- *Jack Malczewski*

F. STRONGSVILLE HIGH SCHOOL ATHLETICS – ACADEMIC ALL-AMERICAN – BOYS' LACROSSE

Presenter: Mr. George Muller, Head Coach, Boys' Lacrosse

- *Zachary DeLisio*

RECOGNITIONS (continued)

G. PROGRAM MANAGER – OHIO COLLEGE TECH PREP CUYAHOGA COMMUNITY COLLEGE

Presenter: Mr. Brian Tumino, Assistant Principal, Strongsville High School

- *Ms. Jamie Bollinger, Program Manager – Ohio College Tech Prep, Cuyahoga Community College*

A short recess was had.

SUPERINTENDENT’S REPORT TO THE COMMUNITY

Ms. Pelko introduced Mr. John Henry and Ms. Megan Surso as the District’s new Special Education Coordinators. Ms. Pelko also introduced Ms. Cassidy Arsenalult, a new Moderate/Intensive Intervention Specialist for the District.

A. DISCUSSION ITEM

1. Technology Plan Update – Vicki Turner, Director of Technology

Ms. Turner highlighted some accomplishments the Technology Department achieved during Fiscal year 2017. Her update included information on Chromebooks, projectors and white boards, GradeCam, Learning.com, paperless student registration, MakerSpace, video meetings with Tech Coaches, presentations and conferences, on-line testing, launching of a mobile app, new fiber contract with AT&T, and hosting a tech conference.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

17-06-09 Moved by Col. Evans to approve the minutes of the May 4, 2017 Regular Board of Education Meeting; May 23, 2017 Regular Board of Education Meeting; and June 1, 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 May 31, 2017

Resolution 17-06-10

(Exhibit A)

Assistant Treasurer, Rob Showalter, reported on FY17 interest earnings for the District.

TREASURER’S REPORT (continued)

Mr. Anagnostou, Treasurer, shared an update on the State Budget.

*B. Approval of New Fund for FY17

Resolution 17-06-11

Be it resolved upon the recommendation of the Treasurer that the following new fund for FY17 be approved:

<u>Fund/SCC</u>	<u>Description</u>
014-9007	Makerspace Camps

*C. Approval of New Funds for FY18

Resolution 17-06-12

Be it resolved upon the recommendation of the Treasurer that new funds be approved as listed in Exhibit B.

(Exhibit B)

*D. Student Activity Programs, Uniform School Supplies, Public School Support, Internal Rotary Funds, and Local Grants Proposed Budgets for FY18

Resolution 17-06-13

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

(Exhibit C)

*E. Grant Approvals

Resolution 17-06-14

Be it resolved upon the recommendation of the Treasurer that the following grants be approved:

<u>School/Program</u>	<u>Fund</u>	<u>Amount</u>
Middle School		
NASP Archery Grant FY17	019-9954	\$500.00
NASP Archery Grant FY18	019-9954	\$500.00

*F. Transfer of Funds

Resolution 17-06-15

Be it resolved upon the recommendation of the Treasurer that the transfer of funds be approved as listed in Exhibit D.

(Exhibit D)

TREASURER’S REPORT (continued)

*G. FY17 Amended Permanent Appropriations

Resolution 17-06-16

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY17 be approved.

(Exhibit E)

*H. FY18 Temporary Appropriations

Resolution 17-06-17

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

(Exhibit F)

*I. Investments

Resolution 17-06-18

Be it resolved upon the recommendation of the Treasurer that the Board authorizes the Treasurer to invest up to a maximum of forty percent (40%) of the District’s interim funds in commercial paper notes, in accordance with Board Policy 6144-Investments.

J. Food Service Management Company Contract (006-Food Services)

17-06-19 Moved by Col. Evans that the contract between Strongsville City Schools and Compass Group USA, Inc. by and through its Chartwells Division for the management of the district’s food service program be renewed, effective July 1, 2017 through June 30, 2018, 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 G)

SUPERINTENDENT’S REPORT

The District will be closed on Tuesday, July 4th, in observance of Independence Day.

A. TIMELY INFORMATION

*1. Contingency Calendar

Resolution 17-06-20

Be it resolved upon the recommendation of the Superintendent that in compliance with Ohio Revised Code Section 3317.01(B), the following dates be approved as contingency in the event that days must be “made up” as a result of weather or other calamity.

June 7, 2018	June 12, 2018
June 8, 2018	June 13, 2018
June 11, 2018	

SUPERINTENDENT'S REPORT (continued)

A. TIMELY INFORMATION (continued)

- *2. Calamity Day Alternative Make-Up Plan 2017-2018

Resolution 17-06-21

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education authorizes the calamity day alternative make-up plan for the 2017-2018 school year, as stated in the Exhibit.

(Exhibit H)

- *3. Ohio High School Athletic Association Membership – 2017-2018 School Year

Resolution 17-06-22

Be it resolved upon the recommendation of the Superintendent that membership in the Ohio High School Athletic Association be authorized for the 2017-2018 school year. Membership requires that Strongsville City Schools conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations, and Rulings of the Ohio High School Athletic Association. There is no cost to the District.

B. BUSINESS SERVICES

- *1. Pupil Transportation Agreement (001-General Fund)

Resolution 17-06-23

Be it resolved upon the recommendation of the Superintendent that the Operations Manager be authorized to enter into an agreement with Suburban Transportation Company, Inc. for transportation of special education and handicapped students from the Strongsville City School District to classes at schools out of the District for the 2017-2018 school year, due to impracticality of transporting these students by Strongsville City Schools bus transportation.

(Exhibit I)

2. District Insurance (001-General Fund) (removed from Consent Calendar, voted on separately)

Be it resolved upon the recommendation of the Superintendent that the Operations Manager be authorized to purchase Property, Inland Marine, Boiler and Machinery, Crime, Automobile, General Liability, and Umbrella insurance from Liberty Mutual Insurance Company (Agent is Todd Associates, Inc.) as endorsed by the Ohio Schools Council, at a one (1) year contract price of \$283,977.00 for the period of July 1, 2017 through July 1, 2018, which includes all school groups. Last year's cost was \$288,918.00

Be it further resolved upon the recommendation of the Superintendent that the Board of Education recognizes the following groups as authorized school groups and they are included in the Strongsville City Schools insurance policy.

Strongsville Council of PTA
Strongsville High School PTA
Strongsville Middle School PTA

SUPERINTENDENT’S REPORT (continued)

B. BUSINESS SERVICES (continued)

2. District Insurance (001-General Fund) (continued)

Chapman Elementary School PTA
Kinsner Elementary School PTA
Muraski Elementary School PTA
Surrarrer Elementary School PTA
Whitney Elementary School PTA
Strongsville Early Learning Preschool PTA
Strongsville Early Childhood Preschool PTA
After Prom Committee
Strongsville Booster Club – Athletic
Strongsville Hockey Association
Strongsville Music Boosters – Choral Division
Strongsville Music Boosters – Instrumental Division
Strongsville Education Foundation

(Exhibit J)

*3. Transportation for Non-Public Students

Resolution 17-06-24

Be it resolved upon the recommendation of the Superintendent that school bus transportation for the listed students be declared impractical for the 2016-2017 school year.

The time and distance require 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.

<u>School</u>	<u>Student Name</u>	<u>Grade</u>
Menlo Park Academy	Jenna Lusk	8
	Leah Lusk	6

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 this school. This reimbursement will be based on the amount allotted by the State.

*4. Gifts

Resolution 17-06-25

Mr. and Mrs. Russ donated a Craftsman 8” table saw with mobile base and attachments, valued at approximately \$200.00, to the Strongsville High School Industrial Technology Department.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM

- *1. Secondary English Language Arts Novels (001-General Fund)

Resolution 17-06-26

Be it resolved upon the recommendation of the Superintendent that novels be adopted for use with the secondary English Language Arts curriculum as presented in the Exhibit.

(Exhibit K)

- *2. Ronald Stewart and Associates, LLC (572-Title I Fund)

Resolution 17-06-27

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a project agreement with Ronald Stewart and Associates, LLC for consultative services for entitlement grant funds for the period July 1, 2017 through June 30, 2018.

(Exhibit L)

- *3. Edmentum Solutions (001-General Fund)

Resolution 17-06-28

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays to purchase the Edmentum Solutions curriculum at a cost of \$135,384.74 to be utilized in the Strongsville Academy for the 2017-2018 school year.

- *4. Ohio Online Learning Program (001-General Fund)

Resolution 17-06-29

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays for students to participate in the Ohio Online Learning Program through the Educational Service Center of Cuyahoga County at an approximate cost of \$55,680.00 for the 2017-2018 school year.

- *5. Textbooks for College Credit Plus (001-General Fund)

Resolution 17-06-30

Be it resolved upon the recommendation of the Superintendent that Strongsville City School District pays for textbooks for students participating in College Credit Plus through Cuyahoga Community College at an approximate cost of \$40,000.00 for the 2017-2018 school year.

- *6. 2017-2018 Student Fees

Resolution 17-06-31

Be it resolved upon the recommendation of the Superintendent that the Student Fee Lists be approved and adopted, effective for the 2017-2018 school year.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

*7. Strongsville High School Athletic Handbook

Resolution 17-06-32

Be it resolved upon the recommendation of the Superintendent that the Strongsville High School Athletic Handbook for the 2017-2018 school year be approved.

*8. Student Teacher Field Experience Internship

Resolution 17-06-33

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

Bridget Kilbane--Strongsville High School, assigned to Kelly Rose, August 23--December 1, 2017.
A student at Baldwin Wallace University.

*9. Student Teacher Placement

Resolution 17-06-34

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

James Gates--Strongsville Middle School, assigned to Renee Strong, August 28--December 15, 2017.
A student at The University of Akron.

*10. Strongsville High School Boys' and Girls' Cross Country Team Camp

Resolution 17-06-35

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Boys' and Girls' Cross Country Teams to attend an overnight camp. The camp will take place August 6-10, 2017 at Lakeside Historic Village in Lakeside, Ohio. Transportation will be provided by parents and costs associated with the trip will be paid by participating students and fundraising.

*11. Out of State Trip -- Strongsville High School Girls' Soccer Team

Resolution 17-06-36

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Girls' Soccer Team to travel to Boston, Massachusetts to participate in soccer competition September 21-24, 2017. Transportation will be via commercial airline and chartered motorcoach. Expenses will be paid by the participating students and with funds raised from the Adidas National Soccer Showcase.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

- *12. Out of State Trip – Strongsville High School Boys' and Girls' Varsity Cross Country Teams

Resolution 17-06-37

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Boys' and Girls' Varsity Cross Country Teams to travel to Rochester, New York to participate in the McQuaid Invitational September 30 – October 1, 2017. The team will also tour the American side of Niagara Falls. Transportation will be via chartered motorcoach and expenses will be paid by participating students and through fundraising.

- *13. Out of State Trip – Strongsville High School Wind Ensemble

Resolution 17-06-38

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Wind Ensemble to travel to New York City, New York to perform at Carnegie Hall and participate in various tours April 2-5, 2018. Transportation will be via chartered motorcoach and expenses will be paid by participating students and through fundraising.

- *14. Out of State Trip – Strongsville High School Choral Students

Resolution 17-06-39

Be it resolved upon the recommendation of the Superintendent that permission be granted to Vickie Eicher, Strongsville High School Choral Director, to travel with choral students to New York City, New York April 11-15, 2018. Transportation will be via chartered motorcoach and expenses will be paid by participating students and through fundraising.

D. STUDENT SERVICES

- *1. ASG Education Services, Inc. (001-General Fund)

Resolution 17-06-40

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with ASG Education Services, Inc. for the purpose of providing education services in accordance with placement at the "Leap Program" for the 2017-2018 school year, as shown in the Exhibit.

(Exhibit M)

- *2. McKeon Education Group (MEG), Inc. (516-Part B IDEA Grant Fund)

Resolution 17-06-41

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 \$28,472.88 for one part-time Intervention Specialist to service students with disabilities attending Sts. Joseph and John Interparochial School.

(Exhibit N)

SUPERINTENDENT'S REPORT (continued)

D. STUDENT SERVICES (continued)

*3. Solutions Behavioral Consulting (001-General Fund)

Resolution 17-06-42

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with Solutions Behavioral Consulting for the 2017-2018 school year to provide consultation to staff and students in the area of behavioral intervention services, as shown in the Exhibit.

(Exhibit O)

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

Resolution 17-06-43

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with the Educational Service Center of Cuyahoga County to implement Positive Education Program Services for the 2017-2018 school year, as shown in the Exhibit.

(Exhibit P)

*5. Tuition Free Admission for Foreign Exchange Student

Resolution 17-06-44

Be it resolved upon the recommendation of the Superintendent that tuition free admission for the 2017-2018 school year be granted to the following foreign exchange student:

Carla Flament-Viricel	France	AFS
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E. HUMAN RESOURCES

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

Resolution 17-06-45

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

Tanya Rogers, Summer Orchestra Camp Director. Effective June 1, 2017.

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

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

Ryan Mester, Assistant Football Coach – Strongsville Middle School. Effective June 1, 2017.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

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

Leslie Szabo, Assistant Boys' Soccer Coach – Strongsville High School. Effective May 24, 2017.

Resignation – Certificated Supplemental – Prorated (001-General Fund)

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

Jamie Bailey, .5 FTE Student Council Advisor assigned to Kinsner Elementary School. Effective June 6, 2017.

Resignation – Non-Certificated Supplemental – Prorated (001-General Fund)

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

Mary Arpidone, .5 FTE Student Council Advisor assigned to Kinsner Elementary School. Effective June 1, 2017.

*2. Appointments – Administrative (001-General Fund)

Resolution 17-06-46

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

John Henry, Special Education Coordinator, 260 Days, Two-Year contract, salary to be PL/10 at \$89,833.00 per year with an educational stipend of \$2,750.00, pending verification. Effective August 1, 2017. Replacement for Bethany Britt.

Megan Surso, Special Education Coordinator, 260 Days, Two-Year contract, salary to be PL/5 at \$83,417.00 per year with an educational stipend of \$1,750.00, pending verification. Effective August 1, 2017. Replacement for Denise Abboud.

Appointments – Certificated (001-General Fund)

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

Cassidy Arsenault, Intervention Specialist – Moderate/Intensive, 184 day contract, salary to be BA/0 at \$39,916.00 per year. Effective August 21, 2017. Replacement for Morgan Pruckner.

Lauren Checovich, Mathematics Teacher, 184 day contract, salary to be BA/0 at \$39,916.00 per year. Effective August 21, 2017. Replacement for Bridget Sproul.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Sarah Cramer, Grade 2 Teacher, 184 day contract, salary to be BA/0 at \$39,916.00 per year. Effective August 21, 2017. This is a new position.

Jennifer Kovacs, Intervention Specialist – Mild/Moderate, 184 day contract, salary to be BA/0 at \$39,916.00 per year. Effective August 21, 2017. This is a new position.

John Pische, Intervention Specialist – Mild/Moderate, 184 day contract, salary to be BA/0 at \$39,916.00 per year. Effective August 21, 2017. Replacement for Dolores Bielecki.

Erica Powell, Social Studies Teacher, 184 day contract, salary to be BA/1 at \$42,567.00 per year. Effective August 21, 2017. Replacement for a parental leave.

Kathryn Turek, .4 FTE Long-Term Substitute Science Teacher, 184 day contract, salary to be BA/0 at \$15,966.40 per year. Be it further resolved that this limited contract 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 contract. Effective August 21, 2017. Replacement for Ian Steffen.

Added per Addendum – Mollie Mason, Business Marketing Teacher, 184 day contract, salary to be BA/0 at \$39,916.00 per year. Effective August 21, 2017. Replacement for Michael Sack.

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

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired as a substitute for the 2016-2017 school year effective May 5, 2017. Salary per the substitute salary schedule.

Kimberly Regan

Bus Driver

Appointment – Certificated – Summer School 2017 (001-General Fund, 014-Internal Service Rotary Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as a summer school teacher, salary to be \$31.46 per hour. Employment contingent upon enrollment. Effective June 1, 2017.

Secondary Summer School Teacher

Christopher Koval

Physical Education

Appointment – Administrative Supplemental Contract – Student Services (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend of \$2,500.00 be paid to Megan Surso for serving as the Student Services administrator for the 2017-2018 school year. Stipend payment to be prorated.

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointment–Certificated Supplemental Contract–Extended Days–Paid Upon Completion (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated supplemental contract for extended days be approved. Salary to be paid upon completion. Effective August 1, 2017.

Julia Williams Guidance Counselor Chairperson 8 Additional Days

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, effective for the listed 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 following 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.

2016-2017 School Year

Kristopher Giesken Assistant Track Coach, SHS

2017-2018 School Year

Sean Black	Head 7 th Grade Boys’ Basketball Coach, SMS
Adam Cletzer	Head Wrestling Coach, SMS
Mark Hertel	Head Wrestling Coach, SMS
Matthew Jancar	Head 7 th Grade Girls’ Basketball Coach, SMS
Melissa Kelly	Assistant Basketball Cheerleading Coach, SHS
Jeffrey Martinelli	Head 7 th Grade Boys’ Basketball Coach, SMS
Sarah Silvestri	Head Basketball Cheerleading Coach, SHS
Ashley Swaney	Assistant Basketball Cheerleading Coach, SHS
Kevin Weir	Head 8 th Grade Girls’ Basketball Coach, SMS
Brian Wilson	Head 8 th Grade Boys’ Basketball Coach, SMS

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 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.

Michael Bell	Assistant Hockey Coach, SHS
Melissa Coughlin	Assistant Swimming Coach, SHS
Jeffrey Eicher	Head Girls’ Basketball Coach, SHS
Troy Grahl	Head Hockey Coach, SHS
Jennifer Huryn	Head Gymnastics Coach, SHS

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointments – Non-Certificated Supplemental Contracts – Paid Upon Completion (001-General Fund) (continued)

Mark Mabry	Assistant Girls’ Basketball Coach, SHS
Raymond Porter	Head Wrestling Coach, SMS
Albert Pucillo	Head Wrestling Coach, SHS
Brian Sallee	Head 8 th Grade Girls’ Basketball Coach, SMS
Thomas Stacy	Head Swimming Coach, SHS
Daniel Tarnowski	Head 8 th Grade Boys’ Basketball Coach, SMS
Dawn Thall	Assistant Girls’ Basketball Coach, SHS

Appointments – Certificated Testing Consultants (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as testing consultants, salary to be \$12.86 per hour. Effective January 1, 2017.

Janice Kurnick	Gifted Testing
Jane Salem	Gifted Testing and KRA Testing
Lori Wallace	KRA Testing

Appointments – Certificated Supplemental Contracts – Prorated (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. 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 contract. Salary to be prorated.

Alisa Bartel	.5 FTE National Honor Society Advisor, SHS
Cheryl Bizub	Special Education Department Chairperson, SHS
Alexandra Boron	.5 FTE Sophomore Class Advisor, SHS
Steven Boros	.5 FTE Junior Class Advisor, SHS
Christopher Chidsey	Assistant Band Director, SHS
Megan Collins	Freshmen Class Advisor, SHS
Sean Collins	Senior Class Advisor, SHS
Steven Diedrick	.5 FTE Junior Class Advisor, SHS
Vickie Eicher	Chorale Director, SHS
	Show Choir Choreographer, SHS
Mary Erste	Newspaper Advisor, SHS
Jessica Frenchik	Career-Tech Division Chairperson, SHS
Andrew Hire	Fine Arts Division Chairperson, SHS
	Orchestra Director, SHS
Alyssa Hoslar	.5 FTE Key Club Advisor, SHS
Vicki Kellar	Student Council Advisor, SHS
Christopher Koval	P.E. and Health Chairperson, SHS
Laurel Maher	Science Department Chairperson, SHS
Carol McKnight	English Department Chairperson, SHS
Katie Myers	.5 FTE Key Club Advisor, SHS
Allison Papish	Social Studies Department Chairperson, SHS

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*2. Appointments – Certificated Supplemental Contracts – Prorated (001-General Fund)(continued)

April Pillar	Team Leader, SMS
Kimberly Scott	.5 FTE Sophomore Class Advisor, SHS Detention Monitor, SHS
Michael Scott	Mathematics Department Chairperson, SHS
Lyssa Stonitsch	.5 FTE National Honor Society Advisor, SHS
Julia Williams	Guidance Department Chairperson, SHS

Appointment – Non-Certificated Supplemental Contract – 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. This contract has 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 this limited contract 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.

Jennifer Orlosky	Yearbook Advisor, SHS
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*3. Change in Hours – Non-Certificated (001-General Fund)

Resolution 17-06-47

Be it resolved upon the recommendation of the Superintendent that the following non-certificated change in hours be approved, effective May 2, 2017:

Kathy Starek	From 5.42 hours per day to 5.5 hours per day
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*4. Change in Status – Leadership – Contract Extension (001-General Fund)

Resolution 17-06-48

Be it resolved upon the recommendation of the Superintendent that the following non-certificated leadership contract start date extension be approved:

Mary Arpidone, Executive Secretary, one-month leadership contract extension. No change to salary. Effective July 1, 2017 to July 31, 2017.

Change in Status – Certificated (001-General Fund)

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

Denise Abboud from Administrator to Kindergarten Teacher, 184 day contract, salary to be Ph.D./20 at \$97,631.00 per year. Effective August 1, 2017. This is a new position.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*4. Changes in Status – Non-Certificated – Recalled from Reduction in Force (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be recalled:

Tracie DiSalvo, from Monitor one year only position, recalled to Monitor, 3 hours per day. No change to days per year or hourly rate. Effective July 1, 2017. This is a full recall. Replacement for Jacqueline Madey.

Denise Ensign, from Monitor one year only position, recalled to Monitor, 3 hours per day. No change to days per year or hourly rate. Effective July 1, 2017. This is a full recall. Replacement for Deborah Broda.

Christine Merrill, from reduction in force status to AV-Media Assistant, 7.5 hours per day, 191 days per year, salary to be Step D at \$17.25 per hour. Effective August 21, 2017. This is a full recall. Replacement for Diane Meserini.

Meribeth Perry, from Monitor one year only position, recalled to Monitor, 2.5 hours per day. No change to days per year or hourly rate. Effective July 1, 2017. This is a full recall. Replacement for Denise Ensign.

Bhuvanewari Sridharan, from Monitor, 3 hours per day recalled to Monitor, 4.5 hours per day. No change to days per year or hourly rate. Effective July 1, 2017. This is a partial recall. Replacement for Patricia Thomas.

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

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

Pamela Bischof, from Educational Aide one year only position, 5 hours per day returned to Monitor, 3 hours per day, 189 days per year, salary to be Step E at \$16.21 per hour. Effective July 1, 2017. Replacement for Tracie DiSalvo.

Lisa Dynda, from Educational Aide one year only position, 6 hours per day returned to Educational Aide, 5 hours per day. No change to days per year or hourly rate. Effective July 1, 2017. Displaces Pamela Bischof.

Wendy Hartman, Special Education Aide/Attendant, from 6 hours per day, 189 days per year to 6 hours per day, 154 days per year. No change to hourly rate. Effective July 1, 2017. Replacement for Cynthia Castora.

Diane Meserini, from AV-Media Assistant, 7.5 hours per day, 191 days per year to Technology Assistant, 7.5 hours per day, 189 days per year, salary to be Step I at \$27.08 per hour. Effective July 1, 2017. Replacement for Susan Capp.

Wayne Prochaska, from unpaid medical leave status to Custodian, 8 hours per day, 260 days per year, salary to be Step K at \$24.96 per hour. Effective June 30, 2017. Replacement for Ryan Bly.

SUPERINTENDENT’S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Lisa Wagner, Special Education Aide/Attendant, from 6 hours per day, to 6.5 hours per day. No change to days per year or hourly rate. Effective August 22, 2017. Replacement for Judy Stacho.

Kristen Welsh, Special Education Aide/Attendant one year only position, 2 hours per day to Special Education Aide/Attendant, 6 hours per day, 154 days per year, salary to be Step A at \$16.06 per hour. Effective July 1, 2017. This is a new position.

*5. Contract Adjustment – Certificated (001-General Fund)

Resolution 17-06-49

Be it resolved upon the recommendation of the Superintendent that the following certificated changes in contracted salary be approved, effective August 1, 2017:

Bradley Buening, Junior Air Force ROTC Instructor, from \$50,000.00 per year to \$50,750.00 per year.

David Krempasky, Junior Air Force ROTC Instructor, from 75,000.00 per year to \$76,125.00 per year.

*6. Salary Upgrade – Certificated (001-General Fund)

Resolution 17-06-50

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 verification of experience:

Laura Bucy	From BA/1 to BA/4
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*7. Stipends – Certificated – Extended School Year 2017 (516-Part B IDEIA Fund)

Resolution 17-06-51

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as extended school year teachers, salary to be \$31.46 per hour. Employment contingent upon enrollment. Effective July 1, 2017.

Intervention Specialists

Jennifer Lisco
Michele Mudryk
Alison Rafter
Tara Rivera

Jenna Rutz
Emily Schaefer
Jami Sievers
Emma Stroemple

Speech Language Pathologists

Kara Kuykendall

Kathryn Martin

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*7. Stipends – Non-Certificated – Extended School Year 2017 (516-Part B IDEIA Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired, salary to be Step A at \$16.06 per hour. Employment contingent upon enrollment. Effective July 1, 2017.

Special Education Aides/Attendants

Kelley Anderson Manning	Margaret Giera	Monica
Pamela Bischof	Jennifer Healey	Sara McKinley
Christine Cuppage	Kimberly Heil	Linda Mraz
Diane Fulkerson	Angela Krupa	

Stipends – Jump Start (572-Title I Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as Title-I Jump Start teachers for the 2017-2018 school year, salary to be \$31.46 per hour. Employment dependent upon enrollment. Paid upon completion.

Christine Blakley	Jennifer Lisco
Samantha DeCarlo	Colleen Milligan-Hayes
Mary Deighton	Gayle Randall
Laura Fasnacht	Gretchen van Besouw

Stipends – Technology Coaches (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that a \$1,000.00 stipend be paid to the following personnel for serving as Technology Coaches for the 2017-2018 school year. Stipend to be paid upon completion in the second pay in June 2018.

Sean Collins	Strongsville High School
Samantha DeCarlo	Muraski Elementary School
Steven Diedrick	Strongsville High School
Kimberly Errington	Whitney Elementary School
Jessica Frenchik	Strongsville High School
Katie Hawk	Surrarrer Elementary School
Michelle Holland	Strongsville Middle School
Kimberly Kaminski	Kinsner Elementary School
Sean Mason	Strongsville Middle School
John Parsons	Strongsville High School
Denise Schrote	Chapman Elementary School
Kimberly Scott	Strongsville High School
Ashley Swaney	Strongsville Middle School
Kimberly Taylor	Strongsville Middle School

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*10. Medical Leave – Administrative

Resolution 17-06-54

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

Sally Raso (FMLA)	Extension to June 12, 2017
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Medical Leaves – Certificated

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

Alana Bendetta (FMLA)	May 17, 2017 to September 14, 2017
Vincent Isaac (FMLA)	May 9, 2017 to May 12, 2017
Brooke Whitney (FMLA)	May 19, 2017 to September 13, 2017
Timothy Zimmer (FMLA)	May 16, 2017 Intermittent

Medical Leave – Non-Certificated

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

Glen Olesick (FMLA)	June 15, 2017 to September 8, 2017
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*11. Volunteers – Chaperones

Resolution 17-06-55

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

Elizabeth Adkins	May 12, 2017 to May 12, 2022
Christine Corsi	May 9, 2017 to May 9, 2022
Tiffany Cox	May 16, 2017 to May 16, 2022
Matthew Ferrell	May 17, 2017 to May 17, 2022
Maeghan Gorman	May 17, 2017 to May 17, 2022
Lisa Hunley	May 15, 2017 to May 15, 2022
Christina Ice	May 15, 2017 to May 15, 2022
Alexis Kohler, Drum Line Instructor	June 14, 2017 to June 14, 2022
Kelly Kosek	May 15, 2017 to May 15, 2022
Katherine Kurshuk	May 10, 2017 to May 10, 2022
Diane Kuzmickas	May 12, 2017 to May 12, 2022
Amie Labahn	May 8, 2017 to May 8, 2022
Melissa Luber	May 10, 2017 to May 10, 2022
Sharon Manak	May 19, 2017 to May 19, 2022
Margaret Parsons	May 10, 2017 to May 10, 2022
Jennifer Schmitzer	May 19, 2017 to May 19, 2022

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

- *12. Service Agreement – McKeon Education Group (MEG), Inc. (401-Auxiliary Services Fund)

Resolution 17-06-56

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with McKeon Education Group (MEG), Inc., to provide remedial, enrichment, and intervention services for Sts. Joseph and John Interparochial School under auxiliary funding administered to approved non-public schools by local districts. The cost for direct therapy to school age students is \$145,950.00 (\$57,600.00 Full-time LD Tutor; \$57,600.00 Full-time Tutor; \$30,750.00 Part-time Tutor).

(Exhibit Q)

- *13. Service Agreement – Spanish First Class (401-Auxiliary Services Fund)

Resolution 17-06-57

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with Spanish First Class, to provide remedial, enrichment, and intervention services for Sts. Joseph and John Interparochial School under auxiliary funding administered to approved non-public schools by local districts. The cost for direct services to school age students is \$29,450.00.

(Exhibit R)

F. TECHNOLOGY

- *1. Technology Upgrades (001-General Fund)

Resolution 17-06-58

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the purchase of Makerspace equipment and supplies as listed in the Exhibit, not to exceed \$54,197.29.

(Exhibit S)

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

Congratulations again to Christopher Hritz and Brandon Schieferle on their National Championships.

Mr. Micko highlighted additional Polaris Career Center students.

REPORT ON LEGISLATION – Richard O. Micko

Mr. Micko commented on the draconian cuts made to Strongsville's funds with the proposed Governor's budget. Mr. Micko urged citizens to contact Representative Tom Patton and Senator Matt Dolan.

BOARD LIAISON REPORTS

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

City Council passed an ordinance entering into a co-operative agreement with the cities of Middleburg Heights and Parma to resurface the remaining portion of Pearl Road.

The next City Council meeting is Monday, July 3, 2017.

Strongsville will have its annual fireworks display on July 4th at the Industrial Parkway.

BOARD LIAISON REPORTS (continued)

B. Strongsville Education Foundation – Duke Evans and Carl W. Naso
No report.

C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan
Ms. Ludwig reiterated the PTA has donated over 13,000 hours of volunteer time to the District.

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
Mr. Grozan commented on a few policies up for first reading on this evening’s agenda. Regarding the weapons policies, #3217 and #4217, the District will ask the City for their opinion on these policies before the final reading. In response to Mr. Grozan’s question regarding Policy #5111, Eligibility, Mr. Ryba suggested eliminating J for clarity purposes. Policy #6320 regarding purchases, it was determined to leave the dollar amount requiring Board approval at \$25,000.

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso
The next meeting is August 24, 2017.

CONSENT CALENDAR

17-06-59 Moved by Col. Evans to approve the Consent Calendar with the addition of the addendum including Molly Mason under Item 10E2 and the removal of Item 10B2 to be voted on separately, seconded by Mrs. Ludwig 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

17-06-60 Moved by Col. Evans to approve Item 10B2, District Insurance, 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, abstain.
Motion carried 4-0; 1 abstention

BOARD BYLAWS AND POLICIES

A. First Reading

Revised Bylaw 0157 – Appointment to Joint Vocational School District Board
Revised Policy 2430 – District-Sponsored Clubs and Activities
Revised Policy 2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities
Revised Policy 2431 – Interscholastic Athletics
Revised Policy 2461 – Recording of District Meetings Involving Students and/or Parents
Revised Policy 2623 – Student Assessment and Academic Intervention Services
Revised Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Revised Policy 3217 – Weapons (Professional Staff)
Revised Policy 4217 – Weapons (Classified Staff)
Revised Policy 5111 – Eligibility of Resident/Nonresident Students
Replacement Policy 5111.01 – Homeless Students
Revised Policy 5200 – Attendance
Revised Policy 5460 – Graduation Requirements
Revised Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Revised Policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Revised Policy 6320 – Purchases
Revised Policy 6325 – Procurement – Federal Grants/Funds
Revised Policy 6423 – Use of Credit Cards
Revised Policy 7217 – Weapons
Revised Policy 8210 – School Calendar
Revised Policy 8310 – Public Records
Revised Policy 8320 – Personnel Files
Revised Policy 8330 – Student Records
Revised Policy 8452 – Automated External Defibrillators (AED)
Revised Policy 8500 – Food Services
Revised Policy 8510 – Wellness
Revised Policy 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District

BOARD OF EDUCATION / OTHER

Mr. Naso asked the community to keep Coach Muller in their prayers.

Mr. Naso asked if other school districts assign summer homework for their honors' programs. Mr. Ryba will share information on the subject at an upcoming meeting.

Ms. Ludwig commented that school fees have decreased for the upcoming school year.

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held **Monday**, July 10, 2017, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

17-06-61 Moved by Col. Evans to enter into Executive Session to review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions for employment, 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 9:25 p.m.

Resumed public session at 9:51 p.m.

ADJOURNMENT

17-06-62 Moved by Mr. Grozan to adjourn the Strongsville Board of Education Regular Session, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

Meeting adjourned at 9:52 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer