

**STRONGSVILLE BOARD OF EDUCATION MEETING  
FEBRUARY 1, 2018  
REGULAR MEETING – WORK SESSION**

The Regular Meeting of the Strongsville Board of Education Work Session and any other items germane to the Board of Education was called to order at 6:00 p.m. on Thursday, February 1, 2018, at the **Strongsville Middle School Auditorium, 13200 Pearl 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: Colonel Evans, Mr. Grozan, Mrs. Ludwig, Mr. Micko and Mr. Naso.

Others present were: Mr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; 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**

The Board has three stated goals; Student Achievement and Growth, Financial Prudence, and Community Engagement. All decisions made at Board Meetings support these three goals.

**PUBLIC COMMENT**

No public comment.

**SUPERINTENDENT’S REPORT**

**A. DISCUSSION ITEM**

1. 2020 Mid-Year Update

Mr. Ryba shared a presentation as to the mid-year status of the District’s 2020 Strategic Plan, and the District’s progress towards becoming a premier district by the year 2020. Mr. Ryba presented data as to the District’s work towards each of its goals, objectives and action steps as part of the 2017/2018 plan. Also shared was detailed data as to where the District is currently under each of the three overarching goals - Academic Achievement and Growth, Financial Prudence, and Community Engagement. Mr. Ryba highlighted what has been done during the first 5-6 months of the school year and spoke on the focus for this school year. Included in his presentation was a short video example of a writing workshop for elementary students. He included next steps for each of the goals.

Progress to date:

1. Student Achievement and Growth – 85%
2. Financial Prudence – 75%
3. Community Engagement – 75%

**SUPERINTENDENT'S REPORT** (continued)

**B. HUMAN RESOURCES**

1. Appointment – Certificated (001-General Fund)

**18-02-01** Moved by Col. Evans that the following certificated personnel be hired:

Claire Van Fleet, Long-Term Substitute, Intervention Specialist - Mild/Moderate, 89 day contract, salary to be BA/0 at \$216.93 per diem. Effective January 24, 2018. This is a new position.

Motion was 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 POLICIES**

**A. Second Reading**

Revised Policy 0113 – Address  
Revised Policy 2271 – College Credit Plus Program  
New Policy 4120.05 – Employment of Substitute Educational Aides  
Revised Policy 5112 – Entrance Requirements  
Revised Policy 5200 – Attendance  
Revised Policy 5330 – Use of Medications  
Revised Policy 5530 – Drug Prevention  
Revised Policy 6233 – Amenities for Participants at Meetings and/or Other Occasions  
Revised Policy 6680 – Recognition  
Revised Policy 7300 – Disposition of Real Property/Personal Property  
Revised Policy 7540.03 – Student Technology Acceptable Use and Safety  
Revised Policy 7540.04 – Staff Technology Acceptable Use and Safety  
Revised Policy 7540.05 – District-Issued Staff E-Mail Account  
New Policy 7540.06 – District-Issued Student E-Mail Account  
Revised Policy 8600.04 – Bus Driver Certification  
Revised Policy 9141 – Business Advisory Council

**BOARD OF EDUCATION / OTHER**

Mr. Naso commented on the basketball program.

## **EXECUTIVE SESSION**

**18-02-02** Moved by Col. Evans to enter into Executive Session to consider employment, dismissal or discipline of a public employee or official, 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

Entered into Executive Session at 6:25 p.m.

Resumed public session at 6:45 p.m.

## **ADJOURNMENT**

**18-02-03** 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 6:46 p.m.

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Carl W. Naso, President

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George K. Anagnostou, Treasurer