

**STRONGSVILLE BOARD OF EDUCATION  
APRIL 2, 2020  
REGULAR MEETING**

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 7:00 p.m. on Thursday, April 2, 2020, by President, Richard O. Micko via BoxCast, a livestream online broadcast.

**The direct link is <https://www.strongnet.org/Page/12692> or can be viewed from the Strongsville City Schools Channel on the BoxCast app available on Apple TV, Roku, Amazon fire TV/Stick.**

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: Mrs. Bissell, Mr. Grozan, Mrs. Housum, Mr. Micko, and Mr. Roberts.

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

This meeting was recorded and is part of the official minutes.

**PLEDGE OF ALLEGIANCE**

**DISTRICT GOALS**

The District's three goals are Student Achievement and Growth, Financial Prudence, and Community Engagement. Every decision made by the Board is measured on these three goals.

Mr. Micko announced that amended substitute HB197 passed recently and was signed into law by Governor DeWine. Section 12 allows that during this health emergency public bodies such as the School Board can hold meetings virtually as long as the public can view them and participate.

**PUBLIC COMMENT**

Three public comments were received. The first from Mr. Greg Modic questioning what subjects will be taught to the students during the pandemic, and he asked that Dr. Ryba call him to discuss the issue.

Dr. Ryba explained that all subjects, not just math and ELA, are integrated into the work presented to the students.

The second comment was from Jessica Cozza asking for clarification about students with disabilities, ESY, summer school, and IEPs.

Dr. Ryba commented that Special Education services will also be provided remotely. All Intervention Specialists have been directed to personally contact all the parents of the students in their caseload. If you still have questions or concerns after speaking with your student's Intervention Specialist, contact the Special Education Coordinator: Drew Kuzmickas for the High School and Surrarer Elementary; Megan Surso for the Preschool and Chapman Elementary; and John Henry for the Middle School, Kinsner Elementary, Muraski Elementary, and Whitney Elementary. Students with 504 plans will still be in place. Staff will be applying and utilizing those accommodations and modifications in this remote learning environment as well.

Ruba Tayeh left an email address with no comment or question. He will be contacted.

**TREASURER’S REPORT**

- A. Acceptance of Donation of New Uniforms for the Marching Band and Reimbursement to the Strongsville Instrumental Music Boosters for a Portion of the Total Cost (300-9901- Instrumental Music Student Activities Account)

**20-04-01** Moved by Mr. Roberts that the Board of Education approves the Strongsville Instrumental Music Boosters’ donation of new uniforms for the marching band and color guard, including raincoats, plumes, shoulder drapes, and a digital banner, total value of \$98,191.69.

Be it further resolved upon the recommendation of the Treasurer that the Board of Education approves a reimbursement of \$50,000.00 to the Strongsville Instrumental Music Boosters to offset a portion of the total cost. The funds will come from the Instrumental Music Student Activities Account (Fund 300-9901). These funds were raised throughout the years for the purchase of new uniforms, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mr. Grozan, yes;  
Mrs. Bissell, yes; Mr. Micko, yes.  
Motion carried 5-0

- \*B. Student Activity Program Budget revision for FY20

**Resolution 20-04-02**

Be it resolved upon the recommendation of the Treasurer that the following Student Activity Program Budget revision for FY20 be approved:

<u>School/Program</u>	<u>Fund</u>	<u>From</u>	<u>To</u>
Strongsville High School Instrumental Music Uniforms	300-9901	\$31,000	\$61,950

(Exhibit A)

- \*C. Grant Approval

**Resolution 20-04-03**

Be it resolved upon the recommendation of the Treasurer that the following Grant be approved for FY21:

<u>Grant</u>	<u>Fund/SCC</u>	<u>Amount</u>
State of Ohio School Bus Purchase Program Award	499-9121	\$7,197.13

(Exhibit B)

This grant had to be accepted by May 15, 2020 although the grant is for next school year.

- \*D. Amended Permanent Appropriations FY20

**Resolution 20-04-04**

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY20 be approved.

(Exhibit C)

## **SUPERINTENDENT'S REPORT**

### **A. SUPERINTENDENT**

#### **1. Superintendent Report to the Community**

Based on Governor DeWine's recent order, all school districts in Ohio are closed through May 1, 2020. The first opportunity to return to school is May 4<sup>th</sup>.

- Remote learning for our students will begin on Monday, April 6<sup>th</sup>.
- The District's overarching focus during this closure is to foster remote learning opportunities in order to continue student learning while reducing gaps in knowledge as much as possible to continue to prepare our students for future content.

All extended closure information, communications and access to remote learning plans and resources are available on the District and building web pages under "shortcuts". Dr. Ryba explained where and how to access this information. Every day school is scheduled to be in session, per the District school calendar, teachers will be holding office hours for answering questions; providing clarification, and helping to support students and families. Teachers are to respond to emails within 24 hours. If paper copies are needed, they will be provided at the doors of the elementary buildings beginning April 8<sup>th</sup>. Should paper copies be needed for Middle School, High School, or the Preschool, Strongsville Staples is providing some services and options for that.

Dr. Ryba explained how to access the remote learning lesson plans and explained they are organized by the week. Some teachers may use Google Hang-out and will notify their students when it will take place. The teachers have been asked to memorialize instruction so the students can access it on demand.

The District's Community Conversations held today are available to view on the District's website. Next week will be a repeat of Community Conversations at 1:00 p.m. for preschool and elementary schools, and 3:00 for the Middle School and High School. Questions not answered today will be addressed along with new questions to keep the community informed as we progress in a remote learning environment.

Breakfast and lunch continue to be provided for families in need. Food will be distributed on Mondays and Wednesdays at the Middle School from 11:30 to 12:30. Families will receive food for the entire week.

HB197 recently passed which includes several education-related issues.

- All State testing requirements for 2019/2020 have been waived.
- The Third Grade Reading Guarantee will not prevent promotion of a student to the fourth grade unless a student's school principal and reading teacher agree that the student is reading below grade level and is not prepared to be promoted to fourth grade.
- Because exams have been cancelled, some seniors may be short the 18 points needed to graduate. High School Administration, teachers and counselors can make the decision of graduation for students who were on track to graduate prior to the closure. A criteria has been determined and was shared with Dr. Ryba today.

All District playgrounds and athletic fields have been closed until further notice.

For more information, families are urged to visit the District's website – [www.strongnet.org](http://www.strongnet.org). Please reach out to Dr. Ryba and/or the Administration team via email with any questions or concerns.

**SUPERINTENDENT'S REPORT** (continued)

**B. BUSINESS SERVICES**

- \*1. Resolution of Intent to Participate in the Winter Use Contract for the Ohio Department of Transportation ODOT Cooperative Purchasing Program for Sodium Chloride (Rock Salt) (001-General Fund)

**Resolution 20-04-05**

Be it resolved upon the recommendation of the Superintendent that the Operations Manager enters into an agreement between Strongsville City Schools and the Ohio Department of Transportation for the purpose of bidding for Sodium Chloride (Rock Salt). Contract to be in effect beginning September 1, 2020 and terminating April 30, 2021. Funding to be from the General Fund-Supplies/Materials for Custodial.

(Exhibit D)

**C. CURRICULUM**

- \*1. Summer School Dates for 2019-2020

**Resolution 20-04-06**

Be it resolved upon the recommendation of the Superintendent that elementary and secondary summer school for the school year of 2019-2020 be approved for the following dates:

**Elementary Summer School**

June 8-25, 2020

**Secondary Summer School**

June 8 – July 2, 2020

- \*2. Correction

**Resolution 20-04-07**

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

Correction to AGENDA, JUNE 27, 2019, C. CURRICULUM, \*8. Ohio Online Learning Program, increase approximate cost from \$60,000.00 to \$80,000.00 for the 2019-2020 school year.

**D. HUMAN RESOURCES**

- \*1. Resignation – Administrative (001-General Fund)

**Resolution 20-04-08**

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

Nicole Hackman, Assistant Principal, assigned to Strongsville High School. Effective July 31, 2020.

**SUPERINTENDENT'S REPORT** (continued)

**D. HUMAN RESOURCES** (continued)

\*1. Resignation – Certified (001-General Fund)

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

Sean Collins, English Teacher, assigned to Strongsville High School. Effective July 31, 2020.

Resignation – Non-Certified (001-General Fund)

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

Cheryl McCarthy, Athletic Secretary, assigned to Strongsville High School. Effective end of day April 3, 2020.

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

**Resolution 20-04-09**

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

Sean Collins, High School Assistant Principal, two-year 215-day contract, salary to be PL 0 at \$84,478.00 per year with an educational incentive of \$2,750.00 per year. Effective August 1, 2020. Five days at the rate of \$405.71 per diem to be worked in July 2020. Replacement for Nicole Hackman.

William Wingler, High School Principal, two-year 260-day contract, salary to be PL 6 at \$111,058.00 per year with an educational incentive of \$1,750.00 per year. Effective August 1, 2020. Five days at the rate of \$433.88 per diem to be worked in July 2020. Replacement for Joseph Mueller.

Appointment – Certificated (001-General Fund)

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

Nicole Hackman, Grade 7 English Language Arts Teacher, 184-day contract, salary to be MA 30/20 at \$95,245.00 per year. Effective August 1, 2020. Replacement for Sharon Baker.

Congratulations to Mr. Wingler on his appointment as High School Principal.

Thank you to Mr. Joseph Mueller for his service this past year as High School Principal.

All sports are cancelled through May 1<sup>st</sup>. OHSA has not cancelled the spring sports season yet. Decisions to cancel will be made at the State level.

**CONSENT CALENDAR**

**20-04-10** Moved by Mr. Grozan to approve the Consent Calendar, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Housum, yes; Mr. Roberts, yes;  
Mrs. Bissell, yes; Mr. Micko, yes.  
Motion carried 5-0

**BOARD OF EDUCATION / OTHER**

Ms. Housum stated today is World Autism Awareness Day.

The Business Advisor Council Meeting scheduled for April 17<sup>th</sup> and the Facilities Development Committee Meeting scheduled for April 23<sup>rd</sup> have been cancelled.

Stay safe and healthy and be kind and compassionate to each other.

The next meeting is scheduled for April 16<sup>th</sup>. It will be announced if it will be a virtual meeting.

**EXECUTIVE SESSION**

No Executive Session.

**ADJOURNMENT**

**20-04-11** Moved by Mr. Roberts to adjourn the Strongsville Board of Education Regular Work Session, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mr. Grozan, yes;  
Mrs. Bissell, yes; Mr. Micko, yes.  
Motion carried 5-0

Meeting adjourned at 7:43 p.m.

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Richard O. Micko, President

\_\_\_\_\_  
George K. Anagnostou, Treasurer

STRONGSVILLE CITY SCHOOL DISTRICT			
Budget Form for Funds 009, 014, 018, 200, & 300			FY 20
Employee Name: <b>Brain King</b>			
Title: <b>Band Director</b>	<b>3/25/2020</b>	Account #	<b>300-4136-9901-360</b>
Activity / Account Name	<b>District Managed - 300 Fund</b>	Fund:	<b>300-9901 SHS Instrumental Uniform</b>
		<b>INITIAL</b>	<b>REVISED</b>
<b>BEGINNING UNENCUMBERED CASH BALANCE =====</b>		<b>49,853</b>	<b>49,950</b>
1710 SUPPLIES/SCIENCE FEE			
1610 ADMISSIONS			
1620 SALES			
1630 DUES AND FEES		<b>12,000</b>	<b>12,000</b>
1690 OTHER EXTRA-CURRICULAR RECEIPTS			
1820 DONATIONS			
1833 ATHLETIC ENTRY FEES FOR THE 300 FUND ONLY			
1839 SERVICE TO OTHER FUNDS			
1860 FINES			
1890 OTHER REVENUE			
5100 TRANSFERS IN			
5210 ADVANCES IN			
5300 REFUND OF PRIOR YEAR EXPENDITURE			
<b>TOTAL CASH AVAILABLE FOR EXPENDITURES =====</b>		<b>\$ 61,853</b>	<b>\$ 61,950</b>
419 PROFESSIONAL and TECHNICAL SERVICES			
439 TRAVEL and MEETING			
490 OTHER PURCHASED SERVICES		<b>15,000</b>	<b>6,950</b>
510 INSTRUCTIONAL SUPPLIES			
560 FOOD SUPPLIES and MATERIALS			
590 SUPPLIES and MATERIALS		<b>15,000</b>	<b>55,000</b>
640 EQUIPMENT		<b>1,000</b>	
881 SCHOLARSHIPS			
883 MEMORIALS			
889 AWARDS and PRIZES			
891 OTHER EXPENDITURES			
910 TRANSFERS			
922 RETURN OF GENERAL FUND ADVANCE			
<b>TOTAL EXPENDITURES =====&gt;</b>		<b>\$ 31,000</b>	<b>\$ 61,950</b>
<b>ENDING UNENCUMBERED CASH BALANCE =====</b>		<b>\$ 30,853</b>	<b>\$ -</b>
Advisor or Fiscal Agent		Superintendent	
Date	Date	Date	Date
Building Principal		Treasurer	
Date	Date	Date	Date

STRONGSVILLE CITY SCHOOL DISTRICT			
<b>Student Activity Program Purpose, Goals and Proposed Budget</b>			
Employee Name: <b>Brain King</b>		0	
Title: <b>Band Director</b>	3/25/2020	Account #	300-4136-9901-360
Supply Account or Student Activity ?	District Managed - 300 Fund	Fund:	300-9901 SHS Instrumental Uniform
<b>GENERAL PURPOSE OF ACTIVITY PROGRAM</b>			
<p>To maintain an adequate and well conditioned inventory of necessary instrumental music apparel (band uniforms, concert tuxedos, dresses and related accessories).</p> <p>Note: In the event this activity and its account were to be discontinued, all remaining funds are to be transferred to the SHS Band Activity Account #9934.</p>			
<b>GOALS / OBJECTIVES OF ACTIVITY PROGRAM</b>			
<p>The apparel will be maintained and/or supplemented by funds requested for:</p> <p>Annual Cleaning Necessary repairs/alterations Additions and/or replacements of apparel Similar repair and/or replacement of accessories.</p>			
<p>Prior to any financial transactions by a student activity, a purpose clause must be submitted and approved by the Board. The purpose clause should encompass the reason for the activity's existence, its aspirations, its future goals, and the means through which the goals and aspirations may be achieved. Any amendment should also be approved by the Board. The student group should establish how the revenue is going to be raised and how the funds will be expended to accomplish its goals and aspirations. The budget requires to be approved by the Board as part of the purpose clause.</p> <p>By signing this document, you hereby certify that you have read and understood all Board policies as related to student activity programs, deposit of funds, petty cash, expenditure of funds, receipt of funds and any other policies and procedures that may relate to the function of a student activity program.</p>			
Advisor or Fiscal Agent		Building Principal	
Date		Date	

## School Bus Purchase Program Award Acceptance and Statement of Assurances

District Name: Strongsville City School District

District IRN: 044842

**ACCEPTANCE** (Please mark the appropriate response)

- I accept the School Bus Purchase Program award on behalf of the above-named district. (Please complete information below, review assurances, then sign and return this form.)
- I decline the School Bus Purchase Program award on behalf of the above-named district. (Please sign and return this form.)

**ACCEPTANCE DETAILS** (If you accept the School Bus Purchase Program award, please provide the following information:

Purchase:  
Number of bus(es) to be purchased using program funds: One (1)

VIN of bus(es) to be replaced (Must equal the number of bus(es) entered above)  
in regular daily service: Add additional rows as needed.

1. Bus 83 - VIN 4UZAAXCS36CV26861
2. \_\_\_\_\_
3. \_\_\_\_\_

Lease-to-Purchase:  
Number of bus(es) to be purchased through lease to purchase agreement using program funds: \_\_\_\_\_

VIN of bus(es) to be replaced (Must equal the number of bus(es) entered above)  
in regular daily service: Add additional rows as needed.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

The grantee has read and agrees to the current CCIP Application Funding Assurances available on the Grant's Administration section of the Ohio Department of Education's website as well as the program-specific assurances found below.

**PROGRAM-SPECIFIC ASSURANCES:**

<b>The GRANTEE agrees to the following assurances:</b>	
1	That the GRANTEE will use the funds awarded under this program solely to support the purchase or lease-to-purchase of at least one school bus.
2	That the GRANTEE will provide documentation to the Department of Education, by September 30, 2021, verifying that the funds awarded under this program were used to purchase and/or lease-to-purchase one or more school buses during the allowable timeframe. Documentation may include a receipt of sale and/or purchase agreement.
3	That the GRANTEE will avoid all apparent and actual conflicts of interest when purchasing school bus as outlined Ohio statutes and administrative rules pertaining to conflicts of interest.
4	That the GRANTEE will remove at least one school bus from regular service for each bus purchased using funds awarded under the program.
5	That the GRANTEE will return funds awarded under the program to the Department of Education if it fails to purchase or lease-to-purchase the required school bus(es) during the allowable timeframe.
6	That the GRANTEE will annually provide ODE such documentation as may be required to determine if it has fulfilled the requirements of the program if funds awarded under the program were used to lease-to-purchase one or more school bus(es). This may include, but is not limited to, proof of lease payment, end of term confirmation of bus ownership or vehicle title.
7	That the GRANTEE will return funds awarded under the program to the Department of Education if it fails to meet the terms of any lease-to-purchase agreement for which funds awarded under the program were used as indicated in Assurance number 6 above.

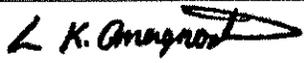
Signature of Authorized Person: 	Date: 4/2/20
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EXHIBIT C  
FISCAL YEAR 2020 ANNUAL APPROPRIATION MEASURE  
2-Apr-20

Fund	FY 2020	Carryover	Total	Change
	Appropriation	Encumbrances	FY 2020 Appropriation	
001 General	\$ 74,787,276.60	\$ 1,726,331.67	\$ 76,513,608.27	-
002 Bond Retirement	4,258,838.00	-	4,258,838.00	-
003 Permanent Improvement	1,992,135.00	151,558.63	2,143,693.63	-
004 Building Fund	478,455.29	41,212.00	519,667.29	-
006 Food Services	1,946,969.45	16,919.32	1,963,888.77	-
009 Uniform School Supplies	400,902.68	12,676.38	413,579.06	-
014 Internal Service Rotary Fund	356,608.83	63,571.69	420,180.52	-
018 Public School Support	207,677.00	3,908.97	211,585.97	-
019 Other Grant	127,868.05	555.76	128,423.81	-
022 District Agency Fund	154,055.36	322.79	154,378.15	-
023 Liability Self-Insurance	24,402.12	5,357.00	29,759.12	-
024 Employee Benefits Self-Insurance	12,648,400.00	-	12,648,400.00	-
035 Termination Benefits	550,000.00	-	550,000.00	-
200 Student Managed Activity	388,192.59	-	388,192.59	-
300 District Managed Student Activity	951,243.09	17,346.69	968,589.78	30,950.00 a
401 Auxiliary Services (NPSS)	545,727.37	82,719.33	628,446.70	-
451 Data Communications	24,600.00	-	24,600.00	-
467 Student Wellness and Success Fund	175,554.88	-	175,554.88	-
499 Miscellaneous State Grants	52,151.31	-	52,151.31	-
516 Idea, Part B Special Education	1,402,763.07	4,248.35	1,407,011.42	-
551 Title III - Limited English Proficiency	70,194.44	3,392.69	73,587.13	(9,342.21) b
572 Title I - Disadvantaged Children	562,064.86	766.85	562,851.71	-
587 Idea Preschool Grant for the Handicapped	29,621.93	-	29,621.93	-
590 Improving Teacher Quality	145,419.55	4,557.44	149,976.99	-
599 Miscellaneous Federal Grant Fund	892,829.73	316.60	893,146.33	-
<b>TOTAL ALL FUNDS</b>	<b>\$ 103,173,951.20</b>	<b>\$ 2,135,782.16</b>	<b>\$ 105,309,733.36</b>	<b>\$ 21,607.79</b>

- a. Adjustments student activity budget adjustment.
- b. Adjustments due to final State grant allocations.

Strongsville City Schools  
2020

4/2/2020

Fund Number	Fund Description	Unencumbered Balance	Taxes	Other Sources	Total
<b>General Fund</b>					
001	General Fund	\$ 30,907,165.04	\$ 63,820,924.29	\$ 14,180,260.71	\$ 108,908,350.04
<b>Special Revenue Funds</b>					
018	Public School Support Fund	\$ 166,294.53	\$ -	\$ 93,290.33	\$ 259,584.86
019	Miscellaneous Grant Funds	\$ 100,365.64	\$ -	\$ 77,579.35	\$ 177,944.99
300	Student Activity Funds	\$ 285,431.24	\$ -	\$ 742,300.00	\$ 1,027,731.24
401	Auxiliary Service Funds	\$ 4,816.33	\$ -	\$ 540,911.04	\$ 545,727.37
451	Ohio K-12 Connectivity Grant Fund	\$ 12,600.00	\$ -	\$ 12,000.00	\$ 24,600.00
467	Student Wellness and Success Fund	\$ -	\$ -	\$ 175,554.88	\$ 175,554.88
499	Miscellaneous State Grant Funds	\$ -	\$ -	\$ 52,151.31	\$ 52,151.31
516	IDEA Part B Special Ed Grant Fund	\$ -	\$ -	\$ 1,402,763.07	\$ 1,402,763.07
551	LEProficiency Grant Fund	\$ -	\$ -	\$ 70,194.44	\$ 70,194.44
572	Title I Grant Fund	\$ -	\$ -	\$ 562,064.86	\$ 562,064.86
587	Early Childhood Spec Ed Grant Fund	\$ -	\$ -	\$ 29,621.93	\$ 29,621.93
590	Title II-A Grant Fund	\$ 110.04	\$ -	\$ 145,309.51	\$ 145,419.55
599	Misc. Grants	\$ 68.89	\$ -	\$ 892,760.84	\$ 892,829.73
<b>Debt Service</b>					
002	Debt Service	\$ 4,361,044.44	\$ 4,740,422.76	\$ 99,368.09	\$ 9,200,835.29
<b>Capital Projects Funds</b>					
003	Permanent Improvement	\$ 898,438.14	\$ 1,188,634.79	\$ 48,221.23	\$ 2,135,294.16
004	Building	\$ 810,461.79	\$ -	\$ 180,417.84	\$ 990,879.63
<b>Enterprise Funds</b>					
006	Food Services	\$ 155,508.42	\$ -	\$ 1,958,390.00	\$ 2,113,898.42
009	Uniform School Supply Funds	\$ 2,080.90	\$ -	\$ 399,500.00	\$ 401,580.90
<b>Internal Service Funds</b>					
014	Rotary Service Fund	\$ 221,963.17	\$ -	\$ 285,425.00	\$ 507,388.17
023	Self-Insurance - Liability	\$ 9,402.12	\$ -	\$ 15,000.00	\$ 24,402.12
024	Self-Insurance	\$ 5,506,258.19	\$ -	\$ 11,133,090.00	\$ 16,639,348.19
035	Termination Benefits	\$ 860,000.00	\$ -	\$ 450,000.00	\$ 1,310,000.00
<b>Fiduciary Funds</b>					
200	Student Activity Funds	\$ 184,560.61	\$ -	\$ 205,745.00	\$ 390,305.61
022	OHSAA Tournaments	\$ 3,055.36	\$ -	\$ 151,000.00	\$ 154,055.36
<b>Private Purpose Funds</b>					
		\$ 44,489,624.85	\$ 69,749,981.84	\$ 33,902,919.43	\$ 148,142,526.12
		\$ -		\$ 103,652,901.27	

Thank You,

Treasurer/CFO  
Strongsville City Schools

RESOLUTION AUTHORIZING PARTICIPATION  
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020

WHEREAS, the Strongsville City Schools, Cuyahoga County (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

\_\_\_\_\_ (Authorized Signature) \_\_\_\_\_ Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN FRIDAY, APRIL 24, 2020.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.