

**STRONGSVILLE BOARD OF EDUCATION
AUGUST 7, 2008
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, August 7, 2008, at the **Board of Education Building, Room 104, 13200 Pearl Road, Strongsville, Ohio**, by President, Jennifer A. Sinisgalli.

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.

Others present were: Mr. James Gray, Superintendent; Mr. Bill Parkinson, Treasurer; Mr. John Krupinski, Director of Human Resources; Dr. Denise Abboud, Director of Pupil Services, and Mr. Bob Morton, Director of Business Services.

The following Board Members answered Roll Call: Mrs. Sinisgalli, Mr. Frazee, Mrs. Brickley, and Mr. Maloney. Mr. Gusman was not in attendance.

This meeting was video taped and is part of the official minutes.

PLEDGE OF ALLEGIANCE

TREASURER'S REPORT

A. OSBA Capital Conference Delegate/Alternate Delegate Appointments
November 9, 10, 11 and 12, 2008

08-08-01 Moved by Mr. Maloney to appoint Mrs. Brickley as delegate and Mr. Frazee as alternate delegate for the OSBA Capital Conference, November 9-12, 2008, seconded by Mrs. Brickley and approved on a roll call vote as follows:

Mr. Maloney, yes; Mrs. Brickley, yes;
Mr. Frazee, yes; Mrs. Sinisgalli, yes;
Motion carried 4-0

(Exhibit A)

SUPERINTENDENT'S REPORT

A. **RESOLUTION – CHANGE IN STATUS - LEADERSHIP**

08-08-02 Moved by Mr. Brickley to approve the leadership change in status - John J. Krupinski, change from Director of Human Resources to Assistant Superintendent for Human Resources and Staff Development, 260 day position, M+45, \$101,000.00 salary with a \$3,750.00 educational increment, effective August 1, 2008, seconded by Mr. Frazee and approved on a roll call vote as follows:

Mrs. Brickley, yes; Mr. Frazee, yes;
Mr. Maloney, yes; Mrs. Sinisgalli, yes;
Motion carried 4-0

SUPERINTENDENT'S REPORT (continued)

Superintendent Gray introduced **Dr. Denise Abboud**, the new Director of Pupil Services. **Mr. Gray** announced the tentative date for the Strategic Planning meeting is Friday, October 17, which is NEOEA Day. There will be a Town Hall Meeting on Thursday, October 23, regarding Adequate Yearly Progress (AYP). The organizational meeting for BAC is scheduled for Thursday, September 11 (subject to change).

B. CURRICULUM AND TALENT DEVELOPMENT

Mr. Krupinski presented the agenda items for Curriculum in **Ms. Bennett's** absence.

- *1. Strongsville Boys' Cross Country Team Camp

Resolution 08-08-03

Be it resolved upon the recommendation of the Superintendent that permission be granted to Terry Kozma, Strongsville High School Boys' Cross Country Coach, to hold a team camp at Camp Mowana in Mansfield, Ohio from August 17-22, 2008. Each athlete will be responsible for their own expenses and transportation.

(Exhibit B)

- *2. Out of State Trip-Strongsville Boys' Cross Country Team

Resolution 08-08-04

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Boys' Cross Country Team to travel to State College, Pennsylvania to participate in the Spiked Shoe Invitational. The invitational will be held at Penn State University on September 12-13, 2008. Funds necessary to cover trip expenses will come from the activity account with the exception of dinner expenses which will be paid by each participating athlete. Transportation will be through Lakefront Lines charter bus service.

(Exhibit C)

C. HUMAN RESOURCES

Superintendent Gray and **Mr. Krupinski** commented on the District's staffing issues and savings gleaned from employees retiring and positions not being refilled. A summary was distributed to the Board. Savings of \$433,054 has been realized to date, but staffing is not complete and there is a possibility of additional savings. **Mr. Krupinski** reviewed enrollment issues.

- *1. Resignations – Non-Certificated

Resolution 08-08-05

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

Becky Fraser, Monitor assigned to Allen Elementary School, effective July 18, 2008, reason, personal.

Susan J. Gerardot, Monitor assigned to Surrarer Elementary School, effective July 7, 2008, reason, personal.

SUPERINTENDENT'S REPORT (continued)

C. HUMAN RESOURCES(continued)

*1. Resignations - Certificated

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

Ginette Quien, .5 FTE Supplemental Contract for Student Council Advisor – Kinsner Elementary School, effective July 8, 2008, reason, personal.

Katia Sleiman, Substitute Teacher assigned to the Strongsville City School District, effective July 24, 2008, reason, personal.

Lisa Supelak, .5 FTE Supplemental Contract for Student Council Advisor – Kinsner Elementary School, effective July 10, 2008, reason, personal.

Kristin Zeiser, Supplemental Contract for Junior Varsity Football Cheerleading Advisor, Strongsville High School, effective July 18, 2008, reason, personal.

*2. Appointments – Non-Certificated

Resolution 08-08-06

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

Rolland Ferryman, Bus Driver, 188 day position, 4.83 hours per day, \$17.12 per hour, effective August 26, 2008.

Gail McCauley, Bus Driver, 188 day position, 5.0 hours per day, \$17.12 per hour, effective August 26, 2008.

Appointments – Certificated

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

Douglas Cicerchi, Social Studies Teacher, 184 day position, BA/1, salary to be \$37,089.00, effective August 26, 2008. Replacement for Luci Jordan.

Deborah Zudell-Dickey, Music Teacher, 184 day position, BA/1, \$37,089.00 salary. Replacement for Melissa Harper.

Appointment – Leadership

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

Dr. Tasneem Lokhandwala, Supervisor of Special Education, 2-year contract, 205 day, \$78,000.00 with a \$6,000.00 educational increment, effective August 12, 2008. This is a new position funded through Part B – IDEA.

SUPERINTENDENT'S REPORT (continued)

C. HUMAN RESOURCES(continued)

*2. Appointments – Non-Certificated Substitutes

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired as substitutes for the 2008-2009 school year effective August 1, 2008. Salary per the substitute salary schedule as follows: Aide \$7.43; Bus Driver \$13.80-\$14.30; Cafeteria \$7.00; Clerical \$7.76; Custodian \$9.63; Maintenance \$9.90; Mechanics \$10.17; Field Trip \$11.89.

Susan D'Abato	Monitor, Cafeteria
Michalan Capitoni	Bus Driver, Monitor, Cafeteria
Jeffrey Clevenger	Bus Driver
Kenneth L. Danzey	Custodian
Oksana Diaczun	Monitor, Cafeteria
William Hamill	Bus Driver
Carol Harris	Cafeteria
Debra Horvath	Bus Driver
Dracy Karr	Monitor, Cafeteria
Michael King	Bus Driver
Maribeth Kramer	Monitor, Cafeteria, Clerk, Special Education Aide
Ronald Lanz	Custodian, Monitor
Diane Meserini	Monitor, Cafeteria, Clerk, Special Education Aide
Mark Ohm	Custodian
Rodella Palanca	Custodian
William Reynard	Bus Driver
Debra Rogers	Monitor, Cafeteria
Margery Sowa	Clerk, Monitor, Special Education Aide
Cynthia Wilson	Bus Driver, Monitor, Cafeteria

Appointments – Certificated Substitutes

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as substitutes for the 2008-2009 school year effective August 26, 2008. Salary per the substitute salary schedule as follows: \$85.00 daily rate; \$90.00 (7-19 days); \$112.00 (20-59 days) consecutive assignment.

Charise Anderson	Short-Term Substitute - General Education
Sharon Anderson	Long-Term Substitute, PS-3
Carol Archuleta	Elementary 1-8
Sharon Baker	High School 7-12 Communications/German 7-12
James Bartel	Intervention Specialist PS-3
Sharon Beaird	Elementary K-8
Constance Border	French K-12, Math 7-12
Edward Brown	Short-Term Substitute- General Education
Beth Browning	Elementary 1-8, Reading K-12
Lorraine Campobenedetto	Elementary 1-8
William Carangio	Long-Term Substitute, Vocational Business 7-12
Andrea Ciavarelli	Early Childhood PK-3

SUPERINTENDENT’S REPORT (continued)

C. HUMAN RESOURCES(continued)

***2. Appointments – Certificated Substitutes** (continued)

Steven Cika, Sr.	Short-Term Substitute – General Education
Roxanne Cooper	General Education
Amy Edwards	Early Childhood PK-3
Daniel English	Math 7-12
John Ferris	Long-Term Substitute - Business, Bookkeeping, Political Science, Sales, Economics 7-12
Christine Fitzgerald	Elementary 1-8
Susan Flick	Special Education, DH, MH
Elizabeth Hehmeyer	Short-Term Substitute – General Education
Karen Hohmann	Elementary K-8
Traci Kalin	Short Term Substitute – General Education
Nazneen Khan	Short Term Substitute – General Education
Andrea Kiernozek	Elementary K-8
Carole King	Short-Term Substitute – Pre-K-3
Deborah Knapik	Language Arts and Reading 4-9
Janice Kurnick	Long-Term Substitute - Science 4-9
Laura Lang	Long-Term Substitute – Language Arts 7-12
Melissa Lazar	PS-3, Reading PS-3
Margaret Lombardo	Elementary K-8, Reading K-12
Jeanine Long	Short-Term Substitute – General Education
Patricia Luster	Long Term Substitute - Language Arts 7-12, Social Studies 7-12
Paul Martins	Comprehensive Social Studies 7-12
Mary Beth Merz	Science 7-12, Math 7-12, High School 7-12
Matthew Newshutz	Integrated Mathematics 7-12
Val Nicolosi	Long Term Substitute – PS-3
Robert Skully	Language Arts 7-12
Linda Smotzer	Elementary K-12, Multi-Handicapped
Jodi Thome	Elementary K-8, PK-3
Lynn Tome	PS-3, Reading PS-3
Linda Trask	Elementary 1-8
Amy Welch	Music K-12
Karen Wise	Elementary K-8
Kimberly Zacharyasz	Speech/Communication 7-12
Andrew Zeller	Middle Childhood 4-9, Mathematics 4-9, Social Studies 4-9
Anthony Zubek	Long-Term Substitute – Integrated Social Studies 7-12

Appointments – Certificated Supplemental Contracts

Be it resolved upon the recommendation of the Superintendent that the following supplemental contract be awarded to the following employees for the 2008-2009 school year. Salary to be pro-rated:

Ryan Mester	Sixth class - CMS
Elizabeth Ruese	Sixth class - CMS

SUPERINTENDENT'S REPORT (continued)

C. HUMAN RESOURCES(continued)

***2. Appointments – Non-Certificated ABLÉ Program**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired for the ABLÉ Program for the 2008-2009 school year.

Angela Krupa	Aide
Judith Svrga	Aide
Donna Turski	Clerk

Appointments – Certificated ABLÉ Program

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the ABLÉ Program for the 2008-2009 school year. Salary to be \$21.61 per hour paid through the ABLÉ Grant.

Pamela Achter	Speech/Communication
Christine Dunning	Speech/Communication, Social Psy.
Sandra Kearney	PK-3
Sandra Klein	English
Barbara Kuehn	German, 7-12, English 7-12
Donna Miranda	Elementary 1-8
Theresa Nalepa	Language Arts & Reading 4-9, Social Studies 4-9
Elaine Nawal	English 7-12
Gayle Randall	Elementary 1-8
Amy Roalofs	Elementary, MSRP/MH, Specific LD K-12, Sev. Behavior Handicapped K-12
Janice Schwieterman	Bilingual Education
Judy Sack	Elementary K-8

Be it further resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the ABLÉ Program for the 2008-2009 school year. Salary as follows paid through the ABLÉ Grant.

Gayle Randall	Coordinator \$24.21 per hour
Judy Sack	Director \$24.21 per hour

***3. Certificated - Contract Recommendation for the 2008-2009 School Year**

Resolution 08-08-07

Be it resolved upon the recommendation of the Superintendent that a continuing contract be awarded to the following employee:

Christina Potter

SUPERINTENDENT'S REPORT (continued)

C. HUMAN RESOURCES(continued)

*4. Certificated – Increases in FTE

Resolution 08-08-08

Be it resolved upon the recommendation of the Superintendent that the following increases in FTE be approved:

Kristina Dodus, change from .5 to 1.0 FTE
Danielle Shea, change from .6 and .4 FTE to 1.0 FTE

*5. Family Medical Leave – Certificated

Resolution 08-08-09

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

Gay Lucas, effective August 26, 2008

*6. Change in Status – Non-Certificated

Resolution 08-08-10

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

Cheryl Byers, change from Clerk II to Clerk I for the 2008-2009 school year only, no change in days or hourly rate, effective August 11, 2008.

Changes in Status – Certificated

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

Lori Coulter, recall from reduction in force and change from Building Assistant Teacher to Elementary Teacher, \$40,950.00 salary, effective August 26, 2008. This is a new section.

Melissa Friedman, recall from reduction in force and change from Building Assistant Teacher to Elementary Teacher, \$41,207.00 salary, effective August 26, 2008. Replacement for Ruth Jenkins.

Michelle Moteleski, recall from reduction in force and change from Building Assistant Teacher to Elementary Teacher, \$53,008.00 salary, effective August 26, 2008. This is a new section.

Kimberly Zwolenik, recall from reduction in force and change from Building Assistant Teacher to Elementary Teacher, \$46,098.00 salary, effective August 26, 2008. Replacement for Laura Yurgalewicz.

Change in Status – Leadership

Michael Vukovich, change from Administrator of Special Programs to Albion Middle School Assistant Principal, no change in salary, effective August 11, 2008.

SUPERINTENDENT'S REPORT (continued)

C. HUMAN RESOURCES(continued)

*7. Resolution

Resolution 08-08-11

Be it resolved upon the recommendation of the Superintendent that market adjustment salary increases be approved for the following leadership personnel effective August 1, 2008:

Thakooreashwar Boodheshwar	\$80,000.00
R. Todd Clifford	\$80,000.00
Cameron Ryba	\$86,413.00
Robert Morton	\$89,166.00
Andy Trujillo	\$80,000.00
Dawn Evangelista	\$37,618.00
Ruthann Franczak	\$39,743.00
Lorinda Greenland	\$37,472.00
Joan Heasley	\$48,369.00
Viola Kline	\$42,949.00
Theresa Masek	\$52,559.00
Mary Monchak	\$44,377.00
Linda Nemec	\$62,335.00
Shelly Petrie	\$37,618.00
Sharon Susi	\$37,618.00
Joan Voegerl	\$42,255.00
Theresa Williamson	\$47,431.00

*8. SEA Agreement

Resolution 08-08-12

Be it resolved upon the recommendation of the Superintendent that the following status changes be approved for conversion of Small Group Instructors to Intervention Specialists effective the 2008-2009 school year per the SEA Agreement:

Jacqueline Betschman	From B+15/14, \$41,600.00 to B+30/10, \$59,627.00
Dolores Bielecki	From B+15/5, \$36,184.00 to MA/6, \$53,008.00
Dennis Blabolil	From B+15/15, \$43,059.00 to MA/6, \$53,008.00
Deborah Lischer	From B+15/7, \$43,059.00 to MA/10, \$62,842.00
Lisa Manz	From B+15/12, \$40,827.00 to MA+30/8, \$61,860.00
Ronetta Rafeld	From B+15/9, \$38,611.00 to MA/5, \$51,041.00
Janine Schultz	From B+15/6, \$36,697.00 to B+15/7, \$48,956.00
Susan Uher	From B+15/18 (.5FTE), \$20,134.00 to B+30/10 (1.0 FTE), \$59,627.00

SUPERINTENDENT'S REPORT (continued)

C. HUMAN RESOURCES(continued)

*9. Recall from Reduction in Force – Certificated

Resolution 08-08-13

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be recalled from the reduction in force:

Christina Potter

German Teacher

*10. Retirement – Non-Certificated

Resolution 08-08-14

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

Robert Allwood

Bus Driver
Effective July 31, 2008

Retirement – Leadership

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

Monica Pimpo

Executive Secretary
Effective July 31, 2008

*11. Corrections

Resolution 08-08-15

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

Agenda, June 18, 2008, *6. Changes in Status – Non-Certificated, Rose Dietrich, change hourly rate from \$15.93 to \$15.61.

Agenda, July 14, 2008, *9. Correction, Patricia Bellis, hourly rate change should be \$11.54 from \$11.65.

*12. Leadership Handbook

Resolution 08-08-16

Be it resolved upon the recommendation of the Superintendent that the Leadership Handbook be adopted as presented.

(Exhibit D)

SUPERINTENDENT’S REPORT (continued)

C. HUMAN RESOURCES(continued)

*13. Volunteers

Resolution 08-08-17

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved for the 2008-2009 school year:

ALLEN ELEMENTARY SCHOOL – year one of five

Tim Bringman	Tony Campagna
Joanna O’Bryon	Henry Paoli
Jennifer Sindyla	

CHAPMAN ELEMENARY SCHOOL – year one of five

Robert Jenny	Ingrid Marvin
Patricia Pritz	Kevin Wiese

DRAKE ELEMENTARY SCHOOL – year one of five

Tammy Dimmick	Lori Karpinsky
---------------	----------------

KINSNER ELEMENTARY SCHOOL – year one of five

Roger Puzzitiello

MURASKI ELEMENARY SCHOOL – year one of five

Bethany Brandt	Pierre David
Marie Demio	Dale Kovac

SURRARRER ELEMENTARY SCHOOL – year one of five

Shari Hook

ZELLERS ELEMENTARY SCHOOL – year one of five

Gina Herron	Julie Yarber
-------------	--------------

STRONGSVILLE HIGH SCHOOL – year one of five

Tammy Dimmick	Gina Herron
Patricia Pritz	Julie Yarber

STRONGSVILLE CITY SCHOOL DISTRICT – year two of five

David Brown	Janet Bucci
Steven Chimney	Tony Colabianchi
Shawn Cormier-Warren	Megan Cuevas
Phil Diemer	Terri Etzel
Eric Ferguson	Sam Giannola
Tim Gorfido	Tom Gunter
Ken Helms	John Henkels
Bernie Hesse	Robert Hickman
Mark Karr	Jodi Largent
Pam Mallin	Marna Massa
Robert McManamon	Terri Miller
Frances Morino	Tom Murach
Jackie O’Boyle	Robert O’Brien
Steve Paliga	Sandy Pogozelski
Diane Rinas	Donald Ryan
Matt Rymer	Elizabeth Saraniti
Gerald Schrader	Dawn Schultz
William Scott	Sanjeev Sharma

SUPERINTENDENT'S REPORT (continued)

C. HUMAN RESOURCES(continued)

STRONGSVILLE CITY SCHOOL DISTRICT – year two of five (continued)

Aasia Syed	Tim Tilia
Edward Vennetti	Bill Venter
Christine Vento	Richard Ward
David Wynn	Becky Zatezalo

STRONGSVILLE CITY SCHOOL DISTRICT – year three of five

Leslie Anderson	Kathleen Asmondy
Mary Jane Barber	Mark Barrus
Janice Blackburn	Amy Boros
Dan Calloway	Gelin Camp
Mary Campagna	Barb Capone
Steve Cavett	Laura Charles
Diane Chesney	Richard Clapper
Karen Conroy	Beth Cox
Marty Cromleigh	Rosemarie DeLuca
Joe DeLuca	Denise DeMonia
Karen D'Orazio	Corinne Druso
Fred East	Jack East
Michelle Fabrizi	Lynn Ferraro
Dena Gandolf	Janice Gatti
Jeff Gray	Candice Gutzman
James Haugen	Janice Hentosh
Irma Herrera	Laura Hinton
Lori Hopkins	L. Kristine Houser
Liliana Hoyas	Maria Kahle
Barb Kardamis	Anna Kidwell
Randall Kisling	Cynthia Kovach
Daniel Kovach	Deb Kulchar
Linda Larsen	Michael Lekan
Moira Lusky	Molly Malloy
Christina Mangini	Janeane Martin
Rick Mastnardo	Diane McDivitt
Kevin McGunagle	Tom McGuiggan
Michele Mitri	Damien Nickle
Pam Owens-Ragone	Darrell Pace
Mary Rousos	Becky Rowe
Tom Rudowicz	Angeli Perron
Stephanie Pizzedaz	Kimberly Reynard
William Reynard	Lysa Rodman
Mary Lou Rongone	Mary Ellen Ruch
Laura Ryder	Christine Sado
Debara Shimko	Michael Staufer
Kristyn Strohenger	Dynda Thomas
Cynthia Thrall	James Traner
Jeannine Traner	Farah Uqaili
Matthew Ventura	Dawn Vincej
Denise Walters	Kathleen Weber
Rachelle White	Kris Wood
Lee Wright	Tony Wynn

SUPERINTENDENT'S REPORT (continued)

C. HUMAN RESOURCES(continued)

STRONGSVILLE CITY SCHOOL DISTRICT – year four of five

Josephine Agresta	Steven Arroyo
James Baker	Mary Barnes
Amy Beatty	Karin Beck
Pam Bischof	Angela Branigan
Rebecca Bruno	Curt Brown
Mary Bruvarny	Lindsay Cantanzarite
Anthony Chapello	Dawn Church
Kathleen Colaguori	Suzanne Cornelius
Peter Cyngier	Susan Dabato
Holly Daniel	Michele Dunbach
Tanya Dushaw	Lauren Falcone
Marie Falkenberg	Deborah Felice
Dawn Felton	Dina Fisher
Kenneth Fisher	Stephanie Follen
Suzanne Fox	Heidi Gajoch
Mary Georgio	Diane Gloeckler
Leane Gootee	Teresa Green
Elizabeth Gunsalus	Victoria Gunter
Bob Hall	Laurie Herold
Eric Herrmann	George Hovanec
Kim Imbrigiotta	Jane Jasko
Jennifer Kalinowski	Alethea Kareha
Bill Kerr	Eileen Kerr
Michelle Kiefer	Tom Kinney
Bridget Knight	David Koski
Maribeth Kramer	Tom Krebs
Scott Faforce	Linda Leesberg
Judy Leight	Brandi Lewis
Susan Lyon	Joanne Maguire
Jill Manoa	Bob Marko
Karen Matey	Amy McEntee
Michael McManus	Lynn Mendise
Sheryl Middledorf	Laurie Musser
Bob Naegele	Tamara Neumann
Margaret Oblak	Deborah Oblisk
Karena O'Donnell	Maryanne Olee
Lisa Olivares	Tina Owen
Lori Pennell	Susan Perez
Karen Potoczak	Karen Potopsky
Annette Potter	Nancy Poyma
Lynelle Puzziello	Tammy Ray
Stacey Raymond	Kim Regan
Mike Regan	Eric Regrut
Pam Regrut	Tyna Rehberg
Michelle Robinson	Bruce Rosenthal
Kyle Rounick	Judith Sagan
Linda Savel	Tara Schuchter
Phyllis Shaver	Scott Simmons

SUPERINTENDENT’S REPORT (continued)

C. HUMAN RESOURCES(continued)

STRONGSVILLE CITY SCHOOL DISTRICT – year four of five (continued)

Tina Sinclair	Kim Sluzala
Karleen Smith	Christine Spaulding
Debbie Spencer	Janet Stenger
Kim Stopak	Kim Stradtman
Cathy Strebelow	Cathy Swartz
Elaine Thiery	Cheryl Tillia
Michelle Triplett	David Urbanic
Michele Vapenik	Christine Vennetti
Amy Vidoli	Maria Wayne
Elizabeth Weideling	Wendy West
Diana Yatson	

STRONGSVILLE CITY SCHOOL DISTRICT – year five of five

Elaine Loy

Mr. Krupinski gave background information regarding the market level adjustments for the Leadership personnel. **Mr. Gray** explained that because of the wage freeze, Principals did not receive compensation for moving to larger buildings. He also explained secretaries under the OAPSE contract continued to receive step adjustments whereas Executive Secretaries did not. The adjustment is to bring the salaries back in line. Regarding the Leadership Handbook, **Mr. Krupinski** explained that the major changes in the handbook relate to the salary ranges. They have been adjusted, but are not to market value in comparison to adjacent districts. The second change was to insert the SEA healthcare section into the Leadership Handbook so it is equitable to the other District handbooks.

SUPERINTENDENT’S REPORT

D. BUSINESS SERVICES

*1. State Supported Instructional Television Service

Resolution 08-08-18

Be it resolved upon the recommendation of the Superintendent that the Agreement between Strongsville City Schools and the State Supported Instructional Television Service (WVIZ/PBS) be approved for the 2008-2009 school year. There is no cost to the District.

(Exhibit E)

2. Discussion Item - Bus Bids

Mr. Morton presented to the Board Mr. Austin’s recommendation that Myers Equipment be selected for the bus purchase that was bid on last year. There were four participants in the bid. Myers Equipment had the lowest overall cost to the District. On the August 21st agenda, **Mr. Morton** will ask for the Board’s approval to purchase six, 65 passenger school buses at a total cost of \$454,723 from Myers Equipment. The money would probably have to come from the Permanent Improvement funds. These six buses would close the gap on the District’s fleet rotation. Next year, five special needs buses will need to be purchased. The new buses are more fuel efficient.

SUPERINTENDENT'S REPORT (continued)

D. BUSINESS SERVICES (continued)

3. Permanent Improvement Bid Award and Authorization to Approve Change Orders

08-08-19 Moved by Mr. Frazee to accept the Bids for the BOE Building Site Improvements and award the contract to R.J. Platten Contracting Company, 14490 York Road, North Royalton, Ohio 44133 - Base Bid of \$58,900.00; Total Project - \$58,900.00. Funding to be from the Permanent Improvement Fund (003). Be it further resolved upon the recommendation of the Superintendent that the Director of Business Services be authorized to approve change orders, not to exceed 10% of the contracts for these Projects, seconded by Mr. Maloney and approved on a roll call vote as follows:

Mr. Frazee, yes; Mr. Maloney, yes;
Mrs. Brickley, yes; Mrs. Sinisgalli, yes.
Motion carried 4-0

(Exhibit F)

Mr. Morton gave a status report on the High School roof repair work. The projected completion date is prior to August 26. At Zellers Elementary, the playground and entrance driveway were repaved; the parking lot was seal coated; and repairs were made to portions of the sidewalk. At Chapman Elementary, the floor tiles and carpets were replaced, and the walls will be painted.

CONSENT CALENDAR

Mr. Maloney requested item 5C9 be removed from the Consent Calendar to be voted on separately. **Mrs. Sinisgalli** stated the Board collectively approved and authorized the Superintendent to hire the six elementary teachers and the 4.4 foreign language positions. As a result, **Mr. Gray** proceeded with the authorization. According to Roberts Rules of Orders and the OSBA the resolution can not be rescinded or amended. **Mrs. Sinisgalli** stated at this point in time, removing the item for separate vote would be voting against a specific individual and not the position. There was disagreement regarding whether it is out of order or not to remove the item for a separate vote. **Mrs. Sinisgalli** stated that when a name is pulled from the Consent Calendar it is because of conflict of interest or because there is a concern about the individual, not the position. **Mrs. Sinisgalli** recognized that **Mr. Maloney's** position has not been in favor of reinstating the teaching positions, but collectively, the Board voted to reinstate them. **Mr. Maloney** disagreed that it would be out of order to pull the item.

08-08-20 Moved by Mrs. Brickley to approve the Consent Calendar, seconded by Mr. Frazee and approved on a roll call vote as follows:

Mrs. Brickley, yes; Mr. Frazee, yes;
Mr. Maloney, yes; Mrs. Sinisgalli, yes;
Motion carried 4-0

BOARD OF EDUCATION

A. Discussion- Change of Location for the October BOE Meeting

Due to parent conferences at the high school and an issue of parking, the location for the Regular Board of Education Meeting on October 16, 2008, will be moved to room 104 in the Board of Education Building.

PUBLIC COMMENT

Ms. Karen Fraser asked that additional staffing for the sixth grade gifted class be addressed.

Mr. Gray will consult with **Ms. Bennett** and will contact Ms. Fraser.

OTHER

None.

MEETING NOTIFICATION

A Regular Board of Education Meeting will be held Thursday, August 21, 2008, 7:00 p.m. in the Media Center of Strongsville High School, 20025 Lunn Road, Strongsville, Ohio.

EXECUTIVE SESSION

None.

ADJOURNMENT

08-08-21 Moved by Mrs. Brickley to adjourn the Strongsville Board of Education Work Session seconded by Mr. Maloney and approved on a roll call vote as follows:

Mrs. Brickley, yes; Mr. Maloney, yes;

Mr. Frazee, yes; Mrs. Sinisgalli, yes.

Motion carried 4-0

Meeting adjourned at 7:48 p.m.

Jennifer A. Sinisgalli, President

William P. Parkinson, Treasurer