

Strongsville City Schools

ADMINISTRATIVE OFFICES

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REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

March 2, 2017

7:00 p.m.

ADMINISTRATION BUILDING/MEETING ROOM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Public comment is your opportunity to make a comment to the Board. The Board will listen and if necessary, someone from the administration will get back to you with an answer.

Fund Definitions

001 – General Fund – The general fund is used to account for all financial resources, except those required to be accounted for in another fund. The general fund is available to the School District for any purpose provided it is expended or transferred according to the general laws of Ohio.

002 – Bond Retirement – The bond retirement fund is used to account for the accumulation of resources for, and the payment of, general long-term debt principal, interest, and related costs.

003 – Permanent Improvement – The permanent improvement fund is used to account for all transactions related to the acquiring, construction, or improving facilities and/or capital assets.

004 – Building Fund – The building fund is used to account for monies received and expended in connection with the construction of the middle school and renovation of the high school.

009 – Uniform School Supplies – The uniform school supplies fund is used to account for class fees for the purchase of school supplies.

014 – Internal Service Rotary Fund – The internal service rotary fund is used to account for operations that provide goods and services on a cost reimbursement basis.

018 – Public School Support – The public school support, otherwise known as the Principal's building fund, is used to account for specific local revenue sources, other than taxes, that are restricted to expenditures for specified purposes.

Fund Definitions (continued)

019 – Other Grants – The other grants fund is used to account for proceeds of specific revenue sources, except for State and Federal grants that are legally restricted to expenditures for specified purposes.

022 – OHSAA Tournaments – The OHSAA Tournament fund is used to account for the revenues and expenditures of an OHSAA tournament game hosted at the District. After the event takes place, this fund should equal zero.

024 – Employee Benefits Self-Insurance – The employee benefits self-insurance fund is used to account for monies received from other funds as payment for providing employee healthcare.

035 – Termination Benefits – The termination benefits fund is used to pay employee termination benefits upon separation as prescribed within the District’s negotiated contracts.

200 – Student Managed Activities – The student managed activities fund is used to account for student activity programs which have student participation in the activity and have students involved in the management of the program.

300 – District Managed Student Activity – The District managed student activity fund is used to account for those student activity programs which have student participation but do not have student management of the programs. (Usually athletic and band programs but could be other clubs that are District managed.)

401 – Auxiliary Service (NPSS) – The auxiliary service fund is used to account for monies which provide services and materials to pupils attending non-public school within the School District. (Sts. Joseph and John, Creative Playrooms, and Le Chaperon Rouge).

451 – Data Communications – The data communications fund is used to account for money appropriated for Ohio Educational Computer Network Connections.

463 – Alternative Schools – The alternative schools fund is used to account for alternative educational programs for existing and new at-risk and delinquent youth.

499 – Miscellaneous State Grants – The miscellaneous state grant fund is used to account for various monies received from state agencies which are not classified elsewhere.

516 – IDEA, Part B Special Education – Grants to assist states in providing an appropriate public education to all children with disabilities.

551 – Title III, Limited English Proficiency – Grants to develop and carry out elementary and secondary school programs, including activities at the pre-school level, to meet the educational needs of children with limited English proficiency.

572 – Title I-Disadvantaged Youth – Federal Monies used to assist the School District in meeting the special needs of economically and educationally deprived children.

587 – IDEA Preschool Grant for the Handicapped – Grants the improvement and expansion of services for handicapped children ages three to five years.

590 – Improving Teacher Quality – Grants for professional development and other programs to ensure teachers meet high quality standards.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Present

Not Present

*Duke Evans
George A. Grozan
Jane L. Ludwig
Richard O. Micko
Carl W. Naso*

3. PLEDGE OF ALLEGIANCE

4. DISTRICT GOALS

5. PUBLIC COMMENT

6. SUPERINTENDENT'S REPORT

A. TIMELY INFORMATION

- * 1. Educational Service Center of Cuyahoga County (ESC) – Primary Service Agreement

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into a two-year agreement with the Educational Service Center of Cuyahoga County (ESC) to implement the county services listed in the Exhibit as per O.R.C. 3313.843 for school years 2017-2018 and 2018-2019, beginning July 1, 2017 through June 30, 2019.

(Exhibit A)

B. CURRICULUM

- * 1. Overnight Trip – Strongsville High School Key Club

Be it resolved upon the recommendation of the Superintendent that permission be granted to Strongsville High School Key Club members to travel to Dublin, Ohio to participate in the District Leadership Convention March 10-12, 2017. Expenses associated with the trip will be paid by the participating students and with Kiwanis Club funds.

6. SUPERINTENDENT’S REPORT

C. HUMAN RESOURCES

* 1. Resignation – Leadership (001-General Fund)

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

Mark Donnelly, Business Manager, assigned to the Administrative Offices.
Effective end of day July 31, 2017.

7. CONSENT CALENDAR

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that all items appearing in this agenda with asterisks (*) (which items constitute the “consent calendar”) are adopted by one single motion, unless a member of the Board or the Superintendent requests that such items be removed from the “consent calendar” and voted upon separately.

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Duke Evans</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Jane L. Ludwig</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Carl W. Naso</i>		

8. BOARD OF EDUCATION / OTHER

9. EXECUTIVE SESSION

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Duke Evans</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Jane L. Ludwig</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Carl W. Naso</i>		

Entered into Executive Session at _____ p.m.

Resumed Public Session at _____ p.m.

10. ADJOURNMENT

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Duke Evans</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Jane L. Ludwig</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Carl W. Naso</i>		

Meeting adjourned at _____ p.m.



2017-2019

**PRIMARY SERVICE AGREEMENT
CITY, EXEMPTED VILLAGE and LOCAL SCHOOL DISTRICTS
O.R.C. 3313.843**

The Educational Service Center of Cuyahoga County (ESCCC), 6393 Oak Tree Blvd. Independence, OH 44131 and the Strongsville City Schools Board of Education do hereby agree to implement the Primary Service Agreement as per O.R.C. 3313.843 for the 2017-2018 and 2018-2019 school years.

Services provided under a Primary Service Agreement entered into by the Strongsville City Schools may include any of the following:

- In-service and Continuing Education programs for district personnel
- Curriculum Services
- Research and Development programs
- Academic instruction for which the Governing Board employs teachers pursuant to section 3319.02 of the Revised Code
- Assistance in the provision of special accommodations and classes for students with disabilities
- Any other services the District Board and Service Center Governing Board agree can be better provided by the Service Center and are not provided under an agreement entered into under section 3313.845 of the Revised Code

Services included in the agreement shall be provided to the district in the manner specified in the agreement.

The ESCCC and Strongsville City Schools enter into a primary agreement upon the following:

1. The effective date of implementation of the above services shall be from July 1, 2017 through June 30, 2019.
2. In accordance with O.R.C. 3313.843(H), the City/Exempted Village/Local School district agrees to a deduction from their State Foundation payments in the amount of \$6.50 per pupil plus any additional contracted services beyond the deduct.
3. Ninety percent 90% of the State Subsidy per pupil funds received by ESCCC pursuant to O.R.C. 3313.843(G) shall be allocated to the City/Exempted Village/Local School district towards services provided by the ESCCC under this Agreement.

Page 2 of 3 In the event that an agreement is not continued in any ensuing year, the unexpended balance shall remain with the ESCCC.

- 4. A continuous accounting of fund balances shall be kept by the ESCCC and reported to the City/Exempted Village/Local School district. Unexpended balances may be carried over to the next fiscal year.
- 5. Upon request of the City/Exempted Village/Local School district, the ESCCC shall employ appropriate personnel who will be assigned to the service area according to the philosophy, values, and needs of the City/Exempted Village/Local district.
- 6. The City/Exempted Village/Local Board of Education shall pay the ESCCC for all net costs (if not covered by the Primary Service Agreement funds) to employ personnel specified. The ESCCC shall invoice the City/Exempted Village/Local Board of Education for said net costs. Said net costs shall include cost of employee leave and substitute personnel, SERS surcharge (if any), salary, workers' compensation, unemployment compensation, severance, Medicare, retirement, liability insurance, life insurance, and health benefits attributable to the Governing Board. Should any subsequent unemployment compensation or severance claim be made by an employee covered under this contract, the City/Exempted Village/Local school district herein receiving the services shall be so liable for their proportionate share of the employee's claim. The City/Exempted Village/Local school district accepts the responsibility of conducting annual evaluation (s) of administrative, classified and certified employees pursuant to Section 3319.01, 3319.02, 3319.11 and 3319.111 of the Ohio Revised Code.

Adopted by the Strongsville City Schools Board of Education on:

BOARD PRESIDENT _____ DATE _____

SUPERINTENDENT _____ DATE _____

TREASURER _____ DATE _____

Adopted by the Educational Service Center of Cuyahoga County:

SUPERINTENDENT *Robert A. Murphy* DATE 11-17-16

TREASURER *[Signature]* DATE 11-17-16

Resolution #2016-11-08

Cover Sheet

Educational Service Center of Cuyahoga County
Contract Submitted to
Office of Quality School Choice & Funding
State Of Ohio Department Of Education

ESC Name: ESC of Cuyahoga County

ESC IRN: 046532

District or other Entity: Strongsville City Schools

District IRN: 044842

Type of Contract:

- Primary Agreement between School District and ESC per ORC 3313.843 (related to per-pupil amounts \$ 6.50 or more and supervisory services per ORC 3317.023 (E))
- Additional Agreement between School District and ESC per ORC 3313.845 (dollar amount set by agreement)
- Agreement between ESC and Community School per 3313.844 or STEM School per 3326.45
- Other Contract per ORC 3313.846 between ESC and local political subdivision other than a school district, community school, or STEM school

Type of Update:

- New Contract
- Amendment Amount of Previous Contract
- Extension of Previous Contract

Effective Date of Contract: July 1, 2017

Termination Date of Contract: June 30, 2019

Contact Person:

Name: _____

E-mail: _____

Phone: _____

Signature: _____