

Strongsville City Schools

ADMINISTRATIVE OFFICES

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REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

February 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. DONATION TO EXCELLENCE IN ATHLETICS CAMPAIGN – PRO SPORTS PERFORMANCE

Be it resolved upon the recommendation of the Superintendent that a donation in the amount of \$25,000.00 be accepted from Pro Sports Performance as part of the Excellence in Athletics campaign.

(Exhibit A)

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>		

6. PUBLIC COMMENT

7. TREASURER'S REPORT

* A. Fund to Fund Transfer

Be it resolved upon the recommendation of the Treasurer that a fund to fund transfer in the amount of \$121,000.00 be approved to fund the Albion Middle School demolition/abatement project due to additional, unforeseen expenses.

From
004-0000 – High School Construction Renovation

To
004-0000 – Albion Middle School Demolition/Abatement

AGENDA

FEBRUARY 2, 2017

8. SUPERINTENDENT’S REPORT

A. DISCUSSION ITEM

- 1. Fourth Grade Music Field Trip

B. CURRICULUM

- * 1. Out of State Trip – Middle School Ski and Snowboard Club

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville Middle School Ski and Snowboard Club to travel to Peek ‘n Peak Ski Resort in Clymer, New York. The trip will take place Friday, February 17, 2017 and expenses associated with the trip will be paid by participating students.

9. 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>		

10. BOARD BYLAWS/POLICIES

A. Third Reading

- Revised Bylaws 0100 – Definitions
- Revised Bylaws 0160 – Meetings
- Revised Policy 1530 – Evaluation of Principals and Other Administrators
- New Policy 1619 – Group Health Plans (Administrators)
- Revised Policy 1619.01 – Privacy Protections of Self-Funded Group Health Plans (Administrators)
- Revised Policy 1619.02 – Privacy Protections of Fully Insured Group Health Plans (Administrators)
- New Policy 1619.03 – Patient Protection and Affordable Care Act (Administrators)
- Revised Policy 2460 – Special Education
- Revised Policy 3220 – Standards-Based Teacher Evaluation
- Revised Policy 3419 – Group Health Plans (Professional Staff)
- Revised Policy 3419.01 – Privacy Protections of Self-Funded Group Health Plans (Professional Staff)
- Revised Policy 3419.02 – Privacy Protections of Fully Insured Group Health Plans (Professional Staff)

AGENDA

FEBRUARY 2, 2017

10. BOARD BYLAWS/POLICIES

A. Third Reading (continued)

- New Policy 3419.03 – Patient Protection and Affordable Care Act (Professional Staff)
- Revised Policy 4419 – Group Health Plans (Classified Staff)
- Revised Policy 4419.01 – Privacy Protections of Self-Funded Group Health Plans (Classified Staff)
- Revised Policy 4419.02 – Privacy Protections of Fully Insured Group Health Plans (Classified Staff)
- New Policy 4419.03 – Patient Protection and Affordable Care Act (Classified Staff)
- Revised Policy 5112 – Entrance Requirements
- Revised Policy 5830 – Student Fund-Raising
- New Policy 6605 – Crowdfunding
- Revised Policy 7540 – Technology
- Revised Policy 7540.01 – Technology Privacy
- Revised Policy 7540.02 – Web Content, Services, and Apps
- Revised Policy 8330 – Student Records
- Revised Policy 9700 – Relations with Special Interest Groups
- New Policy – Trademarks, Logos and Other Identifying Marks

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>		

11. BOARD OF EDUCATION / OTHER

12. 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.

13. 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.

DONATION AGREEMENT

This Donation Agreement ("Agreement") is made and entered into this 2nd day of February, 2017, by and between the Strongsville City School District Board of Education ("Board") of 18199 Cook Avenue, Strongsville, Ohio 44136, and Pro Sports Performance ("Donor") of 11985 Prospect Road, #A2, Strongsville, Ohio 44149. The Board and Donor shall be collectively referred to as the "Parties".

WHEREAS, the Donor has proposed a gift of Twenty-Five Thousand and 0/100 Dollars (\$25,000) to the Board; and

WHEREAS, the Board desires to accept the donation and provide the Donor with appropriate recognition for this gift; and

WHEREAS, the purpose of this Agreement is to set forth the conditions of the Donor's gift and to memorialize the Board's acceptance of the same, pursuant to Ohio Revised Code §§3313.17 and 3313.36.

NOW THEREFORE, in consideration of the promises and covenants contained herein, the parties agree as follows:

SECTION 1. The Donor agrees to make a cash gift of \$25,000 to the Board in five (5) annual installments of \$5,000 per installment, payable over a term of five years and due no later than June 1 of each year beginning with June 1, 2017. The Donor places no limitations or other requirements on the Board's use of any of the above cash gifts; provided, however, that the gift will be used in conjunction with its *Excellence in Athletics* campaign.

SECTION 2. The Donor agrees to implement a minimum of one (1) fundraising initiative per calendar year independent of the school district. Pro Sports will be given free usage of district facilities on days/times mutually agreed upon and that do not conflict with previously scheduled events. These events will provide donations to the district in addition to the \$25,000 as listed in section one. This fundraising commitment will occur on an annual basis through the 1st day of July in 2027.

SECTION 3. The Board agrees that the Strongsville High School weight room shall be named *Pro Sports Performance Weight Room* for a period of ten (10) years, commencing on the date of this Agreement and ending on July 1, 2027. The Board is not required to continue to display the Donor's name and/or agreed to signage after July 1, 2027.

SECTION 4. The Donor may have three (3) announcements made over the public address system at Pat Catan Stadium for each athletic event held at Pat Catan Stadium. The Donor is responsible for providing the Board with the announcements to be made at each athletic event. All Board policies and procedures regarding the prior submission and approval of announcements and other advertisements at athletic events apply to the Donor's announcements. The Donor's right to have announcements made at Pat Catan Stadium terminates on July 1, 2027.

SECTION 4. The Donor may have one (1) digital scoreboard advertisement at Pat Catan Stadium. The Donor's right to have digital advertising at Pat Catan Stadium terminates on July 1, 2027.

SECTION 5. The Donor may have field signage at Pat Catan Stadium, up to one (1) sign, weight room signage at Strongsville High School, up to one (1) sign, and fitness room signage at Strongsville Middle School, up to one (1) sign. The Donor's right to have signage at Pat Catan Stadium, Strongsville High School, and Strongsville Middle School terminates on July 1, 2027.

SECTION 6. The Donor may have access to the weight room for the purpose of supporting athlete development for various programs no less than eight (8) hours per month. The Donor's right terminates on July 1, 2027, yet may be altered and/or ceased through mutual agreement by both the Donor and Board.

Section 7. The Donor has the right to include one (1) full-page advertisement in the Strongsville High School Fall Sports Program ("Program"). The Donor is responsible for providing the Board with the Program advertisement pursuant to the deadlines and other requirements that apply to all advertisements submitted for inclusion in the Program. The Donor waives the right to include an advertisement in the Program if the Donor fails to comply with the applicable deadlines and advertising requirements. The Donor's right terminates on July 1, 2027.

SECTION 8. The Donor may receive complimentary season tickets, and preferred parking. The Donor's right to complimentary season tickets, and preferred parking terminates on July 1, 2027.

SECTION 9. In the event the Donor fails to provide any of the donations that the Donor has promised under the terms and conditions of this Agreement, including but not limited to the cash gifts contained in Section 1, the Board reserves the right to terminate this Agreement. Such termination shall include removal of the Donor's name, and the revocation of all other rights and benefits granted to the Donor under this Agreement.

SECTION 10. This Agreement shall inure to the benefit of and shall be binding in accordance with its terms upon the Board and the Donor and their respective and permitted successors and assigns. This Agreement may not be assigned by the Board or the Donor.

SECTION 11. This Agreement sets forth the entire Agreement and understanding between the parties as to the subject matter hereof and merges and supersedes all prior discussions, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this Agreement.

IN WITNESSETH WHEREOF, the parties hereto have caused this Agreement to be executed as of the date set forth above.

PRO SPORTS PERFORMANCE

STRONGSVILLE CITY SCHOOL DISTRICT
BOARD OF EDUCATION

By: _____
Reggie Hodges

By: _____
Carl Naso, President of the Board

By: _____
Jason Trusnik

By: _____
Cameron M. Ryba, Superintendent

Date: _____

By: _____
George K. Anagnostou, Treasurer

Date: _____