

## REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

September 1, 2016

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

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**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.

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**Fund Definitions (continued)**

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- 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. Updates for Athletics – Andy Jalwan

B. **BUSINESS SERVICES**

\* 1. Copier and Printer Maintenance Agreement (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Business Services Manager be authorized to renew the agreement with ACE Business Solutions for the Service and Supply Program of the District’s copiers and printers. This agreement is to be effective for one year, from September 4, 2016 to September 3, 2017. The cost will be based on the Monthly Meter Program.

(Exhibit A)

2. Change Order – High School (004-Construction Fund/High School)

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the execution of a change order with Hammond Construction for supply labor, material, and equipment that is required to complete the HVAC work, scoped by GPD, in the amount of \$124,028.08. Funding to be from the High School Construction Fund.

(Exhibit B)

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>		

## AGENDA

SEPTEMBER 1, 2016

6. SUPERINTENDENT'S REPORTB. BUSINESS SERVICES3. Change Order – High School (004-Excellence in Athletics Fund)

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the execution of a change order with Hammond Construction to provide all labor, materials, and equipment costs to construct an arched opening with columns and gates at Pat Catan Stadium, as an entrance to Serpentine Field, at a cost of \$50,397.30. Funding to be from the Excellence in Athletics Fund.

(Exhibit C)

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>		

C. STUDENT SERVICES\* 1. KidsLink Neurobehavioral Center (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into a contract with KidsLink Neurobehavioral Center for placement of a student with disabilities for the 2016-2017 school year, at a cost of \$74,200.00.

(Exhibit D)

2. Settlement Resolution (001-General Fund)

(Exhibit E)

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>		

\* 3. STEPS Academy (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an agreement with STEPS Academy in the amount of \$70,000.00 for placement of a student with disabilities for the 2016-2017 school year.

(Exhibit F)

## AGENDA

SEPTEMBER 1, 2016

6. SUPERINTENDENT'S REPORTD. HUMAN RESOURCES\* 1. Retirement – Non-Certificated (001-General Fund)

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

Norman Randa, Bus Driver, assigned to Transportation. Effective end of day September 8, 2016.

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

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

Kimberly Micheller, Intervention Specialist, Mild-Moderate, 184 day contract, salary to be BA/0 at \$39,326.00. This is a new position. Effective August 22, 2016.

Be it resolved that the Strongsville City School District in accordance with Ohio Revised Code Section 3319.22, hereby offers to employ Hayli Pineiro as a .4 FTE Long-Term Substitute Science Teacher, 184 day contract, salary to be BA/0 at \$15,730.00, in accordance with the collective bargaining agreement, provided that Hayli Pineiro secures the necessary certificate/license required by the Ohio Department of Education in order to serve as a science teacher. Said individual's employment by the Board of Education is expressly contingent upon the individual securing said certificate/license. Failure to secure the necessary certificate/license in a timely manner shall cause the automatic withdrawal of the offer of employment without further action of the Board of Education, and shall constitute the individual's voluntary relinquishment of a contract with the Board of Education pursuant to Ohio Revised Code Section 3319.22. If the individual is eligible for the necessary certificate/license, properly applied for it from the Ohio Department of Education, and is simply awaiting receipt of the actual certificate from the Ohio Department of Education, the offer of employment will not be automatically withdrawn if said certificate/license is not received by the Board of Education. Effective August 22, 2016. Replacement for Ian Steffen.

\* 3. Appointment – Change in Full-Time Equivalent (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel full-time equivalent (FTE) be changed effective August 22, 2016:

Sharon Baker

From .8 FTE to 1 FTE

AGENDA

SEPTEMBER 1, 2016

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.

# ACE

**Business Solutions**  
6599 Granger Road  
Cleveland, Ohio 44131

**Service Order Form**      **EXHIBIT A**  
Service: (216) 642-7355  
Sales: (216) 642-9555 – North Office  
Fax: (216) 642-9080

<b>B I L L T O</b>	Email Address		Sales Representative		Date:	
	Firm Name		<b>Clause</b>		Effective 9/4/16	
	Stongsville City Schools		Name			
	Address		Address			
	13200 Pearl Rd.		City/			
	City/State/Zip+4		Phone		Fax	
Strongsville, Ohio 44136		Contact		Mgr. Approval		
Phone:		Fax				
440-572-7052		P.O. #				
Contact						
Mark Donnelly						

**Current ACE Customer**       **New ACE Customer**

MFP's and SP4100@.0042 B&W /.039Color. Contract effective date 9/4/16 through 9/3/17. Contract may be renewed for one additional year if both parties are in agreement.

The Supply/Service Kit Program includes toner and developer as indicated below and 100% service for the copies or one year, whichever occurs first. Does Not apply (DNA)

1. Kit Price: B&W for & Color for copies or one year, whichever occurs first including Toner, Developer and Drum Units as needed. Does Not Apply (DNA)  
Meter Start:
2. The Monthly Meter Program includes 100% service billed B&W (see above) per copy & Color (see above) per copy. The monthly minimum charge is \$35.00. Minimum commitment twelve (12) months. Toners, Developers, Drums and Maintenance Kits included, as needed (excludes paper and staples).  
Meter Start: New rate(s) shall apply starting 9/4/16.
3. MA Program: Annual maintenance program includes parts, labor, cleanings and 100% service. All Supplies Excluded. MA \$                      Meter Start                      Does Not Apply (DNA)

Repair and bill per estimate YES  NO

**\*MONTHLY MINIMUM BILLING:      \*\*\* \$35.00 Monochrome Unit \*\*\***

ACE Business Solutions 100% Service Programs include the following:

All parts and labor required (except for damage due to accident or customer abuse) for preventive maintenance and emergency service calls.

Service calls performed 8:30 a.m. to 5:00 p.m. Monday through Friday, except holidays.

Preventative maintenance performed on a regular basis per manufacturer's specifications.

**NOTE:**  
ACE reserves the right to charge for all work orders and supplies on a Time & Materials basis if Maintenance Contract/Kit/Meter invoices are not paid within terms.

Qty:	Product #	Product Description	Unit Price	Total
DNA	DNA	Toner		
DNA	DNA	Developer		
DNA	DNA	Paper		
An equipment evaluation and written estimate will be performed at no charge. If repairs are required, they must be completed at customer's expense prior to the commencement of this contract. Payment terms net 25 days. Late payment subject to finance charge of 1.5% per month.			Subtotal	
			Tax	
			Total	

Purchaser agrees to purchase items described above in accordance with the terms hereof.

<b>ACCEPTED AND AGREED BY:</b>		<b>ACCEPTANCE BY ACE:</b>	
Customer Signature:	Date:	Customer Signature:	Date:
Print Name of Signer:		Print Name of Signer:	
Title of Signer:		Title of Signer:	

This order is firm and may not be revoked by purchaser unless ACE Imaging Solutions fails to accept it within 7 days of purchaser's signature above.

# CHANGE ORDER

- Distribution:  Owner  
 Architect  
 General Contractor  
 Accounting  
 Project Manager

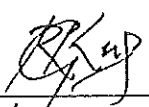
PROJECT: Strongsville High School	CHANGE ORDER: SHS-194
	INITIATION DATE: August 02, 2016
	PROJECT: 6923B
TO: Hammond Construction, Inc.	CONTRACT FOR: New High School
Attn: Jeffrey T. Adams	PO#2151259
1278 Park Avenue SW	CONTRACT DATE: May 20, 2014
Canton, OHIO 44706	REASON FOR CHANGE: Owner Request

You are directed to make the following changes in this Contract:

Supply labor, material and equipment that is required to complete the work that is scoped by GPD in Option B items 1 through 7 in PR-131 and as quoted. \$124,028.08

	<b>Total:</b>	<b>\$124,028.08</b>
<hr/>		
The Original Contract Sum was .....		\$22,881,580.00
Net Change by Previously Authorized Requests and Changes .....		\$2,946,911.54
The Contract Sum Prior to This Change Order was .....		\$25,828,491.54
The Contract Sum Will be Increased .....		\$124,028.08
The New Contract Sum Including This Change Order .....		\$25,952,519.62
The Contract Time Will Not Be Changed .....		
The Date of Substantial Completion as of this Change Order Therefore is .....		

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

Hammond Construction, Inc. 1278 Park Avenue SW Canton, OHIO 44706	Strongsville City Schools 13200 Pearl Road Strongsville, OH 44136	GPD Group 520 South Main Street Suite 2531 Akron, OH 44311
By: _____	By: _____	By: 
Date: _____	Date: _____	Date: 8/3/2016



- Distribution:  Owner
- Architect
- General Contractor
- Accounting
- Project Manager

# CHANGE ORDER

PROJECT: Strongsville High School

CHANGE ORDER: SHS-206

INITIATION DATE: August 09, 2016

PROJECT: 6923B

CONTRACT FOR: New High School  
PO#2151259

TO: Hammond Construction, Inc.  
Attn: Jeffrey T. Adams  
1278 Park Avenue SW  
Canton, OHIO 44706

CONTRACT DATE: May 20, 2014

REASON FOR CHANGE: Owner Request

You are directed to make the following changes in this Contract:

Supply labor, equipment and material that is required to complete the work that is scoped by GPD in PR-004 and as quoted. \$50,397.30

**Total: \$50,397.30**

The Original Contract Sum was .....	\$22,881,580.00
Net Change by Previously Authorized Requests and Changes .....	\$3,081,786.38
The Contract Sum Prior to This Change Order was .....	\$25,963,366.38
The Contract Sum Will be Increased .....	\$50,397.30
The New Contract Sum Including This Change Order .....	\$26,013,763.68
The Contract Time Will Not Be Changed .....	
The Date of Substantial Completion as of this Change Order Therefore is ...	

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

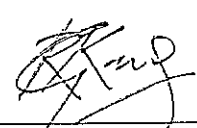
Hammond Construction, Inc.  
1278 Park Avenue SW  
Canton, OHIO 44706

Strongsville City Schools  
13200 Pearl Road  
Strongsville, OH 44136

GPD Group  
520 South Main Street  
Suite 2531  
Akron, OH 44311

By: \_\_\_\_\_

By: \_\_\_\_\_

By: 

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Date: 8/10/2016



KidsLink Neurobehavioral Center  
2132 Case Parkway North, Suite A  
Twinsburg, OH 44087  
Phone: 330-963-8600  
Fax: 330-963-8680  
[www.kidslinkohio.com](http://www.kidslinkohio.com)

## KIDSLINK SCHOOL DISTRICT CONTRACT

### RECITALS

This Placement Contract (hereinafter "Agreement") is made by and between the KidsLink School, LLC and Strongsville School District. Both parties enter into this Agreement for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plans of the student identified in section 3 below.

WHEREAS, Strongsville School District agrees to purchase therapeutic services (hereinafter "placement") from KidsLink School for the student.

WHEREAS, KidsLink School is qualified and willing to provide services to the student.

### AGREEMENT

#### Services:

The Strongsville School District's team responsibility is to evaluate and provide the most up to date "ETR" and "IEP" prior to placement of the student. The district may contract with KidsLink School separately in order to assist with the assessment and comprehensive evaluation for an additional fee. Upon placement of the student, the district will continue to be responsible for the three year comprehensive "ETR" assessment.

KidsLink School shall provide a placement for the student to include individual weekly therapy in the areas of academics, speech and language (60 min.), occupational therapy (60 min.), or total of 120 min. of direct therapy, as well as behavior management. The above services, being presented in an individualized education program "IEP" are the sole responsibility to be developed as well as implemented by KidsLink School. Excluded are any other services not mentioned in this contract.

Upon placement of the student, the student and their family will operate under the KidsLink School policies and practices which include a heavy emphasis on behavior management.

**Communication:**

As part of KidsLink School's primary obligation to provide the most appropriate education to the student, communication between the family and KidsLink School is very important.

KidsLink School will be providing the family with daily communication notes, as well as quarterly reports pertaining to the progress of the child in his education. The family and the district may also request communication via email and phone calls at the discretion of the KidsLink School Staff. Observations of the classroom may be requested by the family and school district on a monthly basis (1 hour in length). The time and date of observations are at the discretion of the KidsLink School Staff. Additional home visits may be requested quarterly by the family.

**Term:** Placement shall begin September 1, 2016 and end August 31, 2017. Dates of services are identified by the adopted KidsLink School Calendar reflecting 198 days of services in the school year from 9/1/16 to 8/31/17.

At any time, should either party under this agreement be dissatisfied with any services rendered, they have the right to withdraw from the agreement providing they submit a thirty (30) day notice.

**Program Staffing:** KidsLink School reserves the right to determine the appropriate and suitable staffing personnel for the child. Any staff changes are at KidsLink's sole discretion and determination and without prior notice of any changes or decisions.

There can be no guarantees pertaining to the integrity or outcomes of services. KidsLink School cannot guarantee the effectiveness of the outcomes of the programming implemented, but will be sure to provide quarterly documentation of progress for review.

**Compensation:** The total amount per student is as follows:

**- \$74,200.00/year**  
**\$6,183.33 per month**

Which will be billed in (12) installments of \$6,183.33 beginning September 1, 2016. Invoices will be sent on the 1<sup>st</sup> of each month with payment due by the 15<sup>th</sup> of the same month. There will be a 2% discount for payments received by the 1<sup>st</sup> of each month. The final bill for this contract will be August 1<sup>st</sup> of 2017.

All checks shall be made payable to KidsLink School, LLC and be addressed to 2132 Case Parkway North, Suite C. Twinsburg, Ohio 44087.

**Termination.** Either party may terminate this Agreement at any time with 30 days written notice. Payment prior to services being provided is not a guarantee that this contract will continue or cannot be terminated. Upon termination, a final billing or refund will be processed based on the actual weeks of services provided.

**Drafting of Agreement.** Both parties contributed equally in the drafting of the Agreement.

**Entire Agreement.** This Agreement contains the entire agreement between both parties. Any and all amendments to this Agreement must be made in writing and signed by the two parties. The terms of any agreement between KidsLink and another party supersedes any other agreement that the other party has entered into with any other party.

**Governing Law.** This Agreement is made in Summit County Ohio and shall be governed by the laws of Ohio.

\_\_\_\_\_  
KidsLink School, LLC – DIRECTOR

\_\_\_\_\_  
Date

\_\_\_\_\_  
The Strongsville School District's Representative  
By:

\_\_\_\_\_  
Date

RESOLUTION

The Board of Education of the Strongsville City School District, Cuyahoga County, Ohio,  
met in Regular Work Session on September 1, 2016, with the following members present:

*Duke Evans*

*George A. Grozan*

*Jane L. Ludwig*

*Richard O. Micko*

*Carl W. Naso*

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the adoption  
of the following Resolution:

**WHEREAS**, concerns have been raised on behalf of a student under federal and state laws governing the provision of a free and appropriate education; and

**WHEREAS**, the Board of Education believes it is in the best interest of the Strongsville City School District to enter into an expeditious and reasonable resolution of that dispute.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Strongsville City School District that the Board authorizes the Superintendent and Treasurer, directly or through their designee(s), to take any action necessary to effectuate this Resolution and the terms surrounding the resolution of the concerns.

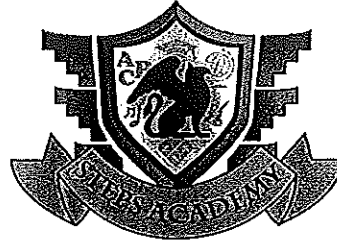
**BE IT FURTHER RESOLVED** that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Upon roll call on the adoption of the Resolution, the vote was as follows:

<u>Mr. Evans</u>	_____	<u>Mr. Grozan</u>	_____
<u>Mrs. Ludwig</u>	_____	<u>Mr. Micko</u>	_____
		<u>Mr. Naso</u>	_____

The foregoing is a true and correct excerpt from the minutes of the meeting of the September 1, 2016 of the Board of Education of the Strongsville City School District, Cuyahoga County, Ohio showing the adoption of the Resolution set forth above.

\_\_\_\_\_  
George Anagnostou, Treasurer



4040 Tamarack Dr.  
 Parma, OH 44134  
 Ph: 440-572-1337  
 Fax: 440-572-1887

**Contract for Professional Services: STEPS and City School District Strongsville City School District**

STEPS Academy (STEPS) agrees to provide educational services and behavioral support using intensive therapy applying principles of Applied Behavioral Analysis in accordance with his/her Individual Education Program (IEP). The program will be in effect for the 2016-2017 school year in accordance to the STEPS school calendar. The amount of services to be rendered under this contract is 32.5 hours per week. It is anticipated the student, will attend the STEPS Center Based program Monday-Friday (during days in which the program is in session) from 8:30am to 3:00 pm for the 2016-2017 school year, which includes the summer program.

The services to be provided under this contract include STEPS cooperation in the development of the Student's IEP, reevaluations, and attendance at meetings, which will be coordinated by the STEPS team and Strongsville City School District. STEPS will also provide to the Strongsville City School District quarterly progress reports in accordance with a mutually agreed upon schedule and will cooperate in scheduling observations or visitations with the Strongsville City School District as part of the districts ongoing obligations to insure the provision of Free and Appropriate Public Education (FAPE) to the student. STEPS further agrees to make staff available on a reasonable basis for staff training geared toward student's successful transition back into the Strongsville City School District.

The total cost for services under this contract for school year 2016-2017 is \$70,000.00 which will be paid in quarterly installments beginning August 2016-May 2017.

It is the intention of the parties to conduct themselves in accordance with the Individuals with Disabilities Education Improvement Act and related Ohio Revised Code Chapter 3323.

This contract may be terminated by either party by giving thirty (30) calendar days prior written notice. If terminated, tuition will be prorated and charged through the effective date of termination of the contract.

STEPS represent the person(s) providing the services to the Student are properly licensed by the Ohio Department of Education through the Autism Scholarship Program/Grant and ODJFS licensing agency for other support services provided and all have successfully completed a criminal background check for all employees. STEPS employs Licensed Intervention Specialists, Licensed General Education Teachers, Board Certified Behavioral Analysts, Speech and Language Pathologists, Occupational Therapists, and professionals in other related fields pertaining to the education of Special Education.

\*\*See attached for services that are included in contract

School District  
 Administrative Approval

STEPS Academy  
 Administrative Approval

\_\_\_\_\_  
 Superintendent Date

\_\_\_\_\_  
 Jennifer Might MA/BCBA Date

\_\_\_\_\_  
 Treasurer Date

8. **BOARD OF EDUCATION / OTHER**

A. **One-Time Waiver of Board Policies**

Be it resolved that the Strongsville Board of Education approves a one-time waiver of Board Policies 5530, 3122.01, and 4122.01 to allow the Strongsville Education Foundation to serve wine at a reception on District property, provided the Strongsville Education Foundation obtains the necessary permits and fulfills all requirements.

(Exhibit G)

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>		



RESOLUTION OF THE STRONGSVILLE CITY  
SCHOOL DISTRICT BOARD OF EDUCATION

The Board of Education of the Strongsville City School District, Strongsville, Ohio, met in regular session on the 1st day of September, 2016, at the offices of said Board with the following members present:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of O.R.C. '121.22 were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

WHEREAS, on September 11, 2016, the Cleveland POPS Orchestra is performing a free concert sponsored by Medical Mutual of Ohio at the new middle school auditorium; and

WHEREAS, the Strongsville City Mayor is hosting a VIP reception on District property following the Cleveland POPS Orchestra concert and the Strongsville Education Foundation has requested to serve wine at the reception; and

WHEREAS, Board Policy 5530 prohibits alcoholic beverages on District property, and Board Policies 3122.01 and 4122.01 prohibit staff members from distributing, possessing, or consuming alcoholic beverages on District property.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board approves a one-time waiver of Board Policies 5530, 3122.01, and 4122.01 for the location of the VIP reception during the time that the VIP reception is taking place. Board Policies 5530, 3122.01, and 4122.01 remain in effect throughout all other District property during the VIP reception. For the location of the VIP reception, Board Policies 5530, 3122.01, and 4122.01 remain in effect prior to the commencement of the VIP reception, and automatically go back into effect immediately following the conclusion of the VIP reception.

Section 2. The Strongsville Education Foundation is solely responsible for obtaining any necessary permits and fulfilling all legal requirements to serve wine at the VIP reception, including ensuring appropriate insurance has been obtained for the event and obtaining the Treasurer's approval that such insurance provides adequate coverage. The Board prohibits the Strongsville Education Foundation from serving wine at the VIP reception if it has failed to obtain necessary permits, has failed to comply with any legal requirements, or has not obtained appropriate insurance that has been approved by the Treasurer.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

\_\_\_\_\_ seconded the Motion and upon roll call, the vote resulted as follows:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

Motion passed and adopted this 1st day of September, 2016.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Treasurer Date