

**STRONGSVILLE BOARD OF EDUCATION MEETING
FEBRUARY 2, 2017
REGULAR MEETING – WORK SESSION**

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 7:04 p.m. on Thursday, February 2, 2017, at the **Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio**, by President, Carl W. Naso.

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: Colonel Evans, Mr. Grozan, Mrs. Ludwig, Mr. Micko, and Mr. Naso.

Others present were: Mr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; and Ms. Vicki Turner, Director of Technology.

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

PLEDGE OF ALLEGIANCE

DISTRICT GOALS

Mr. Naso re-stated the District's three goals, Student Achievement and Growth, Financial Prudence, and Community Engagement.

DONATION TO EXCELLENCE IN ATHLETICS CAMPAIGN-PRO SPORTS PERFORMANCE

17-02-01 Moved by Col. Evans that a donation in the amount of \$25,000.00 be accepted from Pro Sports Performance as part of the Excellence in Athletics campaign, seconded by Mr. Grozan and approved on a roll call vote as follows:

Col. Evans, yes; Mr. Grozan, yes; Mrs. Ludwig, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

(Exhibit A)

PUBLIC COMMENT

No public comment.

TREASURER'S REPORT

***A. Fund to Fund Transfer**

Resolution 17-02-02

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 for asbestos removal.

From

004-0000 – High School Construction Renovation

To

004-0000 – Albion Middle School Demolition/Abatement

SUPERINTENDENT'S REPORT

A. DISCUSSION ITEM

1. Fourth Grade Music Field Trip

One of the action steps in the Strong Schools 20/20 Plan, under Community Engagement, is to develop and implement a plan for elementary school students to gain exposure to musical opportunities within the District. The Strongsville Education Foundation is working to bring field trips back to the District for the 2017/2018 school year. In years past, the fourth grade students would take a field trip to Severance Hall to hear the Cleveland Orchestra. Mr. Andy Hire suggested recreating this experience at the high school. After conferring with Administration and Transportation, it was determined all fourth grade students will travel to the high school on March 21, 2017 for a music showcase of the instrumental programs available as they enter the fifth grade and continue through the high school.

The High School Orchestra is being honored and will perform at 10:00 a.m. Saturday at the Annual Music Conference held at the Convention Center.

CURRICULUM

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

Resolution 17-02-03

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.

CONSENT CALENDAR

17-02-04 Moved by Col. Evans to approve the Consent Calendar, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;

Mr. Micko, yes; Mr. Naso, yes.

Motion carried 5-0

BOARD BYLAWS/POLICIES

A. Third Reading

Mr. Micko highlighted a number of the policies to be approved. The majority of the policies and revisions are to stay compliant with State and Federal Law.

17-02-05 Moved by Col. Evans to approve the Board Policies as listed, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

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)

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

BOARD OF EDUCATION / OTHER

A spaghetti dinner will be held at the high school, Friday, February 3, 2017, from 5:00 p.m. to 7:00 p.m., prior to the basketball game.

The new media center at the high school is open and looks beautiful.

The Strongsville Optimist Club will hold its annual reverse raffle on April 8, 2017.

Thank you to the PTA for hosting the annual PTA Founders' Day. Congratulations to Mrs. Pelko on being a 2017 recipient of the award.

Strongsville Rotary Club is hosting its annual Chili Open on February 25, 2017, at the Berea Fairgrounds.

EXECUTIVE SESSION

17-02-06 Moved by Col. Evans to enter into Executive Session to consider the employment of a public employee or official, and to prepare for negotiations or bargaining sessions with public employees, seconded by Mr. Grozan and approved on a roll call vote as follows:

Col. Evans, yes; Mr. Grozan, yes; Mrs. Ludwig, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

Entered into Executive Session at 7:40 p.m.

Resumed public session at 9:04 p.m.

ADJOURNMENT

17-02-07 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Session, seconded by Mr. Grozan and approved on a roll call vote as follows:

Col. Evans, yes; Mr. Grozan, yes; Mrs. Ludwig, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

Meeting adjourned at 9:05 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer

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: _____