

**STRONGSVILLE BOARD OF EDUCATION MEETING
MARCH 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 7:01 p.m. on Thursday, March 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. Erin Green, Director of Curriculum.

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.

PUBLIC COMMENT

No public comment.

SUPERINTENDENT'S REPORT

A. TIMELY INFORMATION

Mr. Ryba introduced the new head football coach, Louis Cirino who comes to Strongsville from West Geauga. Mr. Cirino's appointment was approved at a special board of education meeting held Tuesday, February 28, 2017. Mr. Ryba shared some background information on Mr. Cirino who will also be a Social Studies teacher. High School Principal, Mark Smithberger and High School Athletic Director, Andy Jalwan were both in attendance to welcome Mr. Cirino.

Mr. Naso thanked the members of the community who were involved and helped with this process.

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

Resolution 17-03-01

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)

SUPERINTENDENT'S REPORT(continued)

B. CURRICULUM

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

Resolution 17-03-02

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.

C. HUMAN RESOURCES

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

Resolution 17-03-03

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.

CONSENT CALENDAR

17-03-04 Moved by Mr. Micko to approve the Consent Calendar, seconded by Col. Evans and approved on a roll call vote as follows:

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

BOARD OF EDUCATION / OTHER

Monday, March 6, 2017, at 7:00 p.m. in the High School Auditorium will be a “Meet the Coach” night for all football players, parents, community members, etc. Everyone is encouraged to attend.

Mr. Grozan shared some upcoming PTA events.

- March 7th at 7:00 p.m. is a mother/daughter self-defense class.
- March 8th Muraski PTA will hold a fund-raiser at Master Pizza
- March 8th Five Guys fund-raiser for after prom
- March 10th Rockin’ at the Rec dance
- March 27th from 5:00 p.m. to 9:00 p.m. Chipotle fund-raiser for the High School PTA

Monday, March 13th is the 1st Family Fun Night. Teachers have been instructed not to assign homework for Monday evening or schedule tests for Tuesday. Families are encouraged to spend time together. As a part of this activity, families are invited to the Middle School from 6:00 to 8:00 to participate in a fun-filled evening of games. Pizza will also be served. The event is sponsored by SPOT.

Wednesday, March 15, from 7:00 p.m. to 8:00 p.m. is the first series of the *Love and Logic* program, sponsored by the Strongsville Civic Team.

BOARD OF EDUCATION / OTHER (continued)

On March 7, 2017, Mr. Ryba will be travelling to Columbus to give testimony in front of the Legislature about the current Governor's budget. Citizens are encouraged to contact Representative Patton and Senator Dolan about this issue. Contact information can be found on the District's website.

EXECUTIVE SESSION

17-03-05 Moved by Mr. Micko to enter into Executive Session to consider the employment and dismissal a public employee or official; and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, seconded by Col. Evans and approved on a roll call vote as follows:

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

Entered into Executive Session at 7:25 p.m.

Resumed public session at 8:34 p.m.

ADJOURNMENT

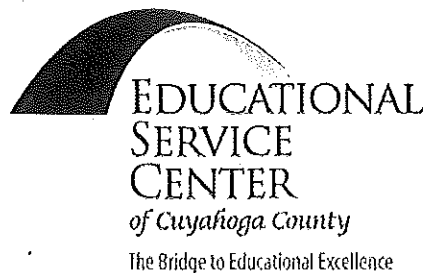
17-03-06 Moved by Mr. Micko to adjourn the Strongsville Board of Education Regular Session, seconded by Col. Evans and approved on a roll call vote as follows:

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

Meeting adjourned at 8:35 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer



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 H. Murguly* 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: _____