#### STRONGSVILLE BOARD OF EDUCATION MEETING JANUARY 9, 2020 ORGANIZATIONAL MEETING REGULAR MEETING – WORK SESSION

The joint Organizational and Regular Meeting – Work Session of the Strongsville Board of Education and any other items germane to the Board of Education began at 7:00 p.m. on Thursday, January 9, 2020, at the Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio.

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.

Others present were: Dr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; Mr. David Binkley, Director of Technology; and Mr. Stephen Breckner, Operations Manager.

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

#### **OATH OF OFFICE – NEWLY ELECTED BOARD OF EDUCATION MEMBERS**

Mr. Anagnostou administered the Oath of Office to Mrs. Michelle Bissell as a newly elected member of the Strongsville Board of Education, Mr. Richard O. Micko as a re-elected member of the Strongsville Board of Education, and to Mrs. Laura Wolfe-Housum as a newly elected member of the Strongsville Board of Education.

Mr. George Grozan called the meeting to order.

As Col Evans was not in attendance a new President pro-tempore was appointed.

#### <u>APPOINTMENT OF PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL/WORK SESSION</u> <u>MEETING</u>

A. Appointment of President pro tempore for January 9, 2020

**20-01-01** Moved by Mr. Micko to appoint Mr. Grozan as President pro tempore for the January 9, 2020, Organizational/Work Session Meeting, seconded by Mrs. Housum and with no further nominations it was approved on a roll call vote as follows:

Mr. Micko, yes; Mrs. Housum yes; Mrs. Bissell, yes; Mr. Grozan, yes. Motion carried 4-0

The following Board Members answered Roll Call: Mrs. Bissell, Mr. Grozan, Mr. Micko, and Mrs. Housum. Col. Evans was not in attendance.

#### PLEDGE OF ALLEGIANCE

#### **BOARD OF EDUCATION/OTHER - ADDENDUM**

#### A. Acceptance of Resignation of Board Member Duke Evans

**20-01-02** Moved by Mr. Micko to accept the resignation of Board Member, Col. Duke Evans, seconded by Mrs. Bissell and approved on a roll call vote as follows:

Mr. Micko, yes; Mrs. Bissell, yes; Mrs. Housum, yes; Mr. Grozan, yes. Motion carried 4-0

#### ELECTION AND OATH OF OFFICE – BOARD OF EDUCATION PRESIDENT TO ONE-YEAR TERM (ORC 3313.14)

**20-01-03** Moved by Mrs. Housum to nominate Mr. Micko as Board of Education President, seconded by Mrs. Bissell and with no further nominations, approved on a roll call vote as follows:

Mrs. Housum, yes; Mrs. Bissell, yes; Mr. Grozan, yes; Mr. Micko, yes. Motion carried 4-0

Mr. Anagnostou administered the Oath of Office to Mr. Richard Micko as President.

#### MEETING TURNED OVER TO BOARD PRESIDENT

#### ELECTION AND OATH OF OFFICE – BOARD OF EDUCATION VICE PRESIDENT TO ONE-YEAR TERM (ORC 3313.14)

**20-01-04** Moved by Mr. Micko to nominate Mrs. Housum as Board of Education Vice-President, seconded by Mrs. Bissell and with no further nominations, approved on a roll call vote as follows:

Mr. Micko, yes; Mrs. Housum, yes; Mrs. Bissell, yes; Mr. Grozan, yes. Motion carried 4-0

Mr. Anagnostou administered the Oath of Office to Mrs. Laura Wolfe-Housum as Vice-President.

#### PUBLIC COMMENT

Kelly Kosek, Matt Schonhut, and Mr. Jim Carbone, Members of City Council, congratulated the re-elected and newly elected Board Members and welcomed back Mr. Grozan. They look forward to another joint meeting. The Council Members are committed to working together with the Board; to maintain their relationships; and to make sure our schools are strong so our city is strong.

#### APPOINTMENT OF LIAISONS TO COMMITTEES FOR ONE-YEAR TERMS

- A. <u>City Council</u> Michelle Bissell, George Grozan (Monthly, 1st and 3rd Monday, 8:00 p.m., City Council Chamber Office)
- B. <u>Strongsville Education Foundation</u> Laura Housum and Richard Micko (Monthly – 2nd Thursday, 7:30 a.m., Administration Building, PD Room)

#### APPOINTMENT OF LIAISONS TO COMMITTEES FOR ONE-YEAR TERMS (continued)

- C. <u>Strongsville PTA Council</u> George A. Grozan and Laura Housum (Monthly, 1st Thursday of the Month - September through May, 9:30 a.m.)
- D. <u>Ohio School Boards Association Legislation</u> Richard O. Micko

**20-01-05** Moved by Mr. Grozan to approve the appointment of liaisons to committees for one year terms as listed, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Grozan, yes, yes; Mrs. Housum; Mrs. Bissell, yes; Mr. Micko, yes. Motion carried 4-0

#### **APPOINTMENT OF LIAISON TO COMMITTEE FOR THREE-YEAR TERM**

A. <u>Polaris Career Center – Three-Year Term</u> – Richard O. Micko (Monthly, 2<sup>nd</sup> Tuesday of the Month @ 6:30 p.m.)

**20-01-06** Moved by Mrs. Housum to approve the appointment of Mr. Micko as the Polaris Career Center liaison for a three-year term, seconded by Mr. Grozan and approved on a roll call vote as follows:

Mrs. Housum, yes; Mr. Grozan, yes; Mrs. Bissell, yes; Mr. Micko, yes. Motion carried 4-0

#### **BOARD COMMITTEE APPOINTMENTS FOR ONE-YEAR TERMS**

- A. <u>Finance Committee</u> Michelle Bissell and Laura Housum
- B. <u>Policy Committee</u> Richard Micko and Laura Housum
- C. <u>Facilities Committee</u> George A. Grozan and Michelle Bissell
- D. <u>Business Advisory Council Committee</u> George A. Grozan and Richard O. Micko

**20-01-07** Moved by Mr. Grozan to approve the appointment of liaisons to committees for one year terms as listed, seconded by Mrs. Bissell and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Bissell, yes; Mrs. Housum, yes; Mr. Micko, yes. Motion carried 4-0

Once the vacant position on the Board is filled, these assignments may be adjusted as necessary.

#### \*ESTABLISHMENT OF 2020 BOARD OF EDUCATION MEETING DATES

#### Resolution 20-01-08

Set date, time, and location of Board of Education meetings for calendar year 2020.

(Exhibit A)

#### \*ROBERT'S RULES

#### Resolution 20-01-09

Robert's "Rules of Order" will be used in the absence of Board Policy.

#### \*ESTABLISHMENT OF SERVICE FUND FOR FY 2021

#### Resolution 20-01-10

According to Section 3315.15 ORC, the Treasurer of the Board of Education has certified that the number of pupils enrolled in the Strongsville City School District is 5,544 as of December 1, 2019.

By law, a sum not to exceed two dollars for each child so enrolled or \$20,000, whichever is greater, may be set aside from the General Fund to be known as the "Service Fund" to be used only in paying the expenses of the members of the Board of Education actually incurred in the performance of their duties, or of their official representatives when sent out of the school district for the purpose of promoting the welfare of the schools under their charge (ORC 3315.15).

Be it resolved upon the recommendation of the Superintendent that a service fund be established by the Board of Education in the amount of \$20,000.

#### \*RECOMMENDATIONS BY SUPERINTENDENT AUTHORIZING TREASURER

#### Resolution 20-01-11

- A. To reinvest available funds for 2020 in accordance with Board Policy and established administrative procedures. Results of such investments will be reported in monthly financial reports throughout the year.
- B. To pay bills within the adopted appropriations in 2020.

#### LEGAL COUNSEL APPOINTMENTS

**20-01-12** Moved by Mr. Grozan that the Superintendent of Schools and his designees be authorized to contact legal counsel as necessary for the successful performance of their duties. Legal counsel is designated to be: Squire Patton Boggs, L.L.P.; Pepple and Waggoner, Ltd.; Riley Law Firm, L.L.C.; Walter & Haverfield, L.L.P.; Brindza, McIntyre, & Seed, L.L.P.; Peters, Kalail, & Markakis, Co., L.P.A.; and Roetzel & Andress Law, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Housum, yes; Mrs. Bissell, yes; Mr. Micko, yes. Motion carried 4-0

#### \*BOARD OF EDUCATION MEETING MINUTES

#### Resolution 20-01-13

Provided that the Board of Education Members receive the minutes of previous meetings at least five or more days in advance of a meeting, authorization is given for the Board to waive reading of the minutes at that meeting.

#### \*<u>RESOLUTION REQUESTING NOTIFICATION</u>

#### Resolution 20-01-14

Be it resolved upon the recommendation of the Superintendent to approve the resolution requesting that the Board of Education be notified by the Tax Commissioner of any application for exemption from taxation for any property located within the district. The resolution is pursuant to Ohio Revised Code 5715.27.

#### \*TAX BUDGET FOR FISCAL YEAR 2021

#### Resolution 20-01-15

Be it resolved upon the recommendation of the Treasurer that the Tax Budget for Fiscal Year 2021 be adopted.

(Exhibit B)

The Board must adopt the tax budget annually and submit it to the County by January 15<sup>th</sup> of every year. Mr. Anagnostou shared a presentation of the budget to be submitted.

#### \*<u>INVESTMENTS</u>

#### Resolution 20-01-16

Be it resolved upon the recommendation of the Treasurer that the Board authorizes the Treasurer to invest up to a maximum of forty percent (40%) of the District's interim funds in commercial paper notes in accordance with Board Policy 6144-Investments.

#### \*DISTRICT CREDIT CARD LIMITS

#### Resolution 20-01-17

Be it resolved upon the recommendation of the Treasurer that per Board Policy 6423, the annual credit card limits per cardholder and/or account be approved as listed in the exhibit.

(Exhibit C)

#### \*OSBA ANNUAL MEMBERSHIP DUES AND SUBSCRIPTIONS

#### Resolution 20-01-18

Be it resolved upon the recommendation of the Treasurer that dues are paid for membership in the Ohio School Boards Association for calendar year 2020 in the amount of \$8,952.00. This cost includes an electronic subscription to OSBA Briefcase. An electronic subscription to School Management News is an additional \$150.00 for a total cost of \$9,102.00.

#### \*<u>OSBA LEGAL ASSISTANCE FUND</u>

#### Resolution 20-01-19

Be it resolved upon the recommendation of the Treasurer that the Board enters into a contract with OSBA for the Legal Assistance Fund Consultant Services for the period January 1, 2020 through December 31, 2020. Cost for this service is \$250.00.

(Exhibit D)

#### \*HOUSE BILL 9 – OHIO PUBLIC RECORDS TRAINING CERTIFICATION

#### Resolution 20-01-20

Be it resolved upon the recommendation of the Treasurer that, to be in compliance with all Ohio Public Record Statutes and the Board of Education requirement, that the Treasurer, George K. Anagnostou, be the designee on behalf of the Board of Education for public records training.

#### \*BROADCAST OF BOARD MEETINGS

#### Resolution 20-01-21

In accordance with Board Policy 0169.3, Board authorizes the public broadcast of regular Board meetings during the calendar year.

#### \*<u>RESOLUTION FOR GROUP HEALTH, VISION, AND DENTAL INSURANCE FOR BOARD</u> <u>MEMBERS</u>

#### Resolution 20-01-22

Be it resolved upon the recommendation of the Superintendent that Board Members may participate, at their own expense, in group health, vision, and dental insurance plans provided to employees of the district.

#### HIRING AUTHORITY

**20-01-23** Moved by Mr. Grozan that the Strongsville Board of Education authorizes the Superintendent to employ personnel on a temporary basis between Board meetings, seconded by Mrs. Bissell and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Bissell, yes; Mrs. Housum, yes; Mr. Micko, yes. Motion carried 4-0

#### SUPERINTENDENT'S REPORT

#### A. <u>TIMELY INFORMATION</u>

Mr. Ryba shared that the new name plates were homemade utilizing MakerSpace. Thank you to all involved on the project.

On behalf of the entire District, students, and community, Mr. Ryba thanked Col. Evans for his six years of leadership and service. "Our District is better off because of his service and the work that he did."

#### \*1. <u>School Calendars for 2020-2021 and 2021-2022 School Years</u>

#### Resolution 20-01-24

Be it resolved upon the recommendation of the Superintendent that the School Calendars for the 2020-2021 and 2021-2022 school years be adopted as presented.

(Exhibit E)

#### **<u>SUPERINTENDENT'S REPORT</u>** (continued)

#### B. <u>CURRICULUM</u>

#### \*1. <u>Overnight Trip – Strongsville High School Wrestling Team</u>

#### Resolution 20-01-25

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Wrestling Team to travel to Perrysburg, Ohio to participate in the Perrysburg Invitational Tournament January 10-11, 2020. Expenses associated with the trip will be paid by the Mustang Wrestling Club.

#### CONSENT CALENDAR

**20-01-26** Moved by Mr. Grozan to approve the Consent Calendar, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Housum, yes; Mrs. Bissell, yes; Mr. Micko, yes. Motion carried 4-0

#### **BOARD POLICIES**

#### A. <u>First Reading</u>

Revised Policy 1310 – Employment of the Treasurer Revised Policy 1340 - Non-Reemployment of the Treasurer New Policy 1615 – Use of Tobacco by Administrators Revised Policy 2431 – Interscholastic Athletics Revised Policy 3215 – Use of Tobacco by Professional Staff Revised Policy 4215 - Use of Tobacco by Classified Staff New Policy 5111.03 – Children and Youth in Foster Care Revised Policy 5113.02 - School Choice Options Revised Policy 5200 – Attendance Revised Policy 5230 - Late Arrival and Early Dismissal Revised Policy 5350 - Student Mental Health and Suicide Prevention Revised Policy 5460 – Graduation Requirements Revised Policy 5512 – Use of Tobacco Revised Policy 7300 – Disposition of Real Property/Personal Property Revised Policy 7434 – Use of Tobacco on School Premises New Policy 7440.03 - Small Unmanned Aircraft Systems Revised Policy 8403 - School Resource Officer Revised Policy 8462 - Student Abuse and Neglect Revised Policy 8500 - Food Services

#### **BOARD OF EDUCATION / OTHER**

Mr. Ryba shared a general overview of the policies to be followed to fill a vacant seat when a Board of Education Member resigns mid-term. The vacancy cannot be filled sooner than 10 days after the resignation is received but must be filled within 30 days of the resignation. The Board must appoint a new member at the next scheduled Board meeting following the 10 days. The next scheduled BOE meeting is January 22,

#### **BOARD OF EDUCATION / OTHER** (continued)

2020 at which time a candidate must be recommended and appointed. If the position is not filled within 30 days, someone will be appointed by Probate Court.

Tomorrow, a press release will be issued with all the details, i.e. application information, timeline, etc. The information will also be available on the District's website, social media channels, and media outlets. Whoever is selected will fulfill Col. Evans' term ending December 31, 2021.

Details will be discussed in Executive Session. Once determined, the information will be shared with the public.

Mr. Micko suggested cancelling the scheduled January 22<sup>nd</sup> meeting. Discussion was had. It was decided not to cancel the meeting at this time.

Mr. Micko thanked Col. Evans for his time on the Board.

#### **MEETING NOTIFICATION**

The next Regular Board of Education Meeting is scheduled to be held **Wednesday**, **January 22**, **2020**, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

#### **EXECUTIVE SESSION**

**20-01-27** Moved by Mr. Grozan to enter into Executive Session to consider the appointment of a public official and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms or conditions of their employment, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Housum, yes; Mrs. Bissell, yes; Mr. Micko, yes. Motion carried 4-0

Entered into Executive Session at 7:50 p.m.

Resumed public session at 9:06 p.m.

#### **ADJOURNMENT**

**20-01-28** Moved by Mr. Grozan to adjourn the Strongsville Board of Education Regular Session, seconded by Mrs. Bissell and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Bissell, yes; Mrs. Housum, yes; Mr. Micko, yes. Motion carried 4-0

Meeting adjourned at 9:07 p.m.

Richard O. Micko, President

George K. Anagnostou, Treasurer

## **Strongsville City Schools**

#### ADMINISTRATIVE OFFICES

Cameron M. Ryba, Superintendent cryba@scsmustangs.org

George K. Anagnostou, Treasurer ganagnostou@scsmustangs.org



18199 Cook Avenue + Strongsville, Ohio 44136 Phone 440.572.7000 + Fax 440.238.7242 www.strongnet.org

#### 2020 STRONGSVILLE BOARD OF EDUCATION MEETING DATES

January	9	Organizational/Work Session Meeting	Administration Bldg., Meeting Room
(2 <sup>nd</sup> Thurs.)	22	Regular Meeting	Administration Bldg., Meeting Room
(Wednesday)		,	
February	6	Regular Meeting-Work Session (Start time 6:00 p.m.)	Strongsville Middle School, Auditorium
	20	Regular Meeting	Administration Bldg., Meeting Room
March	5 19	Regular Meeting-Work Session Regular Meeting	Polaris Career Center, Meeting Room Administration Bldg., Meeting Room
April	2 16	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
May	7 21	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Strongsville Middle School, Auditorium Retirement Recognition
June (4 <sup>th</sup> Thurs.)	4 25	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
July (Monday)	13	Regular Meeting-Work Session	Administration Bldg., Meeting Room
August	6 20	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
September	3 17	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
October (2 <sup>nd</sup> Thurs.)	8	Regular Meeting-Work Session	Administration Bldg., Meeting Room
(4 <sup>th</sup> Thurs.)	22	Regular Meeting	Administration Bldg., Meeting Room
November	5 19	Regular Meeting-Work Session Regular Meeting	Administration Bldg., Meeting Room Administration Bldg., Meeting Room
December (2 <sup>nd</sup> Thurs.)	10	Regular Meeting	Administration Bldg., Meeting Room

Meetings begin at 7:00 p.m. except where noted. Meetings are the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month except where noted. (Approved by the Strongsville Board of Education: January 9, 2020)

Strongsville High School \* Strongsville Middle School \* Chapman \* Kinsner \* Muraski \* Surrarrer \* Whitney \* Early Learning Preschool

## ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit	Strongsville City School District	_
For the Fiscal Year Commencing	July 1, 2020	_
Fiscal Officer Signature	K. Change Tool Date January 9, 2020	_
-		

# COUNTY OF CUYAHOGA

#### **Background**

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC)

#### Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

#### **County Budget Commission Duties**

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget the taxing authority to provide.

#### **County Budget Commission Action**

<u>On October 11, 2002</u>, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

#### Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

## **GUIDELINES FOR COMPLETING THE** ALTERNATIVE TAX BUDGET INFORMATION

#### SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into seperate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

#### NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property

#### SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds. In column 3, total estimated receipts should include all revenues plus transfers in excluding property taxes and local government revenue. All taxing authorities, expect school districts, must submit a list of all tax transfers.

#### SCHEDULE 3

The general purpose of schedule 3 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

#### SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

#### SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

#### Strongsville City Schools SCHEDULE 1 ١V ۷ ٧I ٧H VIII ıх EI. 18 ì. \$ AMOUNT Number Tax Collection Authorized Maximum Requested Of Years Year Levy Year By Voters Begins/ Ends Begins/ Ends Rate Of Budget Levy Fund Purpose On Туре Authorized Commission MM/DD/YY To Run Continuous -----5.60 (see total below) ---General Fund 001 Within 10 MIIIs ---P 31.80 1976 --General Fund 001 Current Expense 1976 Additional Continuous ø 6.70 06/06/78 Additional Continuous 1978 --Current Expense General Fund 001 u 1986 --9.70 11/04/86 Additional Continuous Current Expense General Fund 001 11 1990 --6.98 General Fund 001 Current Expense 08/07/90 Additional Continuous \*\* 4.50 1999 --General Fund 001 Current Expense 05/04/99 Renewal Continuous H 2017/2021 2018/2022 6.00 11/08/16 Renewal 5 General Fund 001 Current Expense n Continuous 2008 --6.50 11/06/07 Additional General Fund 001 Current Expense п 5 2019/2023 2020/2024 5.90 05/07/19 Additional General Fund 001 Current Expense 69,008,100.00 83.68 Total General Fund 1.00 1,225,000.00 2005 Permanent Improvement Perm. Imp. 11/2/2004 Renewal Continuous 2012/2044 2013/2045 3.00 4,876,000.00 11/6/2012 33 Bond Retirement 002 Bond Expense Bond 87.68 75,109,100.00 Totals

### DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies) (List All Levies Of The Taxing Authority)

## STATEMENT OF FUND ACTIVITY

#### STRONGSVILLE CITY SCHOOL DISTRICT (List All Funds Individually)

NOTE: PROPERTY TAXES BASED ON 97.95% CURRENT COLLECTION OF CURRENT LEVY FOR PREVIOUS YEAR.								
				v	SUREDULE 2	VII		
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	IV Other Sources Receipts	Total Resources Available for Expenditures	Total Eslimaled Expenditures & Encumbrances	Ending Estimated Unencumbered Balance		
Gipa	36,555,368.00	67,593,433.95	15,449,906.05	119,598,728.00	77,000,200.00	42,598,528.00		
Special Revenue Funds					·····			
Public School Support 018	51,618.00	0.00	93,000.00	144,618.00	113,610.00	31,008.00		
Other Local Granis 019	50,077.00	0.00	56,500.00	106,577.00	56,577.00	50,000.00		
Student Activity 300	117,999.00	0.00	736,800.00	854,799.00	780,250.00	74,549.00		
Auxiliary Services 401	0.00	0.00	471,118.00	471,118.00	471,118.00	0.00		
Data Communications 451	0.00	0.00	12,000,00	12,000.00	12,000.00	0.00		
Student Wellness and Success Fund 467	0.00	0.00	247,905.00	247,905.00	247,905.00	0,00		
Olher State Grants 499	0.00	0.00	25,000.00	25,000.00	25,000.00	0.00		
IDEA, Part B, Special Ed. 516	6.00	0.00	1,102,609.00	1,102,609.00	1,102,609.00	0.00		
Limited English Proficiency 551	0.00	0.00	30,447.00	30,447.00	30,447.00	0.00		
Tille i Disadvantaged Children 572	0.00	0.00	455,296.00	455,296.00	455,298.00	0.00		
Early Childhood Special Ed. 587	0.00	0.00	27,169.00	27,169.00	27,169.00	0.00		
Improving Teacher Quality 590	0.00	0.00	116,379.00	116,379.00	116,379.00	0.00		
Miscellaneous Federal Grants 599	0.00	0.00	117,517.00	117,517,00	117,517.00	0.00		
SPECIAL REVENUE FUND TOTAL	219,694.00	0.00	3,491,749.00	3,711,434.00	3,555,877.00	155,557.00		

#### STATEMENT OF FUND ACTIVITY

STRONGSVILLE CITY SCHOOL DISTRICT

(LIST ALL OFF COLLECTION OF CURRENT LEVY FOR PREVIOUS YEAR.

					SCHEDULE 2	
1	41		IV.	V	VI	<u>vi</u>
Fund BY Typa	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
Debi Service Funds						
002 Bond Retirement	4,878,836.00	4,776,042.00	80,000.00	9,734,678.00	4,240,913.00	5,493,965.00
DEBT SERVICE FUND TOTAL	4,878,836.00	4,776,042.00	80,000.00	9,734,878.00	4,240,913.00	6,493,565.00
Capital Project Funds						
03 Permanent Improvement	120,019.00	1,199,687.50	15,000.00	1,334,906.50	1,227,085.00	107,821.50
104 Bulkling	631,806.00	0,00	155,194.00	787,000.00	160,594.00	626,406.00
CAPITAL PROJECTS FUND TOTAL	761,825.00	1,199,887.50	170,194.00	2,121,996.50	1,387,679.00	734,227.60
Proprietary Funds						
006 Food Service	166,929.00	0.00	1,978,801.00	2,145,730.00	1,989,186.00	156,544.00
009 Uniform School Supply	675.00	0.00	399,500.00	400,175.00	400,148.00	29.00
014 Inlemal Services	150,781.00	0.00	285,425.00	436,206.00	351,095.00	85,111.00
023 Self-Insurance - Liability	0.00	0.00	15,000.00	15,000.00	15,000.00	0.00
024 Self-Insurance - Employee Benefits	5,506,258.00	0.00	11,984,000.00	17,490,258,00	11,983,825.00	5,506,433.00
35 Termination Benefits	860,000.00	0.00	500,000.00	1,360,000.00	500,000.00	860,000.00
PROPRIETARY FUND TOTAL	6,684,643.00	0,00	15,162,726.00	21,847,369.00	15,239,252.00	6,608,117.00
Iduciary Funds						
200 Student Managed Student Activities	2,415.00	0.00	204,295.00	206,710.00	205,964.00	746.00
022 District Agency Fund	0.00	0.00	151,000.00	151,000.00	151,000.00	0.00
FIDUCIARY FUND TOTAL	2,415.00	0.00	356,295.00	357,710.00	356,964.00	746,00
ALL FUNDS TOTAL	49,092,801.00	73.569.363.45	34.709.861.05	157,372,025.50	101,780,885.00	55,591,140.50

## UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only) (Do Not Include General Obligation Debt Being Paid By Other Sources) (Do Not Include Special Obligation Bonds & Revenue Bonds)

			SCHED		
1	11	10	IV	v	Vi
				Amount Required	
Purpose Of Bonds Or Notes	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Calendar Year	To Meet Calendar Year Principal & Interest Payments	Amount Receivable From Other Sources To Meet Debt Payments
The Board of Education of the Strongsville City School District, on August 25, 2005, adopted two resolutions authorizing the issuance of two series of bonds in the respective amounts not to exceed \$1,260,000 for the purpose of paying costs of renovating, rehabilitating, adding to, furrishing, equipping and otherwise improving school facilities and acquiring and improving their sites and \$415,000 for the purpose of paying costs of acquiring school buses together with all necessary appurtenances thereto.	08/25/05	12/01/35	\$845,000.00	\$79,875.00	\$0.00
The Board of Education of the Sfrongsville City School District, on June 29, 2005, adopted a resolution authorizing a ground lease and lease-purchase agreement and related documents providing for enlarging and otherwise improving Muraski Elementary school building facilities, and the lease and eventual acquisition of the Muraski Elementary school building and improvements.	06/29/05	12/01/34	\$3,170,000.00	\$278,718.76	\$0.00
The Board of Education of the Strongsville City School District, on June 18, 2008, adopted a resolution authorizing the issuance and sale of bonds, in the aggregate principal amount of \$3,645,000, for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy.	06/18/08	12/01/23	\$1,233,764.55	\$347,225.47	\$0.00
Totais			\$5,248,764.55	\$705,819.23	\$0.00

## VOTED DEBT OUTSIDE 10 MILL LIMIT

EXHIBIT B Page 7 of 8

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)

				SCHED		
1	11	Ht	IV	v	VI	VI
Purpose Of Notes Or Bonds	Authorized By Voters On MM/DD/YY	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Calendar Year	Amount Required To Meet Calendar Year Principal & Interest Payments	Amount Receivable From Other Sources To Meet Debt Payments
Bond Issue - Middle School Construction & High School Renovations. On November 20, 2017, the School District refunded \$10,370,000 of remaning principal. In addition, the School District contributed \$1,400,000 of excess cash within the Bond Retirement Fund.	11/06/12	02/07/13	12/01/45	\$69,235,000.00	\$4,219,462.50	\$0.00
			<u> </u>			
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			-			

## TAX ANTICIPATION NOTES

(Schools Only)

#### SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipatior Note Issue	Name Of Tax Anticipatior Note Issue
Arnount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		un and a state of the state of
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		
Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		······································
August Real	· · · · · · · · · · · · · · · · · · ·	·····
June Tangible		· · · · · · · · · · · · · · · · · · ·
October Tangible		
Total		
Name Of Fund To Be Charged		

#### EXHIBIT C

## **Strongsville City Schools**

ADMINISTRATIVE OFFICES

Cameron M. Ryba, Superintendent cryba@scsmustangs.org

George K. Anagnostou, Treasurer ganagnostou@scsmustangs.org



18199 Cook Avenue • Strongsville, Ohio 44136 Phone 440.572.7000 • Fax 440.238.7242 www.strongnet.org

1/9/2020:

Per Board Policy 6423, below are the annual credit card limits per cardholder and/or account:

#### US Bank Card:

				Single nsaction
Position	Ca	rd Limit		imit
Superintendent	\$	5,000	\$	5,000
Treasurer	\$	5,000	\$	5,000
Assistant Superintendent	\$	5,000	\$	5,000
Assistant Treasurer	\$	5,000	\$	5,000
Athletic Director	\$	5,000	\$	5,000
Business/Operations Manager	\$	5,000	\$	5,000
Director of Curriculum	\$	5,000	\$	5,000
Director of Instructional Technology	\$	5,000	\$	5,000
Director of Student Services	\$	5,000	\$	5,000
Extracurricular Advisers & Coaches	\$	5,000	\$	5,000
High School Principal	\$	5,000	\$	5,000
FCS Teacher	\$	1,000	\$	1,000
Purchase Card(s)	\$	15,000	\$	5,000
Total District Monthly Credit Limit (sum of all cards)	\$	40,000		

The Treasurer, with approval of the Superintendent, may increase an individual cardholder's limits in the event an approved transaction exceeds the card and/or single transaction limits. The following month, the Treasurer shall set the individual cardholder's limits back to the amount approved by the Board.

#### Home Depot In-Store Card:

The total District limit for the sum of all cards is \$20,000. All transactions will require an approved purchased order. A single limit transaction above \$1,000 will require prior authorization from the Business/Operations Manager.

#### SuperFleet MasterCard:

The total District limit for the sum of all cards is \$8,800.

#### EXHIBIT D Page 1 of 2

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Ohio School Boards Association Legal Assistance Fund 8050 N. High Street, Suite 100 Columbus, Ohio 43235-6481

		:	Invoice number 20-2223451	-LAF
Dec	ember 12, 2019	)		0.050.00
			AMOUNT DUE	\$250.00
	rict Treasurer		AMOUNT ENCLOSED	\$
181	trongsville City 8199 Cook Ave		DUE DATE	January 31, 2020
Stro	ongsville OH	44136-5216	OSBA Legal Assistance Fund number is 31-0934576	l lax identification
Re	turn top portio Legal	n with check payable t Assistance Fund and	o the Ohio School Boards Associ send to the address above.	ation
			Invoice number 20-222345	1-LAF
De	cember 12, 201	9		\$ 250.00
			AMOUNT DUE	\$ <u>200.00</u>
· •••• • ,=	trict Treasurer		AMOUNT ENCLOSED	\$
181	ongsville City 199 Cook Ave		DUE DATE	January 31, 2020
Str	ongsville OH	44136-5216	OSBA Legal Assistance Fun number is 31-0934576	d tax identification
DATE	PÖ	DESCRIP	TION	AMOUNT
	NUMBER			
2/12/19	·····	OSBA LEGAL AS	SISTANCE FUND CONSULTANT	250.00

SERVICE OSBA Legal Assistance Fund (LAF) Consultant Service Contract pursuant to R.C. Section 3313,171 (January 1, 2020 through December 31, 2020)

LAF membership should be charged to Account No. 001-2310-418

Checks MUST be made payable to the Ohio School Boards Association Legal Assistance Fund

AMOUNT DUE \$ \_\_\_\_\_

EXHIBIT D Page 2 of 2



Ohio School Boards Association

TO:	Treasurers
FROM:	Sara C. Clark, Chief Legal Counsel
DATE:	December 2019
SUBJECT:	2020 LEGAL ASSISTANCE FUND MEMBERSHIP

I am writing to encourage your board to consider becoming a member of OSBA's Legal Assistance Fund (LAF) for 2020. I have sent a similar letter to your board president and superintendent under separate cover.

Since 1977, LAF has provided supportive assistance to boards of education in cases or controversies of statewide significance. Qualifying districts may request and receive:

- financial assistance to pay for a portion of litigation expenses
- an amicus curiae brief to be filed on behalf of the district
- legal research or consultation to assist the district's attorney

In 2019, LAF provided support in several cases involving matters of statewide significance. Among other topics, these recent cases reviewed school district liability and immunity, territory transfers, and the constitutionality of HB 70, which is the bill that made drastic and rapid changes to the operation and authority of Ohio's academic distress commissions. Our support in these cases is making a difference and contributing toward favorable judicial decisions that can have a very positive impact on your district and its students.

As a benefit of LAF membership, you will receive a yearly subscription to *School Law Summary (SLS)*. Four electronic issues will keep you up to speed on major developments in state and federal case law affecting education in Ohio.

Please make joining LAF a priority. Through your support, we can continue to focus on legal issues that impact all Ohio school districts.

To join, please place consideration of joining LAF on your next board meeting agenda. **Enclosed is a sample resolution and an invoice for your convenience.** Please return the top portion to OSBA with a check payable to the Ohio School Boards Association (OSBA) Legal Assistance Fund.

If you have any questions or if there is anything, we can do to provide assistance, please call Lenore Winfrey, senior administrative assistant of legal services at (614) 540-4000 or (855) OSBA-LAW.

Enclosure.

OSBA leads the way to educational excellence by serving Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions.

8050 North High Street Suite 100 Columbus, Ohio 43235-6481

(614) 540-4000 (800) 589-OSBA (614) 540-4100 [fax] www.ohioschoolboards.org

#### STRONGSVILLE CITY SCHOOLS EXCELLENCE IN ACADEMICS, ARTS AND ATHLETICS 2020 - 2021 SCHOOL CALENDAR



Parent/Teacher Conferences (after school)

CBYNLLE CITY

End of Grading Period

Teacher Day - No School

AUGUST (10)								
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Aug 14 - New Teacher Orientation

Aug 17 - Convocation Aug 18 - 1st Day for Grades 1-9 & Kdg Orientation

Aug 19 - 1st Day for Kdg & Grades 10-12 Aug 20 - 1st Day for PK (Aug 19-20 - PK Orientation)

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Nov 3 - Election Day & Pro-D Day - NO SCHOOL Nov 13 - Trimester Ends (Gr. K-5) Nov 25-27 - Thanksgiving Break - NO SCHOOL

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Feb 2 - Gr. PK-5 Parent/Teachar Conf. - School in Session Feb 3 - Gr. 9-12 Parent/Teacher Conf. - School in Session Feb 10 - Gr. PK-8 Parent/Teacher Conf. - School in Session Feb 11 - Gr. 8-12 Parent/Teacher Conf. - School in Session Feb 15- Presidents' Day - NO SCHOOL Feb 26 - Trimester Ends (Gr. K-5)

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30 May 26 - Last Day of School-Early Release May 28 - End of Grading Period (All Grades) May 30 - High School Commencement May 31 - Memorial Day

Adopted by the Strongsville Board of Education on January 9, 2020

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Sepi 7 • Labor Day - NO SCHOOL Sepi 30 - Gr. 9-12 Parent/Teacher Conf. - School in Session

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Dec 17 - Semester Ends (Gr. 6-12) Dec 18 - Records Day - NO SCHOOL Dec 21-31 - Winler Broak - NO SCHOOL

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Mar 15 - Pro-D Day - NO SCHOOL Mar 12 - End of 3rd Quarter (Gr. 6-12) Mar 26 - Early Release

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une 1 - Conference Comp Day - NO SCHOOL

Early Release Day

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July 4 - I	ndepend	ence Day	Holiday		,	

#### STRONGSVILLE CITY SCHOOLS EXCELLENCE IN ACADEMICS, ARTS AND ATHLETICS 2021 - 2022 SCHOOL CALENDAR

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Seol 6 - Labor Day - NO SCHOOL



Holiday - No School

End of Grading Period

Parent/Teacher Conferences (after school)

SEPTEMBER (21)

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Sept 29 - Gr. 9-12 Parent/Teacher Conf.-School in Session

Sept 30 - Gr. PK-5 Parent/Teacher Conf.-School In Session

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Teacher Day - No School

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Aug 16 - Convocation

Aug 17 - 1st Day for Grades 1-9 & Kdg Orienlation

Aug 16 - 1st Day for Kdg & Grades 10-12 Aug 19 - 1st Day for PK (Aug 19-20 - PK Orientation)

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Nov 2 - Election Day & Pro-D Day - NO SCHOOL Nov12 - Trimesler Ends (Gr. K-5) Nov 24-26 - Thanksgiving Break - NO SCHOOL

FEBRUARY (19)								
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Feb 1 - Gr. PK-5 Parent/Teacher Conf. - School in Session Feb 2 - Gr. 9-12 Parent/Teacher Conf. - School in Session Feb 9 - Gr. PK-8 Parent/Teacher Conf. - School In Session Feb 10 - Gr. 8-12 Parent/Teacher Conf. - School in Session Fab 21 - Presidents' Day - NO SCHOOL Feb 25 - Trimester Ends (Gr. K-5)

MAY (20)									
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May 27 - Last Day of School-Early Release May 27 - End of Grading Period (All Grades) May 29 - High School Commencement

May 30 - Memorial Day - NO SCHOOL

May 31 - Conference Comp Day - NO SCHOOL

Early Release Dr	ŧУ
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31 Oct 5 - Gr. 6-12 ParenVTeacher Conf. - School in Session Oct 6 - Gr. PK-8 Parent/Teacher Conf. - School In Session Oct 5 - Gr. 6-12 PatenVTeacher Conf. - School in Session Oct 6 - Gr. PK-8 Parent/Teacher Conf. - School In Session Oct 8 - Conference Comp Day - NO SCHOOL Oct 15 - End of 1st Quarter (Gr. 6-12), Oct 22 - Early Release

JANUARY (20)									
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Jan 3 - School Resumes

Jan 17 - Martin Luther King Day - NO SCHOOL

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	ndepende	ence Day	Holiday			

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Dec 16 - Semesler Ends (Gr. 6-12) Dec 17 - Records Day - NO SCHOOL Dec 20-31 - Winter Break - NO SCHOOL

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Mar 11 - End of 3rd Quarter (Gr. 6-12) Mar 14 - Pro-D Day - NO SCHOOL Mar 25 - Early Release

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Adopted by the Strongsville Board of Education on January 9, 2020

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