STRONGSVILLE BOARD OF EDUCATION MEETING SEPTEMBER 7, 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 7:00 p.m. on Thursday, September 7, 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; Mr. Stephen Breckner, Operations Manager; 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. <u>DISCUSSION ITEMS</u>

1. School Dude Maintenance Plan

Operations Manager, Mr. Stephen Breckner, introduced Ms. Allison Graban, School Dude Inside-Sales Manager, who shared a presentation on the School Dude Preventative Maintenance module and how Strongsville City Schools can future proof their facilities using this program. This program interacts with the School Dude Maintenance Direct program already in use.

Questions were asked and answered and discussion was had. Mr. Breckner shared additional information. Mr. Naso asked Ms. Graban to revise the proposal to include using data the District already has available. The Board will review the information and will include it for consideration at a future meeting.

2. Review of Summer Maintenance Projects – Steve Breckner, Operations Manager

Mr. Breckner highlighted what was accomplished over the summer with maintenance projects. An overview of projects included electrical work, landscaping, playground equipment repair/replacement, concrete repair, vehicle repair/maintenance, light replacement, building cleaning, and plumbing. Mr. Breckner shared some pictures of the involved facilities.

Mr. Breckner then shared the Business Department's goals for 2017-2018 as they relate to the Strong Schools 2020 Plan. Mr. Breckner is a member of OASBO and OSC (Ohio Schools Council) and has many resources available to him and his staff for training and informational purposes.

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A. <u>DISCUSSION ITEMS</u> (continued)

3. Strong Schools 2020

The Strong Schools 2020 Plan is the District's 5-year vision of becoming a premier district in both the region and the State. Mr. Ryba shared an overview of what was accomplished last school year relating to the District's three goals. Under Academic Achievement and Growth, the District had an 80% success rate for the action steps included in the 2016/2017 plan. Under Financial Prudence, the District had an 85% success rate, and an 84% success rate under Community Engagement. Details of this plan can be found on the District's website – www.strongnet.org.

Mr. Ryba continued with highlights of the planned action steps to be addressed in 2017/2018. The goals remain the same but there were some tweaks to the objectives and Mr. Ryba spoke on those revisions. Secondary course offerings will be looked at, along with extra-curricular activities for elementary students. The Business Advisory Council will be developed and reinvigorated, and the school calendar will be reviewed in depth. Large focus will be on the District's writing instruction which is an area needing improvement, and plans to implement MakerSpaces in the four remaining elementary schools are included action steps under Student Achievement and Growth. Financial Prudence action steps include plans to implement an integrated Human Resource and Finance System along with a District Comprehensive Wellness program, a Capital Improvement Project list, and a Facilities Maintenance Plan. Community Engagement highlights included exploring opportunities to increase promotion of school district events, to develop a student liaison group, implement Elementary nights, and to plan and execute a distinguished alumni recognition program.

Col. Evans encouraged the Post Newspaper to publish these Strongsville events.

B. BUSINESS SERVICES

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

Resolution 17-09-01

Be it resolved upon the recommendation of the Superintendent that the Operations Manager be authorized to renew the agreement with ACE Business Solutions for the Service & Supply Program of the District's copiers and printers. This agreement is to be effective for one year, from September 4, 2017 to September 3, 2018. The cost will be based on the Monthly Meter Program.

(Exhibit A)

C. <u>HUMAN RESOURCES</u>

*1. Reductions in Force – Non-Certificated (001-General Fund)

Resolution 17-09-02

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be placed on reduction in force status for a period of 24 months:

Mary Pawlowski, Bus Aide, assigned to the Transportation Department, 2 hours per day, 154 days per year. Effective November 4, 2017.

Carol Timko, Bus Driver, assigned to the Transportation Department, 2 hours per day, 154 days per year. Effective November 4, 2017.

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C. <u>HUMAN RESOURCES</u> (continued)

*2. Resignations – Non-Certificated (001-General Fund)

Resolution 17-09-03

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

Wendy Hartman, Special Education Aide/Attendant assigned to Strongsville Early Learning Preschool. Effective end of day September 7, 2017.

Jacqueline Husbands, Educational Aide assigned to Kinsner Elementary School. Effective end of day October 24, 2017.

Gerard Lawrence, Bus Driver assigned to the Transportation Department. Effective end of day September 5, 2017.

Rebecca Wisniewski, Special Education Aide/Attendant assigned to Strongsville Early Learning Preschool. Effective end of day August 31, 2017.

Resignation-Non-Certificated Supplemental Contract-Paid Upon Completion (001-General Fund)

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

Jeffery Eicher

.5 FTE Fall Faculty Manager, SHS

*3. Appointments – Certificated (001-General Fund)

Resolution 17-09-04

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

Dana Hoopingarner, Long-Term Substitute Grade 2 Teacher, 122 day contract, salary to be BA/0 at \$216.93 per diem. Effective August 21, 2017. Replacement for a parental leave.

Emma Northeim, Long-Term Substitute .5 FTE Kindergarten Teacher, 184 day contract, salary to be BA/0 at \$19,958.00. Effective August 21, 2017. Replacement for a parental leave.

Appointments – Certificated Substitutes (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated substitutes be hired for the 2017-2018 school year. Salary per the substitute salary schedule. Be it further resolved that these limited contracts be non-renewed for the 2018-2019 school year and that, to comply with Ohio Revised Code, Section 3319.11, the written notification of the intention to non-renew be included in the limited contract. Effective August 21, 2017.

Jennifer Bentivegna Lauren Monahan School Counselor

Early Childhood PS-3; Generalist 4-5

Intervention Specialist K-12, Mild/Moderate

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C. <u>HUMAN RESOURCES</u> (continued)

*3. Appointments – Non-Certificated (001-General Fund)

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

Maryellen Blankenship, Bus Driver, 6.17 hours per day, 189 days per year, salary to be Step A at \$20.43 per hour. Effective August 22, 2017. Replacement for Denise Dell'Anno.

Brian Gill, Monitor, 2 hours per day, 189 days per year, salary to be \$15.51 per hour. Effective August 22, 2017. Replacement for Joyce Smith.

Deborah Ina, Monitor, 2 hours per day, 189 days per year, salary to be Step A at \$15.51 per hour. Effective August 22, 2017. Replacement for Stephanie Kunovich.

Janet Neal, Bus Driver, 5.25 hours per day, 189 days per year, salary to be Step A at \$20.43 per hour. Effective August 22, 2017. Replacement for Leslie Askew.

Arlan Rohrbach, Bus Driver, 5.5 hours per day, 189 days per year, salary to be Step A at \$20.43 per hour. Effective August 22, 2017. Replacement for Mary Pawlowski.

Appointments – Certificated Testing Consultants (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as testing consultants, salary to be \$12.86 per hour. Effective August 1, 2017.

Jane Salem Lori Wallace

Appointments – Certificated Supplemental Contracts – Prorated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired, effective for the 2017-2018 school year. Be it further resolved that these limited contracts be non-renewed for the 2018-2019 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be prorated.

Lisa Bluemel Sixth Class – Art, SMS Tina Fike Team Leader – SMS

Kimberly Gary Sixth Class – Adaptive Art, SMS April Pillar Sixth Class – Adaptive P.E., SMS

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C. <u>HUMAN RESOURCES</u> (continued)

*3. Appointments – Certificated Supplemental Contracts – Paid Upon Completion (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired, effective for the 2017-2018 school year, based upon receipt of clear FBI/BCI background check, NFHS, Concussion Certificate, CPR, and Pupil Activity Permit. Be it further resolved that these limited contracts be non-renewed for the 2018-2019 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be paid upon completion.

Douglas Cicerchi Winter Faculty Manager, SHS Louis Cirino Winter Faculty Manager, SHS

Brian King PEP Band, SHS

Donald Slovick Additional .5 FTE Fall Faculty Manager, SHS

*4. Changes in Hours – Non-Certificated (001-General Fund)

Resolution 17-09-05

Be it resolved upon the recommendation of the Superintendent that the following non-certificated changes in hours be approved. Effective August 22, 2017.

Margaret Berk From 5.5 hours per day, 189 days per year to 5.5 hours per day,

189 days per year plus 2 hours per day, 154 days per year

Raymond Chipgus From 5.5 hours per day to 5.25 hours per day

Connie Lumsden From 5.5 hours per day, 189 days per year plus 2 hours per day,

154 days per year to 5.5 hours per day, 189 days per year

Stephanie Minger From 5.08 hours per day to 4.58 hours per day Mary Pawlowski From 5.5 hours per day to 6.17 hours per day

*5. Salary Upgrades – Certificated (001-General Fund)

Resolution 17-09-06

Be it resolved upon the recommendation of the Superintendent that the salary of the following certificated personnel be upgraded, effective August 21, 2017, due to submission of grades and/or verification of experience:

Erin Barbour From BA/0 to MA/5
Lauren Checovich From BA/0 to BA/5
Sarah Cramer From BA/0 to BA 15/2
Mary Kay Pienta From BA/0 to MA/4
John Pische From BA/0 to MA/4

*6. Stipends – Certificated – Extended School Year 2017 (516-Part B IDEIA Fund)

Resolution 17-09-07

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as extended school year teachers. Employment contingent upon enrollment. Effective July 1, 2017.

Eric Schibley Guidance Counselor \$31.46 per hour Sarah Kirschling Sign Language Interpreter \$30.00 per hour

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C. <u>HUMAN RESOURCES</u> (continued)

*6. <u>Stipend – Non-Certificated – Auditorium Stage and Lighting Crew (001-General Fund)</u> (014-Internal Service Rotary Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend be paid to the following non-certificated personnel for serving as Auditorium Stage and Lighting Crew for the 2017-2018 school year. Stipend to be paid at the rate of \$25.00 per hour by timesheet.

Thomas Shirilla

Stipend – Webmaster (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be paid a stipend of \$500.00 for serving as Webmaster for the 2017-2018 school year:

Mary Arpidone

Kinsner Elementary

*7. <u>Unpaid Medical Leaves – Non-Certificated</u>

Resolution 17-09-08

Be it resolved upon the recommendation of the Superintendent that the following unpaid non-certificated medical leaves be approved:

Lisa Roach (BWC)	Extension to August 31, 2017
Patricia Walker (Medical)	Extension to October 6, 2017

*8. Medical Leaves – Non-Certificated

Resolution 17-09-09

Be it resolved upon the recommendation of the Superintendent that the following non-certificated medical leaves be approved:

Gary Adler (FMLA)	August 10, 2017 to September 19, 2017
James Blagg (FMLA)	August 17, 2017 to November 8, 2017
Jacqueline Husbands (Medical)	August 22, 2017 to October 24, 2017
Gerard Lawrence (Medical)	August 22, 2017 to September 5, 2017

*9. Volunteers – Chaperones

Resolution 17-09-10

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved as Kids' Hope Mentors, Outreach Tutors, and/or student chaperones:

Susan Becker	August 25, 2017 to August 25, 2022
Laurie Eppele	August 15, 2017 to August 15, 2022
Molly McLaughlin	August 15, 2017 to August 15, 2022
Richard Micko	August 3, 2017 to August 3, 2022
Nora Trimmer	August 18, 2017 to August 18, 2022
Nicole Vigh	August 24, 2017 to August 24, 2022

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CONSENT CALENDAR

17-09-11 Moved by Col. Evans to approve the Consent Calendar, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

A. Motion Taken from the Table

17-09-12 Moved by Col. Evans to take from the table the resolution to waive the third reading of Revised Policy 8510 – Wellness, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes; Mr. Micko, yes; Mr. Naso, yes. Motion carried 5-0
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B. <u>Second Reading</u> (third reading waived)

17-09-13 Moved by Col. Evans to waive the third reading and to approve Revised Policy 8510 – Wellness, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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Col. Evans, yes; Mrs. Ludwig, yes; Mr. Micko, yes; Mr. Grozan, yes; Mr. Naso, yes. Motion carried 5-0
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Mr. Ryba and Mr. Micko both commented on the Wellness Policy and explained the reasons for waiving the third reading.

C. <u>First Reading</u>

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Revised Policy 2464 – Gifted Education and Identification
Revised Policy 2340 – Field and Other District-Sponsored Trips
Revised Policy 2413 – Career Advising
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BOARD OF EDUCATION / OTHER

The Strongsville Athletic Boosters are sponsoring the car raffle for a 2017 Chevy Trax. Only 3000 tickets will be sold.

The Historical Society's annual Harvest Festival will be held September 23 and 24. This is a free event.

Keep our fellow countrymen in Houston, Florida, and Virgin Islands in our thoughts and prayers.

Friday, September 8th, is a tailgate party prior to the home football game. All are encouraged to attend.

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EXECUTIVE SESSION

No items for Executive Session.

ADJOURNMENT

17-09-14 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Session, 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

Meeting adjourned at 8:13 p.m.	
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Carl W. Naso, President
George K. Anagnostou, Treasurer

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ACE

Business Solutions

6599 Granger Road Cleveland, Ohio 44131

Title of Signer:

Service Order Form

Service: (216) 642-7355 Sales: (216) 642-9555 – North Office Fax: (216) 642-9080

	Cleveland, Ohio 4	44131						
В	Email Address			les Representative		Date:		
Iı	sbreckner@scsmustangs.org Firm Name			Clause Name		Effective 9/1/17)/1/17	
L L	Strongsville City Schools		S					
Т	18199 Cook Ave.		l P	Address				
°	City/State/Zip+4			City/				
-	Strongsville, Ohio 44136 Phone:	Fax	T	Phone		Fax		
L	440-572-7052			I floric		Laz		
	Contact Steve Breckner	P.O. #		Contact		Mgr. Approval		
	_ Current ACE Customer	New ACE Cust	lomer				-	
currei Busin instal	's and SP4100 @ .0042 B&W /.039Col nt contract price. Dave Harley has appriess Manager @ SCSD. The District halled within the District, Contract effectiact may be modified. The Supply/Service Kit Program inc.	proved the current rates to reast seen made aware on 8/2 tive date 9/1/17 through 8/2	remain i 2/17 (ag /31/18,	in effect in good faith gain) that ACE can no If new units are leased	for Mr. Steve Bre longer buy new part or purchased fro	ckner; newly appointed arts for many units curr om ACE by the District	d rently	
1.	Developer and Drum Units as need Meter Start: The Monthly Meter Program inclu The monthly minimum charge is	. Does Not apply (DNA) or copies or one year, w ded. Does Not Apply (DN udes 100% service billed s \$35.00.	vhicheve NA) B&W (er occurs first includi	ling Toner, & Color (see abo	ove) per copy.		
	Minimum commitment twelve (12) paper and staples).) months. Toners, Devel					:S	
	Meter Start: Current rates will rem	am the same until new uni	its are p	urchased or leased by	the district from a	ACE.		
3.	MA Program: Annual maintenance MA S Meter S	e program includes parts tart	s, labor	, cleanings and 100% Does Not Apply (DNA	6 service. <u>All Su</u> 4)	pplies Excluded.		
	Repair and bill per estimate YES_	NO X						
	NTHLY MINIMUM BILLING:	*** \$35.00 Monochrome		**				
ACE I	<u>Business Solutions 100% Service Prog</u>	<u> grams include the following</u>	ng:					
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Purchas	ser agrees to purchase items described above in		ereof.			The Company of the Co		
	ACCEPTED AND AGREE				CCEPTANCE BY	ACE:		
Customer	r Signature;	Date:	Customer	r Signature:		Date:		
Print Nan	ne of Signer:		Print Nar	ne 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.