

**STRONGSVILLE BOARD OF EDUCATION  
DECEMBER 12, 2019  
REGULAR MEETING**

The Regular Meeting of the Strongsville Board of Education and any other items germane to the Board of Education was called to order at 7:00 p.m. on Thursday, December 12, 2019, 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: Col. Evans, Mr. Grozan, Mrs. Ludwig, Mr. Micko, and Mr. Naso.

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

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

**PLEDGE OF ALLEGIANCE**

**DISTRICT GOALS**

Student Achievement is the District's number one goal and is balanced against Financial Prudence. Helping with both goals is Community Engagement.

**RECOGNITIONS**

**A. CITY OF STRONGSVILLE PROCLAMATION – OUTGOING BOARD MEMBERS**

Mayor Perciak presented a Proclamation of Appreciation to Mrs. Ludwig for six years of service as a member of the Strongsville Board of Education and to Mr. Naso for nine years of service as a member of the Strongsville Board of Education; seven years serving as President.

Thank you for all your years of service and best wishes!

***Presenter: The Honorable Thomas P. Perciak, Mayor***

- ***Jane L. Ludwig, Member, Board of Education***
- ***Carl W. Naso, President, Board of Education***

**B. OSBA MEDIA HONOR ROLL 2019**

Mr. Dan Foust, Communications Coordinator, presented the OSBA Media Honor Roll for 2019 to Shirley MacFarland, Columnist for The Sun Star Courier – Cleveland.com and to Ann Morrison, Reporter for The Post Newspaper (Strongsville).

Congratulations!

## **APPOINTMENT OF PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL/WORK SESSION MEETING**

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

**19-12-01** Moved by Mr. Naso to appoint Col. Evans as President pro tempore for the January 9, 2020, Organizational/Work Session Meeting, seconded by Mr. Grozan and with no further nominations it was approved on a roll call vote as follows:

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

## **SUPERINTENDENT'S REPORT TO THE COMMUNITY**

### **A. Presentation – Board Facilities Development Committee Update**

Mr. Ken Evans and Ms. Kristen Mayell were in attendance representing the ten members of the Facilities Development Committee. Mr. Evans presented the 2019 Facilities Plan Update for public record. The Committee's objective is to look back at where the District has been, where the District is now, and ensure the District does what is necessary to maintain the facilities that support our students and community and make strategic plans for the future. Mr. Evans shared a recap of the projects that were completed using the \$81 million from the 2012 bond issue. The committee has evaluated current facilities, studied board-owned property, estimated mechanical restorations, assessed functional deficiencies and reviewed facility options in relation to student population. The committee's recommendations are to update the 2009 DeJong population study no later than 2020; to retain all current properties; and to ask for a new .5 mil permanent improvement bond issue by 2023 to maintain facilities. "The Committee was charged with building a strategy for a successful long-term effort to support achievement and sustainable value to the community." The Committee will continue to keep the District and community updated about the use, condition, and function of the facilities.

## **PUBLIC COMMENT**

No public comment.

## **APPROVAL OF MINUTES**

**19-12-02** Moved by Col Evans to approve the minutes of the November 7, 2019 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, 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

## **TREASURER'S REPORT**

### **\*A. Dental Insurance**

#### **Resolution 19-12-03**

Be it resolved upon the recommendation of the Treasurer that the Dental premiums for 2020 be approved.

(Exhibit A)

## **TREASURER'S REPORT** (continued)

### **\*B. Vision Insurance**

#### **Resolution 19-12-04**

Be it resolved upon the recommendation of the Treasurer that the Vision premiums for 2020 be approved.

(Exhibit B)

### **\*C. OneAmerica Life Insurance**

#### **Resolution 19-12-05**

Be it resolved upon the recommendation of the Treasurer that Strongsville City Schools contracts with OneAmerica for group life insurance benefits and optional life insurance benefits for 2020.

(Exhibit C)

There is no increase to the insurance premiums. Mr. Anagnostou explained that the health insurance, also typically renewed in January, is not included because with joining the consortium, the health insurance rates were locked in for an additional six months. Moving forward, with the consortium, the renewals will be July 1 – June 30.

### **\*D. New Funds for FY20**

#### **Resolution 19-12-06**

Be it resolved upon the recommendation of the Treasurer that the following new funds be approved for FY20:

<u>Fund/SCC</u>	<u>Description</u>
019-9963	Flexible Seating Grant
019-9964	Stand Up Desk Grant
019-9965	Document Cameras Grant
019-9966	Loving Literacy Grant
019-9967	French & Spanish Art Movements Grant
587-9120	6b Preschool Restoration

### **\*E. Grant Approvals**

#### **Resolution 19-12-07**

Be it resolved upon the recommendation of the Treasurer that the following Grants be approved for FY20:

<u>Grant</u>	<u>Fund/SCC</u>	<u>Amount</u>
Flexible Seating Grant	019-9963	\$ 800.00
Stand-Up Desk Grant	019-9964	\$ 897.94
Document Cameras Grant	019-9965	\$ 500.00
Loving Literacy Grant	019-9966	\$1,575.00
French & Spanish Art Movements Grant	019-9967	\$ 257.74
6b Preschool Restoration	587-9120	\$ 787.53

**TREASURER’S REPORT** (continued)

\*F. Amended Permanent Appropriations FY20

**Resolution 19-12-08**

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY20 be approved.

(Exhibit D)

G. Direct Tax Payment Settlement Agreement

**19-12-09** Moved by Col Evans that the agreement between the Great Escape Plaza 15, LLC (“Property Owner”) and the Strongsville City School District Board of Education (“Board of Education”) provides for a stipulation to retain the Cuyahoga County Auditor’s valuation of the Subject Property for tax years 2018 through 2020, whereas, Property Owner will make compensation payments to Board of Education,

Now, therefore, in consideration of Board of Education dismissing and/or withdrawing the complaint pending before the Cuyahoga County Board of Revision, Property Owner shall, no later than 10 days after the Board of Education executes this agreement, pay the sum of \$47,500 (“Initial Payment”) to Board of Education,

Be it further resolved that in consideration for Board of Education’s express agreement to not file a tax complaint against the value of the Property for tax year 2019, Property Owner shall pay to Board of Education the sum of \$47,500 no later than March 1, 2020 (“Second Payment”),

Additionally, in consideration for Board of Education’s express agreement to not file a tax complaint against the value of the Property for tax year 2020, Property Owner shall pay to Board of Education the sum of \$47,500 no later than March 1, 2021 (“Third Payment”).

Now, therefore, be it resolved by the Board of Education of the Strongsville City School District that the Settlement Agreement negotiated with Great Escape Plaza 15, LLC per Exhibit E in its entirety be approved, 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

(Exhibit E)

## **TREASURER'S REPORT** (continued)

### H. Direct Tax Payment Settlement Agreement (ADDENDUM)

**19-12-10** Moved by Col. Evans that the Property Tax Valuation Settlement Agreement between Lamrite West, Inc. ("the Property Owner") and the Strongsville City School District Board of Education (the "Board of Education") be approved.

**WHEREAS**, an agreement was reached between all parties which provides for the dismissal of the complaints to retain the Cuyahoga County Fiscal Officer's valuation of the Subject Property for tax years 2018 through 2020. Lamrite West Inc. will make a compensation payment to the School Board as provided in the Settlement Agreement, attached as Exhibit I, 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

(Exhibit I)

## **SUPERINTENDENT'S REPORT**

### A. TIMELY INFORMATION

Dr. Ryba shared dates for upcoming winter concerts. He also shared that the District now has a streaming network, SCS-TV and how to access it. It was piloted with a choir concert but will eventually include athletic and other District events.

Visit the District's website for schedules for athletic events.

Winter break will begin Friday, December 20, 2019 through January 3, 2020.

The 1<sup>st</sup> Mustang Spring Run will be held on Saturday, April 18<sup>th</sup> in conjunction with the Wellness Fair. Save the date for this fun family event. Thank you to the Strongsville Youth Commission, the Strongsville Police Department and the Strongsville Education Foundation for their help and support with this event.

Dr. Ryba shared information on "Ed Choice" which provides vouchers to students to attend private or parochial schools, taking tax dollars away from public schools. Dr. Ryba shared and explained the criteria and how it will affect Strongsville City Schools (SCS). Based on the way the law is written and if SCS was an Ed Choice school, a student attending a private or parochial school could have access to \$6000 of tuition money to pay for their private or parochial school education even though they have no affiliation with Strongsville City Schools. Approximately 267 students living in Strongsville attend private/parochial schools. Multiply 267 students by \$6000 equals \$1.6 million in funding that would be deducted from SCS and used to pay the Ed Choice scholarships for private/parochial tuition. This is not helping support schools that need it, and it's providing financial funding to schools that don't have to meet any accountability standards. As an educational group, they will continue to advocate against this on a State level.

At the November Board meeting, Ms. Housum shared details of the 2020/21 and 2021/22 school calendars. Dr. Ryba shared the feedback he received after the calendars were shared with parents and the community. The most popular reply asked was why is school starting so early in August? Dr. Ryba explained the calendar is built back from scheduling high school mid-term exams before the winter break. In order to do so, school has to start in mid-August. The 1<sup>st</sup> day of school on the 2020/2021 draft calendar is only one day earlier than the 1<sup>st</sup> day of school this year. This start date also gives the District ample time to prepare for state exams which take place in April. The other frequent question was why was the spring break moved to follow the Easter Holiday? The reason is to be in conjunction with the Polaris calendar.

## **SUPERINTENDENT'S REPORT** (continued)

### **A. TIMELY INFORMATION** (continued)

Mr. Naso spoke on testing and the issue of students opting out. He explained how critical it is to the District that students take the tests. Dr. Ryba added that we don't want to double test students but there should be an equitable way to count AP tests in place of state tests. As part of the proposal Dr. Ryba's report card committee is looking at are ways to include transferrable credit when a student takes eligible options.

Mr. Micko clarified that the Ed Choice scholarship will take \$6000 per student from the district's budget, not from the State's budget. In Strongsville's case, the State only returns \$1500 per student to the district. So for every student leaving the District, \$6000 is taken away, but for every student enrolled in Strongsville, the State returns only \$1500. Mr. Naso clarified these funds are from income tax money not from our local tax levy funds.

Information regarding SCS-TV can be found on social media but will be sent out by email as well.

### **B. BUSINESS SERVICES**

#### **1. Purchase of Bolo Sticks (499 – School Safety Grant)**

The Bolo Sticks will be purchased using funds received from a School Safety Grant and not from the permanent improvement fund, 003. The District should receive approximately \$25,000. Any expense over the grant amount will be paid from the permanent improvement fund. Bolo sticks are similar to dead bolts but they are installed in the ground. It is a safety enhancement for the classrooms to help protect against intruders. The local fire and police departments have been involved with and approve this process.

**19-12-11** Moved by Mr. Grozan that the Board of Education approves the purchase of bolo sticks from Bolo Stick, LLC at the total estimated price of \$29,313.40. Funding to be from the Permanent Improvement Fund, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

(Exhibit F)

#### **\*2. Transportation for Non-Public Students (001-General Fund)**

### **Resolution 19-12-12**

Be it resolved upon the recommendation of the Superintendent that school bus transportation for the listed students be declared impractical.

The time and distance required to provide transportation, the cost of providing transportation in terms of equipment, maintenance, personnel, and administration, and the additional service unavoidably disrupts current transportation schedules.

Be it further resolved upon the recommendation of the Superintendent that the Board of Education, in lieu of providing transportation, pays parents of students attending these schools. This reimbursement will be based on the amount allotted by the State.

(Exhibit G)

## **SUPERINTENDENT'S REPORT** (continued)

### **B. BUSINESS SERVICES** (continued)

#### **3. Purchase of Baseball and Softball Scoreboards (003-Permanent Improvement Fund)**

**19-12-13** Moved by Mr. Grozan that the Board of Education approves the purchase and installation of new baseball and softball scoreboards from Daktronics, Inc. at the quoted price of \$50,623.00. Funding to be from the Permanent Improvement Fund, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

(Exhibit H)

Mr. Breckner shared pictures of the scoreboards. The current baseball scoreboard broke last spring. These scoreboards will be installed and ready for use before the season begins. The scoreboards will be added to the Facilities Development Committee list of items to maintain.

### **C. CURRICULUM**

No items to report.

### **D. STUDENT SERVICES**

No items to report.

### **E. HUMAN RESOURCES**

#### **\*1. Resignation – Non-Certificated (001-General Fund)**

##### **Resolution 19-12-14**

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

Margaret Giera, Mild/Moderate Aide, assigned to Kinsner Elementary School.  
Effective end of day December 6, 2019.

#### **\*2. Appointments – Non-Certificated (001-General Fund) (006-Food Services)**

##### **Resolution 19-12-15**

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

Julie Gormley, Cafeteria Hourly, 3 hours per day, 189 days per year, salary to be Step A at \$14.86 per hour. Effective December 2, 2019. Replacement for Brianna Adams.

Kenna Poulsen, Custodian, 4 hours per day, 260 days per year, salary to be Step A at \$22.00 per hour. Effective November 20, 2019. Replacement for Michael Savage.

## **SUPERINTENDENT'S REPORT** (continued)

### **E. HUMAN RESOURCES** (continued)

#### **\*2. Appointment – Certificated Substitute (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as a substitute for the 2019-2020 school year. Salary per the substitute salary schedule.

Louis Ockunzzi	Substitute: General Education
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#### **Appointments – Non-Certificated Substitutes (001-General Fund) (006-Food Services)**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired as substitutes for the 2019-2020 school year. Salary per the substitute salary schedule.

Magda Fouad	Special Education Aide
Brianna Kelly	Cafeteria Hourly, Custodian, Monitor, Special Education Aide

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

Be it resolved upon the recommendation of the Superintendent that the following certificated employees be hired for the 2019-2020 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, Lindsay's Law, and Pupil Activity Permit. Be it further resolved that these limited contracts be non-renewed for the 2020-2021 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.

Brian Bent	.5 FTE Assistant Baseball Coach, SHS
Douglas Cicerchi	Head Baseball Coach, SHS

#### **Appointments–Non-Certificated Supplemental Contracts–Paid Upon Completion(001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated employees be hired for the 2019-2020 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, Lindsay's Law, and Pupil Activity Permit. These contracts have been offered to those employees of the District who have a certificate of a type described in Section 3319.08 of the Ohio Revised Code and no such employee qualified to fill this position has accepted it. Be it further resolved that these limited contracts be non-renewed for the 2020-2021 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.

Joseph Bluemel	Head Girls' Lacrosse Coach, SHS
Ryan Bores	.67 FTE Assistant Baseball Coach, SHS
Joseph Gambitta	.33 FTE Assistant Baseball Coach, SHS
Michael Giampietro	.5 FTE Assistant Baseball Coach, SHS
Stephen Richnavsky	Assistant Boys' Lacrosse Coach, SHS
Andrew Spreng	Head Boys' Lacrosse Coach, SHS
Kyle Suts	Assistant Girls' Lacrosse Coach, SHS



## **SUPERINTENDENT'S REPORT** (continued)

### **E. HUMAN RESOURCES** (continued)

#### **\*3. Change in Hours – Non-Certificated (001-General Fund)**

##### **Resolution 19-12-16**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated change in hours be approved effective October 28, 2019:

Cheryl Shrenkel	From 7.63 hours per day to 7.68 hours per day
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#### **\*4. Change in Status – Non-Certificated (001-General Fund)**

##### **Resolution 19-12-17**

Be it resolved upon the recommendation of the Superintendent that the following non-certificated change in status be approved:

Michalan Capitoni, from Bus Driver and Monitor, to Custodian, 7 hours per day, 260 days per year, salary to be Step J at \$25.41 per hour. Effective November 25, 2019. Replacement for Brian Gill.

#### **\*5. Medical Leaves – Certificated**

##### **Resolution 19-12-18**

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

Cynthia Daniels (FMLA)	November 21, 2019 to February 12, 2020
Erik Green (FMLA)	November 19, 2019 to December 6, 2019
Sylvia Peters (FMLA)	December 2, 2019 to December 20, 2019
Lisa Pincotto (FMLA)	November 18, 2019 to February 18, 2020

#### **Medical Leaves – Non-Certificated**

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

Janice Angus (FMLA)	Extension to December 11, 2019
Daun Brickner (Injury Leave)	November 21, 2019 to December 20, 2019
Constance Didio-Guist (FMLA)	November 13, 2019 to December 19, 2019
Joanne Kaloudis (Medical)	November 20, 2019 to December 2, 2019
Barbara Minor (Injury Leave)	November 7, 2019 to December 6, 2019
Mary Pawlowski (FMLA)	November 11, 2019 to December 6, 2019
Ann Plitt (FMLA)	November 19, 2019 to December 5, 2019

#### **\*6. Unpaid Medical Leave – Non-Certificated**

##### **Resolution 19-12-19**

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

Lisa Roach (BWC)	Extension to February 21, 2020
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## **SUPERINTENDENT'S REPORT** (continued)

### **E. HUMAN RESOURCES** (continued)

#### **\*7. Volunteers – Chaperones/Mentors**

##### **Resolution 19-12-20**

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved to mentor or chaperone students:

Sharon David  
Jay Hazlett  
Robert Strong

November 11, 2019 to November 11, 2024  
September 6, 2019 to September 6, 2024  
November 13, 2019 to November 13, 2024

#### **Volunteer Coaches**

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved to coach students for the 2019-2020 school year based upon receipt of clear FBI/BCI background check, Fundamentals of Coaching, Concussion Certificate, CPR/AED, Lindsay's Law, and Pupil Activity Permit:

Rae Alexander  
Collin Brooks  
Duane Funk  
Aidan Hubbell  
Timothy Orlosky  
Scott Searles  
Dennis Szalai, Jr.  
Dennis Szalai, Sr.

Winter Indoor Track  
Boys' Lacrosse Volunteer Coach  
Girls' Lacrosse Volunteer  
Boys' Lacrosse Volunteer Coach  
Baseball Volunteer Coach  
Girls' Lacrosse Volunteer  
Baseball Volunteer Coach  
Baseball Volunteer Coach

#### **\*8. Terminations – Substitutes**

##### **Resolution 19-12-21**

Be it resolved upon the recommendation of the Superintendent that the following substitute contracts be terminated effective November 19, 2019:

Angelina Kulwicki  
Mirunalini Sundaramadan

Special Education Aide  
Substitute Teacher: General Education

### **F. TECHNOLOGY**

No items to report.

#### **REPORT ON POLARIS CAREER CENTER** – Richard O. Micko

On December 13<sup>th</sup>, at 7:00 p.m., Betsy Kling, a Channel 3 News Anchor, will have a Girls-in-Stem piece which will highlight the Polaris Career Center.

#### **REPORT ON LEGISLATION** – Richard O. Micko

In regards to work the State is doing on school funding, Mr. Micko reported that the Governor stated he would not support Larry Householder's plan to change how to allocate school funds.

## **BOARD LIAISON REPORTS**

A. City Council – Jane L. Ludwig, alternate Duke Evans

Ms. Ludwig reported that the Fire Department received the 2019 Lifeline EMS Gold Plus Recognition from the American Heart Association for outstanding cardiac care. The next meeting is Monday, December 16<sup>th</sup>.

B. Strongsville Education Foundation – Duke Evans and Carl W. Naso

The meeting was cancelled, so there is no report.

C. Strongsville PTA Council – Jane L. Ludwig, alternate George A. Grozan

The PTA held their annual Holiday luncheon and business meeting. Please continue to support the PTA. \$7000 in PTA grants were awarded to various Strongsville schools. Thank you to all the PTAs!

D. OSBA Student Achievement – Jane L. Ludwig

Ms. Ludwig highlighted the High School AP Seminar students. The class was started by Brian Tumino and is a two-year program. Ms. Ludwig thanked Mrs. Maddox for allowing her to sit in on her class.

Ms. Ludwig also highlighted Strongsville City Schools Quality Profile that was mailed to all residents. She stated this edition has a phenomenal overview of the accomplishments and things being done in the District. Thank you to Dan Foust for the publication.

## **BOARD COMMITTEE REPORTS**

A. Finance Committee – Duke Evans and Carl W. Naso

(Next Meeting: February 10, 2020; 6:30 p.m.; Administrative Offices)

B. Policy Committee – Jane L. Ludwig and Richard O. Micko

(Next Meeting: TBA)

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso

(Next Meeting: January 30, 2020; 6:30 p.m.; Administrative Offices)

D. Business Advisory Council Committee – Richard O. Micko and Carl W. Naso

(Next Meeting: January 10, 2020; 7:30 a.m.; High School)

## **CONSENT CALENDAR**

**19-12-22** Moved by Mr. Grozan to approve the Consent Calendar, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

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

Motion carried 5-0

## **BOARD OF EDUCATION / OTHER**

Mr. Naso stated that although he was unable to attend the previous meeting he did watch it and thanked Col. Evans for his leadership, his loyalty, and his commitment.

Christmas in the Village is this weekend at the Historical Society from 2:00 to 5:00. Santa Claus will be at the Baldwin House. This is a free event.

## **MEETING NOTIFICATION**

### **A. Board of Education 2020 Organizational/Work Session Meeting Date**

**19-12-23** Moved by Col Evans that the Board of Education 2020 Organizational/Work Session be held January 9, 2020 at 7:00 p.m. in the Meeting Room, Administration Building, 18199 Cook Avenue, Strongsville, Ohio, 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

## **EXECUTIVE SESSION**

**19-12-24** Moved by Mr. Grozan to enter into Executive Session to consider the appointment and employment of 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 Mrs. Ludwig and approved on a roll call vote as follows:

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

Mr. Naso will not be attending Executive Session.

Entered into Executive Session at 8:15 p.m.

Resumed public session at 9:08 p.m.

## **ADJOURNMENT**

**19-12-25** Moved by Mr. Grozan to adjourn the Strongsville Board of Education Regular Session, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Mr. Grozan, yes; Mrs. Ludwig, yes;  
Col. Evans, yes; Mr. Micko, yes.  
Motion carried 4-0

Meeting adjourned at 9:09 p.m.

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Richard O. Micko, President

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George K. Anagnostou, Treasurer

[illegible]

Coverage	Current Rate(s)	Renewal Rate(s)	Lives	Renewal Annual Premium	% Change
Dental High				\$280,264.32	0.0%
Employee Only	\$68.42	\$68.42	52		
Employee + Family	\$145.57	\$145.57	136		
Total Lives			188		
Rates are guaranteed from January 1, 2020 - December 31, 2020 (12 months)					

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Coverage	Current Rate(s)	Renewal Rate(s)	Lives	Renewal Annual Premium	% Change
Dental Low				\$27,455.52	0.0%
Composite	\$24.34	\$24.34	94		
Total Lives			94		

Rates are guaranteed from January 1, 2020 - December 31, 2020 (12 months)

[illegible]



**MEDICAL MUTUAL**

**STRONGSVILLE CITY SCHOOL DISTRICT - VISION  
ALL SECTIONS  
INSURED RENEWAL RATES**

Effective January 1, 2020, through December 31, 2020

#		Monthly Enrollment	Current Rates	Renewal Rates
VISION I	EyeMed Plan B - Certified Voluntary	76	\$12.06	\$12.06
		151	\$30.16	\$30.16
VISION II	Eyemed Plan B - Non-Voluntary	35	\$6.92	\$6.92
		201	\$17.37	\$17.37

Rates include PCORI, Reinsurance and Market Share fees, when applicable, which are federally mandated. All fees are subject to premium tax. When a contract spans more than one calendar year, the fees are averaged over the length of the period.

**Rate Acceptance**

Group Official Initial: \_\_\_\_\_ Please initial next to the benefits that have been selected by the group.

Group Official Signature: \_\_\_\_\_

Title: \_\_\_\_\_

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

Quote ID: 0077008-01, Client Ref #: 260670000001

# EXHIBIT C

Proposal for: Strongsville City Schools  
Prepared: 2/3/2017 1:16 PM

Products and financial services provided by  
American United Life Insurance Company®  
a ONEAMERICA® company  
One American Square, P.O. Box 6123  
Indianapolis, IN 46206-6123  
(800) 553-5318



## Premium Rates for Group Term Life and AD&D Insurance

Coverage	Number of Insured Employees	Total Amount of Insurance	Monthly Premium Rate per \$1,000 of Coverage	Total Monthly Premium	Rate Guarantee Offered
Life:	712	\$77,430,000	\$0.09	\$6,968.70	3 years
AD&D:	712	\$77,430,000	\$0.015	\$1,161.45	
Total:			\$0.105	\$8,130.15	

### Closed Class

Coverage	Number of Insured Employees	Total Amount of Insurance	Monthly Premium Rate per \$1,000 of Coverage	Total Monthly Premium	Rate Guarantee Offered
Life:	2	\$20,000	\$0.15	\$3.00	3 years



EXHIBIT D  
FISCAL YEAR 2020 ANNUAL APPROPRIATION MEASURE  
12-Dec-19

EXHIBIT D  
Page 1 of 2

Fund	FY 2020 Appropriation	Carryover Encumbrances	Total FY 2020 Appropriation	Change
001 General	\$ 74,787,276.60	\$ 1,726,331.67	\$ 76,513,608.27	-
002 Bond Retirement	4,258,838.00	-	4,258,838.00	-
003 Permanent Improvement	1,992,135.00	151,558.63	2,143,693.63	-
004 Building Fund	478,455.29	41,212.00	519,667.29	-
006 Food Services	1,946,969.45	16,919.32	1,963,888.77	-
009 Uniform School Supplies	400,902.68	12,676.38	413,579.06	-
014 Internal Service Rotary Fund	356,608.83	63,571.69	420,180.52	-
018 Public School Support	207,677.00	3,908.97	211,585.97	-
019 Other Grant	121,252.33	555.76	121,808.09	4,030.68 a
022 District Agency Fund	154,055.36	322.79	154,378.15	-
023 Liability Self-Insurance	24,402.12	5,357.00	29,759.12	-
024 Employee Benefits Self-Insurance	11,200,000.00	-	11,200,000.00	-
035 Termination Benefits	450,000.00	-	450,000.00	-
200 Student Managed Activity	388,192.59	-	388,192.59	-
300 District Managed Student Activity	899,293.09	17,346.69	916,639.78	-
401 Auxiliary Services (NPSS)	475,934.33	82,719.33	558,653.66	-
451 Data Communications	24,600.00	-	24,600.00	-
467 Student Wellness and Success Fund	175,533.18	-	175,533.18	-
499 Miscellaneous State Grants	28,130.06	-	28,130.06	-
516 Idea, Part B Special Education	1,391,009.24	4,248.35	1,395,257.59	-
551 Title III - Limited English Proficiency	79,536.65	3,392.69	82,929.34	-
572 Title I - Disadvantaged Children	562,064.86	786.85	562,851.71	-
587 Idea Preschool Grant for the Handicapped	29,608.54	-	29,608.54	787.53 b
590 Improving Teacher Quality	145,419.55	4,557.44	149,976.99	-
599 Miscellaneous Federal Grant Fund	892,829.73	316.60	893,146.33	-
<b>TOTAL ALL FUNDS</b>	<b>\$ 101,470,724.48</b>	<b>\$ 2,135,782.16</b>	<b>\$ 103,606,506.64</b>	<b>\$ 4,818.21</b>

a. Adjustments due to Strongsville Education Foundation (SEF) Grant awards.  
b. Adjustments due to federal funds reallocation from State.

Strongsville City Schools  
2020

12/12/19

Fund Number	Fund Description	Unencumbered Balance	Taxes	Other Sources	Total
<b>General Fund</b>					
001	General Fund	\$ 30,907,165.04	\$ 56,865,456.99	\$ 21,135,728.01	\$ 108,908,350.04
<b>Special Revenue Funds</b>					
018	Public School Support Fund	\$ 166,294.53	\$ -	\$ 93,290.33	\$ 259,584.86
019	Miscellaneous Grant Funds	\$ 100,365.64	\$ -	\$ 70,963.63	\$ 171,329.27
300	Student Activity Funds	\$ 285,431.24	\$ -	\$ 731,300.00	\$ 1,016,731.24
401	Auxiliary Service Funds	\$ 4,816.33	\$ -	\$ 471,118.00	\$ 475,934.33
451	Ohio K-12 Connectivity Grant Fund	\$ 12,600.00	\$ -	\$ 12,000.00	\$ 24,600.00
467	Student Wellness and Success Fund	\$ -	\$ -	\$ 175,533.18	\$ 175,533.18
499	Miscellaneous State Grant Funds	\$ -	\$ -	\$ 28,130.06	\$ 28,130.06
516	IDEA Part B Special Ed Grant Fund	\$ -	\$ -	\$ 1,391,009.24	\$ 1,391,009.24
551	LEProficiency Grant Fund	\$ -	\$ -	\$ 79,536.65	\$ 79,536.65
572	Title I Grant Fund	\$ -	\$ -	\$ 562,064.86	\$ 562,064.86
587	Early Childhood Spec Ed Grant Fund	\$ -	\$ -	\$ 29,608.54	\$ 29,608.54
590	Title II-A Grant Fund	\$ 110.04	\$ -	\$ 145,309.51	\$ 145,419.55
599	Misc. Grants	\$ 68.89	\$ -	\$ 892,760.84	\$ 892,829.73
<b>Debt Service</b>					
002	Debt Service	\$ 4,361,044.44	\$ 4,696,630.32	\$ 80,000.00	\$ 9,137,674.76
<b>Capital Projects Funds</b>					
003	Permanent Improvement	\$ 898,438.14	\$ 1,172,696.99	\$ 41,019.00	\$ 2,112,154.13
004	Building	\$ 810,461.79	\$ -	\$ 180,417.84	\$ 990,879.63
<b>Enterprise Funds</b>					
006	Food Services	\$ 155,508.42	\$ -	\$ 1,958,390.00	\$ 2,113,898.42
009	Uniform School Supply Funds	\$ 2,080.90	\$ -	\$ 399,500.00	\$ 401,580.90
<b>Internal Service Funds</b>					
014	Rotary Service Fund	\$ 221,963.17	\$ -	\$ 285,425.00	\$ 507,388.17
023	Self-Insurance - Liability	\$ 9,402.12	\$ -	\$ 15,000.00	\$ 24,402.12
024	Self-Insurance	\$ 5,506,258.19	\$ -	\$ 11,200,000.00	\$ 16,706,258.19
035	Termination Benefits	\$ 860,000.00	\$ -	\$ 450,000.00	\$ 1,310,000.00
<b>Fiduciary Funds</b>					
200	Student Activity Funds	\$ 184,560.61	\$ -	\$ 205,745.00	\$ 390,305.61
022	OHSAA Tournaments	\$ 3,055.36	\$ -	\$ 151,000.00	\$ 154,055.36
<b>Private Purpose Funds</b>					
		\$ 44,489,624.85	\$ 62,734,784.30	\$ 40,784,849.69	\$ 148,009,258.84
		\$ -		\$ 103,519,633.99	

Thank You,

Treasurer/CFO  
Strongsville City Schools

RESOLUTION NO. \_\_\_\_\_ - 19

**RESOLUTION  
GREAT ESCAPE PLAZA 15, LLC PROPERTY VALUATION  
SETTLEMENT AGREEMENT**

The Board of Education of the Strongsville City School District, Cuyahoga County, Ohio, met in \_\_\_\_\_ session on \_\_\_\_\_, 20\_\_\_\_, with the following members present:

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

\_\_\_\_\_ moved for the adoption of the following Resolution:

**WHEREAS**, authority was given to settle tax valuation matters involving property located at 17260 Royalton Road, Strongsville, Ohio (the "Subject Property") which is owned by Great Escape Plaza 15, LLC (the "Property Owner"); and,

**WHEREAS**, the Cuyahoga County Auditor's fair market value of the Subject Property for tax year 2018 is \$5,952,500; and

**WHEREAS**, the School Board filed a tax year 2018 complaint with the Board of Revision (the "BOR") requesting the BOR to increase the fair market value of the Subject Property; and

**WHEREAS**, the Property Owner filed a counter-complaint requesting the BOR to maintain the fair market value of the Subject Property; and

**WHEREAS**, an agreement was reached between all parties which provides for a stipulation to retain the Cuyahoga County Auditor's valuation of the Subject Property for tax years 2018 through 2020. Great Escape Plaza 15, LLC will make a compensation payment to the School Board as provided in the Settlement Agreement, attached as Exhibit A; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Strongsville City School District that:

Section 1. This Board approves the Settlement Agreement negotiated with Great Escape Plaza 15, LLC.

Section 2. The Board authorizes its President, Superintendent or Treasurer to affix their signatures to said settlement agreement and by doing so accepts the terms of this agreement in its entirety.

**BE IT FURTHER RESOLVED**, that it is hereby 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 any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

\_\_\_\_\_ seconded the motion.

Upon roll call the vote resulted as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**MOTION CARRIED.**

**SETTLEMENT AGREEMENT**

This Settlement Agreement ("Agreement") is made and entered into as of November \_\_\_\_, 2019, by and between Great Escape Plaza 15, LLC (the "Property Owner") and the Strongsville City School District Board of Education (the "Board of Education") (collectively the "Parties").

**RECITALS**

**WHEREAS**, Property Owner is the owner of real property generally located at 17260 Royalton Road, Strongsville, Ohio and identified as Auditor's Parcel No. 396-14-051 (the "Property"), which said Property is located in the Board of Education School District; and

**WHEREAS**, on March 29, 2019, Board of Education filed a Tax Complaint with the Cuyahoga County Board of Revision (BOR No. 396-14-051-2018) (the "Complaint") alleging that the Property had a fair market value as of January 1, 2018 of \$13,282,000; and

**WHEREAS**, statutory notice of the Complaint was sent to the Property Owner on April 23, 2019, and the Property Owner filed a Counter-Complaint on May 8, 2019 (the "Counter-Complaint") alleging that the Property had a fair market value as of January 1, 2018 of \$5,952,500; and

**WHEREAS**, the Board of Education and Property Owner have engaged in extensive settlement negotiations in connection with the Complaint and Counter-Complaint pending before the Cuyahoga County Board of Revision; and

**WHEREAS**, in order to avoid numerous appeals, the burden and expense associated with prosecuting and defending same, and to provide the parties with reasonable certainty as to the Property's fair market value for tax years 2018, 2019, and 2020, the Board of Education and Property Owner have agreed to resolve and settle the pending BOR Complaint and Counter-Complaint without trial or adjudication of any issue of fact or law and upon the consent of the parties and upon the consideration of the mutual promises set forth herein.

**NOW, THEREFORE**, in consideration of the mutual promises and undertakings set forth below, and for other good and valuable consideration, the receipt and sufficiency of which each of the parties hereby acknowledge, the Board of Education and Property Owner agree as follows:

**1. Value of the Property for Tax Year 2018 and dismissal of pending BOR Complaints.**

- (A) The Parties agree to dismiss and/or withdraw the Complaint and Counter-Complaint currently pending before the Cuyahoga County Board of Revision no later than three business days after Board of Education

receives the payment called for in Paragraph 1(B) below. Counsel for Board of Education is not authorized to distribute the aforementioned funds until the withdrawals are filed with the Cuyahoga County Board of Revision.

- (B) In consideration of Board of Education dismissing and/or withdrawing the Complaint pending before the Cuyahoga County Board of Revision, Property Owner shall, no later than 10 days after Board of Education executes this Agreement, pay the sum of \$47,500 (the "Initial Payment") to Board of Education, in the manner provided in Paragraph 2(E) below.

2. **Board of Education's Agreement to Not File Tax Complaints Contesting the Value of the Property for Tax Year 2019 or 2020.**

- (A) Except as provided in Paragraph 2(G) below, both Parties to this Agreement, their successors, heirs, assigns, agents, board members, tenants, and attorneys hereby agree not to file tax complaints with the Cuyahoga County Board of Revision with respect to the Property's value for tax year 2019 and tax year 2020.
- (B) In consideration of Board of Education's express agreement to not file a tax complaint against the value of the Property for tax year 2019, Property Owner shall pay to Board of Education the sum of \$47,500 no later than March 1, 2020 (the "Second Payment").
- (C) Additionally, in consideration for Board of Education's express agreement to not file a tax complaint against the value of the Property for tax year 2020, Property Owner shall pay to Board of Education the sum of \$47,500 no later than March 1, 2021 (the "Third Payment").
- (D) In the event the Property's fair market value for tax years 2019 and/or 2020 is subsequently increased for any reason after Property Owner has made any portion of the Second or Third Payments, Board of Education shall refund some or all of either the Second or Third Payments to Property Owner in accordance with this Section (D) (the "Refund"). The Refund will be calculated based upon the increased taxes that Board of Education will receive through the County Treasurer resulting from the increase in value above the tax year 2019 or 2020 value certified on the tax list and duplicate for such tax year, and utilizing such tax year's certified tax rate for Board of Education.
- (E) The parties agree that payment shall be made in the form of a check or wire transfer to Brindza McIntyre & Seed, LLP.
- (F) The parties agree to take all such action(s) required to effectuate the stated intent of the Agreement.
- (G) Notwithstanding anything to the contrary contained herein, Board of Education and Property Owner are permitted to file a tax Complaints with

the Cuyahoga County Board of Revision for tax year 2019 or 2020, if one of the four statutory exceptions found in R.C. 5715.19(A)(2) exists. Should a complaint be filed on account of circumstance in R.C. 5715.19(A)(2), there is no obligation for a Payment in Section 2 (B) or (C).

3. **Construction and Interpretation of Agreement.**

- (A) This Agreement shall be construed under the substantive laws of the State of Ohio.

4. **Voluntary and Knowledgeable Execution of Agreement and Release.**

- (A) All Parties to this Agreement hereby represent and warrant that in entering into this Agreement, it is understood and agreed that the Parties rely upon their own judgment, beliefs and knowledge of the nature, extent and duration of the claims that were asserted or could have been asserted in the Litigation, and that no party has been influenced to any extent whatsoever in entering into this Agreement by any representations or statements not contained herein made by or on behalf of any other party. All Parties acknowledge that this Agreement is fair and reasonable and is not the result of any fraud, duress, overreaching, coercion, pressure or undue influence exercised by any party upon the other by any other person or persons. Accordingly, it is agreed that all agreements, understandings and representations by the Parties relative hereto are embodied in this Agreement and that no promise or other inducement has been made except as explicitly set forth herein.
- (B) All Parties to this Agreement have full knowledge of the terms, conditions and effects of this Agreement and by signing below do voluntarily agree to enter into and be bound by this Agreement. The person executing this Agreement on behalf of the Parties represents and warrants that he/she has the authority to enter into this Agreement.
- (C) Upon the completion of the Payments for tax years 2018 and 2019, and 2020, if any, to Board of Education, Board of Education hereby releases and forever discharges Property Owner from and against any and all liabilities for real estate taxes and assessments for tax years 2018 through 2020.

5. **Entire Agreement.**

- (A) This Agreement, and any agreements incorporated herein, contain the entire agreement of the Parties on the subject matter hereof, and replace any prior agreement, whether written or verbal, in their entirety. No representation, warranty, condition, understanding or agreement of any kind with respect to settlement of the subject matter hereof shall be relied upon by the parties except as specified herein. No provisions of this Agreement may be amended, nor any right under this Agreement waived, except by a written instrument executed by all parties. The terms of this

Agreement are contractual and not merely recital. All signatory Parties, by executing this Agreement, represent and covenant that they have not assigned any rights they may have against any other party to this Agreement.

- (B) Property Owner shall have the right to assign this Agreement to any purchaser, successor, affiliates, and/or subsidiaries of the Property. In the event of such an assignment, Property Owner shall be released from liability hereunder. The terms, covenants and conditions contained herein shall inure to the benefit of and be binding upon Board of Education and Property Owner and their respective successors and assigns, except as may be otherwise expressly provided in this Agreement.

6. **Execution of Counterparts.**

- (A) This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

**IN WITNESS WHEREOF**, the Parties have signed this Agreement on the dates indicated below.

*THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK*



STRONGSVILLE CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

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

Name: \_\_\_\_\_

Its: \_\_\_\_\_

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

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

Name: \_\_\_\_\_

Its: \_\_\_\_\_

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

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

Name: \_\_\_\_\_

Its: \_\_\_\_\_

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

# EXHIBIT F

Bolo Stick LLC  
2175 Henn Hyde  
Warren, OH 44484 US  
(330) 240-0422  
www.bolostick.com



## ADDRESS

Stephen Breckner  
Strongsville City Schools  
18199 Cook Avenue  
Strongsville, OH 44136  
USA

Estimate #186

DATE: 10/08/2019

TIME: 10:00 AM

DATE	DESCRIPTION	QTY	RATE	AMOUNT
10/08/2019	Bolo Stick Complete Unit	590	49.00	28,910.00
10/08/2019	Security Installation Bit Pack (10)	3	0.00	0.00
10/08/2019	Shipping & Handling	1	403.40	403.40

Please forward your agency's PURCHASE ORDER to bill@bolostick.net to initiate order or contact Bolo Stick LLC at (330) 240-0422 with alternate payment options.

Grand Total: \$29,313.40

Accepted By

Accepted Date

Bolo Stick door barricades are designed to prevent unwanted room entry and preserve human lives against an imminent threat. They are NOT to be used as a locking device in any other capacity. Bolo Stick LLC recommends contacting Police, Fire, and Building Code authorities within your jurisdiction to ensure code compliance. Bolo Stick is a patented America- made product.

**BOARD APPROVAL**  
**PAYMENT IN LIEU OF TRANSPORTATION**  
**(2019-20) SCHOOL YEAR)**

**AL IHSAN SCHOOL OF EXCELLENCE (W. 130<sup>th</sup> St.)**

Zayed, Tayseer - gr. kg  
Boutouala, Ayah – gr. kg  
Ibrahim, Zaina - gr. kg  
Khan, Saarim - gr. 1  
Ahmed, Sayf – gr. 2  
Kamran, Ayzah – gr. 2  
Khan, Savia – gr. 2  
Mahmoud, Bayabn – gr. 3  
Tayeh, Yazan – gr. 3  
Humedan, Ameer – gr. 4  
Ghazai, Mariam Feras – gr. 5  
Mahmoud, Laith - gr. 5

**BETHEL CHRISTIAN**

Fabec, Isabella – gr. 1  
Walker Caleb – gr. 1  
Bombeshko, Sophia – gr. 2  
Walker, James – gr. 2  
Drake, Gabriella – gr. 7  
Wokal, Audrey – gr. 7

**BIRCHWOOD SCHOOL OF HAWKEN**

Del Rio, Lucas – gr. 1  
Statsevyeh, Daria – gr. 2  
Zhang, Jake - gr. 3  
Statsevyeh, Melanie – gr. 4  
Del Rio, Mariana - gr. 6  
Lakireddy, Aanya – gr. 6  
Lakireddy, Siya – gr. 6  
Rotberg, Jeremy - gr. 6

**GLOBAL VILLAGE ACADEMY**

Pyatka, Nazar - gr. kg  
Pyatka, Tayisiya – gr. 3

**HOLY FAMILY**

Retberg, Veronica - gr. kg  
Balducci, Lincoln - gr. 1  
Flak, Karma - gr. 1  
McCarthy, Liam - gr. 1  
McCarthy, Nadia - gr. 3  
Morris, Chloe - gr. 3  
Retberg, Kaylee - gr. 4  
Morris, Madeline - gr. 7  
Hanna, Jack - gr. 8

**MENLO PARK**

Khan, Siraat - gr. 6  
Mukherjee, Snehan - gr. 6  
Sekory, Oliver - gr. 6  
Vacca, Patrick - gr. 6  
Lusk, Leah - gr. 7  
Mo, Brian - gr. 7  
Chauhan, Navya - gr. 8  
Shrivastava, Aayushi - gr. 8  
Varanasi, Shwetana - gr. 8

**PARMA COMMUNITY ELEMENTARY - PEARL ROAD**

Blevins, Kaia - gr. kg  
Marshall, Luke - gr. kg  
Nahimyi, Dmytro - gr. kg  
Norris, Owen - gr. kg

**PARMA HEIGHTS CHRISTIAN ACADEMY**

Norris, Richard - gr. kg  
Prewitt, Chase - gr. kg  
Goss, Mason - gr. 3  
Walters, Eve - gr. 5

**SOUTH SUBURBAN MONTESSORI**

Strejcek, Hudson - gr. kg  
Zambo, Benjamin - gr. 5  
Chin, Suzanna - gr. 8

**ST. AMBROSE**

Jarowski, Alexander – gr. kg  
Jarowski, Alexander – gr. kg  
Levine, Vida – gr. kg  
Cuglewski, Colin – gr. 1  
Cuglewski, Evan – gr. 1  
Poelking, Annabel – gr. 1  
Sepesy, Benjamin – gr. 1  
Skomski, Sophia – gr. 1  
Becker, Aubree – gr. 2  
Malenic, Andrew – gr. 2  
Papineau, Lilly – gr. 2  
Ridzy, Austin – gr. 2  
Shellhammer, Aiden – gr. 2  
Ostrom, Adam – gr. 3  
Becker, Aiden – gr. 4  
Belz, Kacie – gr. 4  
Sepesy, Alexander – gr. 4  
Ward, Nora – gr. 4  
Zambo, Andrew – gr. 4  
Malenic, Samantha – gr. 5  
Pozsonyi, Lauren – gr. 5  
Papineau – Jayden – gr. 6  
Belz, Kylie – gr. 7  
Harrison, McKaelyn – gr. 7  
Ostrom, Emily – gr. 7  
Deleon, Lucy – gr. 8

**ST. ANTHONY OF PADUA (PARMA)**

Mooney, Kelsey – gr. 4

**ST. CHARLES BOROMEO – PARMA**

Virovec, Emilia – gr. kg  
Virovec, Sylvia – gr. 4

**ST. MARY'S OF THE FALLS (Olmsted Falls)**

Cowan, Emma – gr. 1  
Nye, Tabraham – gr. 1  
Glaser-Taliaferro, Stefan – gr. 3  
Nye, Taryn – gr. 3  
Schroeck, connor – gr. 3  
Nye, Tahya – gr. 5  
Shehadeh, Charlie – gr. 5  
Nye, Tristen – gr. 7

**DAKTRONICS QUOTE # 694388-1-6**

Strongsville High School  
 Dennis Ziegler  
 20025 Lunn Rd  
 Strongsville, OH USA 44149  
 Phone: (440)572-7102  
 Fax:  
 Email: dziegler@scsmustangs.org

15/Nov/2019  
 Quote valid for: 90 days  
 Terms: Net 30 days from shipment with  
 Purchase Order  
 Subject to Credit Review  
 FCA: DESTINATION  
 Delivery: Call for Production Time

**Reference: Baseball / Softball Scoreboards**

Item No.	Model	Description	Qty	Price
1	BA-2125-W-PV-F/R	<b>PanaView® Baseball/Softball Scoreboard; Scoreboard Color: Forest Green (8750); Caption Color: _____; Left Caption Choice (Pitch Count, At Bat, or Time): AT BAT; Right Caption Choice (Pitch Count, At Bat, or H/E): H/E</b> Cabinet Dimensions: 7' 0" H X 25' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Max Power: 755 watts/display Weight: Unpackaged 600 lbs per display; Packaged 1300 lbs per display	2	\$35,478.00
	TNMC_8x32_White LED (34mm)	8x32-34mm LED Team Name, Message Center; Set of 2; White LED's Digit Color: WHITE Weight: Unpackaged 70 lbs per display; Packaged 150 lbs per display	2	
	Stripe; 0A-1091-0080	Border Stripe for BA-2125 Scoreboards; Color: _____	2	
	Stripe; BSO 0A-1157-1521 / 1558	Stripe around BSO Digits for BA-2125 Scoreboards; Color: _____	2	
	AS-5010 Kit	All Sport® 5010 Control Console Kit	2	
	Outdoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	2	
	Radio Receiver	Frequency of 2.4 GHz	2	
	All Sport® MX-1 Mobile Scoring Kit	All Sport® MX-1 Mobile Scoring Kit with Gen VI Radio Transmitter	2	
	I-Beam Mounting Method (A)	For 2 I-Beams	4	
	Outdoor Non-Backlit 3' 0" x 25' 0" Horizontal	Ad Panel, Above or Below Display Cabinet Dimensions: 3' 0" H X 25' 0" W X 0' 8" D Weight: Packaged 240 lbs per display	2	
2	FREIGHT	Shipping to site via Independent Carrier (flatbed trailer). Crane or telehandler required for unloading.	1	\$2,145.00
<b>Services</b>				
3	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	

DAKTRONICS QUOTE # 694388-1-6

Total Price Excluding Applicable Tax:

\$37,623.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD1696958 for TNMC\_8x32\_White LED (34mm), DD2594524 for BA-2125-W-PV-F/R, DD3888368 for All Sport® MX-1 Mobile Scoring Kit, SL-03991 for AS-5010 Kit, SL-04370 for Outdoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

Options

Please contact your sales representative for additional information

Angle Clamp Mounting Method (A) For 2 Tubes

4

Install

13,000

Total Investment

50,623

**DAKTRONICS QUOTE # 694388-1-6****Leasing Program**

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

**Sample payment options as follows:**

\$50,000 in total equipment cost = \$10,700 per year

\$100,000 in total equipment cost = \$21,199 per year

\$250,000 in total equipment cost = \$52,899 per year

\*\*Payments based on 5 year/annual payment in advance structure. Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

**Exclusions:**

- Electrical Installation
- Structure
- Power
- Technical Support/Installation Support
- Signal Conduit
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment

- Physical/Mechanical Installation
- Foundation
- Hoist
- Engineering Certification
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment

Unless expressly stated otherwise in this Quote # 694388-1 Rev 6 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

**Installation Responsibilities:**

If applicable please reference Attachment A for Installation Responsibilities.

**Add/D. Copy Approval Process**

Customer shall provide digital artwork for advertising and identification panels, conforming to Daktronics' graphic file standards, at the time of order.

Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.



Adam Miller  
PHONE: 330-316-9949  
FAX:  
EMAIL: Adam.L.Miller@daktronics.com



Stephen Howard  
PHONE: 605-692-0200  
FAX:  
EMAIL: Stephen.Howard@daktronics.com

**Terms And Conditions:**

The Terms and Conditions which apply to this order available on request.

SL-02374 Standard Warranty and Limitation of Seller's Liability ([www.daktronics.com/terms\\_conditions/SL-02374.pdf](http://www.daktronics.com/terms_conditions/SL-02374.pdf))

SL-02375 Standard Terms and Conditions of Sale ([www.daktronics.com/terms\\_conditions/SL-02375.pdf](http://www.daktronics.com/terms_conditions/SL-02375.pdf))

SL-07862 Software License Agreement ([www.daktronics.com/terms\\_conditions/SL-07862.pdf](http://www.daktronics.com/terms_conditions/SL-07862.pdf))

**Acceptance:**

The parties acknowledge and agree that the agreement (the "Agreement") is comprised of the terms and conditions contained within this quote and any attachments thereto, along with the documents at the website addresses above. Purchaser hereby agrees to purchase the equipment as defined in the Agreement. Purchaser acknowledges having had the opportunity and means to review the Agreement. The Agreement represents the entire agreement of the parties and supersedes any previous understanding or agreement. The Undersigned has actual authority to execute this document and Daktronics is relying on such authority. Purchaser acknowledges and agrees to the above, as evidenced by its attestation below.

Customer Signature

Date

Print Name

Title



**DAKTRONICS QUOTE # 694388-1-6**

**Purchase Order Information:**

Strongsville High School

PO# \_\_\_\_\_

PO Date \_\_\_\_\_

Purchaser hereby confirms that the equipment is to be delivered to, and may be installed by Purchaser or Daktronics (as indicated elsewhere herein) at the address indicated on page one (1) of the agreement unless otherwise specified below:

<input type="checkbox"/> Same as Bill to	
<b>Ship To:</b>	
Company _____	
Contact Person _____	
Address _____	
City _____	
State _____	Zip _____
Telephone _____	
Fax _____	
Email _____	

<input type="checkbox"/> Same as Ship to	
<b>Installation Location (End User):</b>	
*Company _____	
Contact Person _____	
Address _____	
*City _____	
*State _____	*Zip _____
Telephone _____	
Fax _____	
Email _____	
*Required Information	

<b>BILL TO (if different from quoted address):</b>	
Company _____	
Contact Person _____	
Address _____	
City _____	
State _____	Zip _____
Telephone _____	
Fax _____	
Email _____	