## **REGULAR BOARD OF EDUCATION MEETING – WORK SESSION**

#### February 6, 2020

#### 6:00 p.m.

#### STRONGSVILLE MIDDLE SCHOOL/AUDITORIUM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Public comment is your opportunity to make a comment to the Board. When your name is called, please stand and state your name, address, and topic. You will have three (3) minutes to speak. If your comment involves a problem with a student, employee, or Board member please do not address them by name. The primary role of the Board of Education is to listen and reflect on your comments. Sometimes Board members may respond or ask questions, but not always. Whether we respond or not, your input is valued.

## **AGENDA**

#### 1. CALL TO ORDER

### 2. <u>ROLL CALL</u>

#### Present Not Present

Michelle Bissell George A. Grozan Richard O. Micko Seth Roberts Laura Wolfe-Housum

#### 3. <u>PLEDGE OF ALLEGIANCE</u>

## 4. <u>DISTRICT GOALS</u>

5. <u>PUBLIC COMMENT</u>

## AGENDA

## 6. <u>RECOGNITION</u>

### A. OHIO AUDITOR OF STATE AWARD WITH DISTINCTION 2018-2019

Presenter: Liaison for the Ohio Auditor of State

Treasurer's Department, Strongsville City Schools

## 7. <u>SUPERINTENDENT'S REPORT</u>

## A. <u>BUSINESS SERVICES</u>

1. <u>Ohio Schools Council School Bus Cooperative Bidding and Purchasing Program</u> (2020-2021 Fiscal Year)

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education approves participation in the Ohio Schools Council School Bus Cooperative Bidding and Purchasing Program and authorizes the Ohio Schools Council to advertise and accept bids on said Board's behalf, as per the specifications submitted for the cooperative purchase of three (3), seventy-two passenger conventional school bus chassis and bodies.

Motion:	Second:	Roll Call:	Yes	No
		Michelle Bissell		
		George A. Grozan		
		<b>Richard O. Micko</b>		
		Seth Roberts		
		Laura Wolfe-Housu	т	
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#### B. <u>HUMAN RESOURCES</u>

\* 1. <u>Resignation – Administrative (001-General Fund)</u>

Be it resolved upon the recommendation of the Superintendent that the following administrative resignation be accepted:

Joseph Mueller, High School Principal, assigned to Strongsville High School. Effective end of day July 31, 2020.

\* 2. <u>Appointment – Certificated (001-General Fund)</u>

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

Olivia Kalinowski, Intervention Specialist P-3, Long-Term Substitute Teacher, 87 day contract, salary to be \$19,347.93 per year. Effective January 21, 2020. This is a new position.

## AGENDA

## 7. <u>SUPERINTENDENT'S REPORT</u>

## B. <u>HUMAN RESOURCES</u>

## \* 3. <u>Appointment – Non-Certificated Supplemental Contract – Paid Upon Completion</u> (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated employee be hired for the 2020-2021 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. This contract has 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 this limited contract be non-renewed for the 2021-2022 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. Paid upon completion.

Kyle Veris Head Boys' Soccer Coach, SHS

## 8. <u>CONSENT CALENDAR</u>

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this agenda with asterisks (\*) (which items constitute the "consent calendar") are adopted by one single motion, unless a member of the Board or the Superintendent requests that such items be removed from the "consent calendar" and voted upon separately.

Motion:	Second:	Roll Call:	Yes	No
		Michelle Bissell		
		George A. Grozan		
		<b>Richard O. Micko</b>		
		Seth Roberts		
		Laura Wolfe-Housun	ı	

### 9. <u>BOARD POLICIES</u>

### A. <u>Third 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

# AGENDA

# 9. BOARD POLICIES

# A. <u>Third Reading</u> (continued)

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

Revised Policy 8500 – Food Services

Motion:	Second:	Roll Call:	Yes	No
		Michelle Bissell		
		George A. Grozan		
		Richard O. Micko		
		Seth Roberts		
		Laura Wolfe-Housu	u <b>m</b>	

# 10. BOARD OF EDUCATION / OTHER

## 11. EXECUTIVE SESSION

	Motion:	Second:	Roll Call:	Yes	No
_			Michelle Bissell		
			George A. Grozan		
_			Richard O. Micko		
_			Seth Roberts		
			Laura Wolfe-Housu	т	

Entered into Executive Session at \_\_\_\_\_ p.m.

Resumed Public Session at \_\_\_\_\_ p.m.

# 12. ADJOURNMENT

Second:	Roll Call:	Yes	No
	Michelle Bissell		
	George A. Grozan		
	<b>Richard O. Micko</b>		
	Seth Roberts		
	Laura Wolfe-Housun	n	
	Second:	Michelle Bissell George A. Grozan Richard O. Micko Seth Roberts	Michelle Bissell George A. Grozan Richard O. Micko

Meeting adjourned at \_\_\_\_\_ p.m.