

**STRONGSVILLE BOARD OF EDUCATION
APRIL 15, 2021
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, April 15, 2021, at the **High School Auditorium, 20025 Lunn Road, Strongsville, Ohio**, by President, Richard O. Micko.

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: Mrs. Bissell, Mrs. Housum, Mrs. Buckner-Sallee, Mr. Micko and Mr. Roberts.

Others present were: Dr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; Mr. Dave Binkley, Director of Technology; Mr. Stephen Breckner, Operations Manager; Ms. Erin Green, Director of Curriculum; and Mr. Andy Trujillo, Director of Student Services.

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

PLEDGE OF ALLEGIANCE

The meeting continued out of order with Recognitions.

RECOGNITIONS

A. NATIONAL MERIT SCHOLARSHIP PROGRAM 2021 COMMENDED STUDENTS

Presenter: Mr. Bill Wingler, Principal, Strongsville High School

- *Miranda Lee*
- *Melanie Tyler*
- *Ran Wei*
- *Seth Welch*

B. NATIONAL MERIT SCHOLARSHIP PROGRAM 2021 FINALISTS

Presenter: Mr. Bill Wingler, Principal, Strongsville High School

- *Matthew Cornelius*
- *Nicholas Cyranek*
- *Charles Lin*
- *Alexandru Sachelarie*
- *Vardaan Shah*
- *Kevin Whitbred*

C. STRONGSVILLE HIGH SCHOOL ATHLETICS – 2020 USCA GIRLS’ SOCCER ALL-AMERICAN

Presenter: Mr. Todd Church, Head Girls’ Soccer Coach

- *Shelby Sallee*

RECOGNITIONS (continued)

D. STRONGSVILLE HIGH SCHOOL DANCE TEAM – OASSA STATE QUALIFIERS

Presenter: Mr. Denny Ziegler, Athletic Director

- *Ms. Mackenzie Cunningham, Head Dance Team Coach*
 - *Izabella Abruzzino*
 - *Natalie Arslanian*
 - *Keira Calloway*
 - *Annalisa Crowder*
 - *Kelly Cunningham*
 - *Katie Diab*
 - *Reese Dombek*
 - *Ella Grebey*
 - *Aubrey Kocsis*
 - *Caleb Kocsis*
 - *Kaitlyn Sanuk*
 - *Ava Seuffert*
 - *Lucille Smith*
 - *Lauren Steinberger*

E. STRONGSVILLE HIGH SCHOOL ATHLETICS – OHSAA STATE QUALIFIERS – SWIMMING

Presenter: Mr. Denny Ziegler, Athletic Director

- *Mr. Thomas Stacy, Head Coach*
 - *Kerry Gavigan*
 - *Jordyn Homoki*
 - *Ryley Mayberry*
 - *Camille Merimee*
 - *Emrie Paul*
 - *Andrew Arslanian*
 - *Nicholas Begany*
 - *Noah Bruening*
 - *Colin Peters*
 - *Alexandru Sachelarie*
 - *Jaden Zaleski*

F. STRONGSVILLE HIGH SCHOOL ATHLETICS – OHSAA STATE QUALIFIERS – GYMNASTICS

Presenter: Mr. Denny Ziegler, Athletic Director

- *Jen Huryn, Head Coach*
 - *Emma Hahn*
 - *Kelsey Kappel*
 - *Ava Ketterer*
 - *Camryn Larissey*
 - *Camryn Merrill*
 - *Sophia Rinas*
 - *Amelia Sage*
 - *Sarah Schoenberger*
 - *Julia Spicer*
 - *Brooke Zellers*

G. STRONGSVILLE HIGH SCHOOL ATHLETICS – OHSAA STATE QUALIFIER – WRESTLING

Presenter: Mr. Denny Ziegler, Athletic Director

- *Al Pucillo, Head Coach*
 - *Anthony Grecol*

Congratulations to all these outstanding students on their achievements!
Thank you to Administration, Coaches, and parents for their guidance and all their hard work and dedication!

Ms. Pelko introduced Ms. Kaylee Harrell. Pending Board approval, Ms. Harrell is the recommendation for the new Chapman Elementary Principal. This recommendation is on this evening's agenda for approval.

Ms. Harrell shared a few words.

A short recess was had to allow those recognized this evening and their families time to leave the meeting.

The meeting continued in order of the agenda with District Goals.

DISTRICT GOALS

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

PUBLIC COMMENT

Ms. Debra Yarwood, Athletic Boosters' Board Member, and Mr. Joe Yarwood spoke regarding the non-renewal of Coach Knapik's cross country coach's contract. They shared kind words about Mr. Knapik. They asked the District to investigate Denny Ziegler's actions as the Athletic Director and to bring back Mr. Knapik as cross country coach.

Mr. Dan Martin, prior Athletic Boosters' President, recognized Denny Ziegler and spoke to the great job he is doing as Athletic Director for Strongsville City Schools.

APPROVAL OF MINUTES

21-04-07 Moved by Mr. Roberts to approve the minutes of the March 1, 2021 Regular Board of Education Meeting, March 18, 2021 Regular Board of Education Meeting, and April 1, 2021 Regular Board of Education Meeting. All district video and audio recordings will be a permanent part of the minutes, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mrs. Bissell, yes;
Mrs. Buckner-Sallee, yes; Mr. Micko, yes.
Motion carried 5-0

TREASURER'S REPORT

***A. Grant Approvals**

Resolution 21-04-08

Be it resolved upon the recommendation of the Treasurer that following Grants be approved for FY21:

<u>Grant</u>	<u>Fund/SCC</u>	<u>Amount</u>
SEF Theatre Class Grant	300-9906	\$1,000.00
SEF Growing Mustangs' Garden	019-9915	\$ 418.83

***B. Amended Permanent Appropriations FY21**

Resolution 21-04-09

Be it resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY21 be approved.

(Exhibit A)

TREASURER’S REPORT (continued)

***C. Invoice Order Approval**

Resolution 21-04-10

Be it resolved upon the recommendation of the Treasurer that in accordance with the O.R.C. for after-the-fact invoices, the Board approves the following invoice for payment, and the Treasurer be authorized to sign the Fiscal Certificate:

<u>Vendor</u>	<u>Purchase Order</u>	<u>Date</u>	<u>Amount</u>	<u>Purchased</u>
Education Logistics Inc.	PO211936	2/17/2021	\$3,758.45	6/19/2020
Edulog Software Package				

SUPERINTENDENT’S REPORT

A. SUPERINTENDENT

1. Extension Agreement with Locals 290 and 028 Ohio Association of Public School Employees (OAPSE)

21-04-11 Moved by Mr. Roberts that the Strongsville City Schools Board of Education ratifies a three-year extension agreement with Locals 290 and 028 of the Ohio Association of Public School Employees, effective July 1, 2021 through June 30, 2024, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mrs. Bissell, yes;
Mrs. Buckner-Sallee, yes; Mr. Micko, yes.
Motion carried 5-0

2. Discussion Item – Virtual Learning Planning for 2021-2022

Dr. Ryba shared an update on Strongsville City Schools’ Virtual Learning programs. The two platforms he discussed were asynchronous learning options (i.e. Lincoln Learning, Edmentum) and synchronous learning options (i.e. SCS Connects, SOLO 2.0). The District will continue to offer asynchronous learning options next year and in future years. A survey was sent to parents to determine interest in synchronous options. Based on the results of the survey, there is not enough interest to support a synchronous learning program. A second survey was sent out and due to continued low student interest, a synchronous option will not be offered for the 2021/22 school year. Dr. Ryba shared details of the survey including the exact number of students interested in both options. He explained the synchronous program requires additional staff and an average of 4 to 10 students per grade-level does not meet the enrollment needs to offer this option.

Dr. Ryba’s recommendation to the Board is to continue conversations with the workgroup to the point where a plan is in place so should the need arise, a synchronous program could be implemented. Asynchronous options will be offered next year. The District will not move forward with synchronous options simply because of the lack of interest, but will continue with a plan to have it available if needed.

The Board shared their thoughts and questions were asked and answered.

SUPERINTENDENT'S REPORT (continued)

A. SUPERINTENDENT (continued)

3. Discussion Item – Strategic Planning

Mr. Breckner gave an update on Needlepoint Ionization including a cost analysis comparison of Merv 13 versus Needlepoint Ionization. Mr. Breckner is continuing to gather information.

Mr. Breckner fielded questions. ESSER II funds can be used for this purpose.

Mr. Breckner praised the Maintenance Department and the City of Strongsville for their immediate attention to a blocked sewer line on the Whitney Elementary School property.

B. BUSINESS SERVICES (continued)

***1. Gifts**

Resolution 21-04-12

Staples donated 74 – 12 packs of Crayola colored pencils, 74 – 24 packs of Crayola crayons, 107 – 2 pocket folders, and 74 – 2 ounce hand sanitizers, with an approximate combined value of \$782.00, to Surrarer Elementary School.

Mrs. Marge Tabellion donated \$50.00 in memory of Mike Tabellion, grandfather of freshman student, Lily Vassel. The donation is to be used for Orchestra/Symphony.

Kinsner PTA donated \$26,825.00 to be used to build a new section of the Kinsner Elementary School playground, replacing half of the current playground.

C. CURRICULUM

***1. Student Teacher Affiliation Agreement**

Resolution 21-04-13

Be it resolved upon the recommendation of the Superintendent that the Affiliation Agreement between Baldwin Wallace University and Strongsville City School District be approved as presented.

(Exhibit B)

***2. Strongsville Middle School Program of Studies**

Resolution 21-04-14

Be it resolved upon the recommendation of the Superintendent that the Strongsville Middle School Program of Studies for the 2021-2022 school year be approved.

***3. Revision to Dates – Strongsville High School Spanish Students – Trip to Spain**

Resolution 21-04-15

Be it resolved upon the recommendation of the Superintendent that the following revision be made:

Revision to AGENDA, FEBRUARY 20, 2020, C. CURRICULUM, *4. Strongsville High School Spanish Students – Trip to Spain. Trip dates changed from June 7-16, 2021 to June 20-28, 2022.

SUPERINTENDENT'S REPORT (continued)

D. STUDENT SERVICES

- *1. Extended School Year Program for Students with Disabilities (001-General Fund)

Resolution 21-04-16

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the Extended School Year Program for Students with Disabilities, Preschool and School Age, at Strongsville Middle School, for the session listed below.

ESY Services: June 22 through July 22, 2021

E. HUMAN RESOURCES

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

Resolution 21-04-17

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

Kyle Kiffer, Assistant Treasurer, assigned to the Treasurer's Department. Effective end of day April 13, 2021.

Resignations – Certificated (001-General Fund)

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

Bradley Buening, Business Teacher, assigned to Strongsville High School. Effective end of day May 28, 2021.

Michelle Gardner, Elementary School Teacher on unpaid parental leave. Effective March 14, 2021.

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

Resolution 21-04-18

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

Melvin Davis, Monitor, assigned to Strongsville High School. Effective end of day May 31, 2021.

- *3. Appointment – Administrative (001-General Fund)

Resolution 21-04-19

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

Kaylee Harrell, Elementary School Principal, two-year, 215 day contract, salary to be PL 5 at \$ 95,157.00 per year. Effective August 1, 2021. Five days at the rate of \$442.00 per diem to be worked in July 2021. Replacement for Amy Pinney.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (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:

Jill Bush, Mid-Day Bus Driver, 2 hours per day, 154 days per year, salary to be Step A at \$25.50 per hour. Effective March 11, 2021. This is a new position.

Lindsey Frost, Monitor, 2.5 hours per day, 189 days per year, salary to be Step A at \$16.39 per hour. Effective March 16, 2021. Replacement for Debra Kilpatrick.

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 2020-2021 school year. Salary to be per the certificated substitute schedule.

Karen Rebholz

Substitute PK-12: General Education

Appointments – Non-Certificated Substitute (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired as substitutes for the 2020-2021 school year. Salary to be per the non-certificated substitute schedule.

Anthimon Ebrahim

Monitor, Special Education Aide

Karen Rebholz

Clerical, Special Education Aide

Appointments – Certificated – Home Instruction Tutors (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as home instruction tutors for the 2020-2021 school year. Salary to be \$26.00 per hour.

Kelly DuPlaga

Sarah Silvestri

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

Resolution 21-04-20

Be it resolved upon the recommendation of the Superintendent that the following non-certificated changes in hours be approved effective March 1, 2021:

Robert Mahoney

From 4.73 hours per day to 4.90 hours per day

Cheryl Richardson

From 4.60 hours per day to 4.77 hours per day

Stephanie Stewart

From 4.18 hours per day to 4.40 hours per day

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***5. Changes in Status – Non-Certificated (001-General Fund) (006-Food Services)**

Resolution 21-04-21

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

Teresa Bacisin, from Cook, 5.5 hours per day, 191 days per year to Assistant Cafeteria Manager, 7 hours per day, 191 days per year, salary to be Step H at \$20.72 per hour. Effective March 12, 2021. Replacement for Susan Turk.

Susan Musil, from Mid-Day Bus Aide, 2.33 hours per day, 189 days per year to 2 hours per day, 154 days per year. No change to hourly rate. Effective March 22, 2021. Replacement for Mary Pawlowski.

Changes in Status – Non-Certificated (001-General Fund) (006-Food Services)

Mary Pawlowski, from Mid-Day Bus Aide, 2 hours per day, 154 days per year to Mid-Day Bus Driver, 2 hours per day, 154 days per year, salary to be Step I at \$25.14 per hour. Effective March 11, 2021. This is a new position.

Kimberly Stradtman, from Monitor, 2 hours per day, 189 days per year to Mid-Day Bus Aide, 2 hours per day, 154 days per year, salary to be Step D at \$18.23 per hour. Effective March 15, 2021. This is a new position.

***6. Stipend – Leadership (001-General Fund)**

Resolution 21-04-22

Be it resolved upon the recommendation of the Superintendent that the following stipend be created. Stipend not to exceed forty (40) hours, to be paid at the rate of \$36.79 per hour. Effective April 14, 2021 to July 31, 2021.

Kyle Kiffer

Assistant Treasurer Trainer

Stipends – Summer School Administrators (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following administrative stipends be approved for the 2020-2021 school year. Salary to be \$5,000.00 paid upon completion. General Fund will be reimbursed with ESSER funds if available.

Sean Collins

Secondary Summer School Administrator

Amy Pinney

Elementary Summer School Administrator

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***7. Continuing Contracts – Non-Certificated**

Resolution 21-04-23

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be granted a continuing contract:

Steven Hill	Effective March 10, 2021
Kadie Lloyd	Effective March 9, 2021
Brandon Lorek	Effective March 10, 2021
Heather Mudra	Effective March 11, 2021
Christopher Schojan	Effective March 10, 2021

***8. Medical Leaves – Certificated**

Resolution 21-04-24

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

Erin Barbour (FMLA)	March 15, 2021 to March 28, 2021
Julie Lyons (FMLA)	March 29, 2021 to April 25, 2021
Melanie Ropchok (FMLA)	March 8, 2021 Intermittent

Medical Leaves – Non-Certificated

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

Joanne Danzey (FMLA)	Extension to March 15, 2021
Dean DiLuciano (FMLA)	March 29, 2021 to April 23, 2021
Susan Herb (Medical)	March 12, 2021 Intermittent
Kimberly Malcuit (Injury)	February 22, 2021 to March 29, 2021
Kathleen Mikolajczyk (FMLA)	Extension to March 29, 2021
Michael Savage (FMLA)	March 15, 2021 to April 27, 2021
Cheryl Shrenkel (FMLA)	February 3, 2021 to February 16, 2021
Laura Snowberger (Medical)	March 10, 2021 to April 27, 2021

***9. Unpaid Leave – Non-Certificated**

Resolution 21-04-25

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

Ellie Sowl (UPMLA)	Extension to April 30, 2021
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SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*10. Volunteer – Sports

Resolution 21-04-26

Be it resolved upon the recommendation of the Superintendent that the following volunteer be approved to chaperone students for the 2020-2021 school year only, based upon receipt of clear BCI background check:

Benjamin Kubiak

March 8, 2021 to March 8, 2026

*11. Termination – Non-Certificated (001-General Fund)

Resolution 21-04-27

Be it resolved upon the recommendation of the Superintendent that under Article 11, Section 1 of the Negotiated Agreement between the Board of Education and the Ohio Association of Public School Employees Locals 290 and 028, the following non-certificated termination be approved:

Raymond Lewis, III

Monitor (Job 2)

F. TECHNOLOGY

*1. META Solutions Master Service Agreement – Schedule I and II (001-General Fund)

Resolution 21-04-28

Be it resolved upon the recommendation of the Superintendent that Schedule I of the agreement between META Solutions and the Strongsville City Schools be approved to provide information technology services for 2021-2022, at an annual cost of \$91,086.50. There is a 2% discount for early payment, reducing the cost to \$89,264.77.

Be it further resolved upon the recommendation of the Superintendent that Schedule II of the agreement between META Solutions and Strongsville City Schools be approved to provide INFOhio Library Services for 2021-2022, at a cost of \$15,770.20.

(Exhibit C)

*2. Southeast Security (001-General Fund) (019-Other Grants/E-Rate Reimbursement Funds)

Resolution 21-04-29

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the agreement between Southeast Security and the Strongsville City Schools to replace and configure access points, provide training, and perform a wireless survey after installation at Chapman, Surrarrer, and Whitney Elementary Schools. In addition, Southeast Security will replace cabling to access points and upgrade switches to multi-gigabit Ethernet ports at Kinsner and Muraski Elementary Schools at a total cost of \$158,522.15. Subject to E-rate discount.

(Exhibit D)

SUPERINTENDENT'S REPORT (continued)

F. TECHNOLOGY (continued)

- *3. Finalsite Website and Content Management System (CMS) Provider Contract (001-General Fund)

Resolution 21-04-30

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the contract between Finalsite and the Strongsville City Schools to provide website and content management system services for a period of five (5) years at \$8,800.00 per year and a one-time set-up and launch fee of \$8,700.00.

(Exhibit E)

Mr. Binkley shared details on his three items and answered questions.

REPORT ON POLARIS CAREER CENTER – Michelle Bissell

Mrs. Bissell shared a report on Polaris Career Center.

REPORT ON LEGISLATION – Sherry Buckner-Sallee and Richard O. Micko

Mrs. Buckner-Sallee shared the report on Legislation. Mr. Micko also reported on Legislation.

BOARD LIAISON REPORTS

A. City Council – Michelle Bissell and Laura Wolfe-Housum

Mrs. Bissell share the City Council report. For information visit the City's website.

B. Strongsville Education Foundation – Richard O. Micko and Laura Wolfe-Housum

Mrs. Housum shared the report on the Education Foundation.

C. Strongsville PTA Council – Sherry Buckner-Sallee

Mrs. Buckner-Sallee shared the report on the PTA Council.

D. OSBA Student Achievement – Seth Roberts

Mr. Roberts highlighted the DECA program and the Drama Club for their virtual production of the Little Mermaid.

BOARD COMMITTEE REPORTS

A. Finance Committee – Sherry Buckner-Sallee and Seth Roberts

(Next Meeting: April 26, 2021; 6:00 p.m.; Administrative Offices)

B. Policy Committee – Michelle Bissell and Richard O. Micko

(Next Meeting: TBA)

C. Facilities Committee – Sherry Buckner-Sallee and Laura Wolfe-Housum

(Next Meeting: June 10, 2021; 6:30 p.m.; Administrative Offices)

D. Business Advisory Council Committee – Seth Roberts and Laura Wolfe-Housum

(Next Meeting: April 30, 2021; 7:30 a.m.; Administrative Offices)

CONSENT CALENDAR

21-04-31 Moved by Mr. Roberts to approve the Consent Calendar, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mrs. Buckner-Sallee, yes;
Mrs. Bissell, yes; Mr. Micko, yes.
Motion carried 5-0

SUPERINTENDENT'S TIMELY INFORMATION

No items to report.

BOARD OF EDUCATION / OTHER

A. Board Member Professional Development Expenses

1. Reimbursable Expenses – Virtual School Negotiations Workshop (001-General Fund)

21-04-32 Moved by Mr. Roberts that the Strongsville City Schools Board of Education approves Sherry Buckner-Sallee's reimbursable expenses as outlined in the Exhibit, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mrs. Bissell, yes;
Mrs. Buckner-Sallee, yes; Mr. Micko, yes.
Motion carried 5-0

(Exhibit F)

B. Board Member Training

1. Virtual OSBA Board Leadership Institute (001-General Fund)

21-04-33 Moved by Mr. Roberts that the Strongsville City Schools Board of Education grants approval for Sherry Buckner-Sallee to attend the Virtual OSBA Board Leadership Institute, April 23-24, 2021. The cost to register is \$150.00, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mrs. Bissell, yes;
Mrs. Buckner-Sallee, yes; Mr. Micko, yes.
Motion carried 5-0

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held Thursday, May 6, 2021, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

A Regular Board of Education Meeting will be held Thursday, May 20, 2021, 7:00 p.m. in the Auditorium of Strongsville High School, 20025 Lunn Road, Strongsville, Ohio.

EXECUTIVE SESSION

21-04-34 Moved by Mr. Roberts to enter into Executive Session to consider the employment or dismissal of a public employee, and to consider matters required by law to be kept confidential, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mrs. Bissell, yes;
Mrs. Buckner-Sallee, yes; Mr. Micko, yes.
Motion carried 5-0

Entered into Executive Session at 8:55 p.m.

Resumed public session at 11:14p.m.

ADJOURNMENT

21-04-35 Moved by Mr. Roberts to adjourn the Strongsville Board of Education Regular Session, seconded by Mrs. Housum and approved on a roll call vote as follows:

Mr. Roberts, yes; Mrs. Housum, yes; Mrs. Bissell, yes;
Mrs. Buckner-Sallee, yes; Mr. Micko, yes.
Motion carried 5-0

Meeting adjourned at 11:15 p.m.

Richard O. Micko, President

George K. Anagnostou, Treasurer

EXHIBIT A
FISCAL YEAR 2021 ANNUAL APPROPRIATION MEASURE
15-Apr-21

Fund	FY 2021 Appropriation	Carryover Encumbrances	Total FY 2021 Appropriation	Change
001 General	\$ 78,273,341.76	\$ 1,932,268.63	\$ 80,205,610.39	-
002 Bond Retirement	4,964,071.95	-	4,964,071.95	-
003 Permanent Improvement	1,146,248.59	187,755.89	1,334,004.48	-
004 Building Fund	50,000.00	344,202.31	394,202.31	-
006 Food Services	2,026,996.40	32,030.00	2,059,026.40	-
009 Uniform School Supplies	399,500.00	1,364.60	400,864.60	-
014 Internal Service Rotary Fund	354,935.62	36,283.86	391,219.48	-
018 Public School Support	205,050.00	15,744.63	220,794.63	-
019 Other Grant	92,639.47	149,688.13	242,327.60	418.83 a
022 District Agency Fund	154,270.50	-	154,270.50	-
023 Liability Self-Insurance	42,084.65	8,567.05	50,651.70	-
024 Employee Benefits Self-Insurance	11,732,678.00	96,225.90	11,828,903.90	-
035 Termination Benefits	625,000.00	-	625,000.00	-
200 Student Managed Activity	417,554.59	2,897.50	420,452.09	-
300 District Managed Student Activity	813,303.97	17,173.66	830,477.63	-
401 Auxiliary Services (NPSS)	503,360.17	65,088.57	568,448.74	-
451 Data Communications	12,600.00	-	12,600.00	-
467 Student Wellness and Success	216,822.25	20,000.00	236,822.25	-
499 Miscellaneous State Grants	34,310.87	-	34,310.87	-
507 CARES Act / ESSER Fund	407,127.70	-	407,127.70	-
510 CoronaVirus Relief Fund	306,585.97	-	306,585.97	-
516 Idea, Part B Special Education	1,462,660.51	4,874.25	1,467,534.76	-
551 Title III - Limited English Proficiency	66,907.83	10,280.78	77,188.61	-
572 Title I - Disadvantaged Children	709,285.03	642.03	709,927.06	-
587 Idea Preschool Grant for the Handicapped	32,969.29	649.09	33,618.38	-
590 Improving Teacher Quality	198,685.19	5,228.31	203,913.50	-
599 Miscellaneous Federal Grant Fund	584,844.51	56,424.50	641,269.01	-
TOTAL ALL FUNDS	\$ 105,833,834.82	\$ 2,987,389.69	\$ 108,821,224.51	\$ 418.83

a. Adjustment due to SEF Grant Award for Growing Mustangs' Garden (SHS).

Strongsville City Schools

2021

4/15/2021

Fund Number	Fund Description	*Estimated Unencumbered Balance	Taxes	Other Sources	Total
General Fund					
001	General Fund	\$ 39,770,076.29	\$ 68,272,469.66	\$ 15,335,202.40	\$ 123,377,748.35
Special Revenue Funds					
018	Public School Support Fund	\$ 162,385.80	\$ -	\$ 93,000.00	\$ 255,385.80
019	Miscellaneous Grant Funds	\$ 17,435.92	\$ -	\$ 75,575.81	\$ 93,011.73
300	Student Activity Funds	\$ 237,742.75	\$ -	\$ 663,550.00	\$ 901,292.75
401	Auxiliary Service Funds	\$ 15,475.17	\$ -	\$ 487,885.00	\$ 503,360.17
451	Ohio K-12 Connectivity Grant Fund	\$ -	\$ -	\$ 12,600.00	\$ 12,600.00
467	Student Wellness and Success Fund	\$ 155,554.88	\$ -	\$ 264,514.01	\$ 420,068.89
499	Miscellaneous State Grant Funds	\$ -	\$ -	\$ 34,310.87	\$ 34,310.87
507	CARES Act / ESSER Fund	\$ -	\$ -	\$ 407,127.70	\$ 407,127.70
510	Coronavirus Relief Fund	\$ -	\$ -	\$ 306,585.97	\$ 306,585.97
516	IDEA Part B Special Ed Grant Fund	\$ -	\$ -	\$ 1,462,660.51	\$ 1,462,660.51
551	LEProficiency Grant Fund	\$ -	\$ -	\$ 66,907.83	\$ 66,907.83
572	Title I Grant Fund	\$ -	\$ -	\$ 709,285.03	\$ 709,285.03
587	Early Childhood Spec Ed Grant Fund	\$ -	\$ -	\$ 32,969.29	\$ 32,969.29
590	Title II-A Grant Fund	\$ -	\$ -	\$ 198,685.19	\$ 198,685.19
599	Misc. Grants	\$ 50.88	\$ -	\$ 584,793.63	\$ 584,844.51
Debt Service					
002	Debt Service	\$ 5,023,316.44	\$ 4,658,465.08	\$ 851.87	\$ 9,682,633.39
Capital Projects Funds					
003	Permanent Improvement	\$ 1,046,663.84	\$ 1,211,995.54	\$ -	\$ 2,258,659.38
004	Building	\$ 498,250.14	\$ -	\$ 189,569.06	\$ 687,819.20
Enterprise Funds					
006	Food Services	\$ 150,003.09	\$ -	\$ 1,993,126.40	\$ 2,143,129.49
009	Uniform School Supply Funds	\$ 1,384.65	\$ -	\$ 399,500.00	\$ 400,884.65
Internal Service Funds				\$ -	
014	Rotary Service Fund	\$ 263,786.94	\$ -	\$ 285,425.00	\$ 549,211.94
023	Self-Insurance - Liability	\$ 22,084.65	\$ -	\$ 20,000.00	\$ 42,084.65
024	Self-Insurance	\$ 3,981,321.30	\$ -	\$ 11,380,169.00	\$ 15,361,490.30
035	Termination Benefits	\$ 500,000.00	\$ -	\$ 625,000.00	\$ 1,125,000.00
Fiduciary Funds					
200	Student Activity Funds	\$ 184,663.79	\$ -	\$ 242,000.00	\$ 426,663.79
022	OHSAA Tournaments	\$ 3,350.50	\$ -	\$ 151,000.00	\$ 154,350.50
Private Purpose Funds					
		\$ 52,033,547.03	\$ 74,142,930.28	\$ 36,022,294.57	\$ 162,198,771.88
		\$ -		\$ 110,165,224.85	

Thank You,

Treasurer/CFO
Strongsville City Schools

**BALDWIN WALLACE UNIVERSITY DEPARTMENT OF EDUCATION AND
*STRONGSVILLE CITY SCHOOL DISTRICT*****MEMORANDUM OF UNDERSTANDING****For****District/School Partnership for Clinical and Field Experience Placement****Rationale**

The purpose of this agreement is to establish a collaborative partnership between Baldwin Wallace University, by and on behalf of its Department of Education and *Strongsville City Schools* to enhance the education of students enrolled in *Strongsville* and the Baldwin Wallace University Department of Education teacher candidates. To achieve this goal, both partners will combine their knowledge and resources to provide ongoing clinical and field placements for pre-service teacher candidates focused on student learning. Baldwin Wallace University defines “clinical” experience or engagement as classroom-based, authentic experiences that are driven and supported by a college instructor and course; “field” experiences are required classroom experiences ranging from one-day observations to 15-week Student Teaching that provided graduated opportunities for teacher candidates to practice and refine the art of teaching.

The purpose of this partnership between Baldwin Wallace University Department of Education and *Strongsville City Schools* is to provide a collaborative environment to:

- Promote graduated, authentic learning experiences for teacher candidates through both clinical/course engagement and field experience placement
- Support student learning in P-12 Schools through additional “teaching assistants” who can provide ongoing attention to individual student needs in the classroom
- Assist P-12 teachers in classroom and small group instruction through the co-planning/co-teaching model
- Share feedback on P-12 student learning, teacher candidate preparation and in-service teacher needs

Benefits

1. P-12 students will benefit from the presence of teacher candidates who can provide ongoing attention to individual student needs in the classroom.
2. Teachers at *Strongsville City Schools* will benefit from the assistance of teacher candidates, reducing the student-teacher ratio in the classroom.
3. Clinical experiences can be co-created by university and school partners to meet the needs of P-12 students.
4. Baldwin Wallace University Department of Education teacher candidates will have the opportunity to experience graduated teaching responsibilities within classrooms through coordinated clinical and field experiences in an authentic school environment.

General Roles/Responsibilities/Accountability

The School District will:

- Share district/school demographic data;
- Collaborate on characteristics and roles for clinical engagement, including on-site programmatic courses;
- Share district hiring patterns and needs with the potential of recruiting Baldwin Wallace University candidates to meet district teacher needs.

The Site Principal will:

- Assist with the assignment of teacher candidates to qualified teachers or teams of teachers in consultation with the Director of Field/Clinical Experiences;

The School Teachers will:

- Participate in professional development offerings provided by Baldwin Wallace University Department of Education tied to best practices and in areas, such as co-teaching, that support teacher candidate development and implement new practices, knowledge, etc... gained;
- Accept Baldwin Wallace University teacher candidates and faculty into classrooms for field and clinical experiences;
- Accept teacher candidates completing service learning, assisting with individuals and small groups of students as directed;
- Provide feedback to University Faculty about the performance and progress of teacher candidates and the teacher preparation program;
- Provide on-going formative feedback to teacher candidates regarding performance and professional dispositions.

Baldwin Wallace University Department of Education will:

- Coordinate all field and clinical interactions with site principal and teachers;
- Ensure teacher candidates have the proper credentials, such as background checks, prior to appropriate field/clinical interactions and service learning projects;
- Provide adequate supervision of candidates in field and clinical experiences;
- Create and implement professional development opportunities that train and support cooperating teachers;
- Work with District/School designated official to co-select highly qualified cooperating teachers who have the ability to demonstrate a positive impact on candidate development as well as P-12 student learning.

Each member of the School Partnership for Clinical and Field Experience as listed above agrees to the potential interactions outlined in the chart below, for *duration of one year. At the end of the school year, an evaluation of each area of interaction will be completed so that the partnership can be continuously improved.* Year 2021-2022

Teacher Preparation/Classroom

- *Field Placement* -- Individual Teacher Candidates
- *Clinical Interaction* -- EDU Class Interactions

** Potential placements based on actual enrollment in field courses.*

Fall

Observations:

EDU 101: Introduction to Education and Teaching

EDU 103: Education of Children with Special Needs

Methods/Internship:

EDU 323: Processes & Inquiry in Science/Social Studies in Early Childhood

EDU 330: Assessment and Data-Based Decision Making in Early Childhood Education

EDU 333: Reading Instruction in Early Childhood Education

EDU 334: Diagnostic & Remedial Reading Methods

EDU 337: Mathematics Instruction in Early Childhood Education

EDU 343: Literacy Instruction with Adolescents
EDU 345: Social Studies Instruction in Middle Childhood Education
EDU 346: Science Instruction in Middle Childhood Education
EDU 347: Mathematics Instruction in Middle Childhood
EDU 348: Reading in the Content Area
EDU 351: Special Methods Language Arts
EDU 354: Special Methods Art
EDU 355: Special Methods Social Studies
EDU 375: Internship in AYA
EDU 473: Internship in ECE II
EDU 474: Internship in MCE
EDU 534: Methods in AYA Science Teaching
EDU 556: Internship in MAEd Science Teaching

Student Teaching:

EDU 480: Clinical Practice in Early Childhood
EDU 484: Clinical Practice in Mild/Moderate Educational Needs
EDU 487: Clinical Practice in Adolescent/Young Adult
EDU 491: Clinical Practice in Music Education

Spring**Observations:**

EDU 101: Introduction to Education and Teaching
EDU 103: Education of Children with Special Needs

Methods/Internship:

EDU 323: Processes & Inquiry in Science/Social Studies in Early Childhood
EDU 330: Assessment and Data-Based Decision Making in Early Childhood Education
EDU 333: Reading Instruction in Early Childhood Education
EDU 334: Diagnostic & Remedial Reading Methods
EDU 337: Mathematics Instruction in Early Childhood Education
EDU 347: Mathematics Instruction in Middle Childhood
EDU 348: Reading in the Content Area
EDU 349: Literacy Assessment and Remediation for Adolescents

Student Teaching:

EDU 480: Clinical Practice in Early Childhood
EDU 481: Clinical Practice in Middle Childhood
EDU 484: Clinical Practice in Mild/Moderate Educational Needs
EDU 487: Clinical Practice in Adolescent/Young Adult
EDU 490: Clinical Practice in Multi-Age Education
EDU 491: Clinical Practice in Music Education
EDU 535: Clinical Practice in MAEd Science Teaching

Other

-

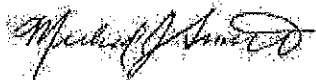
In addition:

- A formative assessment will be done at the end of the 2021-2022 school year for the purpose of identifying and revising issues needing attention; revisions will be made if necessary, and the determination will be made if the agreement will be renewed for the 2022-2023 school year.
- If one of the two parties chooses to withdraw or fails to follow the tenets outlined in the MOU, the relationship will be terminated by mutual agreement.
- The same protocol currently in place in the Baldwin Wallace University Department of Education for dealing with Field/Clinical Experience issues, as outlined in the Field Experience Handbook, will be used to deal with teacher candidates and cooperating teachers participating in this agreement

Signatures of Agreement

Date

Dean, Baldwin Wallace University Department of Education



3/26/2021

School District/School Administrator



Corporate Address
100 Executive Drive
Marion, Ohio 43302
P: 740 389 4798
F: 740 389 4517

SCHEDULE I
CORE SERVICES SUMMARY OF COSTS

This schedule is hereby made a part of the Agreement for 2021-22 by and between the Strongsville City School Board of Education and Meta Solutions. Services will be rendered for the period of the Agreement, unless otherwise stated below.

Services	
Fiscal Support for eFinancePLUS	
SIS Support for any SIS Package	
PowerSchool, ProgressBook (including GradeBook) & Infinite Campus	
EMIS Support	
Purchasing Co-op Membership	

Headcount	5,438
Cost (\$16.75 per headcount)	\$91,086.50

Strongsville City Authorized Signature

Ashley Widby

Digitally signed by Ashley Widby
Date: 2021.02.16 14:48:15 -05'00'

Meta Authorized Signature

Date: _____

Date: _____



Corporate Address
100 Executive Drive
Marion, Ohio 43302
P: 740 389 4798
F: 740 389 4517

SCHEDULE II SUMMARY OF COSTS

This schedule is hereby made a part of the Agreement for 2021-22 by and between Strongsville City Schools and Meta Solutions. Services will be rendered for the period of the Agreement, unless otherwise stated below.

Service	Cost
INFOhio Library Services	\$2.90/student
eFinance Plus License Fees (pass through)*	

Headcount	5,438
Total Schedule II Cost	\$15,770.20

Owner Authorized Signature

Date: _____

Ashley Widby

Digitally signed by Ashley
Widby
Date: 2021.03.17 15:43:46
+04'00'

Date: _____

META Authorized Signature

*Cost to be determined by MCOECN and will be passed through to district. No additional charge will be implemented by META.



MASTER SERVICE AGREEMENT

BETWEEN

META SOLUTIONS

AND

STRONGSVILLE CITY SCHOOL DISTRICT

DATE:



MASTER SERVICE AGREEMENT

THIS MASTER SERVICE AGREEMENT (hereinafter the "Agreement") is made this the _____ day of _____, 20____ between META Solutions, an Ohio Regional Council of Government whose principal office is located at 100 Executive Drive Marion, OH 43302 (hereinafter "META") and Strongsville City School District whose address is 18199 Cook Avenue, Strongsville, Ohio 44136 (hereinafter "Owner"), (each a "party" and together "parties").

WHEREAS, META is an information technology center comprised of a consortium of member school districts (hereinafter the Member Districts") and is organized as a regional council of government as defined in Ohio Rev. Code Chapter 167;

WHEREAS, Owner is an organization authorized by the Ohio Department of Education to utilize services of an information technology center; and

WHEREAS, Owner is a Member District of META as defined in META's Constitution.

NOW, THEREFORE, for the agreements outlined herein and other good and valuable consideration the parties hereby agree as follows:

1.0 **Responsibilities of META.**

1.1 META shall perform all work and do all things necessary to perform the information technology services on behalf of Owner, as described in Schedule I attached hereto and identified as "Services Manifest", which includes the scope of the work and other particulars with respect to the information technology services as more fully laid out in this section of the Agreement (hereinafter referred to as the "Services"). Services shall be provided in conformity with the policies of META generally applicable to recipients of similar services, as such policies currently exist or are hereafter adopted or amended.

1.2 META shall provide Owner with sufficient training opportunities as necessary for the Owner to effectively utilize the Services, based upon mutual agreement between the parties.

1.3 META will be the point of contact for all service problems experienced by Owner related to the provision of Services. If Education Management Information System ("EMIS") Services are provided as included Services under this Agreement, META will work with Owner to fix EMIS fatal errors that may be generated regarding Owner's data.

1.4 META will comply with any security standards necessary to meet state and federal auditing requirements.

1.5 To comply with a change in governing law or regulatory requirements, or changes to any applicable Third-Party Agreement, META may discontinue or limit Services and/or impose additional restrictions or requirements on such Services upon thirty (30) days' written notice to



MASTER SERVICE AGREEMENT

Owner or such lesser amount as may be required by law or regulatory requests at the time such notice is given.

1.6 META may enter into agreements with third-party vendors and service providers for the purpose of securing discounted pricing and other favorable contract terms for the Owner. If META has entered into an agreement with a third party vendor/service provider for such Owner benefits, and if the Owner subsequently agrees to purchase goods or services pursuant to the agreement between META and the third-party vendor/service provider, Owner agrees to be bound to the terms and conditions of the corresponding META agreement with such vendor/service provider, and to be primarily liable for any payments due to the vendor/service provider on account of the Owner's agreement to receive goods or services from the vendor/service provider. META may condition the receipt of services pursuant to this paragraph upon the Owner's execution of a separate agreement with META concerning the same.

1.7 META reserves the right to discontinue Owner's access to the Services and/or seek other legal or equitable relief for use of the Services by Owner or its users that META deems Owner to be in violation of the rules and regulations of the State Board of Education; or in violation of, or contrary to the parties' expectations regarding the Owner's conduct as expressed herein, this Agreement; or in violation of state or federal law; or for knowingly permitting or encouraging unauthorized access to the Services.

1.8 The parties acknowledge that the services META is offering at least comply with the minimum state-subsidized services as identified in Ohio Administrative Code and required by the Ohio Department of Education.¹ META shall conform to the quality implementation standards, as defined by the Ohio Department of Education for all core services.

2.0 **Responsibilities of Owner.**

2.1 Owner shall fully cooperate and work with META in order to effectuate the implementation of this Agreement.

2.2 Owner shall be directly responsible to META for all charges billed by META to Owner for Services secured for Owner through this Agreement in accordance with the provisions contained in Section 5 of this Agreement.

2.3 Owner shall enter accurate data into the software and/or systems under this Agreement, and shall be responsible for maintaining the data, and for checking the accuracy of such data.

2.4 If data conversion is necessary in the course of providing Services and available from META, Owner shall pay META for data conversion costs as billed by META or, alternatively,

¹ OAC 3301-3-01 (B)(5), Effective 05/22/2010



MASTER SERVICE AGREEMENT

Owner agrees to procure the necessary data conversion services from a third party vendor within a reasonable amount of time.

2.5 Except as specifically provided in this Agreement, Owner shall be responsible for maintaining the hardware and connections necessary to access the Services provided under this Agreement, including internet access, Local Area Networks, and other utilities as needed.

2.6 Owner shall not resell access to any of the Services provided under this Agreement.

2.7 Owner may utilize the Services provided hereunder only for educational and educational administrative-related services.

2.8 If requested for an audit of META or its Services, Owner will, to the fullest extent permissible under the law, provide such information as META or its auditors may request.

2.9 Owner shall be solely responsible for unauthorized access to the Services or data.

2.10 META will require current written authorization from Owner authorizing user access to, or the discontinuance of access to, username and password protected data.

2.11 Owner understands and agrees that, except as required by state and federal regulations, META will exercise no control over the information that Owner and its users may transmit and receive as a result of the provision of Services by META. Owner assumes full responsibility for any and all access to, transmission, and usage information accessed or sent by its users through the Services.

2.12 Owner understands and agrees that META shall have no responsibility for the Owner's or its users' accessing or transmitting offensive or unlawful information, interference, or unlawful access to others' information or networks, or other offense or unlawful activity for which the Services may be used.

2.13 Any violation of these requirements of Owner contained in this Agreement, the rules and regulations of the State Board of Education, federal law, or state law, or for knowingly permitting or encouraging unauthorized access to the Services may result in termination of Services to Owner and/or could result in legal action against Owner.

3.0 **The Contract Documents.** The Contract Documents consist of this Agreement and any Exhibits attached hereto, and META's Constitution, META's Bylaws, and any agreements with third-parties which currently impact the Services to be provided under this Agreement. These documents shall be a part of this Agreement as if attached to this Agreement or repeated herein. META and Owner acknowledge that they have received and reviewed all of the above named documents and agree that they shall be bound by the terms of those documents, as applicable.



MASTER SERVICE AGREEMENT

4.0 **Term of Agreement.** The Services to be performed under this Agreement shall be commenced on July 1, 2021 and shall continue until June 30, 2022, (hereinafter the "Contract Term") subject to any amendments hereto between the parties, and shall be performed in accordance with the Contract Documents. This Agreement shall automatically renew for one year terms absent either party to this Agreement delivering written notice to the other party of their intention to not continue under the terms of this Agreement no later than thirty (30) days prior to end of the then prevailing term of this Agreement.

5.0 **Contract Price and Payment by Member Districts.**

5.1 META is specifically authorized to bill and collect monies for the Services provided directly to and from Owner. Owner shall pay a fee of \$16.75 per student based upon the annual Ohio Department of Education headcount for the District (hereinafter the "Contract Price") along with all taxes, fees, charges, surcharges, and other similar amounts due in regards to the Services provided under this Agreement and as further described in Schedule I and/or II which is attached to this Agreement.

5.2 Such charges as described in the Subsection 5.1 of this Agreement shall be billed on an annual basis on the first day of July. Owner shall tender payment for the Services within thirty (30) business days after receipt of any invoice from META.

5.3 Owner shall pay all costs incurred by META on behalf of Owner to provide the Services including but not limited to charges related to Third-Party Agreements, license fees, collection costs, late fees, service charges, and termination costs to the extent permitted by law. Owner shall tender payment for such charges within thirty (30) business days after receipt of any invoice from META.

5.4 Owner shall pay for any installation costs if such costs are incurred as a result of providing Services to Owner.

5.5 In the event that Owner fails to comply with any provision of Section 5 of this Agreement, then Owner will be in default with respect to its obligations hereunder. Should Owner be in default under the terms of this Section of the Agreement, then META, at META's sole discretion may elect to either 1. Suspend the Services of Owner until Owner has paid its balance in full; or 2. Permanently cease providing Services to Owner. In the event META exercises its right to enforce either of these options, in no way will it be deemed a waiver of other legal or equitable rights META may have for full payment.

6.0 **META's Responsibilities and Warranties.**

6.1 OWNER EXPRESSLY AGREES THAT USE OF META'S SERVICES UNDER THIS AGREEMENT ARE AT OWNER'S SOLE RISK. OWNER ALSO EXPRESSLY AGREES THAT THESE SERVICES ARE PROVIDED ON (a) AN "AS IS," "AS AVAILABLE" BASIS



MASTER SERVICE AGREEMENT

WITHOUT WARRANTIES OF ANY KIND, EITHER EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO WARRANTIES OF TITLE, FITNESS FOR A PARTICULAR PURPOSE, MERCHANTABILITY, NONINFRINGEMENT, OR WARRANTIES ARISING FROM ANY COURSE OF DEALING OR USAGE OF TRADE; (b) NO ADVICE GIVEN BY META'S EMPLOYEES, AGENTS, OR INDEPENDENT CONTRACTORS, OR THE EMPLOYEES OF META'S AGENTS OR INDEPENDENT CONTRACTORS, SHALL CREATE ANY WARRANTY OF ANY KIND; and (c) UPLOADING, DOWNLOADING, STORING, TRANSMITTING, AND OTHERWISE ACCESSING OR DISTRIBUTING INFORMATION VIA THE SERVICES BY MEMBER DISTRICTS AND/OR THEIR USERS IS AT MEMBER DISTRICT'S OWN RISK.

6.2 OWNER ALSO EXPRESSLY AGREES THAT META DOES NOT WARRANT THAT THE FUNCTIONS OF THE SOFTWARE WILL MEET ANY SPECIFIC USER REQUIREMENTS, OR THAT SERVICES PROVIDED WILL BE ERROR FREE OR UNINTERRUPTED; NOR SHALL META BE LIABLE FOR ANY ACTUAL DAMAGES OR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES (INCLUDING AS A RESULT OF LOSS OF DATA OR MISINFORMATION) SUSTAINED IN CONNECTION WITH THE USE, OPERATION, OR INABILITY TO USE META'S SERVICES BY OWNER OR ITS USERS. THE AGGREGATE LIABILITY OF META FOR ALL ACTIONS IN CONTRACT AND/OR TORT (INCLUDING NEGLIGENCE AND PRODUCTS LIABILITY) SHALL BE LIMITED TO THE FEES PAID BY THE MEMBER DISTRICTS IN THE SIX (6) MONTHS PRECEDING THE DATE THE CLAIM ARISES.

6.3 META shall not be liable for failure to provide Services if such failure is caused by any cause outside of META's control, acts of God, epidemics, lightning, winds, fires, landslides, floods, earthquakes, droughts, famines, acts of public enemies, explosions, insurrection, military action, sabotage, riots, civil disturbances, failure of a utility or utility-type services which is essential for META to provide the Services, or other event(s) not reasonably within the control of META.

6.4 META shall not be liable as a result of the actions, errors, omissions, or negligence of Owner or its personnel, employees, agents, or users.

6.5 META shall not be liable with regards to third parties for any action, error, omission, or negligence of Owner and/or its users.

7.0 **Changes in the Services.** There shall be no changes to the Services to be performed under this Agreement unless the parties hereto agree to such change in a written amendment to this Agreement. However, the parties expressly agree and understand that should there be a change in Ohio or Federal laws or regulations that affect the services provided under this Agreement, such services shall be changed in accordance with the terms of this Agreement to conform with such laws or regulations.



MASTER SERVICE AGREEMENT

8.0 **Indemnification**. To the fullest extent permitted by law, Owner shall hold harmless META and all of its agents and employees from any and all claims, obligations, liabilities, losses and expenses, direct, indirect or consequential, including but not limited to attorney's fees, arising prior to the execution of this Agreement.

9.0 **Ownership of Property**.

9.1 Any hardware and/or software installed by META in regards to the Services provided under this Agreement remain the property of META. In the event this Agreement is terminated, Owner shall permit META to remove any such hardware and/or software as soon as may be reasonably practicable after the date of termination.

9.2 Any data files shall remain the property of Owner. In the event this Agreement is terminated, META agrees to return all available files to Owner as soon as may be reasonably practicable after the date of termination.

9.3 All other rights of ownership in all materials, products, and Services provided by META, including the rights to ideas and inventions and rights under patent, copyright, trademark, trade secret, or other applicable laws, that have not been specifically addressed in Subsections 9.1 and 9.2 shall belong exclusively to META. Any modification or derivative works of Owner's property or the property of Owner by META shall be considered "work for hire" and will be considered property of META.

9.4 The parties agree that nothing in this Agreement shall give either party any right, title or interest in the property of the other after termination or expiration of this Agreement.

10.0 **Confidentiality**. META shall exercise ordinary care in preserving and protecting the confidentiality of information and materials furnished by Owner, to the extent required by law. Each party shall protect the intellectual property, proprietary information, and trade secrets of the other from unauthorized use and disclosure. Except as required by law, including but not limited to Ohio Rev. Code § 149.43, Owner agrees not to disclose any information of documentation obtained from META.

11.0 **Termination by Owner**. If META defaults, or persistently or repeatedly fails or neglects to provide Services in accordance with this Agreement without reasonable cause, then Owner shall notify META in writing of its failure to comply with the terms of this Agreement. Upon receipt of such written notice, META shall have thirty (30) days to conform its behavior to meet the requirements of this Agreement. In the event that META is still in breach of this Agreement at the expiration of this thirty (30) day period without reasonable cause, then Owner may, without prejudice to any other remedy it may have, terminate this Agreement.

12.0 **Effect of Termination by Owner**. In the event that Owner decides to terminate this Agreement pursuant to Section 4.0 or Section 11.0 of this Agreement, then, upon such termination,

MASTER SERVICE AGREEMENT

Owner shall immediately withdraw as a Member District of META in accordance with META's Constitution and Bylaws.

13.0 **Assignment.** This Agreement and Owner's rights, duties, and/or responsibilities herein may not be assigned to another individual or entity without the written consent of META.

14.0 **Miscellaneous Provisions.**

14.1 This Agreement shall be construed in accordance with, and governed by, the laws of the state of Ohio. The parties agree that any action brought by either party against the other in state court shall be properly venued only in the Franklin County Court of Common Pleas in Columbus (Franklin County), Ohio and that any action brought in federal court shall be properly venued only in the United States District Court for the Southern District of Ohio, Eastern Division, located in Columbus, Ohio. The parties further agree that they do hereby waive all questions of personal jurisdiction or venue for purposes of giving effect to this provision.

14.2 There are no third-party beneficiaries to this Agreement. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either party.

14.3 This Agreement along with all exhibits attached hereto and other Contract Documents represents the entire agreement between the parties on this subject matter and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both parties. If any of the provisions contained in this Agreement, as amended from time to time, are inconsistent with the provisions of the other Contract Documents, then the provisions of this Agreement, as amended, shall prevail.

14.4 The obligations, warranties, and representations of either party under this Agreement that are of a continuing nature shall survive expiration or termination of this Agreement, unless otherwise explicitly agreed to in the Contract Documents or by operation of law.

14.5 No delay or failure by either party to exercise any right hereunder and no partial or single exercise of any such right shall constitute a waiver of that or any other right, unless otherwise expressly provided herein.

14.6 In case any one or more provisions set forth in the Contract Documents shall for any reason be held invalid, illegal, or unenforceable in any respect, any such invalidity, illegality, or unenforceability shall not affect any other provision of the Contract Documents, and the Contract Documents shall be construed as if such invalid, illegal, or unenforceable provision had never been incorporated therein, provided the economic or legal substance of the transactions contemplated hereby is not affected in any manner materially adverse to either party. If either party determines in good faith that so construing the Contract Documents is materially adverse to it, the parties shall negotiate in good faith to modify the Contract Documents so as to achieve their original intent as



MASTER SERVICE AGREEMENT

closely as possible in a mutually acceptable manner and so that the transactions intended hereunder are consummated as originally contemplated to the greatest extent possible.

14.7 All notices under this Agreement shall be in writing, sent by registered or certified U.S. Mail, return receipt requested, and addressed to the party at the address set forth at the beginning of this Agreement or at such other address of which a party has provided notice pursuant to this provision.

14.8 The headings of the sections hereof have been inserted for convenience only and shall in no way modify or restrict any provisions hereof or be used to construe any such provisions.

14.9 The parties shall not be required to perform any obligation under this Agreement or be liable to each other for damages so long as performance or non-performance of the obligation is delayed, caused or prevented by Force Majeure. "Force Majeure" means: hurricanes, earthquakes, floods, fire, acts of God, unusual transportation delays, wars, insurrections, acts of terrorism, and any other cause not reasonably within control of META or Owner, and which, by exercise of reasonable diligent effort, the non-performing party is unable in whole or in part to prevent or overcome.

14.10 The invalidity or unenforceability of any provision hereof shall in no way affect the validity or enforceability of any other provision, and to this end the provisions of this Agreement are declared to be severable. It is the intention of the parties that, if any provision of this Agreement is susceptible of two or more constructions, one which would render the provision enforceable and the other or others of which would render the provision unenforceable, then the provision shall have the meaning that renders it enforceable.

15.0 **Signatures.** By signing this Agreement, the individuals indicate all of the following:

15.1 They are authorized to sign on behalf of their respective entities; and

15.2 That they have read, understand and agree to the terms of this Agreement, including the provisions of the Contract Documents and any attachments to this Agreement, on behalf of their respective entities; and

15.3 All information provided in connection with this Agreement is true and accurate; and

15.4 This Agreement has been approved by formal action of the Board of the respective party; and

15.5 By execution of this Agreement the parties are not creating a breach of any third party agreements.

{Signature Page Follows}



MASTER SERVICE AGREEMENT

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date first set forth above.

FOR OWNER:

Strongsville City School

Authorized Signature

Date

Printed name of Authorized Signature

META Solutions

A handwritten signature in cursive script that reads "Ashley Widby".

Digitally signed by Ashley
Widby
Date: 2021.02.03 15:36:57
-05'00'

Authorized Signature

Date

Printed name of Authorized Signature

3625832.1 : 10044 00004



P.O. Box 326
Sharon Center, OH 44274-0326
(330)239-4600

Confidential Quote

Quote#: Q111916-2
Date: 3/11/2021
Expires: 4/10/2021
Acct Mgr: Joe Lentine
Terms:

Customer Information

Bill To: Accounts Payable
Company: Strongsville City Schools
Address: 18199 Cook Ave
Address2:
City, St Zip: Strongsville, OHIO 44136

Job Site: Board of Education
Company: Strongsville City Schools
Address: 18199 Cook Ave
Address2:
City, St Zip: Strongsville, OH 44136

Contact: James Hamelic
Company: Strongsville City Schools
Address: 18199 Cook Ave
Address2:
City, St Zip: Strongsville, OHIO 44136

Quote: SPIN # 143032121

Line Items

Qty	Product	Unit Price	Amount
92	Ruckus Networks LE9-0001-SG03 Ap License for VSZ Conroller	\$78.00	\$7,176.00
10	Ruckus Networks ICX7150-48ZP-E2X10G 48 port POE 2x10Gb 1x6g 1 Fan 1 PS 740W	\$2,625.00	\$26,250.00
10	Ruckus Networks 10G-SFPP-TWX-0101 1pk 1m Direct Attached SFPP Active Cop	\$60.29	\$602.90
4	Ruckus Networks 10g-sfpp-twx-0301 Stacking Cable 3m	\$83.82	\$335.28
92	Ruckus Networks 901-R750-US00 R750 Dual Band AX Indoor AP	\$698.53	\$64,264.76
18	Berk-Tek 10137694 Cat6A Cable - Plenum - Green	\$698.53	\$12,573.54
74	Leviton 41089-1IP 1 Port biscuit box	\$2.94	\$217.56
148	Leviton 6AS10-3G CORD 6A SLIM 3FT GREEN	\$13.49	\$1,996.52
148	Leviton 6110G-RV6 Extreme Cat 6a Channel-Rated QuickPort Jack, Green	\$10.00	\$1,480.00
5	Leviton 49255-H24 CAT6A unloaded patch panel 24 ports	\$49.15	\$245.75
1000	Corning Optical 006E88-31131-A3 6 Strand Armored Single Mode Plenum	\$1.54	\$1,540.00
4	Leviton 50PLC-KIT IC Fiber Singlemode LC Pigtail Connectors	\$73.53	\$294.12
4	Leviton 5R1UM-F03 1RU 1000i 3plts Enclosure	\$175.04	\$700.16
4	Leviton T5PLS-12F Molded Splice Tray 12F + 14 sleeves	\$36.76	\$147.04
4	Leviton 5F100-2LL LC singlemode coupler panels	\$80.88	\$323.52
1	SES Commissioning Installation Labor		

Totals

Southeast Security offers only state of the art solutions with customer inspired ideas and industry approved designs. Established in 1986 with offices in Ohio and Florida, Southeast Security Corporation has built its reputation on providing quality equipment, professional installations and exceptional service! Southeast Security's National Account Division serves customers nationwide. Southeast Security is a leading provider in many services:

- Access Control
- Burglar Alarms
- Networking
- Wireless
- VoIP
- Closed Circuit Television Systems (CCTV)
- K-12 Technology
- Intercoms
- Sound
- Fire Alarms

Equipment: \$118,147.15
Miscellaneous \$0.00
Installation \$40,375.00
Sales Tax \$0.00
Total: \$158,522.15

Accepted by _____

Signature _____

Title _____

Date _____



Customer: Strongsville City School District
 Created By: John Clarkin
 New Contract
 4/1/2021
 Proposal Valid for 30 days

FINALSITE ORDER

This Finalsite Order (the "Order") is entered into by and between Active Internet Technologies, dba Finalsite ("Finalsite") and Strongsville City School District ("Customer") and sets forth the terms of Customer's use of the products and services set forth below ("Pricing Summary"). This Order, together with the Master Terms and Conditions for Services (the "Master Terms") located at <http://www.finalsite.com/agreements> and incorporated herein by this reference, form the entire agreement between the parties in respect of the products and services set forth below. Each of the individuals executing this Order represent and warrant that he or she is authorized to execute this Order on behalf of Customer or Finalsite, as applicable. Unless otherwise specified herein, any capitalized terms used in this Order shall have the meaning defined in the Master Terms. The "Effective Date" of this Order is the date on which both parties have signed this Order as reflected in the signature lines below.

In consideration of the promises set forth herein, and other good and valuable consideration, the receipt of which are hereby acknowledged, the parties hereby agree as follows:

A. Pricing Summary

Creative and Deployment Services Package

Public School Theme

The Statement of Work ("SOW") for this Creative Services Package can be reviewed here <https://www.finalsite.com/sowpt>

Composer CMS Platform

Communications Core Platform - Districts

View a detailed description of what's included in your software package here <http://www.finalsite.com/dcc>

Products Included in Core Communications

Admins with ticketing rights (9)	HTTPS Implementation
Bandwidth (14 GB)	LDAP/Google Authentication (Network SSO)
Basic Site Search	Live Webinar Training
Basic Support with integrated ticketing	Mobile-Friendly, Responsive Design
Blog, News and Subscriptions with Finalsite Posts (36 boards pooled)	Website cloud storage (140 GB)
Data Imports through Finalsite Support (4/year)	Page Layout Options - Base 4
Digital Asset Management & Document Library with Resources	Page-Based Notifications (Page Pops)
District Site and 8 Additional Sites	Searchable Knowledge Base and Video Access
FERPA-compliant Hosting, Security and Integrated CDN	Site Editors (27)
Finalsite Composer Content Management System	Social Media Feeds (9)
Faculty/Staff Directory & Role	Tiered Permissions and User Management
Finalsite Payments by BlueSnap	Unlimited Calendars (Incl. Integration)
Forms Manager (45 forms pooled)	Unlimited Published Pages

Additional Products or Services Purchased:

CMS	
Composer - Unlimited Editors	



Customer: Strongsville City School District
Created By: John Clarkin
New Contract
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Modules	
Weglot - Pro	



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Special Provisions:

- 1) 200 pages of Content Migration added at no additional cost. Additional pages can be purchased in increments of 100 pages for \$1,000
- 2) The District has the option for a refreshed design after the third year of this contract at a cost of \$2,500.

Services: Initial Term and Fees:

The initial term of this Order is for the (5) year period beginning from the Effective Date, unless otherwise outlined in the schedule below (the "Initial Term").

Fees for the Initial Term for the Services specified in the table above are set forth below:

Total Setup Cost (USD)
\$8,700

Schedule	Amount
Year 1 - Mar 31 2021	\$ 8,800
Year 2 - Mar 31 2022	\$ 8,800
Year 3 - Mar 31 2023	\$ 8,800
Year 4 - Mar 31 2024	\$ 8,800
Year 5 - Mar 31 2025	\$ 8,800



Customer: Strongsville City School District
 Created By: John Clarkin
 New Contract
 4/1/2021
 Proposal Valid for 30 days

B. Payment Terms

1. All fees for the initial year of this Order shall be due as follows: (i) Set Up fees shall be invoiced on the Effective Date of this Order and shall be due and payable upon receipt of invoice; (ii) fees for Year 1 (described in the fee table above) shall be invoiced on the Effective Date of this Order or the first day of Year 1, whichever is later, and shall be due and payable upon receipt of invoice; (iii) fees for each subsequent Year of the Initial Term, and for each Renewal Term, shall be invoiced on the commencement of such Year or Renewal Term (as applicable) and shall be due and payable upon receipt of invoice. Fees for any other Services, and for reimbursable expenses, shall be invoiced in accordance with the Master Terms or this Order and shall be due and payable upon receipt of invoice.
2. Unless otherwise specified in the Special Provisions above, this Order Form shall be renewed automatically for successive periods of (5) years (each a "Renewal Term") after the expiration of the Initial Term and any subsequent Renewal Term, unless Client provides AIT, or AIT provides Client, with a written notice to the contrary thirty (30) days prior to the end of the Initial Term or Renewal Term, as applicable.
3. Unless otherwise specified, all dollars (\$) are United States currency.
4. Sales/VAT Tax: If applicable, a copy of Customer's Sales/VAT Tax Direct Pay Certificate or its Sales/VAT Tax Exemption Certificate must be returned with this Order Form. Otherwise, Finalsite will invoice Customer for applicable sales, use and other transactional taxes due in connection with the Services or the fees due therefor.
5. Except as otherwise specified in this Order, fees are subject to increase in accordance with the applicable provisions of the Master Terms.

By signing below, Finalsite and Customer each agree to the terms and conditions of this Order and the Master Terms.

Client Strongsville City School District
Signature
Name (printed) Dave Binkley
Title (printed)
Date

Active Internet Technologies ("AIT")
Signature
Name (printed)
Title (printed)
Date

☐ As the Customer Contact, by initialing in this box, I agree on behalf of Customer that I have read the Statement of Work ("SOW") and understand the expected deliverables for Finalsite as well as for Customer's project team. I understand that the project timeline is a good faith estimate which is dependent on, among other factors, Customer's ability to meet respective Customer tasks and deadlines.



Customer: Strongsville City School District
Created By: John Clarkin
New Contract
4/1/2021
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C. Client Contact Information

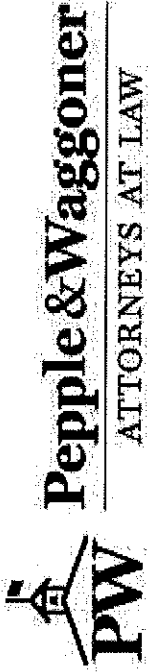
Please fill out the following information, which will be used by our deployment & accounting teams.

Billing Contact
Title
Address 18199 Cook Avenue
City, State Zip Strongsville, OH 44136
Phone
Email

Project Contact
Title
Phone
Email

*Executive Sponsor (Head of School, Business Manager/CFO, etc.)
Title
Email

* The Executive Sponsor should be separate from the client contact and is typically the Head of School, Business Manager/CFO, etc.



Certificate of Attendance

awarded to:

Sherry Buckner-Sallee

for attendance at Pepple & Waggoner, Ltd.'s
School Negotiations Workshop On-Demand Webinar (3.0 hours)
Independence, Ohio

January 25, 2021 through February 25, 2021

March 18, 2021

Date

A handwritten signature in black ink, appearing to read 'Sherry Buckner-Sallee', written over a horizontal line.

Signed

SCHOOL NEGOTIATIONS WORKSHOP

**Live Evening Webinar: Thursday, January 21, 2021
5:30 PM to 8:45 PM**

On Demand: Monday, January 25 to Thursday, February 25, 2021

\$25 Per District

Register Here

Pepple & Waggoner is pleased to present its venerable School Negotiations Workshop virtually this year starting at 5:30 PM!

Attendees are encouraged to attend the interactive live webinar on January 21st, which will include Q&A. For those unable to attend, an on-demand recording will be made available from January 25th to February 25th.