

**STRONGSVILLE BOARD OF EDUCATION
MAY 17, 2018
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 7:10 p.m. on Thursday, May 17, 2018, at the **Strongsville Middle School Auditorium, 13200 Pearl Road, 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: Mr. Evans, Mr. Grozan, Mrs. Ludwig, Mr. Micko, and Mr. Naso.

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

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

Thank you to Ms. Rodgers and the Middle School Orchestra for the beautiful music played in celebration of the retirees and prior to the start of the meeting.

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 Involvement.

RECOGNITIONS

A. RETIREMENTS 2017-2018

Mrs. Jennifer L. Pelko, Assistant Superintendent, along with Ian Stephen, SEA President and Theresa DiSanto, OAPSE Local 028 President, honored each of the District's retirees.

Certificated

Marikae Chrzanowski
Patricia A. Schaefer

Teacher, Intervention Specialist Strongsville High School
Media Specialist, Strongsville High School

Non-Certificated

Richard Beck
Joseph T. Borovicka

Head Custodian, Chapman Elementary School

Bus Driver, Transportation

Monitor, Muraski Elementary School

Special Education Aide/Attendant

Early Learning Preschool

Tammy M. Dietz

Bus Driver, Transportation

John D. Gasparro

Head Bus Mechanic, Transportation

Charles Patton

Secretary, Strongsville Middle School

Diane L. Vargo

Bus Driver, Transportation

Paula A. Williams

Bus Driver, Transportation

Karen A. Wise

Monitor, Strongsville Middle School

Richard A. Wise

Bus Driver, Transportation

SUPERINTENDENT'S REPORT TO THE COMMUNITY

Mr. Ryba addressed the Board and Community regarding the recent indictment of Bob Schwerman, former Maintenance Foreman of the District. Mr. Schwerman was hired by the District in 1990 as a custodian and held the Maintenance Foreman position from August 1, 2006 until May 1, 2018. For the past year, Mr. Schwerman was on a medical leave of absence.

Mr. Ryba read the press release from May 10, 2018, that was shared with the District staff and community.

In a review of the approval process for a sample of the purchases made by Mr. Schwerman for his benefit, necessary controls and procedures were followed. Segregation of authority was and has been in place in our District. Where the controls failed was the lack of follow through to verify that these purchases were delivered to and being utilized within our District.

As a school district, we are always looking to improve our practices and have reflected on this case as an opportunity to learn and further reduce the risk of the theft. The District has a new Operations Manager, who has implemented a comprehensive asset inventory in the Maintenance and Custodial departments. Mr. Ryba shared details. A comprehensive inventory will continue to take place and be reported on an annual basis yet will be completed by more than one employee. Further redundancies are being explored for our purchase/approval process.

As a school District, we have worked tirelessly to earn the trust of our community and tax payers. These decisions by Mr. Schwerman are not a reflection of the hundreds of other employees in our district that are working in the best interest of our students and community on a daily basis. As a District, we will continue to work with the Auditor and the Courts as Mr. Schwerman's case moves through the legal system to recoup the materials stolen as well as defend what is in the best interest of our district and community.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

18-05-07 Moved by Col. Evans to approve the minutes of the April 5, 2018 Regular Board of Education Meeting and April 19, 2018 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:

All Board approved minutes are available at <http://schools.strongnet.org/strongsville/minutes.html>.

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

TREASURER'S REPORT

*A. Financial Report for Month Ending April 30, 2018

Resolution 18-05-08

(Exhibit A)

*B. Five-Year Forecast

Resolution 18-05-09

Be it resolved upon the recommendation of the Treasurer that the Five-Year Forecast be approved.

(Exhibit B)

TREASURER'S REPORT (continued)

***C. Benefit Consulting Services Agreement (001-General Fund)**

Resolution 18-05-10

Be it resolved upon the recommendation of the Treasurer that the Board of Education approves an agreement between Strongsville City Schools and DS Benefits Group for the purpose of providing consulting services for self-funded medical and prescription drug plan design, performance, and financial analysis; marketing; collective bargaining support; compliance support; wellness programs; and supplemental resources, effective for the period beginning July 1, 2018 and ending June 30, 2020.

(Exhibit C)

***D. Approval of New Fund**

Resolution 18-05-11

Be it resolved upon the recommendation of the Treasurer that a new fund be approved as listed below:

<u>Fund</u>	<u>SCC</u>	<u>Description</u>
019	9220	GPD S.M.A.R.T. Grant – Donations

***E. Grant Approvals**

Resolution 18-05-12

Be it resolved upon the recommendation of the Treasurer that the following grants be approved for FY18:

<u>School/Program</u>	<u>Fund</u>	<u>Amount</u>
Chapman Elementary SEF Cross Fit & SPARKS Grant	019-9915-210	\$2,328
Kinsner Elementary SEF Cross Fit & SPARKS Grant	019-9915-225	\$1,398
GPD S.M.A.R.T. Grant	019-9220-225	\$9,797
Muraski Elementary SEF Cross Fit & SPARKS Grant	019-9915-230	\$1,369
Surrarrer Elementary SEF Cross Fit & SPARKS Grant	019-9915-240	\$1,315
Whitney Elementary SEF Cross Fit & SPARKS Grant	019-9915-250	\$1,240

***F. Student Activity Program Budget and Purpose and Goals Revisions for FY18**

Resolution 18-05-13

Be it resolved upon the recommendation of the Treasurer that the following Student Activity Program Budget revisions for FY18 be approved:

<u>School/Program</u>	<u>Fund</u>	<u>From</u>	<u>To</u>
Middle School Team Crusaders	300-9649	\$1,263	\$2,069
Team Dragon	300-9650	\$1,485	\$2,310
Team Pirates	300-9651	\$1,002	\$1,027

(Exhibit D)

TREASURER'S REPORT (continued)

***G. Transfer of Funds**

Resolution 18-05-14

Be it resolved upon the recommendation of the Treasurer that the Board of Education approves the transfer of funds per Exhibit E.

(Exhibit E)

***H. Amended Permanent Appropriations**

Resolution 18-05-15

Be it resolved upon the recommendation of the Treasurer that the Board of Education approves to appropriate the proceeds of \$198,516.25 from the sale of Drake Elementary School to the Secure Entryways Project for the District's elementary schools and high school.

Be it further resolved upon the recommendation of the Treasurer that the Amended Permanent Appropriations for FY18 be approved.

(Exhibit F)

I. STUDENT SERVICES

***1. North Coast Therapy Associates, LLC (516-Part B IDEA Grant)**

Resolution 18-05-16

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an amended agreement with North Coast Therapy Associates, LLC to provide occupational/physical therapy services for school age and preschool students with disabilities for the 2017-2018 school year, as shown in the exhibit. This is a revision to AGENDA, APRIL 20, 2017, D. STUDENT SERVICES, *3. North Coast Therapy Associates, LLC.

(Exhibit G)

SUPERINTENDENT'S REPORT

A. TIMELY INFORMATION

***1. Ohio High School Athletic Association Membership – 2018-2019 School Year**

Resolution 18-05-17

Be it resolved upon the recommendation of the Superintendent that membership in the Ohio High School Athletic Association be authorized for the 2018-2019 school year. Membership requires that Strongsville City Schools conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations, and Rulings of the Ohio High School Athletic Association. There is no cost to the District.

SUPERINTENDENT'S REPORT (continued)

A. TIMELY INFORMATION (continued)

2. Discussion Item – District's Financial Future

Mr. Ryba invited the Board Members to move to auditorium seating in order to better view the presentation on the District's Financial Future.

Mr. Anagnostou presented the Five-Year Forecast in detail at the May 3rd Work Session. The Forecast shows the District will begin the course of deficit spending next school year. Together, Mr. Ryba and Mr. Anagnostou shared a power point reviewing some options and decisions the District will have to make.

Mr. Anagnostou shared the impact the reduction of State and local funding has had on the District. Without those reductions, the District would have a positive balance through the life of this forecast (2022). State funding reductions from 2007 to present amount to \$8.6 million annually. Local funding reductions from 2018 to present includes a reduction of \$400,000 annually due to a newly awarded tax exempt status to the Cleveland Clinic along with the District owing the Clinic a one-time tax refund of \$2.0 million due by September, 2018.

Deficit spending will begin in fiscal year 2019 causing a negative cash balance of \$8.8 million in fiscal year 2022. Mr. Anagnostou explained the 60 days cash reserve benchmark. In fiscal years 2021 and 2022, the District is dipping below that benchmark. Beginning in fiscal year 2019, the District's expenditures exceed District revenue. The deficit spending continues through the life of the forecast which creates an unsustainable future.

Mr. Ryba shared some options and recommendations moving forward. The metrics shared by Mr. Anagnostou clearly shows the District needs to reduce expenditures and/or generate new revenue for the District. Mr. Ryba reviewed the many cost efficiencies already implemented since 2007 that have not negatively impacted the students, programs or services. Moving forward, there are not cuts that can eliminate the deficit without negatively impacting the student body. The major way to increase the revenue to a magnitude needed to help support the District's financial future is to go to the community and voters for a new general operating levy. A general operating property tax levy pays for programs, resources, services, and people. Mr. Ryba shared history of the District's levies. Based on the analysis of the District's financial future, the recommendation to the Board is to place a 7.9 mill, continuous levy on the November, 2018 ballot. Mr. Ryba shared a list of four scenarios used to determine this recommendation for this levy. The scenarios included levies ranging from 5.9 mills to 8.9 mills and did not include new people, programs, and/or services. The scenarios were based on new tax collections beginning in 2019. A 7.9 mill levy amounts to \$11.3 million per year and is projected to provide the necessary funding through the 2025-26 school year if passed in November, 2018. The monthly cost to homeowners for each \$100,000 of property value equates to \$23 per month. Mr. Ryba explained the rationale for the millage recommendation and how the funds will be used. Based on this recommendation, the first vote for a new operating levy would be at the June 7th meeting. If approved, the second/final vote would be at the June 28th meeting.

The Board was invited back to the stage for comments and questions. Discussion was had with each Board Member in turn commenting.

B. BUSINESS SERVICES

***1. Gifts**

Resolution 18-05-18

Mrs. Minnie Mansell donated a sewing machine, wood cabinet, bench, and miscellaneous sewing supplies, valued at approximately \$250.00, to Strongsville High School.

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

***1. Gifts** (continued)

Mr. George Grozan donated forty-four rolls of Duct Tape, valued at \$204.38, to the Strongsville City Schools Elementary MakerSpace program.

Mr. and Mrs. Eric Richardson donated \$100.00 to the Strongsville High School Piano Fund.

Mr. Richard LaPlante donated miscellaneous aquarium supplies, two digital cameras, and photo paper to the Strongsville City Schools MakerSpace program.

Ms. Erin Sullivan-Lally donated \$50.00 to pay for student fees for students in need.

Mrs. Jane Ludwig donated wooden blocks, a Little Tikes shopping cart, and a triangle and egg shaker musical instruments to the Strongsville Early Learning Preschool.

David and Jan Percio donated three tabletop printers and miscellaneous paper supplies to the Kinsner Elementary School MakerSpace.

2. Student Accident Insurance

18-05-19 Moved by Mr. Grozan that the Board of Education accepts the proposal of Guarantee Trust Life Insurance Company, through Love Insurance Company, as the Student Insurance Program for the Strongsville City Schools for the 2018-2019 school year.

Be it further resolved upon the recommendation of the Superintendent that the following be adopted:

All students participating in interscholastic and intramural activities shall either purchase the appropriate insurance coverage or present a waiver signed by the parent/guardian. Such waiver shall release all in authority or in charge from any liability resulting from medical claims, seconded by Col. Evans and approved on a roll call vote as follows:

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

(Exhibit H)

***3. Resolution of Intent to Participate in the Winter Use Contract for the Ohio Department of Transportation ODOT Cooperative Purchasing Program for Sodium Chloride (Rock Salt) (001-General Fund)**

Resolution 18-05-20

Be it resolved upon the recommendation of the Superintendent that the Operations Manager enters into an agreement between Strongsville City Schools and the Ohio Department of Transportation for the purpose of bidding for Sodium Chloride (Rock Salt). Contract to be in effect beginning September 1, 2018 and terminating April 30, 2019. Funding to be from the General Fund – Supplies/Materials for Custodial.

(Exhibit I)

SUPERINTENDENT'S REPORT (continued)

B. BUSINESS SERVICES (continued)

4. Exterior Site Maintenance and Repairs Summer 2018 – Elementary Buildings (004-Construction Fund)

18-05-21 Moved by Mr. Grozan that the Board of Education approves the maintenance and repairs of asphalt parking lots bid from Chagrin Valley Paving (Bid #2), who provided the lowest, most responsive proposal, at a total cost of \$530,470.00, as listed in the Exhibit. Funding to be from the Construction Fund, seconded by Col. Evans and approved on a roll call vote as follows:

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

(Exhibit J)

*5. Authorization for District-Wide AMAG Conversion (003-Permanent Improvement Fund)

Resolution 18-05-22

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the District-Wide AMAG conversion with Southeast Security Corporation, at a total cost of \$44,839.00. Funding to be from the Permanent Improvement Fund.

(Exhibit K)

C. CURRICULUM

*1. High School Science Textbook Adoption (001-General Fund)

Resolution 18-05-23

Be it resolved upon the recommendation of the Superintendent that textbooks be adopted for High School Science as presented in the exhibit. These materials have been recommended by professional staff and reviewed by the Citizens' Curriculum Advisory Committee.

(Exhibit L)

*2. Middle School Math Textbook Adoption (001-General Fund)

Resolution 18-05-24

Be it resolved upon the recommendation of the Superintendent that textbooks be adopted for Middle School Math as presented in the exhibit. These materials have been recommended by professional staff and reviewed by the Citizens' Curriculum Advisory Committee.

(Exhibit M)

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

***3. Student Teacher Agreement**

Resolution 18-05-25

Be it resolved upon the recommendation of the Superintendent that the Student Teacher Agreement between Mount Vernon Nazarene University and Strongsville City School District be approved as presented.

(Exhibit N)

***4. Student Teacher Placements**

Resolution 18-05-26

Be it resolved upon the recommendation of the Superintendent that the following student teachers shall be placed:

Jonathan Harrity	--	Strongsville High School, assigned to Brian King, August 20 – November 20, 2018. A student at Baldwin Wallace University.
Casidy Reed	--	Strongsville Middle School, assigned to Christopher Chidsey, August 20 – November 20, 2018. A student at Baldwin Wallace University.
Bryan Deeken	--	Strongsville High School, assigned to Sean Black, August 21 – November 30, 2018. A student at Baldwin Wallace University.

***5. Overnight Trip–Strongsville High School Boys' Varsity and Junior Varsity Basketball Team Camp**

Resolution 18-05-27

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Boys' Varsity and Junior Varsity Basketball Teams to attend an overnight camp. The camp will take place June 22-23, 2018 at The College of Wooster. Transportation will be provided by parents and costs associated with the trip will be paid by participating students.

***6. Overnight Trip – Strongsville High School Girls' Tennis Team**

Resolution 18-05-28

Be it resolved upon the recommendation of the Superintendent that permission be granted to members of the Strongsville High School Girls' Tennis Team to travel to Mason, Ohio for competitive match play and to attend a professional tennis tournament, August 10-12, 2018. Expenses associated with the trip will be paid by participating students.

SUPERINTENDENT'S REPORT (continued)

C. CURRICULUM (continued)

***7. Strongsville High School Spanish Students – Trip to Spain**

Resolution 18-05-29

Be it resolved upon the recommendation of the Superintendent that permission be granted to Strongsville High School Spanish teacher Michelle Stroup to travel with Spanish students to Spain. The trip will take place June 3-13, 2019. Expenses associated with the trip will be paid by participating students. If necessary, the trip may be postponed or the destination changed, depending on world events at the time.

***8. Strongsville High School French Students – Trip to France and Italy**

Resolution 18-05-30

Be it resolved upon the recommendation of the Superintendent that permission be granted to Strongsville High School French teacher Alana Bendetta to travel with French students to France and Italy. The trip will take place June 12-21, 2019. Expenses associated with the trip will be paid by participating students. If necessary, the trip may be postponed or the destination changed, depending on world events at the time.

Prior to the teachers presenting these travel recommendations, Mr. Ryba met with the entire World Language Department to review the District's new policy and procedures. He also explained the waiver so everyone understands the steps moving forward. The Administration will provide the Board, students, and families with the required updates. The tours will be provided by EF Tour Group. Mr. Ryba read a portion of a statement from Jason of EF Tour Group reassuring the District that EF Tour Group is financially sound and is a stable company able to provide travel opportunities for our students.

D. STUDENT SERVICES

***1. PSI Affiliates, Inc./PSI Associates, Inc. (001-General Fund)**

Resolution 18-05-31

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into an agreement with PSI Affiliates, Inc./PSI Associates, Inc. for Nursing and Health Services for the 2018-2019 school year in the amount of \$288,760.50, 2019-2020 school year in the amount of \$297,395.28, and 2020-2021 school year in the amount of \$306,366.48.

(Exhibit O)

E. HUMAN RESOURCES

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

Resolution 18-05-32

Be it resolved upon the recommendation of the Superintendent that the following non-certificated positions be abolished in accordance with Article 13 of the Negotiated Agreement between the Board of Education and the Ohio Association of Public School Employees Locals 290 and 028. Effective July 1, 2018.

Data Input Specialist – Health Services, Student Services Department, 7.5 hours per day, 260 days per year.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Office Clerk I – Auxiliary Services, Sts. Joseph and John, 6 hours per day, 199 days per year.

Office Specialist – Central Receiving, Business Services Department, 8 hours per day, 260 days per year.

Special Education Aide/Attendant, Early Learning Preschool, 3 hours per day, 154 days per year. (2 positions)

***2. Resignation – Administrative (001-General Fund)**

Resolution 18-05-33

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

Gregory Pollock, Elementary Principal, assigned to Chapman Elementary School. Effective end of day July 31, 2018.

Resignation – Non-Certificated (001-General Fund)

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

Rebekah Meier, Special Education Aide/Attendant assigned to Chapman Elementary School. Effective June 30, 2018.

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

Resolution 18-05-34

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

Charles Patton
Transportation

Head Bus Mechanic,

***4. Non-Renewal of Contracts – Certificated Substitutes (001-General Fund)**

Resolution 18-05-35

Be it resolved upon the recommendation of the Superintendent that the following certificated substitute contracts be non-renewed. Effective end of day June 6, 2018.

James Bartel
Alyssa Drake
Connie Ginter
Amanda Glover
Dana Hoopingarner
Melissa King
Erica Matheny
Lauren Monahan

Elaine Nawal
Camilla O'Neill
George Pana
Zoryslava Shokalook
Jane Swiger
Susan Uher
Gayle Willis

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

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

Resolution 18-05-36

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

Allison DeVore, Intervention Specialist – Moderate/Intensive, 184 day limited contract, salary to be BA/1 at \$42,993.00 per year. Effective August 1, 2018. This is a new position.

Chelsea Girgash, Speech Language Pathologist, 184 day limited contract, salary to be MA/1 at \$47,766.00 per year, plus 6 extended days. Effective August 1, 2018. This is a new position.

Emma Northeim, Elementary Teacher, 184 day limited contract, salary to be BA/1 at \$42,993.00. Effective August 1, 2018. Replacement for Andrea Lindley.

Celena Otcasek, Grade 6 Language Arts and Social Studies Teacher, 184 day limited contract, salary to be MA/1 at \$47,766.00 per year. Effective August 1, 2018. This is a new position.

Kathryn Turek, Grade 6 Mathematics and Social Studies Teacher, 184 day limited contract, salary to be BA/1 at \$42,993.00. Effective August 1, 2018. This is a new position.

Claire VanFleet, Intervention Specialist – Mild/Moderate, 184 day limited contract, salary to be MA/0 at \$45,486.00 per year. Effective August 1, 2018. This is a new position.

Appointments – Non-Certificated (001-General Fund) (006-Food Services)

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

Kimberly Manney, Special Education Aide/Attendant, 3 hours per day, 33 days per year, salary to be Step A at \$16.06 per hour. Effective April 23, 2018 to June 6, 2018. This is a temporary new position for the remainder of the 2017-2018 school year.

Julie Niewiadomski, Cafeteria Hourly, 3.25 hours per day, 189 days per year, salary to be Step A at \$14.28 per hour. Effective April 24, 2018. Replacement for Jeannette Hadjuk.

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 2017-2018 school year. Salary per the substitute salary schedule.

Jessica Garritano	Cafeteria Hourly, Monitor, Special Education Aide/Attendant Effective April 9, 2018
Joyce Pavlik	Cafeteria Hourly Effective April 23, 2018
Michael Savage	Custodian Effective April 2, 2018

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***5. Appointments – Certificated Substitutes (001-General Fund)**

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

Rachael Oser	Short-Term: General Education Effective May 1, 2018
Nicholas Pacholski	Long-Term: Physical Education Effective April 18, 2018
Taylor Spademan	Integrated Language Arts 7-12 Effective April 24, 2018

Appointment – Certificated Tutor (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as a tutor, salary to be \$24.86 per hour. Effective April 1, 2018.

Katie Myers

Appointment – Certificated – Summer School 2018 (001-General Fund)(014-Internal Service Rotary Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired as a summer school teacher, salary to be \$31.93 per hour. Employment contingent upon enrollment. Effective June 1, 2018.

Elementary Summer School
Katherine Moloney

Appointments – Extended School Year (516-Part B IDEIA Grant)

Be it resolved upon the recommendation of the Superintendent that the following personnel be appointed to the Summer Extended School Year (ESY) Program. Salary to be \$31.93 per hour paid by timesheet. Employment contingent upon enrollment. Funded through Part B IDEIA Grant for school year 2017-2018.

<u>Certificated</u>	
Michele Mudryk	Intervention Specialist
Alison Rafter	Intervention Specialist
Tara Rivera	Intervention Specialist
Jenna Rutz	Intervention Specialist
Emily Schaefer	Intervention Specialist
Claire VanFleet	Intervention Specialist
Kara Kuykendall	Speech Language Pathologist
Natalie Morrison	Speech Language Pathologist
Crystal Tackaberry	School Nurse

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***5. Appointments – Extended School Year (516-Part B IDEIA Grant)** (continued)

Be it further resolved upon the recommendation of the Superintendent that the following personnel be appointed to the Summer Extended School Year (ESY) Program. Salary to be Step A at \$16.06 per hour paid by timesheet. Employment contingent upon enrollment. Funded through Part B IDEIA Grant for school year 2017-2018.

Non-Certificated – Special Education Aides/Attendants

Kelley Anderson	Sara McKinley
Pamela Bischof	Linda Mraz
Elizabeth Dickson	Candace Savage
Tamara Kerr	Joyce Smith

Appointments – Supplemental Contracts – Certificated – Additional Time (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated supplemental contracts for additional time be approved for the 2018-2019 school year. Salary to be prorated. Effective August 1, 2018.

William Bambrick	Guidance Counselor
Tara Brzuski	Guidance Counselor
Denise Candow	Guidance Counselor
Heather Coblentz	Guidance Counselor
Tracy Davidson	Guidance Counselor
Kristen Gerber	Guidance Counselor
Bethany Hussong	Guidance Counselor
Elissa Ray	Guidance Counselor
Eric Schibley	Guidance Counselor
Megan Sislowksi	Guidance Counselor
Julia Williams	Guidance Counselor
John Young	Guidance Counselor
Lindsay Arndt	Psychologist
Michelle Borelle	Psychologist
Jennifer Haberkorn	Psychologist
Amy Hofmann	Psychologist
Nicholas Maier	Psychologist
Jeremy Ryman	Psychologist
Jena Skinner	Psychologist
Cheryl Bizub	Transition Coordinator

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***5. Appointments – Supplemental Contracts – Certificated – Extended Time (001-General Fund)**

Be it resolved upon the recommendation of the Superintendent that the following certificated supplemental contracts for extended time be approved for the 2018-2019 school year. Salary to be prorated. Effective August 1, 2018.

William Bambrick	Guidance Counselor	6 days
Tara Brzuski	Guidance Counselor	10 days
Heather Coblentz	Guidance Counselor	10 days
Tracy Davidson	Guidance Counselor	10 days
Bethany Hussong	Guidance Counselor	6 days
Elissa Ray	Guidance Counselor	6 days
Megan Sislowski	Guidance Counselor	10 days
Julia Williams	Guidance Counselor	10 days
John Young	Guidance Counselor	10 days
Joan Battle	Media Specialist	5 days
Ellen Lewis	Media Specialist	5 days
Lindsay Arndt	Psychologist	6 days
Michelle Borelle	Psychologist	10 days
Jennifer Haberkorn	Psychologist	10 days
Amy Hofmann	Psychologist	10 days
Nicholas Maier	Psychologist	10 days
Jeremy Ryman	Psychologist	10 days
Jena Skinner	Psychologist	10 days
Mackenzie Cunningham	Speech Pathologist	6 days
Kristina Dodus	Speech Pathologist	6 days
Diane Heidt	Speech Pathologist	6 days
Margaret Kmetz	Speech Pathologist	6 days
Wendy Kullgren	Speech Pathologist	6 days
Kara Kuykendall	Speech Pathologist	6 days
Dell Ann Lewis	Speech Pathologist	6 days
Kathryn Martin	Speech Pathologist	3 days
Cheryl Bizub	Transition Coordinator	4 days
Jessica Frenchik	Career Tech Teacher	5 days

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

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the 2018-2019 school year based upon receipt of clear FBI/BCI background check, Concussion Certificate, CPR/AED, Lindsay's Law, and Pupil Activity Permit. Be it further resolved that these limited contracts be non-renewed for the 2019-2020 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be prorated.

Christopher Chidsey
Brian King

Assistant Marching Band Director, SHS
Band Director, SHS

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***5. Appointments – Certificated Supplemental Contracts – Prorated (001-General Fund)** (continued)

Be it further resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the 2018-2019 school year and that these limited contracts be non-renewed for the 2019-2020 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be prorated.

Stacy Baker	Team Leader, SMS
Ashley Baldyga	Team Leader, SMS
Alisa Bartel	.5 FTE National Honor Society Advisor, SHS
Alana Bendetta	World Languages Department Chair, SHS
Cheryl Bizub	Special Education Department Chair, SHS
Danielle Blackman	Student Council Advisor, SMS
Alexandra Boron	Sophomore Class Advisor, SHS
Tracy Britton	Team Leader, SMS
Christopher Chidsey	Band Director, SMS
Adam Cletzer	Team Leader, SMS
Sean Collins	Senior Class Advisor, SHS
Lori Coulter	Team Leader, SMS
Vicki Eicher	Chorale Director, SHS
	Choreographer for Show Choir, SHS
Mary Erste	Newspaper Advisor, SHS
Lisa Foky	Vocal Director, SMS
Jessica Frenchik	Career Technology Division Chair, SHS
Carla Ganim	Team Leader, SMS
Mary Goetz	Team Leader, SMS
Paula Hartsough	Detention Monitor, SMS; Team Leader, SMS
Andrew Hire	Fine Arts Division Chair, SHS
	Orchestra Director, SHS
Alyssa Hoslar	.5 FTE Key Club, SHS
Kathy Janke	Team Leader, SMS
Vicki Kellar	Student Council Advisor, SHS
Christopher Koval	Physical Education and Health Department Chair, SHS
	Orchestra Director, SMS
Jordan Lawson	Science Department Chair, SHS
Laurel Maher	Team Leader, SMS
Ryan Mester	Vocal Director, SMS
Jamison Muth	Team Leader, SMS
Jay Mutti	.5 FTE Key Club, SHS
Katie Myers	Social Studies Department Chair, SHS
Alison Papish	Team Leader, SMS
Julie Picchetti	Band Director, SMS
Rene Roblee	Orchestra Director, SMS
Tonya Rogers	Detention Monitor, SHS
Kimberly Scott	Mathematics Department Chair, SHS
Michael Scott	Freshman Class Advisor, SHS
Brittany Naymik Sermak	Team Leader, SMS
Sarah Silvestri	

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***5. Appointments – Certificated Supplemental Contracts – Prorated (001-General Fund)** (continued)

Lyssa Stonitsch	.5 FTE National Honor Society Advisor, SHS
Renee Strong	Band Director, SMS
Julia Williams	Guidance Department Chair, SHS

Appointment – Non-Certificated Supplemental Contract – Prorated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be hired for the 2018-2019 school year. 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 2019-2020 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be prorated.

Jennifer Orlosky	Yearbook Advisor, SHS
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Appointments – Certificated Supplemental Contracts – Paid Upon Completion (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be hired for the 2018-2019 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 2019-2020 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	Assistant Football Coach, SHS
Sean Black	.5 FTE Assistant Girls' Tennis Coach, SHS
Donald Boynar	Assistant Girls' Tennis Coach, SHS
Steven Diedrick	Assistant Girls' Cross Country Coach, SHS
Jon Felton	Assistant Girls' Soccer Coach, SHS
Kristopher Giesken	Assistant Boys' Soccer Coach, SHS
Eric Kassel	Assistant Football Coach, SHS
Christopher Koval	Assistant Football Coach, SHS
John Lipowski	Head Boys' Basketball Coach, SHS
Jamison Muth	Assistant Girls' Soccer Coach, SHS
John Parsons	Assistant Football Coach, SHS
	Fall Weight Room Supervisor, SHS
Donald Slovick	Fall Faculty Manager, SHS
Ashley Swaney	Head Basketball Cheerleading Coach, SHS
Julia Williams	8 Additional Days – Guidance
Joseph Yuska	Assistant Boys' Golf Coach, SHS

Be it further resolved upon the recommendation of the Superintendent the following certificated personnel be hired based upon receipt of clear FBI/BCI background check, Concussion Certificate, Lindsay's Law, CPR/AED, and Pupil Activity Permit.

Michelle Stroup	Flags Advisor, SHS
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SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***5. 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 personnel be hired for the 2018-2019 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 2019-2020 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.

Adam Cox	Assistant Football Coach, SHS
Jeffrey Eicher	Fall Faculty Manager, SHS
Chad Elliott	Assistant Football Coach, SHS
Troy Grahl	Head Hockey Coach, SHS
John Grimm	Assistant Girls' Golf Coach, SHS
Ashley Harker	Assistant Volleyball Coach, SHS
Jennifer Huryn	Head Gymnastics Coach, SHS
Albert Pucillo	Head Wrestling Coach, SHS
Daniel Smith	Assistant Volleyball Coach, SHS
Thomas Stacy	Head Swimming and Diving Coach, SHS
Brian Taylor	Assistant Football Coach, SHS
Kyle Veris	Assistant Boys' Soccer Coach, SHS
Dejon Young	Assistant Football Coach, SHS

***6. Changes in Status – Non-Certificated (001-General Fund)**

Resolution 18-05-37

Be it resolved upon the recommendation of the Superintendent that the following non-certificated changes in status be approved effective July 1, 2018:

Martin Brickner, Assistant Head Custodian to Head Custodian – Elementary. No change to hours per day, days per year or hourly rate. Effective July 1, 2018. Replacement for Richard Beck.

Kristi Clifford, Office Clerk I – Auxiliary Services, from 6 hours per day, 199 days per year reduced to 3 hours per day, 127 days per year. Posting requirement and reduction force rights waived per Memo of Understanding between the Strongsville Board of Education and Ohio Association of School Employees Local 290. Effective August 14, 2018. This is a new position.

Robin Gilliam, Monitor, from 3 hours per day to 2 hours per day. No change to days per year or hourly rate. Effective July 1, 2018. Replacement for Karen Wise.

Maria Jakubecz, from Special Education Aide/Attendant, 3 hours per day to 6 hours per day. No change to days per year or hourly rate. Effective July 1, 2018. This is a new position.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***6. Changes in Status – Non-Certificated (001-General Fund)** (continued)

Linda Konopinski, Data Input – Health Services, from 260 days per year reduced to 214 days per year. No change to hours per day or hourly rate. Posting requirement and reduction in force rights waived per Memo of Understanding between the Strongsville Board of Education and Ohio Association of School Employees Local 290. Effective July 1, 2018. This is a new position.

Daniel Krihwan, Custodian, from 6 hours per day to 8 hours per day. No change to days per year or hourly rate. Effective July 1, 2018. Replacement for a parental leave.

Change in Status – Reduction in Force – Non-Certificated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certificated personnel be placed on reduction in force status for a period of twenty-four (24) months. Effective July 1, 2018.

Faith Paliwoda, from Office Specialist – Central Receiving, 8 hours per day, 260 days per year to Special Education Aide/Attendant, 6.5 hours per day, 189 days per year. Replacement for Rebekah Meier.

***7. Stipends – Local Professional Development Committee (001-General Fund)**

Resolution 18-05-38

Be it resolved upon the recommendation of the Superintendent that a stipend of \$150.00 per meeting be paid to the following certificated personnel for serving on the LPDC for the 2017-2018 school year. Stipend to be paid upon completion in the first pay in June.

Kristen Russ
Sarah Silvestri

Ian Steffen
Laura Williams

Stipend – Summer Curriculum Development (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend of \$100 per six hours be paid to certificated Pupil Services personnel who participate in professional development activities and/or trainings designed to assist the District in the development and implementation of curriculum and programming. All professional development is to be completed between June 6, 2018 and August 15, 2018. Attendance to be verified by the Curriculum Department.

Stipend – Summer Curriculum Development (590-Title II-A Improving Teacher Quality Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend of \$100 per six hours be paid to certificated instructional personnel who participate in professional development activities and/or trainings designed to assist the district in the development and implementation of curriculum and programming. All professional development is to be completed between June 6, 2018 and August 15, 2018. Attendance to be verified by the Curriculum Department.

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*7. Stipends – 2018 Basketball Tournaments (022-OHSAA Fund)

Be it resolved upon the recommendation of the Superintendent that a stipend be paid to Strongsville City Schools personnel for performance as game workers for the Winter Ohio High School Athletic Association Boys' and Girls' Basketball Tournaments held at Strongsville High on February 22, 2018 and March 7, 8, and 10, 2018. Stipends to be paid from ticket sales. Timesheets to be verified by Andy Jalwan.

Be it further resolved upon the recommendation of the Superintendent that a stipend be paid to Andy Jalwan in the amount of \$800.00 for performance as Tournament Manager. District to be reimbursed by ticket sales.

(Exhibit P)

*8. Contract Recommendations – Non-Certificated – Continuing Contracts (001-General Fund)

Resolution 18-05-39

Be it resolved upon the recommendation of the Superintendent that the non-certificated personnel listed below be awarded a continuing contract:

Josephine Agresta
Christine Wolf

Effective April 6, 2018
Effective April 17, 2018

Contract Recommendations – Certificated – Continuing Contracts (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel be granted a continuing contract. Effective May 17, 2018.

Leanne Ambroziak
Bryan Bent
Jessica Call
Douglas Cicerchi

Eric Kassel
Aaron Phelps
Kimberly Sweigart
Cheryll Lynne Wilson

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

*8. Contract Recommendations – Certificated – Limited Contracts (001-General Fund)

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

One-Year Limited Contracts Effective for the 2018-2019 School Year

Cassidy Arsenault	Jennifer Kovacs
Carolyn Bajaksouzian	Kimberly Krasnicki
Erin Barbour	Kara Kuykendall
Sean Black	Mary Leach
Jillian Certo	Susan Lucke
Lauren Checovich	Kathryn Martin
Louis Cirino	Mollie Mason
Monica Cooney	Megan McLaughlin
Sarah Cramer	John Pische
Mackenzie Cunningham	Erica Powell
Mara Elliott	Kyle Rhinehalt
Mary Erste	Jenna Rutz
Anne Forkapa	Brittany Naymik Sermak
Michelle Gardner	Courtney Smith-Timko
Samantha Gaul	Emma Stroemple
Kristopher Giesken	Christine Vish
Katherine Glueck	Kimberly Williams
Michael Kirkland	

Two-Year Limited Contracts Effective for the 2018-2019 and 2019-2020 School Years

Michele Barrett	Eileen Kerr
Adam Cletzer	Melissa Rubenstein
Megan Collins	Nancy Vaughn
Carla Ganim	

Three-Year Limited Contracts Effective for the 2018-2019, 2019-2020, and 2020-2021 School Years

Kimberly Gary	Julie Picchetti
Jordan Lawson	Megan Wilson
Melissa Moon	Lori Yates

Contract Recommendations – Administrative (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Administrative Team personnel listed below be awarded the following contracts:

One-Year Contract (August 1, 2018 through July 31, 2019)

Justina Peters	215 days	Principal, Elementary
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SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***8. Contract Recommendations – Administrative (001-General Fund)** (continued)

Three-Year Contracts (August 1, 2018 through July 31, 2021)

Adam Marino	215 days	Principal, Elementary
Jennifer Pelko	260 days	Assistant Superintendent
Andy Trujillo	260 days	Director, Student Services
Brian Tumino	260 days	Associate Principal, High School

Contract Recommendations – Leadership (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the Leadership Team personnel listed below be awarded the following contracts:

Two-Year Contracts (August 1, 2018 through July 31, 2020)

Daniel Foust	260 days	Communications Coordinator
James Hamelic	260 days	Network Manager
Erica Tressler	215 days	Assistant Transportation Supervisor

Three-Year Contracts (August 1, 2018 through July 31, 2021)

Dawn Evangelista	260 days	Executive Secretary to the Treasurer
Ruthann Franczak	260 days	Coordinator, Payroll
Lorinda Greenland	260 days	Executive Secretary to the Assistant Superintendent
Shelly Petrie	260 days	Executive Secretary to the Superintendent
Brenda Rosala	260 days	Executive Secretary to the Director of Curriculum
Sharon Susi	260 days	Executive Secretary to the Director of Student Services

***9. Medical Leaves – Certificated**

Resolution 18-05-40

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

Sabrina Connor (FMLA)	April 19, 2018 to June 6, 2018
Amanda Diedrick (FMLA)	April 30, 2018 to October 10, 2018
Leanna Hagerich (FMLA)	Extension to April 20, 2018
Rene Roblee (FMLA)	April 3, 2018 to May 22, 2018
Eric Schibley (FMLA)	April 18, 2018 Intermittent

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***9. Medical Leaves – Non-Certificated**

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

Nancy Andrasik (Medical)	Extension to April 25, 2018
Dean DiLuciano (FMLA)	Extension to May 7, 2018
Debra French (FMLA)	April 17, 2018 to June 6, 2018
Elizabeth Goins (Medical)	Extension to April 30, 2018
Vicki Luschek (Medical)	May 1, 2018 to June 6, 2018
Ann Marie Roff (Medical)	April 23, 2018 to May 4, 2018
Connie Speidel (FMLA)	April 19, 2018 to May 21, 2018

***10. Unpaid-Medical Leave – Non-Certificated**

Resolution 18-05-41

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

Lisa Roach (BWC)	Extension to July 29, 2018
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***11. Volunteers – Chaperones**

Resolution 18-05-42

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

Serena Abruzzino	April 11, 2018 to April 11, 2023
Michele Adanitsch	April 18, 2018 to April 18, 2023
Colleen Allen	April 13, 2018 to April 13, 2023
Christopher Ansley	April 20, 2018 to April 20, 2023
Carolyn Balogh	April 27, 2018 to April 27, 2023
Bernadette Banks	April 24, 2018 to April 24, 2023
Jennifer Banning	September 19, 2017 to September 19, 2022
Mary Grace Brachat	April 20, 2018 to April 20, 2023
Sarah Breon	April 9, 2018 to April 9, 2023
Stacey Cochrane	April 6, 2018 to April 6, 2023
Bradley Cormier	May 3, 2018 to May 3, 2023
Jenna Cousino	April 13, 2018 to April 13, 2023
Melissa Crandall	April 27, 2018 to April 27, 2023
Melissa Cunningham	May 1, 2018 to May 1, 2023
Anita Diomede	April 17, 2018 to April 17, 2023
Rodney Drake	April 12, 2018 to April 12, 2023
Sheri Dufek	April 4, 2018 to April 4, 2023
Heather Fields	March 27, 2018 to March 27, 2023
Keith Filut	April 12, 2018 to April 12, 2023
Angela Forsythe	April 13, 2018 to April 13, 2023

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***11. Volunteers – Chaperones** (continued)

Alice Gabrylski	April 9, 2018 to April 9, 2023
Brandi Gass	April 20, 2018 to April 20, 2023
Kirsten Gee	April 18, 2018 to April 18, 2023
Jenny Gorman	April 12, 2018 to April 12, 2023
Nicole Glacken	April 27, 2018 to April 27, 2023
Kelly Haggard	April 19, 2018 to April 19, 2023
Erin Hamad	April 18, 2018 to April 18, 2023
Biljana Heipp	April 20, 2018 to April 20, 2023
Carley Helmet	April 23, 2018 to April 23, 2023
Aleita Herron	April 7, 2018 to April 7, 2023
Jessica Hodges	May 3, 2018 to May 3, 2023
Jeannette Howard	February 16, 2018 to February 16, 2023
Lisa Isham	April 16, 2018 to April 16, 2023
Jennifer James	April 20, 2018 to April 20, 2023
Tracy Kovach	April 20, 2018 to April 20, 2023
Lindsey Krennek	April 20, 2018 to April 20, 2023
Lisa Krenz	April 17, 2018 to April 17, 2023
Crystal Lofgren	April 6, 2018 to April 6, 2023
Lilian Longley	April 9, 2018 to April 9, 2023
Danielle Macejko	April 6, 2018 to April 6, 2023
Michelle Manno	April 18, 2018 to April 18, 2023
Leslie Mausar	April 17, 2018 to April 17, 2023
Philip McClellan	April 9, 2018 to April 9, 2023
Heather Metcalf	April 19, 2018 to April 19, 2023
Jennifer Milligan	April 13, 2018 to April 13, 2023
Cara Morad	April 13, 2018 to April 13, 2023
Lisa Ogg	September 19, 2017 to September 19, 2022
Sarah Polo	April 18, 2018 to April 18, 2023
Mindi Porter	April 17, 2018 to April 17, 2023
Jaclyn Saggio	April 3, 2018 to April 3, 2023
Amanda Sanuk	April 13, 2018 to April 13, 2023
Kelli Schaffran	April 13, 2018 to April 13, 2023
Kristin Schulte	April 25, 2018 to April 25, 2023
Erin Shakour	April 19, 2018 to April 19, 2023
Joy Slonaker	April 6, 2018 to April 6, 2023
Cynthia Smith	April 20, 2018 to April 20, 2023
Ginger Strack	May 3, 2018 to May 3, 2023
Susan Szczech	April 12, 2018 to April 12, 2023
Nicholas Thome	April 3, 2018 to April 3, 2023
Amy Tran	April 13, 2018 to April 13, 2023
Jessica Unik	April 23, 2018 to April 23, 2023
Jillian Wagner	April 6, 2018 to April 6, 2023
Erin Walker	April 11, 2018 to April 11, 2023
Michelle Yates	April 19, 2018 to April 19, 2023

SUPERINTENDENT'S REPORT (continued)

E. HUMAN RESOURCES (continued)

***11. Volunteers – Coaches**

Be it resolved upon the recommendation of the Superintendent that the following volunteers be approved to coach students based upon receipt of clear FBI/BCI background check, NFHS, Lindsay's Law, Concussion Certificate, CPR, and Pupil Activity Permit:

2017-2018 School Year

Shaun Gaydos

Baseball, SHS

2018-2019 School Year

Alyssa Church

Girls' Soccer, SHS

Joseph Gonzalez

Volleyball Volunteer, SHS

Nicholas Heyniger

Girls' Soccer, SHS

Bruce Murphy, Sr.

Football, SHS

Katie Myers

Volleyball Volunteer, SHS

F. TECHNOLOGY

***1. Technology Upgrades (001-General Fund)**

Resolution 18-05-43

Be it resolved upon the recommendation of the Superintendent that the Board of Education approves the purchase of Chromebooks, computers, Chromebook tablets, Google Chrome Management licenses, and cases, not to exceed \$525,000.00.

***2. META Solutions Core Service Agreement (001-General Fund)**

Resolution 18-05-44

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 2018-2019, at an annual cost of \$87,648.00. There is a 2% discount if paid before July 7, 2018, reducing the cost to \$85,895.04.

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 2018-2019, at a cost of \$15,886.20.

(Exhibit Q)

SUPERINTENDENT'S REPORT (continued)

F. TECHNOLOGY(continued)

- *3. Logicalis CISCO Phone System Support/Maintenance (019-Other Grants/E-Rate Reimbursement Funds)

Resolution 18-05-45

Be it resolved upon the recommendation of the Superintendent that the agreement between Logicalis and the Strongsville City Schools be approved to provide CISCO phone system support. Advanced parts replacement-software support includes maintenance, minor, and major updates. This is a one year agreement for the period of June 22, 2018 through June 21, 2019, at an annual cost of \$32,023.50.

(Exhibit R)

REPORT ON POLARIS CAREER CENTER – Richard O. Micko

Mr. Micko gave a shout-out to a couple Electronics Alternative Energy Students who climbed the wind tower on the Cuyahoga County Fair Grounds.

Some students in the Criminal Justice Program had to endure pepper spray to receive their certification. There is a short video on Twitter showing the students being sprayed with pepper spray.

Congratulations to three students in the Baking and Pastry Arts Program who competed in the Family Career and Community Leaders of America State Culinary Competition in Columbus.

May 19th at 10:00 a.m. is the Polaris Auction. Visit the Polaris website for more information.

REPORT ON LEGISLATION – Richard O. Micko

No report as the Speaker of the House has resigned.

BOARD LIAISON REPORTS

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

There will be two rezoning hearings coming up regarding rezoning of a parcel on Royalton and Webster Roads.

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

The Jockeys and Julips event was very successful. There will be a check ceremony with “Where I’m From” to receive their donation. Planning for next years’ field trips has begun. They are also working on another grant for the District.

Congratulations to Rob Byrne, SEF Member, for receiving the Cleveland Champions Award.

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

The last meeting of the school year was a luncheon held for installation of new officers. Carrie Dewes will be the PTA Council President next year. Thank you to the PTA for all they do for the District.

D. OSBA Student Achievement – Jane L. Ludwig

The 7th and 8th grade orchestra performed at the beginning of the meeting and did a wonderful job.

BOARD COMMITTEE REPORTS

A. Finance Committee – Duke Evans and Carl W. Naso
No report.

B. Policy Committee – Jane L. Ludwig and Richard O. Micko
The committee met and reviewed policies which will be ready for 1st reading at the June meeting.

C. Facilities Committee – George A. Grozan, alternate Carl W. Naso
The next meeting is scheduled for May 24th at Kinsner Elementary School at 6:30.

Mr. Naso would like to incorporate the athletic facilities to the 30-year plan.

CONSENT CALENDAR

18-05-46 Moved by Col. Evans to approve the Consent Calendar with the modification to Item 10E8 – Brian Tumino, Associate Principal, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

BOARD OF EDUCATION / OTHER

The Strongsville Rotary Foundation is hosting their annual Duck Race and Kids' Fest on June 2 at the Metro Parks Chalet. This is a free event.

The Strongsville Baseball team won the District Championship.

Saturday is Armed Forces Day and Monday May 28 is Memorial Day. Please consider flying the American Flag. There is a parade on Memorial Day.

Saturday, the Historical Society is open for an Art Walk. They will also be installing an exhibit for the Military through the Ages.

This evening is the Senior Salute, Congratulations to the Seniors and thank you to the community members who invest in this program.

Next Friday is prom.

MEETING NOTIFICATION

A Regular Board of Education Meeting – Work Session will be held Thursday, June 7, 2018, 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, June 28, 2018**, 7:00 p.m. in the Meeting Room of the Administration Building, 18199 Cook Avenue, Strongsville, Ohio.

EXECUTIVE SESSION

No need for Executive Session.

ADJOURNMENT

18-05-47 Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Session, seconded by Mr. Grozan and approved on a roll call vote as follows:

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

Meeting adjourned at 8:51 p.m.

Carl W. Naso, President

George K. Anagnostou, Treasurer

**FY 2017-2018 FINANCIAL
STATUS REPORT AS OF:
APRIL 30, 2018**



STRONGSVILLE CITY SCHOOL DISTRICT

July 1, 2017-April 30, 2018 Financial Report

SUMMARY

The following spreadsheet shows the revenue and expenditures by month for the General Funds as of April 30, 2018. The total revenues that is forecasted in the October 2017 five year forecast, which was approved by Board in September is \$70,609,114. The adopted budget approved by the Board in September was \$72,447,019 plus carryover encumbrances of \$1,187,263 for a total appropriation of \$73,634,282. The approved five year forecast and annual budget can be viewed at www.strongnet.org, under the Treasurer's Department.

	July	August	September	October	November	December
Revenues:						
Property Taxes	\$8,342,000	\$14,634,592	\$0	\$0	\$0	\$34,095
State Foundation	805,816	884,477	800,905	810,883	785,582	807,846
State Property Allocation	0	0	9,093	3,031,799	0	0
Other	928,144	1,425,566	97,039	145,162	114,015	114,638
Total Revenues	10,075,960	16,944,635	907,037	3,987,844	899,597	956,579
Expenditures:						
Salaries	3,132,656	3,154,550	3,371,081	3,352,995	3,493,804	3,458,831
Benefits	1,279,874	1,450,239	1,291,427	1,291,541	1,299,329	1,607,013
Purchase Services	557,838	580,179	572,237	673,567	609,257	586,997
Materials and Supplies	72,748	155,472	92,433	98,152	111,303	54,393
Capital Outlay	13,410	145,487	178,590	17,051	14,881	27,245
Other Objects	8,696	449,271	128,496	52,041	367,702	36,204
Total Expenditures	5,065,222	5,935,198	5,634,264	5,485,347	5,896,276	5,770,683
Net Change in Cash	5,010,738	11,009,437	(4,727,227)	(1,497,503)	(4,996,679)	(4,814,104)

	January	February	March	April	May	June	Total
Revenues:							
Property Taxes	\$7,215,000	\$17,835,000	\$3,912,567	\$0	\$0	\$0	\$51,973,254
State Foundation	1,240,328	792,590	787,223	790,853	0	0	8,506,503
State Property Allocation	0	0	0	9,533	0	0	3,050,425
Other	464,791	98,857	1,515,006	126,815	0	0	5,030,033
Total Revenues	8,920,119	18,726,447	6,214,796	927,201	0	0	68,560,215
Expenditures:							
Salaries	3,292,434	3,324,937	3,351,039	3,429,399	0	0	33,361,726
Benefits	1,301,771	1,319,713	1,322,835	1,326,643	0	0	13,490,385
Purchase Services	510,323	580,729	749,158	568,605	0	0	5,988,890
Materials and Supplies	81,833	69,519	117,034	102,265	0	0	955,152
Capital Outlay	15,632	23,301	46,662	31,119	0	0	513,378
Other Objects	247,492	120,092	461,817	10,872	0	0	1,882,683
Total Expenditures	5,449,485	5,438,291	6,048,545	5,468,903	0	0	56,192,214
Net Change in Cash	3,470,634	13,288,156	166,251	(4,541,702)	0	0	12,368,001

STRONGSVILLE CITY SCHOOL DISTRICT

July 1, 2017-April 30, 2018 Financial Report

REVENUE

The Strongsville City Schools is forecasting \$70,609,114 in revenue within the General Funds in the 2017-2018 fiscal year as shown on figure 1. As of April 30, 2018 the District has received revenue in the amount of \$68,560,216 for FY 2018. The District is projecting to receive \$5,872,306 in revenue in the remaining months of the fiscal year for a total projected revenue of \$74,432,522. The October five year forecast was approved by the Board at the September 21, 2017 Board Meeting and can be viewed at www.strongnet.org, under the Treasurer's Department.

Figure 1

FORECASTED REVENUES AND ACTUAL REVENUES					
	A	B	C	D = (B+C)	D-A
	Fiscal Year 2018 Forecast	Fiscal Year 2018 Actual	Projected Revenue Remaining Months	Projected Total Revenue	Over/ (Under)
Revenues					
Real Property Tax	\$49,656,425	\$51,973,253	\$0	\$51,973,253	(a) \$2,316,828
State Foundation	10,084,247	8,506,503	2,342,621	10,849,124	(b) 764,877
Property Tax Homestead and Rollbacks	6,091,588	3,050,425	3,035,951	6,086,376	(d) (5,212)
Tangible Personal Property (TPP)	0	0	0	0	(d) 0
TIF Revenue	2,474,422	2,736,464	0	2,736,464	(e) 262,042
Casino Receipts	266,459	278,643	0	278,643	(d) 12,184
Interest	150,000	347,325	47,098	394,423	(c) 244,423
Other Revenues	764,000	573,634	333,782	907,416	(f) 143,416
Sports Pay to Participate	200,000	210,800	0	210,800	(d) 10,800
Tuition - From Other Districts	485,973	563,618	28,415	592,033	(d) 106,060
Tuition - Full Day Kindergarten	367,500	255,786	80,000	335,786	(d) (31,714)
Tuition - Preschool	68,500	63,765	4,439	68,204	(d) (296)
Total Revenues	\$70,609,114	\$68,560,216	\$5,872,306	\$74,432,522	\$3,823,408

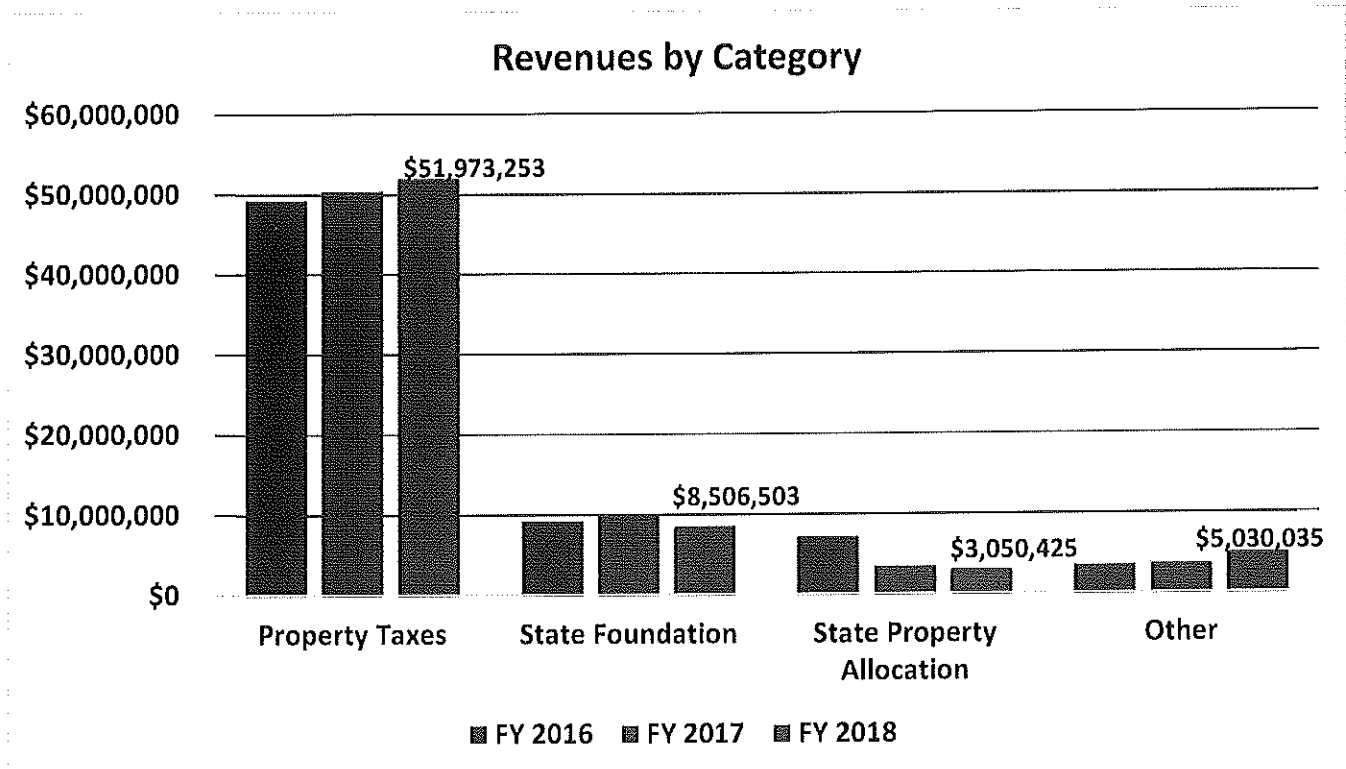
- (a) The District received \$50,647,884 in general real property taxes in FY17 and has received \$51,973,253 in FY18. The current collection rate for collection calendar year 2017 decreased from 97.5% to 97.0%.
- (b) The District will receive state funding in FY18 based on HB 49 and SB 8.
- (c) Projected revenue is based on projected monthly cash balances against the current interest rate. Projected revenue is subject to change based on a change in cash balances and market conditions.
- (d) These revenues have been received as anticipated.
- (e) The District received \$2,736,464 in TIF revenues in FY18 compared to \$2,107,444 in FY17.
- (f) Other revenues include cell tower commission, vending commission, sale of property, services provided to other schools, state catastrophic aid, federal medicaid, athletic trainer fees, refunds of prior year expenditures, and other miscellaneous receipts.

STRONGSVILLE CITY SCHOOL DISTRICT

July 1, 2017-April 30, 2018 Financial Report

Figure 2 compares revenue sources to the prior two years as of April. The three years of data will be beneficial for trend analysis performed throughout the year.

Figure 2



STRONGSVILLE CITY SCHOOL DISTRICT

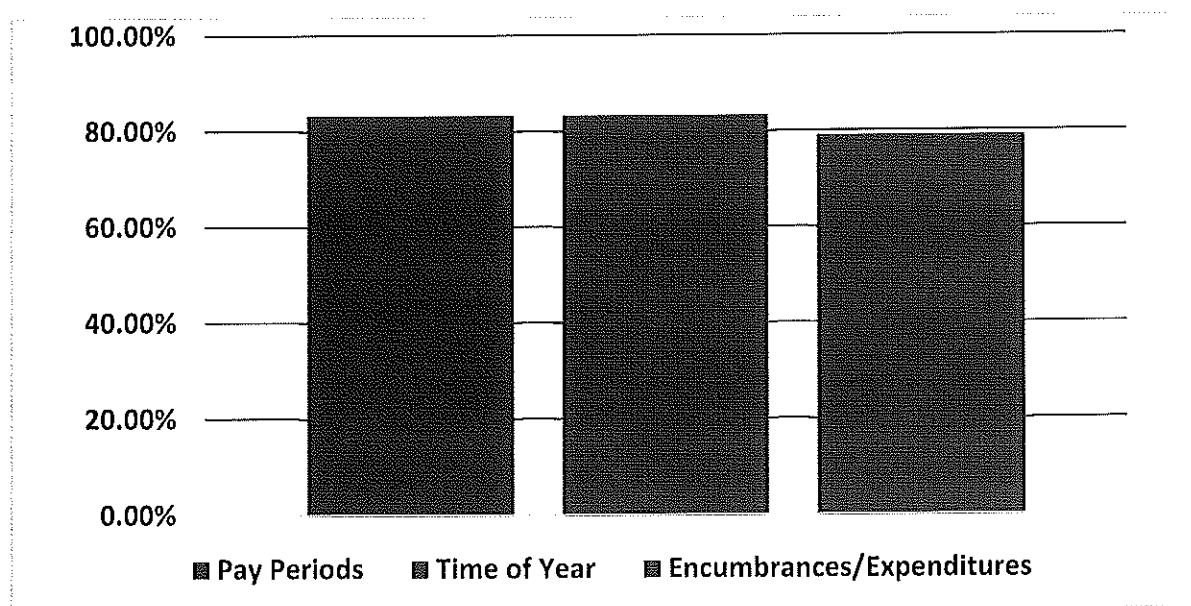
July 1, 2017-April 30, 2018 Financial Report

EXPENDITURES

The fiscal year 2018 adopted General Fund budget for the District is \$72,447,019. This budget, coupled with carryover encumbrances of \$1,187,263, resulted in a \$73,634,282 General Funds appropriation for FY 2018. The following information is a financial update of the status of this appropriation through April 30, 2018.

Through April 30, 2018 the District has expended \$56,192,214 and has outstanding encumbrances of \$2,039,956. This total of \$58,232,170 reflects 79.08% of the District's total appropriation. A statistical spending range for the District is based on two analyses: first, time elapsed is ten months or 83.33% of the fiscal year has passed. Secondly, twenty of twenty-four (20/24), or 83.33% of the total pay periods have passed. Figure 3 illustrates these points.

Figure 3



Overall, the District's encumbrance/expenditure level through April is under the target based on the above analysis. As an examination of the categories of expenditures is performed, cyclical variances are noted between categories which relate specifically to school opening activities. Figure 4 compares the various expenditure categories to the expected level and to the prior two years. The three years of data will be beneficial for trend analysis performed throughout the year.

STRONGSVILLE CITY SCHOOL DISTRICT

July 1, 2017-April 30, 2018 Financial Report

Figure 4

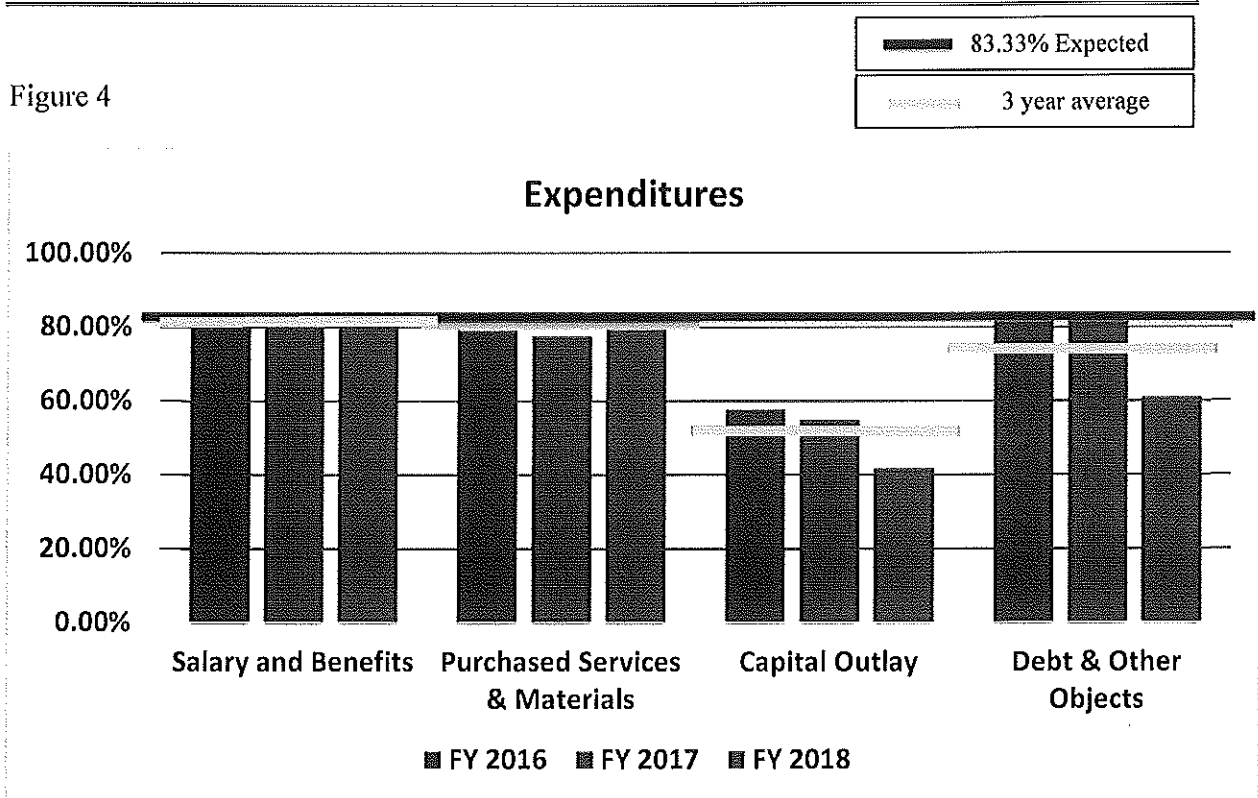
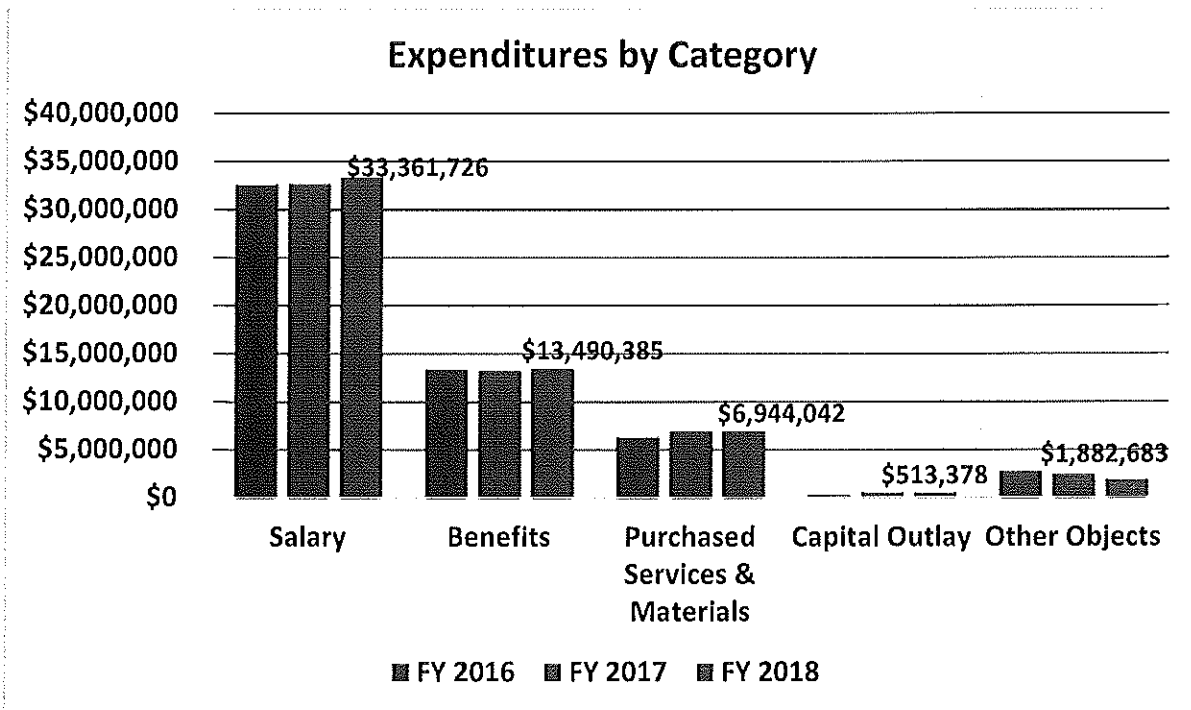


Figure 5



STRONGSVILLE CITY SCHOOL DISTRICT

July 1, 2017-April 30, 2018 Financial Report

As Figure 4 and 5 illustrates, overall salaries and benefits are on target for this time of year. Salaries are slightly higher than last year for this time of year which is due to negotiated agreements. We will continue to closely monitor this area for the remainder of the fiscal year. Salaries averaged \$1.7 million in April which is similar to the \$1.7 million in March. Benefits are higher compared to last year which is primarily due to the increase in healthcare and other benefits cost. Healthcare premiums are going to remain the same in calendar year 2018 from calendar year 2017.

The current year Purchased Services and Materials categories indicate a 79.96% encumbrance/expenditure level for April. This encumbrance/expenditure rate is slightly higher compared to the 77.52% from this point in time last year. These expenditures vary from year to year base on the timing of when goods are needed and the invoices are paid and received. In addition many of the annual contracts are encumbered at the beginning of the fiscal year and then spent down during the year. This is consistent with prior years and the cyclical nature of school operations.

The capital outlay encumbrance/expenditure level, whose budget comprises only 1.9% of the total General Fund budget indicates a 41.56% encumbrance/expenditure level for April. This encumbrance/expenditure rate is mainly attributable to school opening cost (technology updates, hardware, etc.). It should be noted that the vast majority of on-going construction and permanent improvements projects are accounted for in other funds and therefore not reflected in the encumbrances/expenditures above.

Finally, the debt service and other objects category of encumbrance/expenditures, which mainly reflects the payment of principal and interest for the energy conservation and facility improvements debt, treasurer and auditor fees, and the transfer of monies to other District funds (as required by State regulations), is as expected as of April 30, 2018. Debt payments occur in November and May while the transfer of monies to other funds will occur in June.

STRONGSVILLE CITY SCHOOL DISTRICT

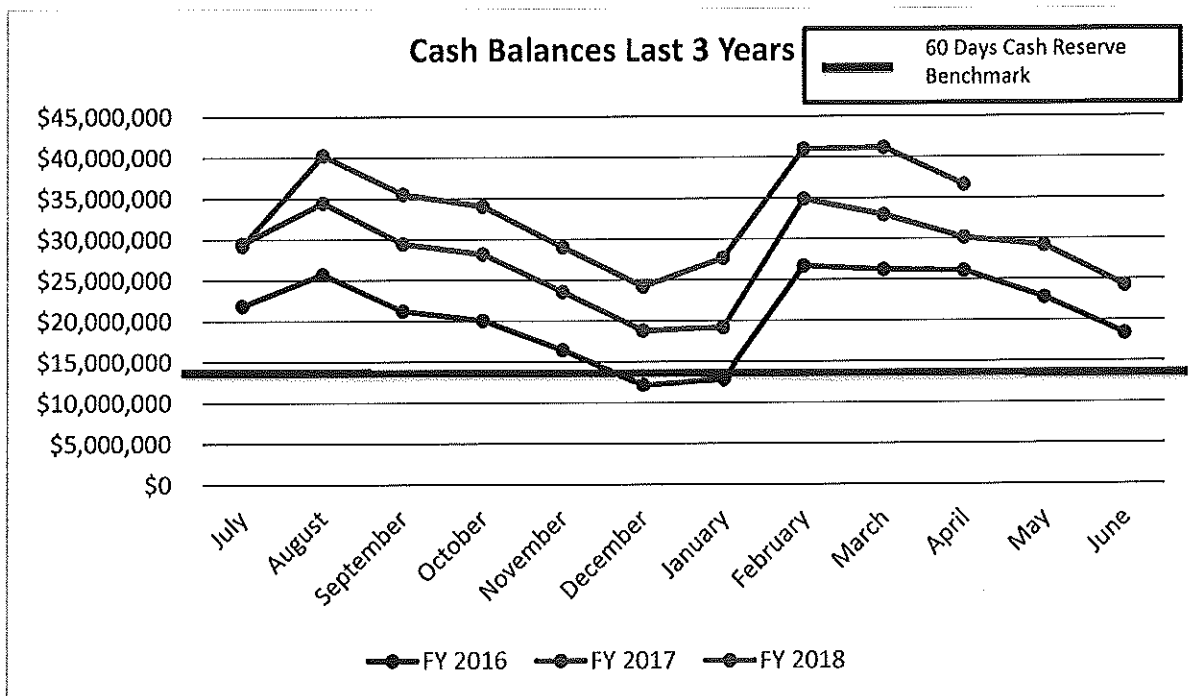
July 1, 2017-April 30, 2018 Financial Report

CASH BALANCES

The cash balance as of April 30, 2018 is \$36,596,460. The unencumbered balance as of April 30, 2018 is \$34,556,504. See Figure 6 for details.

Figure 6

	FY 2018
<i>Beginning Cash Balance</i>	\$ 24,228,459
Total Revenues	68,560,216
Total Expenditures	56,192,215
Revenue Over/(Under) Expenditures	12,368,001
Ending Cash Balance	36,596,460
Encumbrances	2,039,956
<i>Unencumbered Balance</i>	\$ 34,556,504



Strongsville City Schools

Monthly Financial Reports for April, 2018

To the Board of Education – APPENDIXES

- Monthly comparison – a comparison of the General Fund revenues and expenditures for the month most recently closed and the fiscal year to date; also includes the same month and fiscal year to date for the two previous years
- Bond Issue Expenditure History
- Financial report by fund – shows the monthly and fiscal year to date total revenues and expenditures, of all funds, for the most recent month. Current fund balance reflects the cash in the bank by fund
- Revenue account summary – reflects revenue accounts for General Fund, Bond Retirement and Permanent Improvement funds, month and year to date
- Interest earnings for the month
- Budget account summary – All funds expenditures for the most recent month and fiscal year to date
- Appropriation account summary – shows the current budget (FYTD Appropriation), most recent month and fiscal year to date expenditures for all funds

Strongsville City School District
Monthly Comparison of Revenues & Expenditures
April 2016, 2017 & 2018
and Year to Date

	April 2016	April 2017	April 2018	Monthly Change from Previous Year	Fiscal Year to Date 2016	Fiscal Year to Date 2017	Fiscal Year to Date 2018	YTD Change from Previous Fiscal Year
Revenue:								
Real Estate Taxes	0.00	67,474.76	0.00	(67,475)	49,239,219.10	50,402,883.53	51,939,159.39	1,536,276
Public Utility Personal Property Tax	0.00	0.00	0.00	0	15,779.95	2,988.39	34,094.48	31,106
State Aide - Unrestricted	1,897,300.05	2,586,919.43	784,242.43	(1,802,677)	9,475,436.83	10,318,470.91	8,724,210.36	(1,594,261)
State Aide - Restricted	4,239.37	7,387.57	6,610.57	(777)	52,605.74	61,685.95	60,935.94	(750)
Property Tax Allocation	3,018,374.86	9,093.07	9,533.29	440	7,173,731.02	3,463,706.21	3,050,425.34	(413,281)
All Other Revenues	97,301.63	156,572.56	126,815.00	(29,758)	3,259,331.68	3,406,610.75	4,751,390.06	1,344,779
Total Revenues	5,017,215.91	2,827,447.39	927,201.29	(1,900,246)	69,216,104.32	67,656,345.74	68,560,215.57	903,870
Expenditures:								
Salaries	3,115,275.91	3,328,328.81	3,429,398.82	101,070	32,612,788.97	32,669,054.31	33,361,725.57	692,671
Benefits	1,271,155.75	1,293,082.85	1,326,643.10	33,560	13,410,105.92	13,253,736.93	13,490,385.12	236,648
Purchased Services	613,342.37	391,979.16	568,605.06	176,626	5,341,131.26	5,344,737.51	5,988,890.00	644,152
Supplies and Materials	83,413.08	564,828.62	102,265.32	(462,563)	982,527.06	1,560,038.06	955,152.36	(604,886)
Capital Outlay	28,492.87	3,982.05	31,118.90	27,137	347,950.65	607,735.81	513,378.15	(94,358)
Other Objects	25,881.07	49,953.69	10,872.19	(39,082)	2,790,513.77	2,468,759.11	1,882,683.27	(586,076)
Total Expenditures	5,137,561.05	5,632,155.18	5,468,903.39	(163,252)	55,485,017.63	55,904,061.73	56,192,214.47	288,153
Excess of Revenue over (under) Expenditures	(120,345.14)	(2,804,707.79)	(4,541,702.10)		13,731,086.69	11,752,284.01	12,368,001.10	

Strongsville City Schools
\$81,000,000 Bond Issue
Expenditure History
as of April 30, 2018

Project	Original Budget	Revised Budget	Prior Years Expense	Life to Date Expenditures	Encumbrances	Unencumbered Balance	Projected		Projected Unencumbered Balanced Committed / Uncommitted	
							Projected HS / Middle but not yet encumbered / spent	Unencumbered Balanced w/ Projected	Committed	Uncommitted
OFCC Projects:										
Demolition and Abatement										
Allen Elementary	\$382,016.00	\$423,795.70	\$423,795.70	\$423,795.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Abion Middle School	595,896.00	720,394.10	643,866.18	674,524.58	0.00	45,869.52	0.00	45,869.52	0.00	45,869.52
Drake Elementary	0.00	305,226.54	9,225.79	9,225.79	0.00	297,000.75	0.00	297,000.75	0.00	297,000.75
Total Demolition and Abatement	978,942.00	1,450,416.34	1,076,887.67	1,107,546.07	0.00	342,870.27	0.00	342,870.27	0.00	342,870.27
HS/MS Furniture/Equipment	656,742.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
High School Renovations	26,047,476.00	27,409,167.21	27,087,376.15	27,284,104.34	33,708.59	91,354.28	0.00	91,354.28	0.00	91,354.28
Middle School Construction & Demo										
Middle School Construction	45,009,242.00	44,289,588.22	44,070,554.79	44,209,473.14	71,960.03	8,155.05	0.00	8,155.05	0.00	8,155.05
Center Middle School - Demo	1,073,951.00	816,213.57	782,388.08	816,213.57	0.00	0.00	0.00	0.00	0.00	0.00
Board of Education Building - DEMO	0.00	263,700.00	263,700.00	263,700.00	0.00	0.00	0.00	0.00	0.00	0.00
	47,083,193.00	45,369,501.79	45,066,642.87	45,289,386.71	71,960.03	8,155.05	0.00	8,155.05	0.00	8,155.05
Total OFCC Projects	74,766,353.00	74,229,085.34	73,230,906.69	73,681,037.12	105,668.62	442,379.60	0.00	442,379.60	0.00	442,379.60
Locally Funded Construction:										
Demolition and Abatement										
Board of Education Building - saving	\$0.00	\$210,519.00	\$4,490.62	\$4,490.62	\$0.00	\$206,028.38	\$0.00	\$206,028.38	\$0.00	\$206,028.38
OPS Building	0.00	165,295.00	155,544.49	155,544.49	0.00	9,751.51	0.00	9,751.51	0.00	9,751.51
Total Demolition and Abatement	0.00	375,815.00	160,035.11	160,035.11	0.00	215,779.89	0.00	215,779.89	0.00	215,779.89
Elementary School Renovations										
Technology Upgrades & Repairs	3,500,000.00	2,955,655.47	1,664,687.51	1,670,292.21	40,586.10	1,244,777.16	0.00	1,244,777.16	1,244,777.16	0.00
Preschool Renovations	250,000.00	301,100.83	301,100.83	301,100.83	0.00	0.00	0.00	0.00	0.00	0.00
Transportation Renovations	2,483,647.00	2,329,763.75	2,323,046.95	2,323,046.95	0.00	6,716.60	0.00	6,716.60	0.00	6,716.60
High School Turf Project:										
FY 16 Bond Interest	0.00	200,000.00	200,000.00	200,000.00	0.00	0.00	0.00	0.00	0.00	0.00
FY 17 Bond Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
High School Initial Funding	0.00	551,517.72	551,517.72	551,517.72	0.00	0.00	0.00	0.00	0.00	0.00
Total High School Turf Project	0.00	751,517.72	751,517.72	751,517.72	0.00	0.00	0.00	0.00	0.00	0.00
Middle School Turf Project										
Middle School Initial Funding	0.00	731,661.53	731,661.53	731,661.53	0.00	0.00	0.00	0.00	0.00	0.00
Total Locally Funded Projects	6,233,647.00	7,445,514.30	5,932,049.65	5,932,634.35	40,586.10	1,462,223.85	0.00	1,462,223.85	1,244,777.16	222,496.69
TOTAL	\$81,000,000.00	\$81,674,599.64	\$79,162,956.34	\$79,618,691.47	\$146,254.72	\$1,909,653.45	\$0.00	\$1,909,653.45	\$1,244,777.16	\$664,876.29
									\$1,909,653.45	

EXHIBIT A
Page 12 of 23

Date: 05/02/2018
Time: 3:32 pm

STRONGSVILLE CITY SCHOOLS
Financial Report by Fund
FINSUM (ALL FUNDS) - APR 2018

Page: 1
(FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
24,228,458.85	927,201.29	68,560,215.57	5,468,903.39	56,192,214.47	36,596,459.95	2,039,955.77	34,556,504.18
TOTAL FOR Fund 002 - BOND RETIREMENT:							
5,239,182.64	7,757.12	4,252,835.98	0.00	4,334,718.17	5,157,300.45	1,375,954.86	3,781,345.59
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
681,497.81	1,369.22	1,157,003.87	3,781.97	786,598.93	1,051,902.75	64,559.38	987,343.37
TOTAL FOR Fund 004 - BUILDING:							
2,436,587.46	5,622.78	139,150.04	15,552.30	455,735.13	2,120,002.37	146,254.72	1,973,747.65
TOTAL FOR Fund 006 - FOOD SERVICE:							
150,896.71	187,363.20	1,470,943.07	154,067.49	1,522,564.99	99,274.79	153,646.34	54,371.55-
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
77,169.77	13,692.82	324,328.36	5,171.03	222,935.86	178,562.27	18,703.51	159,858.76
TOTAL FOR Fund 014 - ROTARY-INTERNAL SERVICES:							
117,892.75	17,087.17	110,189.82	3,929.07	55,217.28	172,865.29	138,380.11	34,485.18
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
150,553.20	977.67	48,160.30	9,932.34	38,786.82	159,926.68	19,138.27	140,788.41
TOTAL FOR Fund 019 - OTHER GRANT:							
152,829.60	19,547.00	105,220.96	16,548.85	75,740.56	182,310.00	41,146.93	141,163.07
TOTAL FOR Fund 020 - SPECIAL ENTERPRISE FUND:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
626.96	4,464.78	72,527.91	4,325.87	61,239.53	11,915.34	22,631.93	10,716.59-
TOTAL FOR Fund 023 - SELF-INSURANCE FUND:							
5,246.43	269.95	9,930.15	1,761.98	3,115.55	12,061.03	1,238.02	10,823.01
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
4,102,335.71	859,315.96	8,566,387.16	840,754.17	7,820,015.06	4,848,707.81	1,959,245.83	2,889,461.98
TOTAL FOR Fund 031 - UNDERGROUND STORAGE TANK FUND							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 035 - TERMINATION BENEFITS - HB426:							
866,773.05	0.00	0.00	2,080.53	729,784.56	136,988.49	0.00	136,988.49
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
150,382.72	41,833.00	116,772.82	5,432.56	50,603.56	216,551.98	52,620.16	163,931.82

*** NOTE!! ONLY ACTIVE ACCOUNTS HAVE BEEN SELECTED, TOTALS MAY EXCLUDE AMOUNTS THAT ARE RELATED TO INACTIVE ACCOUNTS.

Date: 05/02/2018
Time: 3:32 pm

STRONGSVILLE CITY SCHOOLS
Financial Report by Fund
FINSUM4 (ALL FUNDS) - APR 2018

Page: 2
(FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
298,837.32	38,255.48	371,852.59	23,409.44	324,197.38	346,492.53	102,186.89	244,305.64
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
52,399.32	181.03	538,591.19	64,398.02	457,384.30	133,606.21	81,151.63	52,454.58
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 450 - SCHOOLNET EQUIP/INFRASTRUCTUR							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:							
12,600.00	0.00	12,600.00	0.00	24,600.00	600.00	0.00	600.00
TOTAL FOR Fund 463 - ALTERNATIVE SCHOOLS:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN							
0.00	2,083.32	19,624.90	2,083.32	21,708.22	2,083.32-	0.00	2,083.32-
TOTAL FOR Fund 506 - RACE TO THE TOP:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 516 - IDEA PART B GRANTS:							
25,041.08-	104,722.88	848,371.71	98,617.38	921,948.01	98,617.38-	101,487.02	200,104.40-
TOTAL FOR Fund 532:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 533 - TITLE II D - TECHNOLOGY:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:							
8.15-	4,436.33	20,721.89	3,964.59	24,678.33	3,964.59-	20,091.02	24,055.61-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE							
39,529.62-	39,001.94	397,441.39	38,737.15	396,648.92	38,737.15-	10,198.84	48,935.99-
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:							
0.00	0.00	23,371.71	0.00	24,171.35	799.64-	0.00	799.64-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:							
22,813.39	19,338.42	95,098.25	9,770.85	127,682.41	9,770.77-	16,108.25	25,879.02-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND							
0.00	0.00	0.00	0.00	0.00	0.00	12,474.80	12,474.80-

*** NOTE!! ONLY ACTIVE ACCOUNTS HAVE BEEN SELECTED, TOTALS MAY EXCLUDE AMOUNTS THAT ARE RELATED TO INACTIVE ACCOUNTS.

EXHIBIT A
Page 14 of 23

Date: 05/02/2018
Time: 3:32 pm

STRONGSVILLE CITY SCHOOLS
Financial Report by Fund
FINSUMM (ALL FUNDS) - APR 2018

Page: 3
(FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
GRAND TOTALS:							
38,682,504.84	2,294,521.36	87,261,339.64	6,773,222.30	74,672,289.39	51,271,555.09	6,377,174.28	44,894,380.81

*** NOTE!! ONLY ACTIVE ACCOUNTS HAVE BEEN SELECTED, TOTALS MAY EXCLUDE AMOUNTS THAT ARE RELATED TO INACTIVE ACCOUNTS.

Date: 05/02/18
Time: 3:42 pm

STRONGSVILLE CITY SCHOOLS
Revenue Account Summary
SORTED BY FUND/RCPT 1DIG
G/F, BR, PI REVENUE - APR 2018

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(REVSUM)

Account Number FND RCPT SCC SUBJ OU	Description	FYTD Receivable	FYTD Actual Receipts	MTD Actual Receipts	YTD Actual Receipts	FYTD Balance Receivable	FYTD Percent Received
001 1111 0000 000000 000	REAL ESTATE PROPERTY TAX 49,856,818.16		51,939,159.39	0.00	28,962,567.23	2,082,341.23-	104.18
001 1122 0000 000000 000	TANGIBLE PERSONAL PROPERTY TAX 34,094.48		34,094.48	0.00	0.00	0.00	100.00
001 1211 0000 000000 000	TUITION PARENTS - PRESCHOOL 68,500.00		63,765.00	12,240.00	36,465.00	4,735.00	93.09
001 1219 0000 000000 000	TUITION - FULL-DAY KINDERGARTEN & OTHER TUITO 367,500.00		255,786.25	1,500.00-	90,836.77	111,713.75	69.60
001 1221 0000 000000 000	TUITION - SF14 346,335.00		361,858.20	10,824.78	118,524.85	15,523.20-	104.48
001 1223 0000 000000 000	TUITION - SF14-H SPECIAL EDUCATION 139,638.00		152,588.76	132.14	46,810.65	12,950.76-	109.27
001 1229 0000 000000 000	EXCESS COST - SF6 0.00		49,170.55	0.00	49,170.55	49,170.55-	0.00
001 1410 0000 000000 000	INTEREST - GENERAL FUND 150,000.00		347,324.51	49,587.22	163,693.09	197,324.51-	231.55
001 1635 0000 000000 340	SPORTS PAY TO PARTICIPATE - SMS 50,000.00		40,100.00	8,100.00	15,400.00	9,900.00	80.20
001 1635 0000 000000 360	SPORTS PAY TO PARTICIPATE - HIGH SCHOOL 150,000.00		170,700.00	2,600.00	58,880.00	20,700.00-	113.80
001 1740 0000 000000 000	PRIOR YEAR STUDENT FEES 100,000.00		27,493.47	3,855.32	10,044.06	72,506.53	27.49
001 1740 0000 000000 210	GENERAL ED / TECHNOLOGY FEE - CHAPMAN 0.00		3,100.00	100.00	600.00	3,100.00-	0.00
001 1740 0000 000000 225	GENERAL ED / TECHNOLOGY FEE - KINSNER 0.00		14,366.47	25.00-	1,212.50	14,366.47-	0.00
001 1740 0000 000000 230	GENERAL ED / TECHNOLOGY FEE - MURASKI 0.00		948.04	50.00	348.04	948.04-	0.00
001 1740 0000 000000 240	GENERAL ED / TECHNOLOGY FEE - SURRARRER 0.00		4,400.00	275.00	675.00	4,400.00-	0.00
001 1740 0000 000000 250	GENERAL ED / TECHNOLOGY FEE - WHITNEY 0.00		4,300.00	150.00	625.00	4,300.00-	0.00

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STRONGSVILLE CITY SCHOOLS
Revenue Account Summary
SORTED BY FUND/RCPT 1DIG
G/F, BR, PI REVENUE - APR 2018

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Account Number FND RCPT SCC SUBJ OU	Description	FYTD Receivable	FYTD Actual Receipts	MTD Actual Receipts	YTD Actual Receipts	FYTD Balance Receivable	FYTD Percent Received
001 1740 0000 000000 340	GENERAL ED / TECHNOLOGY FEE - SMS 0.00	9,527.64	137.94	3,127.64	9,527.64-	0.00	
001 1740 0000 000000 360	GENERAL ED / TECHNOLOGY FEE - HIGH SCHOOL 0.00	36,264.36	1,341.00	5,054.00	36,264.36-	0.00	
001 1790 0000 000000 340	ATHLETIC TRAINER FEE-SMS 4,000.00	3,160.00	530.00	990.00	840.00	79.00	
001 1790 0000 000000 360	ATHLETIC TRAINER FEE-HIGH SCHOOL 12,000.00	13,580.00	370.00	3,655.00	1,580.00-	113.17	
001 1820 0000 000000 000	GENERAL FUND - DONATIONS 1,000.00	2,394.68	1,003.00	2,028.37	1,394.68-	239.47	
001 1832 0000 000000 000	SERVICE - OTHER DISTRICTS 21,000.00	21,496.14	0.00	21,321.84	496.14-	102.36	
001 1833 0000 000000 000	CUSTOMER SERVICE (TRANSCRIPTS, ETC) 4,000.00	6,440.98	430.00	2,126.86	2,440.98-	161.02	
001 1851 0000 000000 000	VENDING MACHINE COMMISSION 3,000.00	296.42	296.42	296.42	2,703.58	9.88	
001 1852 0000 000000 000	TELEPHONE/CELL TOWER COMMISSIONS 42,000.00	35,164.54	3,525.93	14,103.72	6,835.46	83.73	
001 1890 0000 000000 000	MISCELLANEOUS REVENUE 20,000.00	14,061.16	3,066.65	5,670.30	5,938.84	70.31	
001 1933 0000 000000 000	SALE OF PERSONAL PROPERTY 15,000.00	36,206.65	10,011.98	11,298.76	21,206.65-	241.38	
001 2400 0000 000000 000	REVENUE IN LIEU OF TAXES/TAX ABATEMENTS 2,474,422.00	2,736,464.06	0.00	1,342,700.99	262,042.06-	110.59	
001 3110 0000 000000 000	BASIC STATE AID - MONTHLY FOUNDATION 10,011,991.00	8,445,567.03	784,242.43	3,585,408.07	1,566,423.97	84.35	
001 3131 0000 000000 000	STATE ROLLBACK PAYMENTS 4,976,724.33	2,485,233.87	8,520.54	8,520.54	2,491,490.46	49.94	
001 3132 0000 000000 000	STATE HOMESTEAD EXEMPTION PAYMENTS 1,128,124.72	565,191.47	1,012.75	1,012.75	562,933.25	50.10	
001 3190 0000 000000 000	MISC UNRESTRICTED FUNDS 266,459.00	278,643.33	0.00	134,826.20	12,184.33-	104.57	

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STRONGSVILLE CITY SCHOOLS
Revenue Account Summary
SORTED BY FUND/RCPT IDIG
G/F, BR, PI REVENUE - APR 2018

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(REVSUM)

Account Number					Description	FYTD Receivable	FYTD Actual Receipts	MTD Actual Receipts	YTD Actual Receipts	FYTD Balance Receivable	FYTD Percent Received
FND	RCPT	SCC	SUBJ	OU							
001	3211	0000	000000	000	ECON. DISAD. FUNDING	48,528.00	39,172.43	4,779.88	16,062.31	9,355.57	80.72
001	3219	0000	000000	000	CAREER TECH EDUCATION FUNDING	23,728.00	21,763.51	1,830.69	9,523.89	1,964.49	91.72
001	3300	0000	000000	000	CATASTROPHIC COSTS REIMBURSEMENT FROM STATE	150,000.00	0.00	0.00	0.00	150,000.00	0.00
001	4120	0000	000000	000	FEDERAL UNRESTRICTED MEDICAID OH HEALTH PLAN	150,000.00	93,184.12	13,595.36	42,524.17	56,815.88	62.12
001	4210	0000	000000	360	GENERAL FED REST GRANT DIREC-FED GOV	72,000.00	0.00	0.00	0.00	72,000.00	0.00
001	4210	0000	220000	360	JROTC INSTRUCTOR SUPPLEMENT - SHS	0.00	45,613.23	6,117.26	21,738.92	45,613.23-	0.00
001	5300	0000	000000	000	REFUND OF PRIOR YEAR'S EXPENDITURE	170,000.00	201,634.83	0.00	720.00	31,634.83-	118.61
*****TOTAL FOR FUND 001 (GENERAL):						70,856,862.69	68,560,215.57	927,201.29	34,788,563.49	2,296,647.12	96.76
Ex Tr/Ad						70,856,862.69	68,560,215.57	927,201.29	34,788,563.49	2,296,647.12	96.76
In Tr/Ad											
002	1111	0000	000000	000	BOND RETIREMENT - REAL ESTATE PROPERTY TAX	3,787,379.44	3,951,545.03	0.00	2,208,497.18	164,165.59-	104.33
002	1122	0000	000000	000	BOND RETIREMENT - TANGIBLE PERSONAL PROP TAX	1,672.50	1,672.50	0.00	0.00	0.00	100.00
002	1410	0000	000000	000	BOND RETIREMENT - INTEREST	40,000.00	51,827.84	6,988.00	21,423.23	11,827.84-	129.57
002	1921	0000	000000	000	BOND RETIREMENT - PREMIUM ON SALE OF BONDS	0.00	1,778.98	0.00	0.00	1,778.98-	0.00
002	3131	0000	000000	000	BOND RETIREMENT STATE ROLLBACK PAYMENTS	390,375.00	200,431.04	687.41	687.41	189,943.96	51.34
002	3132	0000	000000	000	BOND RETIREMENT STATE HOMESTEAD EXEMPT PYMT	89,410.00	45,580.59	81.71	81.71	43,829.41	50.98

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STRONGSVILLE CITY SCHOOLS
Revenue Account Summary
SORTED BY FUND/RCPT 1DIG
G/F, BR, PI REVENUE - APR 2018

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(REVSUM)

Account Number FND RCPT SCC SUBJ OU	Description	FYTD Receivable	FYTD Actual Receipts	MTD Actual Receipts	YTD Actual Receipts	FYTD Balance Receivable	FYTD Percent Received
*****TOTAL FOR FUND 002 (BOND RETIREMENT):							
Ex Tr/Ad		4,308,836.94	4,252,835.98	7,757.12	2,230,689.53	56,000.96	98.70
In Tr/Ad		4,308,836.94	4,252,835.98	7,757.12	2,230,689.53	56,000.96	98.70
=====							
003 1122 0000 000000 000	PERM. IMP. - PERSONAL PROPERTY 539.56		539.56	0.00	0.00	0.00	100.00
003 1190 0000 000000 000	PERM. IMP. - TAXES 1,034,526.03		1,079,780.48	0.00	602,847.32	45,254.45-	104.37
003 1410 0000 000000 000	PERM. IMP. - INTEREST 6,000.00		8,557.19	1,156.32	3,718.76	2,557.19-	142.62
003 3131 0000 000000 000	PERM. IMP. - STATE ROLLBACKS 108,128.00		55,504.81	190.28	190.28	52,623.19	51.33
003 3132 0000 000000 000	PERM. IMP. - HOMESTEAD 24,765.00		12,621.83	22.62	22.62	12,143.17	50.97
*****TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT):							
Ex Tr/Ad		1,173,958.59	1,157,003.87	1,369.22	606,778.98	16,954.72	98.56
In Tr/Ad		1,173,958.59	1,157,003.87	1,369.22	606,778.98	16,954.72	98.56
=====							
*****GRAND TOTALS:							
Ex Tr/Ad		76,339,658.22	73,970,055.42	936,327.63	37,626,032.00	2,369,602.80	96.90
In Tr/Ad		76,339,658.22	73,970,055.42	936,327.63	37,626,032.00	2,369,602.80	96.90
=====							

STRONGSVILLE CITY SCHOOLS
INTEREST EARNED & ALLOCATED
FOR THE MONTH OF APRIL 2018

INSTITUTION	ACCOUNT BALANCE	INTEREST EARNED
US BANK PAYROLL (ZBA)	-	-
US BANK REGULAR CHECKING	\$ 6,577,160.58	-
US BANK FIELD TURF DONATION ACCOUNT	3,750.03	0.03
US BANK CP SWEEP	-	12.58
ARBITERPAY ACCOUNT	2,222.00	-
STAR PLUS - GENERAL	-	-
STAR PLUS - CONSTRUCTION	-	-
STAR OHIO - 16238	22,346,983.52	\$ 35,649.85
STAR OHIO - CONSTRUCTION - 32704	2,116,252.34	3,122.75
STAR OHIO - MS RETAINAGE - 75808	-	-
MEEDER INVESTMENTS	20,337,836.79	22,250.14
ACCOUNT BALANCE / INTEREST	<u>\$ 51,384,205.26</u>	<u>\$ 61,035.35</u>

=====

	BALANCE BANK A/C or FUND	INTEREST EARNED by FUND
GENERAL FUND (001)	\$ 36,546,872.73	\$ 49,587.22
BOND RETIREMENT (002)		
Bond Retirement (Old)	5,150,312.45	6,988.00
Bond Premium	-	-
PERMANENT IMPROVEMENT (003)	852,230.18	1,156.32
CONSTRUCTION (004)	1,938,254.91	2,859.28
FIELD TURF DONATION (004-9953)	178,624.68	263.50
AUXILIARY (401)		
Auxiliary - SJJ	133,425.18	181.03
	<u>\$ 44,799,720.13</u>	<u>\$ 61,035.35</u>

Current Fund Balance
from EOM FINSUMM

Date: 05/02/18
Time: 2:58 pm

STRONGSVILLE CITY SCHOOLS
Budget Account Summary
SORTED BY OBJ 1DIG
G/F BUDGET SUMMARY - APRIL 2018

Page: 1
(BUDSUM)

FYTD Appropriated	Prior FY Carryover Encumbrances	FYTD Expendable	FYTD Actual Expenditures	MTD Actual Expenditures	Current Encumbrances	FYTD Unencumbered Balance	FYTD Percent Exp/Enc
*****TOTAL FOR OBJ 1DIG 100 (PERSONAL SERVICES - SALARIES):							
40,979,562.33	0.00	40,979,562.33	33,361,725.57	3,429,398.82	0.00	7,617,836.76	81.41
*****TOTAL FOR OBJ 1DIG 200 (EMPLOYEES RETIRE. & INSUR. BEN):							
17,007,218.47	9,613.19	17,016,831.66	13,490,385.12	1,326,643.10	29,654.94	3,496,791.60	79.45
*****TOTAL FOR OBJ 1DIG 400 (PURCHASED SERVICES):							
7,946,631.00	687,452.58	8,634,083.58	5,988,890.00	568,605.06	1,445,300.24	1,199,893.34	86.10
*****TOTAL FOR OBJ 1DIG 500 (SUPPLIES AND MATERIALS):							
2,166,633.16	221,751.20	2,388,384.36	955,152.36	102,265.32	424,659.73	1,008,572.27	57.77
*****TOTAL FOR OBJ 1DIG 600 (CAPITAL OUTLAY):							
1,144,520.18	264,632.48	1,409,152.66	513,378.15	31,118.90	72,239.80	823,534.71	41.56
*****TOTAL FOR OBJ 1DIG 800 (MISCELLANEOUS OBJECTS):							
2,026,199.19	3,813.42	2,030,012.61	1,882,683.27	10,872.19	68,101.06	79,228.28	96.10
*****TOTAL FOR OBJ 1DIG 900 (OTHER USES OF FUNDS):							
1,176,255.00	0.00	1,176,255.00	0.00	0.00	0.00	1,176,255.00	0.00
*****GRAND TOTALS:							
72,447,019.33	1,187,262.87	73,634,282.20	56,192,214.47	5,468,903.39	2,039,955.77	15,402,111.96	79.08

[illegible]

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STRONGSVILLE CITY SCHOOLS
Appropriation Account Summary
SORTED BY FUND
APPROPRIATION SUMMARY BY FUND - APR 2018

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FYTD Appropriated	Prior FY Carryover Encumbrances	FYTD Expendable	FYTD Actual Expenditures	MTD Actual Expenditures	Current Encumbrances + Requis Amt	FYTD Unenc Balance less Requis Amt	FYTD Percent Exp/Enc
*****TOTAL FOR FUND 022 (DISTRICT AGENCY):							
151,626.96	0.00	151,626.96	61,239.53	4,325.87	22,631.93	67,755.50	55.31
*****TOTAL FOR FUND 023 (SELF-INSURANCE FUND):							
10,114.95	631.48	10,746.43	3,115.55	1,761.98	1,238.02	6,392.86	40.51
*****TOTAL FOR FUND 024 (EMPLOYEE BENEFITS SELF INS.):							
10,817,500.00	0.00	10,817,500.00	7,820,015.06	840,754.17	1,959,245.83	1,038,239.11	90.40
*****TOTAL FOR FUND 031 (UNDERGROUND STORAGE TANK FUND):							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
*****TOTAL FOR FUND 035 (TERMINATION BENEFITS - HB426):							
964,000.00	0.00	964,000.00	729,784.56	2,080.53	0.00	234,215.44	75.70
*****TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):							
325,522.04	250.00	325,772.04	50,603.56	5,432.56	52,620.16	222,548.32	31.69
*****TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):							
917,779.25	11,280.99	929,060.24	324,197.38	23,409.44	103,248.87	501,613.99	46.01
*****TOTAL FOR FUND 401 (AUXILIARY SERVICES):							
554,623.04	36,400.08	591,023.12	457,384.30	64,398.02	81,151.63	52,487.19	91.12
*****TOTAL FOR FUND 432 (MANAGEMENT INFORMATION SYSTEM):							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
*****TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):							
24,600.00	0.00	24,600.00	24,600.00	0.00	0.00	0.00	100.00

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STRONGSVILLE CITY SCHOOLS
Appropriation Account Summary
SORTED BY FUND
APPROPRIATION SUMMARY BY FUND - APR 2018

Page: 3
(APPSUM)

FYTD Appropriated	Prior FY Carryover Encumbrances	FYTD Expendable	FYTD Actual Expenditures	MTD Actual Expenditures	Current Encumbrances + Requis Amt	FYTD Unenc Balance less Requis Amt	FYTD Percent Exp/Enc
*****TOTAL FOR FUND 463 (ALTERNATIVE SCHOOLS):							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
*****TOTAL FOR FUND 499 (MISCELLANEOUS STATE GRANT FUND):							
29,000.00	0.00	29,000.00	21,708.22	2,083.32	0.00	7,291.78	74.86
*****TOTAL FOR FUND 516 (IDEA PART B GRANTS):							
1,388,018.59	3,774.15	1,391,792.74	921,948.01	98,617.38	101,487.02	368,357.71	73.53
*****TOTAL FOR FUND 551 (LIMITED ENGLISH PROFICIENCY):							
90,615.65	2,683.08	93,298.73	24,678.33	3,964.59	20,091.02	48,529.38	47.98
*****TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):							
589,956.53	6,110.00	596,066.53	396,648.92	38,737.15	10,198.84	189,218.77	68.26
*****TOTAL FOR FUND 587 (IDEA PRESCHOOL-HANDICAPPED):							
25,821.35	0.00	25,821.35	24,171.35	0.00	0.00	1,650.00	93.61
*****TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):							
154,746.87	12,248.50	166,995.37	127,682.41	9,770.85	16,278.25	23,034.71	86.21
*****TOTAL FOR FUND 599 (MISCELLANEOUS FED. GRANT FUND):							
12,474.80	0.00	12,474.80	0.00	0.00	12,474.80	0.00	100.00
*****GRAND TOTALS:							
100,861,336.59	1,769,318.75	102,630,655.34	74,672,289.39	6,773,222.30	6,503,082.48	21,455,283.47	79.09

Strongsville City Schools Schedule Of Revenue, Expenditures and Changes In Fund Balances Actual and Forecasted Operating Fund								
	ACTUAL			FORECASTED				
	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022
Revenue:								
1.010 - General Property Tax (Real Estate)	44,969,504	47,132,420	47,922,670	49,022,848	43,707,805	47,067,024	47,027,389	46,973,828
1.020 - Public Utility Personal Property	2,487,339	2,629,579	2,728,201	2,950,406	3,011,848	3,026,833	3,026,833	3,026,833
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	9,932,508	11,052,774	11,899,808	11,052,437	9,795,141	9,339,562	9,337,193	8,905,909
1.040 - Restricted Grants-in-Aid	69,999	60,887	73,299	72,312	71,460	70,862	70,334	70,042
1.045 - Restricted Federal Grants-in-Aid - SFSF	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	9,766,953	8,305,124	6,913,489	6,086,417	6,152,193	6,176,473	6,176,473	6,185,927
1.060 - All Other Operating Revenues	4,318,754	3,604,535	3,831,739	4,936,680	3,832,899	3,732,899	3,632,899	3,632,899
1.070 - Total Revenue	71,545,057	72,785,319	73,369,206	74,121,100	66,571,347	69,413,653	69,271,121	68,794,639
Other Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	47,582	-	-	-	-	-	-	-
2.050 - Advances-In	-	-	-	-	-	-	-	-
2.060 - All Other Financing Sources	258,418	97,239	55,492	237,786	22,000	22,000	22,000	22,000
2.070 - Total Other Financing Sources	306,000	97,239	55,492	237,786	22,000	22,000	22,000	22,000
2.080 - Total Revenues and Other Financing Sources	71,851,057	72,882,558	73,424,698	74,358,886	66,593,347	69,435,653	69,293,121	68,816,639
Expenditures:								
3.010 - Personnel Services	39,530,009	38,962,973	39,382,911	40,156,144	42,440,518	43,356,848	44,123,574	44,855,344
3.020 - Employees' Retirement/Insurance Benefits	16,707,172	16,229,393	15,857,051	16,181,064	17,537,293	18,400,808	19,309,581	20,252,088
3.030 - Purchased Services	6,174,920	6,562,467	6,735,972	7,989,854	8,427,015	8,514,920	8,605,685	8,700,363
3.040 - Supplies and Materials	2,026,609	1,716,053	1,869,948	2,256,395	2,323,723	2,323,723	2,323,723	2,323,723
3.050 - Capital Outlay	339,568	413,174	863,734	1,154,114	1,162,090	1,162,090	1,162,090	1,162,090
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
4.010 - Principal-All Years	356,284	374,604	343,554	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	557,221	296,492	309,017	327,143	340,897
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	196,754	180,209	163,273	143,244	121,568	107,329	92,040	76,161
4.300 - Other Objects	1,066,411	1,316,532	1,187,026	1,316,684	1,365,506	1,376,736	1,386,773	1,402,186
4.500 - Total Expenditures	66,397,727	65,755,395	66,403,469	69,754,720	73,674,205	75,551,471	77,330,609	79,112,852
Other Financing Uses								
5.010 - Operating Transfers-Out	313,617	1,117,624	1,159,500	1,176,255	1,031,147	939,434	938,697	937,934
5.020 - Advances-Out	-	-	-	-	-	-	-	-
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	313,617	1,117,624	1,159,500	1,176,255	1,031,147	939,434	938,697	937,934
5.050 - Total Expenditures and Other Financing Uses	66,711,344	66,873,019	67,562,969	70,930,975	74,705,352	76,490,905	78,269,306	80,050,786
Excess of Rev & Other Financing Uses Over (Under)								
6.010 - Expenditures and Other Financing Uses	5,139,713	6,009,539	5,861,729	3,427,911	(8,112,005)	(7,055,252)	(8,976,185)	(11,234,147)
Cash Balance July 1 - Excluding Proposed Renewal/								
7.010 - Replacement and New Levies	7,217,478	12,357,191	18,366,730	24,228,459	27,656,370	19,544,365	12,489,113	3,512,927
7.020 - Cash Balance June 30	12,357,191	18,366,730	24,228,459	27,656,370	19,544,365	12,489,113	3,512,927	(7,721,220)
8.010 - Estimated Encumbrances June 30	1,092,092	988,614	1,187,263	1,100,000	1,100,000	1,100,000	1,100,000	1,100,000
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
10.010 - of Appropriations	11,265,099	17,378,116	23,041,196	26,556,370	18,444,365	11,389,113	2,412,927	(8,821,220)
Rev from Replacement/Renewal Levies								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Levies	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
12.010 - of Contracts, Salary and Other Obligations	11,265,099	17,378,116	23,041,196	26,556,370	18,444,365	11,389,113	2,412,927	(8,821,220)
Revenue from New Levies								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	11,265,099	17,378,116	23,041,196	26,556,370	18,444,365	11,389,113	2,412,927	(8,821,220)
ADM Forecasts								
20.010 - Kindergarten	-	-	-	288	290	283	292	293
20.015 - Grades 1-12	-	-	-	5,081	4,979	4,911	4,844	4,809

STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES



FIVE YEAR FINANCIAL FORECAST

AND

SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS

MAY 2018 UPDATE

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

NOTE 1 NATURE AND PURPOSE OF PRESENTATION

This financial projection presents, in accordance with mandates of Ohio Law, the expected revenues, expenditures, and fund balance of the General Fund of the Strongsville City School District (the "District") for each of the fiscal years ending June 30, 2018 through June 30, 2022, with historical data presented for the fiscal years ended June 30, 2015, 2016, and 2017.

This forecast includes the impact on the State bi-annual budget for that was approved for fiscal years 2018 and 2019.

The assumptions disclosed herein are those that the District believes are significant to the projection. However, because circumstances and conditions assumed in projections frequently do not occur as expected, and are based on information existing at the time projections are prepared, there will usually be differences between projected and actual results.

A Basis of Accounting

This financial projection has been prepared on the cash receipts and disbursements basis, which is the required basis of accounting used for budgetary purposes. Under this system, revenues are recognized when received rather than when earned, and expenditures are recognized when paid rather than when the obligation is incurred. Under Ohio Law, the District is also required to encumber legally binding expenditure commitments and to make appropriations for the expenditure and commitment of funds.

B Fund Accounting

The District maintains its accounts in accordance with the principals of "fund accounting". Fund accounting is used by governmental entities, such as school districts, to report financial position and the results of operations. Fund accounting is designed to demonstrate legal compliance and to aid financial management by segregating transactions related to certain district functions and activities. The transactions of each fund are reflected in a self-balancing group of accounts, which presents an accounting entity that stands separate from the activities reported in other funds.

The forecast includes revenue and expenditure estimates for the general operating fund of the District (Fund 001).

NOTE 2 REVENUE ASSUMPTIONS

The District's primary sources of revenue are from the levying of property taxes on real property located within the District boundaries and the State of Ohio through the State Foundation program. The following provides information with respect to the revenue categories.

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

**A PROPERTY TAXES
LINE 1.010, 1.020 AND 1.050**

Property taxes, which are levied and assessed on a calendar year basis, include amounts levied against all real and public utility property in the school district.

The real property tax base is the taxable (assessed) value of land and buildings. The taxable value is 35% of true (market) value. Under state law, real property is reappraised every six years and property values are updated in the third year following each sexennial reappraisal.

In 1976, the Ohio General Assembly passed HB 920. This law provides real property owners tax credits equal to any increase caused by an increase in value of all real property as a result of reappraisal. This does not apply to inside non-voted millage. In effect, HB 920 removes inflationary revenue growth from the applicable real property by requiring an adjustment to the voted millage rate, thereby resulting in a lower effective millage rate.

HB 66 made provision to replace revenue lost due to the phase out of the Tangible Personal Property Tax. In FY 15, the District received \$3.6 million in Tangible Personal Property Tax hold harmless. In the most recent bi-annual budget, the Tangible Personal Property Tax will be phased out by \$1.4 million in FY 16, and additional phase out of \$1.4 million in FY 17 for a combine loss through FY 17 of \$2.8 million. In FY 18 the remaining \$800k will be phased out for a total reduction of funding of \$3.6 million each year in the years FY 18-20. The District will be held harmless for the FY 16 \$1.4 million reduction through a supplement through the State Foundation. During FY 17, the District was held harmless for \$2.2 million of the \$2.8 million reduction through a supplement through the State Foundation. The net FY 17 reduction in Tangible Personal Property tax is \$600k, while the remaining \$3.0 million will be completely reduce in FY 18-22.

Property taxes are levied and collected based on a January-December calendar collection year. Within the calendar collection year, there are two collection period, 1st half which is settled by March and the 2nd half which is settled by September. Since the school district is on July-June fiscal year, which overlaps two collection calendar years, the overlap can cause the District tax revenue to fluctuate from year to year.

STRONGSVILLE CITY SCHOOL DISTRICT SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES

The forecast assumes the collection rate and collection split will be as follows per property classification:

Residential Collection Rate	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18 Forecast	FY 18 Actual	FY 19 Forecast	FY 20 Forecast	FY 21 Forecast	FY 22 Forecast
2nd Half CY Collection %	97.28%	98.27%	97.65%	98.18%	98.36%	98.01%	98.01%	98.00%	98.00%	98.00%	98.00%
1st Half CY Collection %	98.27%	97.65%	98.18%	98.36%	98.01%	98.00%	98.00%	98.00%	98.00%	98.00%	98.00%
Residential Collection Split	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18 Forecast	FY 18 Actual	FY 19 Forecast	FY 20 Forecast	FY 21 Forecast	FY 22 Forecast
2nd Half CY Collection %	45.77%	47.33%	47.32%	47.12%	47.31%	46.96%	46.96%	44.06%	47.20%	47.20%	47.20%
1st Half CY Collection %	52.67%	52.68%	52.88%	52.69%	53.04%	52.80%	55.94%	52.80%	52.80%	52.80%	52.80%
Total Fiscal Year	98.44%	100.01%	100.20%	99.81%	100.35%	99.76%	102.90%	96.86%	100.00%	100.00%	100.00%
Commercial Collection Rate	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18 Forecast	FY 18 Actual	FY 19 Forecast	FY 20 Forecast	FY 21 Forecast	FY 22 Forecast
2nd Half CY Collection %	94.63%	92.97%	95.09%	89.38%	97.34%	93.44%	93.44%	89.07%	93.40%	93.40%	93.40%
1st Half CY Collection %	92.97%	95.09%	89.38%	97.34%	93.44%	93.40%	89.07%	93.40%	93.40%	93.40%	93.40%
Commercial Collection Split	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18 Forecast	FY 18 Actual	FY 19 Forecast	FY 20 Forecast	FY 21 Forecast	FY 22 Forecast
2nd Half CY Collection %	52.23%	51.94%	46.54%	51.19%	46.84%	43.97%	43.97%	41.70%	45.41%	45.41%	45.41%
1st Half CY Collection %	48.06%	53.46%	48.81%	53.16%	56.03%	52.70%	58.30%	54.59%	54.59%	54.59%	54.59%
Total Fiscal Year	100.29%	105.40%	95.35%	104.35%	102.87%	96.67%	102.27%	96.29%	100.00%	100.00%	100.00%

As indicated on the graph, the current collection rate:

- For residential property has remained level at 98%.
- For commercial property has fluctuated year over year. Most recent, from calendar year 2017 to calendar year 2018, the collection rate has dropped from 93.44% to 89.07%.

Property taxes are currently estimated by the Cuyahoga County Auditor's Office based on an overall current collection rate of 97.02%. A 1% change in collection rate represents \$575k.

As indicated on the graph, the current collection split:

- Residential property has been consistent year over year for a total fiscal year collection of about 100%. For fiscal year 2018, the District experienced an influx of collections, primarily due to residents paying their tax bill 100% during the first half collection period due to the recent change in federal tax laws. For fiscal year 2018, the District received 102.90% of residential tax collections and in FY 19 is predicting a decrease to 96.86%. For fiscal years 2020-2022, the split should normalized back to 100%.
- Commercial property has fluctuated year over year. For fiscal years 2017 and 2018, the District's commercial property tax collections average 102%. For fiscal year 2019, the forecast is predicting a collection amount to be 96.29%. For fiscal years 2020-2022, the forecast is assuming the split to be 100%.

For fiscal year 2019, the forecast assumes a one-time property tax refund that will reduce tax revenues by \$2 million due to a tax exemption determination by the Ohio Department of Taxation. The District is in current talks with the organization to minimize the impact of the refund.

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

The property Tax Allocation includes the following components: Property Tax Rollbacks and the tangible personal property tax hold harmless funds from the State of Ohio.

The Ohio Revised Code and Ohio Administrative Code mandate Cuyahoga County to conduct a re-appraisal every six years, an update every three years and annual valuation of improvements based upon building permits received from each city annually. The last re-appraisal was in 2012 and the triennial update was completed in 2015. All property values were updated for the 2018 collection year, which resulted in a 2.03% increase in values. The forecast assumes a property valuation of \$1.48 billion in 2019 – 2022.

State law grants tax relief to property owners (property tax rollbacks) in the form of a 10% reduction in real property tax bills. In addition, a 2.5% rollback is granted for owner occupied homesteads (total of 12.5%). The State reimburses school districts for the loss of real property taxes as a result of the rollback provision.

The prior budget bill (HB 119) included a significant property tax reduction for senior citizens. This Homestead Exemption will allow senior citizen homeowners and permanently/totally disabled homeowners, regardless of income, to withhold \$25,000 of market value of their owner occupied home from property taxes.

In November 2016 residents renewed a 5 year 6 mill levy with collection beginning January 2018. The forecast assumes the levy will expire tax year December 31, 2021. Collections will continue through December 31, 2022.

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
General Property Tax (Real Estate)	\$ 51,973,254	\$ 46,719,653	\$ 50,093,857	\$ 50,054,222	\$ 49,999,861
Property Tax Allocation:					
Property Tax Rollbacks	6,086,417	6,152,193	6,176,473	6,176,473	6,185,927
Tangible Personal Property	-	-	-	-	-
Total Tax Allocation	6,086,417	6,152,193	6,176,473	6,176,473	6,185,927
Total Tax Related Revenue	\$ 58,059,671	\$ 52,871,846	\$ 56,270,330	\$ 56,230,695	\$ 56,185,788

**B UNRESTRICTED/RESTRICTED STATE GRANTS-IN AID
LINE 1.035, 1.040**

This component of the financial forecast includes the State Foundation Program.

HB 59 has replaced the prior funding formulas, the bridge formula and the Ohio Evidence Based Funding Model. Under the current version of HB 59, calculations include funding for both the District and Charter School students. HB 59 mandates that all school districts pay tuition for all students who reside in the District and attend a charter school. The District's charter school tuition payment is reflected in line 3.030 (Purchased Services) of the forecast.

In the spring of 2015, the State of Ohio approved their 2016-2017 biennial budget which became law on July 1, 2015. Under the new biennial budget, the State reimbursement for Tangible Personal Property Tax (TPP) which is included in the property tax allocations will be phased out beginning in fiscal year 2017. The District will experience a decrease in TPP funding of \$548,025 in fiscal year 2017, and a decrease of \$3,111,418 in fiscal year 2018 and beyond, for a total annual loss of TPP funding in the amount \$3,659,443.

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

In the spring of 2017, the State of Ohio approved their 2018-2019 biennial budget which became law on July 1, 2017. Under the new biennial budget, the State elimination of TPP reimbursement was upheld, although a strong push was made through advocacy. Included in the biennial budget that impacted the District was the phase out of the "guarantee" within the State Foundation Funding Formula. District's can be on the funding formula in three different scenarios:

- **Formula district** - a district would receive the amount generated by the formula
- **Capped district** - amount generated by the formula, less a certain percentage of growth from the previous year.
- **Guarantee district** - amount generated by the formula, plus an amount to at least receive the same level of funding from the previous biennial budget.

Strongsville is a guarantee district. The approved budget the will reduce the guarantee amount based on ADM decline between school years 2014 through 2016. The guarantee percentage would drop (on a sliding scale) by 1% for each percent above 5% of enrollment, but the guarantee would be no less than 95% than the 2017 amount. Strongsville's ADM declined between 2014-2016 is 6.2%, meaning the guarantee amount will be reduced by 1.2%. The financial impact of this phase out to the District is \$112,411. Due to the unknown predictability of future state budgets, the forecast assumes a 5% reduction in the guarantee amount for fiscal years FY 2020 and FY 2021 compared to FY 2019, and another 5% reduction in the grantee amount for FY 2022 compared to FY 2021.

During FY 16, the District was held harmless for the \$1.4 million tangible personal property tax phase out which will be a supplement through the State Foundation Program.

During FY 17, the District was held harmless for the \$2.2 million tangible personal property tax phase out which will be a supplement through the State Foundation Program. 80% of this amount was paid during FY 17 and the remaining 20% will be paid during FY 18.

During FY 18, through Senate Bill 8, the District was held harmless for \$767,479 million tangible personal property tax which will be a supplement through the State Foundation Program.

The following are the estimated unrestricted/restricted state grants-in aid assumed in this five year forecast.

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Unrestricted State Funding	9,556,213	\$9,534,349	\$9,082,441	\$9,082,969	\$8,653,380
Casino Receipts	277,950	260,792	257,121	254,224	252,529
TPP Supplement	1,218,274	-	-	-	-
Restricted State Funding	72,312	71,460	70,583	69,954	69,597
Total State Foundation	\$11,124,749	\$9,866,601	\$9,410,145	\$9,407,147	\$8,975,506

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

C ALL OTHER REVENUE
Line 1.060

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Payments in Lieu of Taxes (PILOT) and Tax Increment Financing Payments (TIF)	\$2,736,464	\$2,100,000	\$2,100,000	\$2,100,000	\$2,100,000
Tuition - Prek, Full Day Kindergarten, Summer School	401,407	400,000	400,000	400,000	400,000
Tuition - Court Placed	503,489	310,000	310,000	310,000	310,000
Dues and Fees	320,761	320,000	320,000	320,000	320,000
Catastrophic Aid	150,000	150,000	150,000	150,000	150,000
Interest Income	376,231	250,000	150,000	50,000	50,000
All Other	448,328	302,899	302,899	302,899	302,899
Total Other Revenue	\$4,936,680	\$3,832,899	\$3,732,899	\$3,632,899	\$3,632,899

- Payment in Lieu of Taxes (PILOT) and Tax Increment Financing Payments (TIF) is the largest source of other revenue. During FY 18, the amount received will see a increase due to a settlement agreement.
- Tuition is collected for the Preschool program, Full Day Kindergarten, and Summer School.
- Tuition is collected from other districts for students that are placed in the District by the court system in foster homes with Strongsville residents. During FY 18, the district will experience an increase due to a delay in the FY 17 payment which was received in FY 18.
- Dues and Fees are collected for pay to participate and other fees.
- Catastrophic Aid is a supplemental payment to districts for special education students. This reimbursement is available to the financially responsible district for any child whose educational and related expenses exceed certain limits.

NOTE 3 EXPENDITURE ASSUMPTIONS

A PERSONAL SERVICES – SALARIES AND WAGES
LINE 3.010

The District reached a three year agreement with the SEA union effective August 1, 2016 through July 31, 2019. The District reached a three year agreement with the OAPSE union effective July 1, 2014 through June 30, 2017. The District is currently in negotiations with OAPSE as the previous agreement has expired.

Staffing assumptions (General Fund):
FY 18 – 663
FY 19 – 672
FY 20 – 672
FY 21 – 672
FY 22 – 672

Since 2009, there are 199 less positions compared to FY 2018, a 22% decline which is keeping pace with declining enrollment

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

FY 16 – 24 positions
FY 17 – 18 positions

The forecast assumes the stated reduction of position along with any step and column increases.

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Personal Services					
Salaries and Wages	\$40,156,144	\$42,440,518	\$43,356,848	\$44,123,574	\$44,855,344

B FRINGE BENEFITS
Line 3.020

This component of the financial forecast includes the following items:

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Employee Insurance Benefits	\$9,012,954	\$9,807,710	\$10,515,560	\$11,293,592	\$12,111,705
Medicare	562,538	617,979	631,303	642,453	653,096
Worker's Compensation	308,828	448,009	453,639	458,189	462,452
State Teacher/ State Employees Retirement Benefits	6,285,702	6,623,595	6,760,306	6,875,347	6,984,835
Other Benefits	11,042	40,000	40,000	40,000	40,000
	<u>\$16,181,064</u>	<u>\$17,537,293</u>	<u>\$18,400,808</u>	<u>\$19,309,581</u>	<u>\$20,252,088</u>

- (1) Health care costs are based on estimated staffing levels. Health care rates increased by 5% in FY 17, and FY 18 saw a 0% increase. For FY 19-22, health care rates are projected to increase 7% each year. Health care rates are based on projections provided by the DS Benefits Group.

During FY 14, the District switched to a fully insured health care plan. Since the switch, the District has saved \$4.6 million through fiscal year 2016 by being on a self-funded plan compared to a fully insured plan.

- (2) The projection assumes the State's mandated retirement contribution rate of 14% will not change during the forecast period.
- (3) See staffing levels under personnel services.
- (4) Increase to Workers Compensation is due to the mandated change in payment program to have claims paid in the year they are incurred and an increase to the premium percentage.
- (5) Medicare costs are projected to remain consistent over the forecast period.
- (6) Other Benefits are projected to remain consistent over the forecast period.

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

C PURCHASED SERVICES
Line 3.030

This component of the financial forecast includes the following items:

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Charter School Tuition	\$906,894	\$1,050,000	\$1,050,000	\$1,050,000	\$1,050,000
College Credit Plus	319,298	385,439	385,439	385,439	385,439
Out of District Tuition	1,779,237	1,982,712	1,982,712	1,982,712	1,982,712
Utilities	1,504,584	1,564,767	1,627,358	1,692,452	1,760,150
Other Purchased Services	3,479,841	3,444,097	3,469,411	3,495,082	3,522,062
	<u>\$7,989,854</u>	<u>\$8,427,015</u>	<u>\$8,514,920</u>	<u>\$8,605,685</u>	<u>\$8,700,363</u>

- (1) Under HB 59, charter school students are counted (for State Foundation Funding Calculations) in the District of residence. Strongsville City School District charter school tuition payment is reflected in line 3.030 (purchased services) of the forecast.
- (2) Out of District Tuition costs are based on budgeted projections. The District is projecting a 25% increase in the number of students taking college credit classes from FY 18 to FY 19. FY 18 payments are based by the following semesters: Spring 2017, Summer, 2017, and Fall 2017. FY 19 payments are based on the following semesters, Spring 2018, Summer 2018, and Fall 2018.
- (3) Utility costs are based on current payments and historical increases. The district is projecting an annual increase of 4%.
- (4) Other purchased service accounts include allocations for contract student transportation, maintenance, telephone services, postage, printing, school bus lease payments, outside legal fees, and other related items.

D SUPPLIES, MATERIALS AND TEXTBOOKS
LINE 3.040

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Supplies and Textbooks	\$2,256,395	\$2,323,723	\$2,323,723	\$2,323,723	\$2,323,723

Supply and Textbook allocations are projected consistent with current budget estimates. The textbook and instructional supplies and materials budget is \$1.1 million. The remaining budget is made of transportation fuel, bus parts, and custodial supplies.

E CAPITAL OUTLAY
LINE 3.050

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Capital Outlay	\$1,154,114	\$1,162,090	\$1,162,090	\$1,162,090	\$1,162,090

For FY18-22, the District increased the technology capital equipment budget by \$500,000 annually for Chromebooks for the implementation of the 1:1 device to student ratio.

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

**F DEBT SERVICE
LINE 4.010 THROUGH LINE 4.060**

This component of the financial forecast includes the following items:

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
School Improvements & Bus Acquisitions, Series 2005	\$78,375	\$76,975	\$75,575	\$79,075	\$77,475
Energy Conservation Bonds, Series 2006	280,551	-	-	-	-
HB 264 Energy Conservation Bonds, Series 2008	341,540	341,085	340,773	340,108	339,583
Total Debt Service	\$700,466	\$418,060	\$416,348	\$419,183	\$417,058

The forecast includes only those outstanding debt issuances that are funded by the General Fund. Therefore, District general obligations that are paid by the District's Debt Service Fund, which are funded by a separate dedicated property tax, are excluded from this forecast. A brief description of the debt issuances related specifically to the General Fund is as follows:

1. School Improvements & Bus Acquisitions, Series 2005

In August 2005, The Board of Education adopted two resolutions authorizing the issuance of two series of bonds in the respective amounts of \$1,260,000 for the renovation of the Strongsville Early Learning Preschool and \$415,000 for the acquisition of school buses. The final amount for the Strongsville Early Learning Center is on December 1, 2035. The final payment for the acquisition of buses was December 1, 2015.

2. Energy Conservation Bonds, Series 2006

In April 2006, The Board of Education adopted a resolution authorizing the issuance and sale of bonds, in the aggregate principal amount of \$895,000, for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy. The District made an early defeasance payment on January 30, 2018, to pay this debt off entirely.

3. Energy Conservation Bonds (House Bill 264)

In June 2008, The Board of Education adopted a resolution authorizing the issuance and sale of bonds, in the aggregate principal amount of \$3,645,000 for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy.

**G OTHER OBJECTS
LINE 4.300**

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Other Miscellaneous Expenditures	\$1,316,684	\$1,365,506	\$1,376,736	\$1,386,773	\$1,402,186

The main component of this category is County Auditor and Treasurer fee's for the collection of tax receipts. Other components include bank charges, insurance, judgments, and other miscellaneous expenses.

**H TRANSFERS AND ADVANCES IN AND OUT
LINES 2.040, 2.050, 5.010, AND 5.020**

Transfers are need to cover deficits in the following funds:

006 Food Service Fund in the amount of \$153,420 annually.

**STRONGSVILLE CITY SCHOOL DISTRICT
SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS AND ACCOUNTING POLICIES**

035 Termination Benefits, to cover employee severance payments in the amount of \$964,000 for FY 18. Beginning in FY 18 this number will begin to decrease as policy changes have been made to the District early retirement incentives.

004 Excellence in Athletics Campaign – As part of the Excellence in Athletics Campaign, Southwest Hospital has agreed to reduce the athletic trainer fee's for the next 10 years and the difference be applied to the Excellence in Athletics Campaign. Beginning in FY 17, the amounts are \$24,500, FY 18 \$23,835, FY 19 \$23,147, FY 20 \$22,434, FY 21 \$21,697, and FY 22 \$20,934 The District will also be transferring \$35,000 annually from the General Fund to the Excellence in Athletics funds which is the result of annual savings from maintenance of a natural grass field to help offset replacement turf in the future.

	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Transfers and Advances	\$1,176,255	\$1,031,147	\$939,434	\$938,697	\$937,934

**I ENCUMBRANCES
LINE 8.010**

The District uses the encumbrance method as part of formal budgetary and management control. Under this method, purchase orders, contracts, and other commitments for expenditure of funds are recorded to reserve that portion of the applicable appropriation for future payment. Encumbrances outstanding at year-end represent planned expenditures which were budgeted in the fiscal year but which were not paid for as of year-end. The estimated encumbrances in FY18-22 are \$1,100,000.

**J PROPERTY TAX – RENEWAL OR REPLACEMENT
LINE 11.020**

The District does have one operating renewal levy within the School District's levies issued. The renewal levy is a 5 year 6.0 mill levy that is currently set to expire at the end of tax year 2017. The Board of Education authorized the School District to place the renewal levy on the November 8, 2016 ballot for renewal considerations, which is the earliest time the School District can be on the ballot. The renewal passed by 61.3% of the votes for the renewal levy. Collections of the renewal levy will expire at the end of tax year 2022.

At this time, reporting in line 11.020 is not applicable since the levy will not expire until FY 2023.

Health Care Consulting Service Agreement

This document constitutes the agreement between DS Benefits Group, LLC located at 3555 Reserve Commons Drive, Medina, OH 44256, and the Strongsville City Schools District Board of Education ("the District") located at 18199 Cook Road, Strongsville, Ohio 44136 under which DS Benefits Group will provide health care consulting services for the Strongsville City Schools Health Benefit Plan.

1. DS Benefits Group shall perform the services outlined on the attached Addendum 1.
2. For providing the services outlined in attached Addendum 1, DS Benefits Group shall receive retainer compensation of \$27,000 per year, paid directly by the District in equal monthly installments.
3. Payment is due on the first day of each month beginning July 1, 2018. The term of this Agreement is 24 months starting on July 1, 2018 until June 30, 2020.
4. Travel time, office time, and general supplies and materials needed to perform the services outlined in Addendum 1 are included in the fixed fee amount.
5. Service invoices will be billed at the contracted monthly amount and shall represent total compensation for base services outlined in Addendum 1. Invoices will not be issued more than once per month.
6. Either party may terminate this Agreement upon thirty (30) days' prior notice. The obligation of DS Benefits Group to provide services to the Strongsville City Schools Health Benefit Plan will cease upon the effective date of termination, unless otherwise agreed in writing.
7. DS Benefits Group LLC is to be considered an independent contractor and shall not be considered an employee of the District.
8. All support services listed in Addendum 1 will be provided only by the contracted vendor and shall not be sub-contracted to another vendor without the expressed, written consent by the District.
9. DS Benefits Group LLC will conduct its contracted services in a manner that is consistent with the policies and direction of the District.
10. **Representations and Warranties.** DS Benefits Group LLC hereby represents and warrants that (a) the work product will conform to the requirements and terms set forth in this Agreement; (b) DS Benefits Group LLC has full right and power to enter into and perform this Agreement without the consent of any third party; and (c) DS Benefits Group LLC will comply with all laws and regulations applicable to DS Benefits Group LLC's obligations under this Agreement.
11. **Indemnification.** DS Benefits Group LLC agrees during and after the term of this Agreement to hold the District harmless from, and indemnify the District against, any and all claims, losses, and expenses, including attorney's fees, incurred by the District as a result of DS Benefits Group LLC's (i) negligence, gross negligence or willful misconduct in connection with its performance of services under this Agreement or (ii) breach of this Agreement.

The District, acting in its capacity as Plan Sponsor, agrees during and after the term of this Agreement to release, DS Benefits Group LLC and its officers, directors, employees and agents harmless from, and indemnify DS Benefits Group LLC and its officers, directors, employees and agents against, any and all claims, losses, and expenses, of any nature whatsoever, whether arising in law or equity, including attorney's fees, brought by any former, present or future employee of The Strongsville City Schools District Board of Education, any governmental representative and/or agency or any other third party and in any way related to or arising out of the plan and/or the District's sponsorship or administration thereof, with the sole exception of those claims, losses and expenses arising out of DS Benefits Group LLC's (i) negligence, gross negligence or willful misconduct in connection with its performance of services under this Agreement or (ii) breach of this Agreement.
12. **Insurance.** DS Benefits Group LLC, at its sole cost and expense, will maintain appropriate insurance in accordance with industry standards.
13. **Governing Law and Venue.** This Agreement and any action related thereto will be governed, controlled, interpreted, and defined by and under the laws of the State of Ohio, without giving effect to any conflicts of laws principles that require the application of the law of a different jurisdiction. DS Benefits Group LLC hereby expressly consents to the personal jurisdiction and venue in the state and



Health Care Consulting Service Agreement
Strongsville City Schools Health Benefit Plan
Page 2 of 3

Federal courts for the county in which the District's principal place of business is located for any lawsuit filed there against DS Benefits Group LLC by the District arising from or related to this Agreement.

14. **Severability.** If any provision of this Agreement is, for any reason, held to be invalid or unenforceable, the remaining other provisions of this Agreement will be unimpaired and the invalid or unenforceable provision will be deemed modified so that it is valid and enforceable to the maximum extent permitted by law.
15. **No Assignment.** This Agreement, and the party's rights and obligations herein, may not be assigned, subcontracted, delegated, or otherwise transferred by either party without the other's prior written consent, and any attempted assignment, subcontract, delegation, or transfer in violation of the foregoing will be null and void. The terms of this Agreement will be binding upon assignees.
16. **Waiver.** Any waiver or failure to enforce any provision of this Agreement on one occasion will not be deemed a waiver of any other provision or of such provision on any other occasion.
17. **Force Majeure:** In no event shall either party have responsibility or liability to the other for any failure or delay in performance which results, directly or indirectly, in whole or in part, from any cause or circumstance beyond its control. Such causes and circumstances shall include, but not be limited to: fires; floods; strikes; riots; sabotage; explosion; adverse weather conditions; unavoidable casualties; unavailability of labor; materials; transportation or services; acts of God or of the public enemy; acts of the other party; and court orders, acts, orders or regulations of any governmental agency or loss of permits which are not based upon the actions or responsibilities of either party.
18. **Entire Agreement.** This Agreement, including Addendums 1 and 2 are the final, complete and exclusive agreement of the parties with respect to the subject matter hereof. No modification of or amendment to this Agreement, or any waiver of any rights under this Agreement, will be effective unless in writing and signed by DS Benefits Group LLC and the District. The terms of this Agreement will only govern the specific project(s) and services outlined in this Agreement, and undertaken by DS Benefits Group LLC for the District. There are no warranties, representations, covenants or agreements, expressed or implied, between the parties except those expressly set forth in this agreement.
19. **IN WITNESS WHEREOF,** the parties have caused this Agreement to be approved by their duly authorized representatives and executed, with the intention of becoming legally bound hereby.

Strongsville City Schools District Board of Education and DS Benefits Group have read this agreement and agree to the terms contained herein on this

_____ day of _____, 2018.

DS Benefits Group, LLC

By: _____

(Signature of Officer of Company)

Name: Dino Sciulli

Title: President

Date: May 2, 2018

ACCEPTED AND AGREED:

Strongsville City Schools District Board of Education

By: _____

(Signature of Authorized Representative of Strongsville City Schools)

Name: _____

Title: _____

Date: _____



ADDENDUM 1
HEALTH CARE CONSULTING SCOPE OF SERVICES
STRONGSVILLE CITY SCHOOLS HEALTH BENEFIT PLAN CONSULTANT SERVICES
Page 1 of 2

Self-Funded Medical and Prescription Drug Plan Design, Performance and Financial Analysis

1. Ongoing plan design evaluation and benchmarking based on data from multiple national and regional sources
2. Renewal evaluations and negotiations
3. Stop loss coverage performance, risk analysis and alternate funding level evaluation
4. Plan funding projections, premium contribution analysis and recommendations for District's consideration
5. Collect and maintain aggregate claims data from the medical and prescription drug plans and perform analysis to identify, quantify and evaluate areas of cost impact.
 - a. Produce per capita expense report, utilization reports to determine cost trends and opportunities to control costs and to evaluate vendor performance.
 - b. Ad hoc reporting related to health plan performance
6. Coordination and submission of data necessary for auditor's annual and ad hoc reviews and annual actuarial attestations for self-funded medical and prescription drug plans.
7. Identification and recommendation of future voluntary benefit packages/products and appropriate insurance vendors. Please note, implementation of new voluntary benefits or voluntary benefit package, active negotiation and management of existing voluntary benefits, and the annual maintenance or new implementation of associated online enrollment subsidized by the elected voluntary benefit package are not part of this agreement and will require a separate Scope of Service.
8. Presentations to and on-site meetings with School Administrators and staff members, School Administration, representatives of participating groups of the health plan, and/or employees, as requested and/or needed.
9. Employee Focused Client Service
 - a. Assist with plan implementations and open enrollment processes to include:
 - i. Development of employee communications.
 - ii. Coordination and performance of employee meetings relating to the health plan.
 - b. Assistance with claim, billing, plan interpretation, document reviews.

Marketing

Development and submission of group health plan Request for Proposals to appropriate vendors.

1. Review and evaluation of responses, provide analysis including fixed costs, discount guarantees, and other recommendations for the Strongsville City Schools consideration.
2. Assistance with any administrative, claim or billing issues with plan vendors; liaison between the Plan and plan vendors.
3. Oversight of vendor implementation meetings.
4. Resolution assistance with vendor conflicts, plan interpretations, participant enrollment and claim issues.

Collective Bargaining Support

1. Assistance with union negotiations, including financial projections and alternative analyses, plan design recommendations and available for negotiation meetings and hearings.



Addendum 1
Health Care Consulting Scope of Services
Strongsville City Schools Health Benefit Plan Consultant Services
Page 2 of 2

Compliance Support

1. Complete an annual compliance review to include fiduciary conformity to plan provisions, compliance with federal and state regulations, and administrative adjustments to enhance plan performance.
 - a. Assistance with the correction of all compliance failures
2. Provide proactive support and communication on applicable provisions of the Patient Protection and Affordable Care Act regulations as guidance is made available from the Government.
3. Advisory service for compliance with COBRA, ERISA, PHS, HIPPA, FMLA, IRC Sections 125, 129 and 105(h).
4. Compliance with State of Ohio insurance regulations
5. Coordination with internal policies that integrate with benefits such as
 - a. The employee manual/handbook
 - b. Medicare coordination with your group benefits
 - c. Notices to employees that are required of the employer

Wellness Programs

1. Development and/or coordination of wellness programs used to encourage better consumer behavior and awareness
 - a. Program design and identification of potential financial subsidies, and recommendation of appropriate incentives in the form of reduced contributions, gift cards, days off work and other various incentive gifts.

Supplemental Resources

2. Access to Think HR for online training programs and resource to common Human Resource forms and procedures.
 - a. A human resource telephonic and/or online hotline staffed by certified professionals with access to legal resources to answer employer human resource questions within 24 hours.



ADDENDUM 2
NONDISCLOSURE AGREEMENT
PAGE 1 OF 2

This Nondisclosure Agreement (the "Agreement") is entered into by and between the Strongsville City Schools District Board of Education with its principal offices at 18199 Cook Road, Strongsville, Ohio 44136 ("Disclosing Party") and DS Benefits Group LLC, located at 3555 Reserve Commons Dr., Medina, OH 44256 ("Receiving Party") for the purpose of preventing the unauthorized disclosure of Confidential Information as defined below. The parties agree to enter into a confidential relationship with respect to the disclosure of certain proprietary and confidential information ("Confidential Information").

1. **Definition of Confidential Information.** For purposes of this Agreement, "Confidential Information" shall include all information or material that has or could have commercial value, utility in the business in which Disclosing Party is engaged, or is not publicly known at the time of disclosure. If Confidential Information is in written form, the Disclosing Party shall label or stamp the materials with the word "Confidential" or some similar warning. If Confidential Information is transmitted orally, the Disclosing Party shall promptly provide a notice indicating that such oral communication constituted Confidential Information.
2. **Exclusions from Confidential Information.** Receiving Party's obligations under this Agreement do not extend to information that is: (a) publicly known at the time of disclosure or subsequently becomes publicly known through no fault of the Receiving Party; (b) discovered or created by the Receiving Party before disclosure by Disclosing Party; (c) learned by the Receiving Party through legitimate means other than from the Disclosing Party or Disclosing Party's representatives; or (d) is disclosed by Receiving Party with Disclosing Party's prior written approval.
3. **Obligations of Receiving Party.** Receiving Party shall hold and maintain the Confidential Information in strictest confidence for the sole and exclusive benefit of the Disclosing Party. Receiving Party shall carefully restrict access to Confidential Information to employees, contractors, and third parties as is reasonably required and shall require those persons to sign nondisclosure restrictions at least as protective as those in this Agreement. Receiving Party shall not, without prior written approval of Disclosing Party, use for Receiving Party's own benefit, publish, copy, or otherwise disclose to others, or permit the use by others for their benefit or to the detriment of Disclosing Party, any Confidential Information. Receiving Party shall return to Disclosing Party any and all records, notes, and other written, printed, or tangible materials in its possession pertaining to Confidential Information immediately if Disclosing Party requests it in writing.
4. **Time Periods.** The nondisclosure provisions of this Agreement shall survive the termination of this Agreement and Receiving Party's duty to hold Confidential Information in confidence shall remain in effect until the Confidential Information no longer qualifies as a trade secret or until Disclosing Party sends Receiving Party written notice releasing Receiving Party from this Agreement, whichever occurs first.
5. **Relationships.** Nothing contained in this Agreement shall be deemed to constitute either party a partner, joint venturer or employee of the other party for any purpose.
6. **Severability.** If a court finds any provision of this Agreement invalid or unenforceable, the remainder of this Agreement shall be interpreted so as best to effect the intent of the parties.
7. **Integration.** This Agreement expresses the complete understanding of the parties with respect to the subject matter and supersedes all prior proposals, agreements, representations, and understandings. This Agreement may not be amended except in a writing signed by both parties.
8. **Waiver.** The failure to exercise any right provided in this Agreement shall not be a waiver of prior or subsequent rights.



ADDENDUM 2
NONDISCLOSURE AGREEMENT
PAGE 2 OF 2

This Agreement and each party's obligations shall be binding on the representatives, assigns, and successors of such party. Each party has signed this Agreement through its authorized representative.

Receiving Party:

By: 

Printed Name: Dino Sciulli

Title: President

Dated: May 2, 2018

Disclosing Party:

By: _____

Printed Name: _____

Title: _____

Dated: _____



REVISED

STRONGSVILLE CITY SCHOOL DISTRICT

Please click on the RED bordered boxes for additional assistance.

Budget Form for Funds 009, 014, 018, 019, 200 & 300**FY 2018**Employee Name: **SARAH SILVESTRI**

Board Resolution Number:

Title: **CRUSADERS TEAM LEADER**Date Prepared: **05/02/18**Account Number: **300-4670-9649-340**

Supply Account or Student Activity ?

District Managed - 300 Funds

Fund:

300-9649 <=> Crusaders**BEGINNING UNENCUMBERED CASH BALANCE =====>****1,419**

1710 SUPPLIES/SCIENCE FEE

1610 ADMISSIONS

1620 SALES

650

1630 DUES AND FEES

1690 OTHER EXTRA-CURRICULAR RECEIPTS

1820 DONATIONS

1833 ATHLETIC ENTRY FEES FOR THE 300 FUND ONLY

1839 SERVICE TO OTHER FUNDS

1860 FINES

1890 OTHER REVENUE

5100 TRANSFERS IN

5210 ADVANCES IN

5300 REFUND OF PRIOR YEAR EXPENDITURE

TOTAL CASH AVAILABLE FOR EXPENDITURES =====>**\$ 2,069**

111 STIPENDS

112 SUBSTITUTES

419 PROFESSIONAL and TECHNICAL SERVICES

439 TRAVEL and MEETING

490 OTHER PURCHASED SERVICES

1,550

510 INSTRUCTIONAL SUPPLIES

100

560 FOOD SUPPLIES and MATERIALS

100

590 SUPPLIES and MATERIALS

119

640 EQUIPMENT

50

881 SCHOLARSHIPS

883 MEMORIALS

889 AWARDS and PRIZES

50

891 OTHER EXPENDITURES

100

910 TRANSFERS

922 RETURN OF GENERAL FUND ADVANCE

TOTAL EXPENDITURES =====>**\$ 2,069****ENDING UNENCUMBERED CASH BALANCE =====>****\$***W M K* (For SARAH)**5/3/18**

Signature of Advisor or Fiscal Agent

Date

Signature of Superintendent

Date

*SDA***5/3/18**

Signature of Building Principal

Date

Signature of Treasurer

Date

REVISED

STRONGSVILLE CITY SCHOOL DISTRICT

Please click on the RED bordered boxes for additional assistance.

Budget Form for Funds 009, 014, 018, 019, 200 & 300

FY 2018

Employee Name: **ASHLEY BALDAGA**

Board Resolution Number:

Title: **DRAGONS TEAM LEADER**

Date Prepared: **05/02/18**

Account Number: **300-4670-9650-340**

Supply Account or Student Activity ? **District Managed - 300 Funds**

Fund: **300-9650 <=> Dragons**

BEGINNING UNENCUMBERED CASH BALANCE =====>	1,680
1710 SUPPLIES/SCIENCE FEE	
1610 ADMISSIONS	
1620 SALES	630
1630 DUES AND FEES	
1690 OTHER EXTRA-CURRICULAR RECEIPTS	
1820 DONATIONS	
1833 ATHLETIC ENTRY FEES FOR THE 300 FUND ONLY	
1839 SERVICE TO OTHER FUNDS	
1860 FINES	
1890 OTHER REVENUE	
5100 TRANSFERS IN	
5210 ADVANCES IN	
5300 REFUND OF PRIOR YEAR EXPENDITURE	
TOTAL CASH AVAILABLE FOR EXPENDITURES =====>	\$ 2,310
111 STIPENDS	
112 SUBSTITUTES	
419 PROFESSIONAL and TECHNICAL SERVICES	
439 TRAVEL and MEETING	
490 OTHER PURCHASED SERVICES	1,550
510 INSTRUCTIONAL SUPPLIES	150
560 FOOD SUPPLIES and MATERIALS	200
590 SUPPLIES and MATERIALS	100
640 EQUIPMENT	50
881 SCHOLARSHIPS	
883 MEMORIALS	
889 AWARDS and PRIZES	50
891 OTHER EXPENDITURES	210
910 TRANSFERS	
922 RETURN OF GENERAL FUND ADVANCE	
TOTAL EXPENDITURES =====>	\$ 2,310
ENDING UNENCUMBERED CASH BALANCE =====>	\$ -

Amy Baldaga
Signature of Advisor or Fiscal Agent

5-3-18
Date

Signature of Superintendent

Date

S. D. A.
Signature of Building Principal

5-3-18
Date

Signature of Treasurer

Date

REVISED

STRONGSVILLE CITY SCHOOL DISTRICT

Please click on the RED bordered boxes for additional assistance.

Budget Form for Funds 009, 014, 018, 019, 200 & 300

FY 2018

Employee Name: **TRACY BRITTON**

Board Resolution Number:

Title:	PIRATES TEAM LEADER	Date Prepared:	05/02/18	Account Number:	300-4670-9651-340
Supply Account or Student Activity ?	District Managed - 300 Funds	Fund:	300-9651 <=> Pirates		

BEGINNING UNENCUMBERED CASH BALANCE =====>	1,027
1710 SUPPLIES/SCIENCE FEE	
1610 ADMISSIONS	
1620 SALES	
1630 DUES AND FEES	
1690 OTHER EXTRA-CURRICULAR RECEIPTS	
1820 DONATIONS	
1833 ATHLETIC ENTRY FEES FOR THE 300 FUND ONLY	
1839 SERVICE TO OTHER FUNDS	
1860 FINES	
1890 OTHER REVENUE	
5100 TRANSFERS IN	
5210 ADVANCES IN	
5300 REFUND OF PRIOR YEAR EXPENDITURE	
TOTAL CASH AVAILABLE FOR EXPENDITURES =====>	\$ 1,027
111 STIPENDS	
112 SUBSTITUTES	
419 PROFESSIONAL and TECHNICAL SERVICES	
439 TRAVEL and MEETING	
490 OTHER PURCHASED SERVICES	177
510 INSTRUCTIONAL SUPPLIES	100
560 FOOD SUPPLIES and MATERIALS	350
590 SUPPLIES and MATERIALS	100
640 EQUIPMENT	100
881 SCHOLARSHIPS	
883 MEMORIALS	
889 AWARDS and PRIZES	100
891 OTHER EXPENDITURES	100
910 TRANSFERS	
922 RETURN OF GENERAL FUND ADVANCE	
TOTAL EXPENDITURES =====>	\$ 1,027
ENDING UNENCUMBERED CASH BALANCE =====>	\$ -

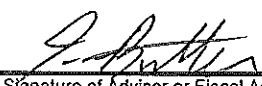
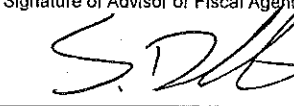
 Signature of Advisor or Fiscal Agent	5-3-18 Date	 Signature of Superintendent	 Date
 Signature of Building Principal	5-3-18 Date	 Signature of Treasurer	 Date

EXHIBIT E
TRANSFER OF FUNDS
May 17, 2018

Description	Fund/SCC	To	From
PURPOSE: Reallocate unused Bond Funds from savings for Chapman HVAC Project			
Chapman HVAC Replacement	004.9914	\$435,000.00	
Elementary School Renovations (reallocation)	004.9914		\$435,000.00
PURPOSE: Reallocate unused Bond Funds from savings for Elementary and SMS Asphalt Project			
Elementary and SMS Asphalt Project	004.9914	\$600,000.00	
BOE Building DEMO (Savings)	004.9914		\$206,028.38
OPS Building DEMO (Savings)	004.9914		\$9,751.51
Transportation Renovations (Savings)	004.9914		\$6,716.80
Elementary School Renovations (reallocation)	004.9914		\$331,633.79
Albion DEMO (Savings)	004.0000		\$45,869.52
PURPOSE: Reallocate unused Bond Funds from savings for Secure Entry Ways Project			
Secure Entry Ways Project	004.9914	\$401,483.75	
Drake Elementary DEMO (reallocation)	004.0000		\$297,000.75
Elementary School Renovations (reallocation)	004.9914		\$104,483.00

Strongsville City Schools
\$81,000,000 Bond Issue
Expenditure History
as of May 17, 2018

Project	Original Budget	Budget Adjustments 3/1/2016 thru 7/1/2017	Budget Adjustments 5/17/2018	Revised Budget	Prior Years Expense	Life to Date Expenditures	Encumbrances	Unencumbered Balance
OFCC Projects:								
Demolition and Abatement								
Allen Elementary	\$382,046.00	\$423,795.70	\$0.00	\$423,795.70	\$423,795.70	\$423,795.70	\$0.00	\$0.00
Ablon Middle School	595,896.00	720,394.10	(45,869.57)	674,524.58	643,866.18	674,524.58	0.00	0.00
Brake Elementary	0.00	306,226.54	(297,000.75)	9,225.79	9,225.79	9,225.79	0.00	(0.00)
Total Demolition and Abatement	978,942.00	1,450,416.34	(342,870.27)	1,107,546.07	1,076,887.67	1,107,546.07	0.00	(0.00)
HS/HS Furniture/Equipment	656,742.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
High School Renovations	26,047,476.00	27,409,167.21	0.00	27,409,167.21	27,087,376.15	27,284,104.34	33,708.59	91,354.28
Middle School Construction & Demo								
Middle School Construction	46,009,242.00	44,289,588.22	0.00	44,289,588.22	44,020,554.79	44,209,473.14	71,950.03	8,155.05
Center Middle School - Demo	1,073,951.00	816,213.57	0.00	816,213.57	782,388.08	816,213.57	0.00	0.00
Board of Education Building - DEMO	0.00	263,700.00	0.00	263,700.00	263,700.00	263,700.00	0.00	0.00
	47,083,193.00	45,369,501.79	0.00	45,369,501.79	45,066,642.87	45,289,386.71	71,950.03	8,155.05
Total OFCC Projects	74,766,333.00	74,229,085.34	(342,870.27)	73,886,215.07	73,230,906.69	73,681,032.12	105,658.62	99,509.33
Locally Funded Construction:								
Demolition and Abatement								
Board of Education Building - savings	\$0.00	\$210,519.00	(\$205,028.38)	\$4,490.62	\$4,490.62	\$4,490.62	\$0.00	\$0.00
OPS Building	0.00	165,296.00	(9,751.51)	155,544.49	155,544.49	155,544.49	0.00	0.00
Total Demolition and Abatement	0.00	375,815.00	(215,779.89)	160,035.11	160,035.11	160,035.11	0.00	0.00
Elementary School Renovations								
Technology Upgrades & Repairs	3,500,000.00	2,955,655.47	(671,116.79)	2,084,538.68	1,664,687.51	1,670,292.21	40,586.10	373,660.37
Preschool Renovations	250,000.00	301,100.83	0.00	301,100.83	301,100.83	301,100.83	0.00	0.00
Transportation Renovations	2,483,647.00	2,329,763.75	(6,716.80)	2,323,046.95	2,323,046.95	2,323,046.95	0.00	0.00
Chapman HVAC Replacement	0.00	0.00	435,000.00	435,000.00	0.00	0.00	0.00	435,000.00
Elementary Schools & SMS Asphalt Project	0.00	0.00	600,000.00	600,000.00	0.00	0.00	0.00	600,000.00
Secure Entry Ways Project								
Additional (\$198,516 in fund 003)	0.00	0.00	401,483.75	401,483.75	0.00	0.00	0.00	401,483.75
High School Turf Project:								
FY 16 Bond Interest	0.00	200,000.00	0.00	200,000.00	200,000.00	200,000.00	0.00	0.00
FY 17 Bond Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
High School Initial Funding	0.00	551,517.72	0.00	551,517.72	551,517.72	551,517.72	0.00	0.00
Total High School Turf Project	0.00	751,517.72	0.00	751,517.72	751,517.72	751,517.72	0.00	0.00
Middle School Turf Project								
Middle School Initial Funding	0.00	731,661.53	0.00	731,661.53	731,661.53	731,661.53	0.00	0.00
Total Locally Funded Projects	6,233,647.00	7,445,514.30	342,870.27	7,286,386.57	5,932,049.65	5,932,654.35	40,586.10	1,810,144.12
TOTAL	\$81,000,000.00	\$81,674,599.64	\$0.00	\$81,674,599.64	\$79,162,956.34	\$79,618,691.47	\$146,254.72	\$1,909,653.45

EXHIBIT F
FISCAL YEAR 2018 ANNUAL APPROPRIATION MEASURE
17-May-18

Fund	FY 2018		Total	
	Appropriation	Carryover Encumbrances	FY 2018 Appropriation	Change
001 General	\$ 72,447,019.33	\$ 1,187,262.87	\$ 73,634,282.20	-
002 Bond Retirement	5,712,286.11	-	5,712,286.11	-
003 Permanent Improvement	1,762,998.25	16,112.50	1,779,110.75	198,516.25 a
004 Building Fund	2,071,575.50	440,067.80	2,511,643.30	-
006 Food Services	1,889,152.24	30,625.50	1,919,777.74	-
009 Uniform School Supplies	428,600.00	-	428,600.00	-
014 Internal Service Rotary Fund	276,103.81	3,241.81	279,345.62	-
018 Public School Support	190,235.54	3,629.99	193,865.53	-
019 Other Grant	242,929.03	15,000.00	257,929.03	17,447.00 b
022 District Agency Fund	151,626.96	-	151,626.96	-
023 Liability Self-Insurance	10,114.95	631.48	10,746.43	-
024 Employee Benefits Self-Insurance	10,817,500.00	-	10,817,500.00	-
035 Termination Benefits	964,000.00	-	964,000.00	-
200 Student Managed Activity	325,522.04	250.00	325,772.04	-
300 District Managed Student Activity	919,434.95	11,280.99	930,715.94	1,655.70 c
401 Auxiliary Services (NPSS)	554,623.04	36,400.08	591,023.12	-
451 Data Communications	24,600.00	-	24,600.00	-
499 Miscellaneous State Grants	29,000.00	-	29,000.00	-
516 Idea, Part B Special Education	1,388,018.59	3,774.15	1,391,792.74	-
551 Title III - Limited English Proficiency	86,808.11	2,683.08	89,491.19	(3,807.54) d
572 Title I - Disadvantaged Children	589,956.53	6,110.00	596,066.53	-
587 Idea Preschool Grant for the Handicapped	25,821.35	-	25,821.35	-
590 Improving Teacher Quality	154,746.87	12,248.50	166,995.37	-
599 Miscellaneous Federal Grant Fund	12,474.80	-	12,474.80	-
TOTAL ALL FUNDS	\$ 101,075,148.00	\$ 1,769,318.75	\$ 102,844,466.75	\$ 213,811.41

a. Allocate the proceeds from the Sale of Drake Elementary to the Secure Entryways Project

b. Adjustment due SEF Grant Awards

c. Adjustments to student activity budgets.

d. Decrease due to State Reallocation

Strongsville City Schools
Certificate of Estimated Resources
FY 2018

05/17/18

Fund Number	Fund Description	Unencumbered Balance	Taxes	Other Sources	Total
General Fund					
001	General Fund	\$ 23,041,195.98	\$ 55,825,243.08	\$ 15,031,619.61	\$ 93,898,058.67
Special Revenue Funds					
018	Public School Support Fund	\$ 146,923.21	\$ -	\$ 91,682.00	\$ 238,605.21
019	Miscellaneous Grant Funds	\$ 137,829.60	\$ -	\$ 187,140.25	\$ 324,969.85
300	Student Activity Funds	\$ 287,556.33	\$ -	\$ 719,855.70	\$ 1,007,412.03
401	Auxiliary Service Funds	\$ 15,999.24	\$ -	\$ 538,623.80	\$ 554,623.04
451	Ohio K-12 Connectivity Grant Fund	\$ 12,600.00	\$ -	\$ 12,000.00	\$ 24,600.00
499	Miscellaneous State Grant Funds	\$ -	\$ -	\$ 29,000.00	\$ 29,000.00
516	IDEA Part B Special Ed Grant Fund	\$ (28,815.23)	\$ -	\$ 1,416,833.82	\$ 1,388,018.59
551	LEProficiency Grant Fund	\$ (2,691.23)	\$ -	\$ 89,499.34	\$ 86,808.11
572	Title I Grant Fund	\$ (45,639.62)	\$ -	\$ 635,596.15	\$ 589,956.53
587	Early Childhood Spec Ed Grant Fund	\$ -	\$ -	\$ 25,821.35	\$ 25,821.35
590	Title II-A Grant Fund	\$ 10,564.89	\$ -	\$ 144,181.98	\$ 154,746.87
599	Misc. Grants	\$ -	\$ -	\$ 12,474.80	\$ 12,474.80
Debt Service					
002	Debt Service	\$ 5,239,182.64	\$ 4,268,836.94	\$ 40,000.00	\$ 9,548,019.58
Capital Projects Funds					
003	Permanent Improvement	\$ 665,385.31	\$ 1,167,958.59	\$ 6,000.00	\$ 1,839,343.90
004	Building	\$ 1,996,519.66	\$ -	\$ 242,510.00	\$ 2,239,029.66
Enterprise Funds					
006	Food Services	\$ 120,271.21	\$ -	\$ 1,889,152.00	\$ 2,009,423.21
009	Uniform School Supply Funds	\$ 77,169.77	\$ -	\$ 425,100.00	\$ 502,269.77
Internal Service Funds					
014	Rotary Service Fund	\$ 114,650.94	\$ -	\$ 266,250.00	\$ 380,900.94
023	Self-Insurance - Liability	\$ 4,614.95	\$ -	\$ 5,500.00	\$ 10,114.95
024	Self-Insurance	\$ 4,102,335.71	\$ -	\$ 10,815,000.00	\$ 14,917,335.71
035	Termination Benefits	\$ 866,773.05	\$ -	\$ 964,000.00	\$ 1,830,773.05
Fiduciary Funds					
200	Student Activity Funds	\$ 150,132.72	\$ -	\$ 197,575.00	\$ 347,707.72
022	OHSAA Tournaments	\$ 626.96	\$ -	\$ 151,000.00	\$ 151,626.96
Private Purpose Funds					
		\$ 36,913,186.09	\$ 61,262,038.61	\$ 33,936,415.80	\$ 132,111,640.50

**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
School Age**

This Amendment between North Coast Therapy Associates, LLC ("NCTA") and Strongsville City Schools Board of Education ("The Board").

WITNESSETH:

WHEREAS, NCTA and The Board entered into that certain Professional Services Agreement ("Agreement") executed on April 20, 2017 with respect to therapy services; and

WHEREAS, NCTA and The Board wish to amend the Agreement as indicated in Sections 1 and 2 below.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained in the Agreement and contained herein, NCTA and The Board agree as follows:

1. **Contract for Services** – Text in section one of the Agreement is hereby deleted in its entirety and is replaced with the following text:

The Board hereby contracts with NCTA to furnish occupational/physical therapy services to the students of the Strongsville City School District (the "District") during the 2017-2018 school year, excluding Extended School Year services (ESY), in accordance with The Board's responsibilities under the laws of the State of Ohio, such services to be rendered by legally licensed personnel. The terms of this agreement shall begin August 15, 2017, and terminate at the end of the 2017-2018 school year, the latter date being referred to as the Termination Date.

Every effort will be made to accommodate all service requests made by The Board. Therapy staff, which may consist of Occupational Therapists (OT), Occupational Therapist Assistants (OTA), Physical Therapist (PT) and/ or Physical Therapist Assistant (which may be referred to herein collectively as "Therapists") are assigned by NCTA according to availability and the identified service needs of the District based on caseload information. However, as long as NCTA makes a good faith effort to accommodate such service requests, it shall not be held responsible for any claim or inability to meet staffing and servicing demands if there are increased demands which differ significantly from the initial assignment of staffing or in the event that the NCTA staff member is unable to perform their duties as a result of any medical or other unanticipated condition which would prevent them from providing services. Staff utilized to cover for a therapist requiring a leave, because of availability, may not be at the same level i.e. OT may be used to cover for an OTA. In addition, no claim shall

be made against NCTA if NCTA is unable to obtain staff or loses staff members at no fault of NCTA.

Any requests for ESY services by the District will be provided on a staff availability basis and if provided will be handled and compensated through a separate agreement.

2. **Compensation** – Text in section two of the Agreement is hereby deleted in its entirety and is replaced with the following text:
NCTA shall receive compensation for services pursuant to the following rate schedule: the rate of occupational therapy (OT) in the school setting will be \$56.00 per hour and occupational therapy services provided by an occupational therapy assistant (OTA) shall be billed at \$44.00 per hour. The rate for physical therapy (PT) in the school setting will be \$57.00 per hour and physical therapy services provided by a physical therapy assistant (PTA) shall be billed at \$41.00 per hour. In addition to direct therapy, time may be billed for treatment preparation, scheduling; documenting; supervising; communicating/collaborating with NCTA and district staff/administration and parents; evaluations, scoring, write-ups; reviewing records and attending meetings; and time spent traveling between schools in order to provide services. If treatment or evaluations are provided outside of the district, travel time and mileage at the rate of .45 per mile may be billed for travel to the location. Every effort will be made to schedule students in blocks of time but if a student is unavailable during that time and the therapist has to return to the district or if the district's therapy need is less than 1.5 hours, travel time may be charged. In addition time may be billed if a therapist travels to a district specifically to attend a meeting or treat a student if not notified that the meeting has been cancelled or the student is absent. The occupational and physical therapy staff and assistants may be requested to attend an NCTA sponsored meeting during work hours no more than five (5) times a year to receive updates on procedures and other essential information, that impacts on providing occupational physical therapy services in a school setting in order to continue to provide the most effective and efficient services to the district. In addition, should The Board or any of its agents or employees, choose to cancel a school day(s), for any reason, for which NCTA has an employee, or subcontractor scheduled and available to perform services, NCTA has the option to charge The Board the average daily hours usually worked on that day for each occupational or physical therapist or assistant. Billing shall be made by the fifth (5th) day of each month by NCTA for services rendered during the previous month, with sufficient data to complete an acceptable accounts payable system. The Board shall process payment to NCTA within thirty (30) working days after receipt of an invoice.

3. **Severability** - If any provision in this Amendment is declared illegal or unenforceable, said provision shall be stricken, but the remaining provisions of this Amendment and of the Agreement shall remain in full force and legal effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the _____ day of _____, 2018.

Signed in the Presence of:

North Coast Therapy Associates, LLC

By: Sally Farwell
Its: President

Strongsville City Schools Board of
Education

By: _____
Its: _____

04/2018

**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
Preschool**

This Amendment between North Coast Therapy Associates, LLC ("NCTA") and Strongsville City Schools Board of Education ("The Board").

WITNESSETH:

WHEREAS, NCTA and The Board entered into that certain Professional Services Agreement ("Agreement") executed on April 20, 2017 with respect to therapy services; and

WHEREAS, NCTA and The Board wish to amend the Agreement as indicated in Sections 1 and 2 below.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained in the Agreement and contained herein, NCTA and The Board agree as follows:

1. **Contract for Services** – Text in section one of the Agreement is hereby deleted in its entirety and is replaced with the following text:

The Board hereby contracts with NCTA to furnish occupational/physical therapy services to the students of the Strongsville City School District (the "District") during the 2017-2018 school year, excluding Extended School Year services (ESY), in accordance with The Board's responsibilities under the laws of the State of Ohio, such services to be rendered by legally licensed personnel. The terms of this agreement shall begin August 15, 2017, and terminate at the end of the 2017-2018 school year, the latter date being referred to as the Termination Date.

Every effort will be made to accommodate all service requests made by The Board. Therapy staff, which may consist of Occupational Therapists (OT), Occupational Therapist Assistants (OTA), Physical Therapist (PT) and/or Physical Therapist Assistant (which may be referred to herein collectively as "Therapists") are assigned by NCTA according to availability and the identified service needs of the District based on caseload information. However, as long as NCTA makes a good faith effort to accommodate such service requests, it shall not be held responsible for any claim or inability to meet staffing and servicing demands if there are increased demands which differ significantly from the initial assignment of staffing or in the event that the NCTA staff member is unable to perform their duties as a result of any medical or other unanticipated condition which would prevent them from providing services. Staff utilized to cover for a therapist requiring a leave, because of availability, may not be at the same level i.e. OT may be used to cover for an OTA. In addition, no claim shall

be made against NCTA if NCTA is unable to obtain staff or loses staff members at no fault of NCTA.

Any requests for ESY services by the District will be provided on a staff availability basis and if provided will be handled and compensated through a separate agreement.

2. **Compensation** – Text in section two of the Agreement is hereby deleted in its entirety and is replaced with the following text:
NCTA shall receive compensation for services pursuant to the following rate schedule: the rate of occupational therapy (OT) in the school setting will be \$56.00 per hour and occupational therapy services provided by an occupational therapy assistant (OTA) shall be billed at \$44.00 per hour. The rate for physical therapy (PT) in the school setting will be \$57.00 per hour and physical therapy services provided by a physical therapy assistant (PTA) shall be billed at \$41.00 per hour. In addition to direct therapy, time may be billed for treatment preparation, scheduling; documenting; supervising; communicating/collaborating with NCTA and district staff/administration and parents; evaluations, scoring, write-ups; reviewing records and attending meetings; and time spent traveling between schools in order to provide services. If treatment or evaluations are provided outside of the district, travel time and mileage at the rate of .45 per mile may be billed for travel to the location. Every effort will be made to schedule students in blocks of time but if a student is unavailable during that time and the therapist has to return to the district or if the district's therapy need is less than 1.5 hours, travel time may be charged. In addition time may be billed if a therapist travels to a district specifically to attend a meeting or treat a student if not notified that the meeting has been cancelled or the student is absent. The occupational and physical therapy staff and assistants may be requested to attend an NCTA sponsored meeting during work hours no more than five (5) times a year to receive updates on procedures and other essential information, that impacts on providing occupational physical therapy services in a school setting in order to continue to provide the most effective and efficient services to the district. In addition, should The Board or any of its agents or employees, choose to cancel a school day(s), for any reason, for which NCTA has an employee, or subcontractor scheduled and available to perform services, NCTA has the option to charge The Board the average daily hours usually worked on that day for each occupational or physical therapist or assistant. Billing shall be made by the fifth (5th) day of each month by NCTA for services rendered during the previous month, with sufficient data to complete an acceptable accounts payable system. The Board shall process payment to NCTA within thirty (30) working days after receipt of an invoice.

3. **Severability** - If any provision in this Amendment is declared illegal or unenforceable, said provision shall be stricken, but the remaining provisions of this Amendment and of the Agreement shall remain in full force and legal effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the _____ day of _____, 2018.

Signed in the Presence of:

North Coast Therapy Associates, LLC

By: Sally Farwell
Its: President

Strongsville City Schools Board of
Education

By: _____
Its: _____

04/2018

GUARANTEE TRUST LIFE INSURANCE COMPANY

Glenview, Illinois

Application For Blanket Student Accident Insurance

EXHIBIT H

Page 1 of 5

Name of Policyholder: Strongsville City Schools
 Address: 18199 Cook Ave Strongsville Oh 44136 Cuyahoga
Street City State Zip County

Junior/Middle High Schools consist of grades 6-8 Senior High Schools consist of grades 9-12

Total District enrollment: _____ Please attach a list of all schools in the District.

Policy Number: 344-00P-

☐ STUDENT ACCIDENT COVERAGE

Coverage shall become effective on the date that premium is received by the Company or its representative, but in no event prior to the first day of school, which is 8/20/18. The termination date shall be 5/31/19, which is the opening day of the following fall term of the Policyholder. Termination of each individual's insurance will be as outlined in the Master Policy.

For interscholastic sports which begin prior to the first day of school, coverage begins on the first day of the earliest practice, which is 8/1/18. Coverage for each individual sport terminates at the end of its season, as determined by the State High School Athletic Association.

☐ FOOTBALL ONLY ACCIDENT COVERAGE

☒ IN EFFECT

☐ NOT IN EFFECT

Interscholastic Football Only Accident Coverage becomes effective at 12:01 a.m. on 8/1/18 and expires at 11:59 p.m. on December 31st of the same year. Spring Practice begins on N/A. Each individual's football coverage shall become effective on the date the premium is paid, provided the Company receives the name and premium in an envelope postmarked not later than three days after coverage is to be effective. In the event that the name and premium are received at a later date, coverage shall be effective on the day after the date of postmark.

It is understood and agreed that Interscholastic Football Only Accident Coverage will be null and void unless Student Accident Coverage is offered by the school authorities to all students in all schools of the Policyholder.

The Student Accident Insurance Policy will cover those students who pay the required premium as shown below:					
<u>COVERAGE</u>	<u>GRADES</u>	<u>PREMIUMS</u>	<u>COVERAGE</u>	<u>GRADES</u>	<u>PREMIUMS</u>
		Low / High			Low / High
24-Hour	K-6	\$79 \$158	Football Only Per Player	10-12	\$129 \$258
	7-12	\$91 \$182		(Including grade 9 if playing or practicing with grades 10-12)	
School-Time	K-6	\$23 \$46			
	7-12	\$37 \$74			

It is agreed that any claim form presented by the Policyholder will certify that the claimant was actually injured while attending, playing, or practicing, or attending school as a student of the Policyholder.

Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

All documents that form our insurance relationship will be provided to you in electronic format, unless otherwise requested.

Authorized Signature: _____ Date: _____

Agent Signature: _____ Date: _____

Ship supplies to address below:

Street Address: PDF: cdaugherty@scsmustangs.org Phone: 440.572-7050

City: _____ State: _____ Zip: _____

Attention: _____ Requested Date of Shipment: July

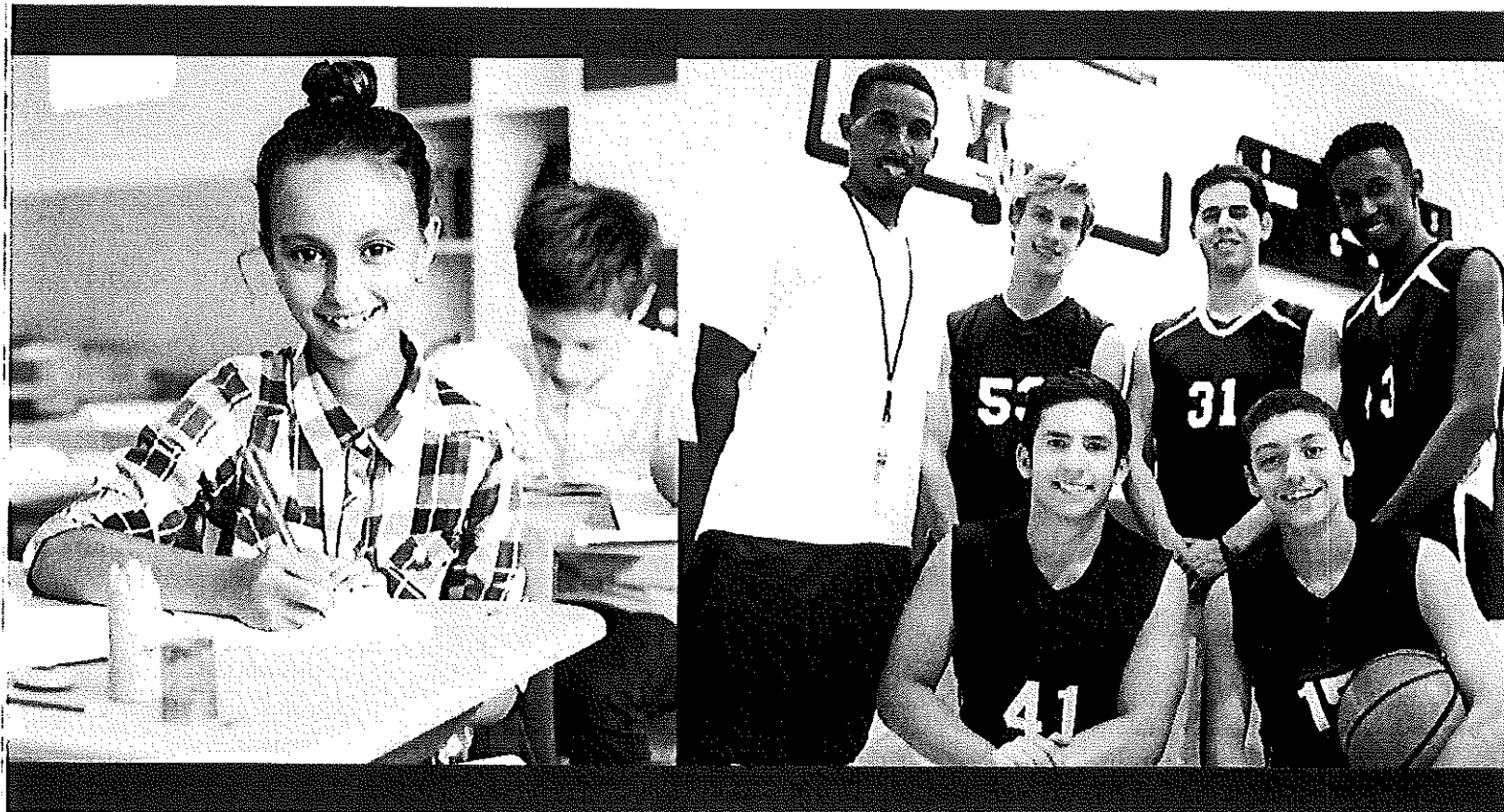
Please provide an email address to receive supplies electronically: cdaugherty@scsmustangs.org

2018-19 OHIO STUDENT ACCIDENT INSURANCE PROGRAM Multi-Benefit Protection

Plan Administered by:

**Student
Protective
Agency**

300 Coshocton Ave.
Mount Vernon, OH 43050
1-800-278-2544



ACCIDENT INSURANCE PROTECTION HELPING PROVIDE:

For the Student - Sound coverage with a selection of plan options

For the Parent - Additional financial security to help in times of increasing medical costs

For You - The fulfillment of an administrative service and responsibility

Underwritten & Claims Administered by:

GTL | GUARANTEE
TRUST
LIFE

Guarantee Trust Life Insurance Company (GTL)
1275 Milwaukee Ave., Glenview, IL 60025
1-800-622-1993
www.gtlic.com



ACCIDENT INSURANCE PLANS

for all students and athletes



SCHOOL-TIME STUDENT ACCIDENT COVERAGE: Helps protect your students the entire school year, during regular school sessions, as well as participating in other school-sponsored activities requiring the attendance of the student. Also provides protection for your students while traveling directly to or from the student's Residence and school to attend or participate in school activities. The expiration date of coverage shall be the close of the regular nine month school term, except while the Insured is attending academic classroom sessions exclusively sponsored and solely supervised by the school during the summer.

24-HOUR-A-DAY ACCIDENT COVERAGE: Provides protection for your students 24-hours-a-day, year-round and continues until the end of the Policy Year. The student is protected AT HOME, AT SCHOOL, AT CAMP, ON VACATION. . . ANYWHERE ACCIDENTS CAN HAPPEN.

SPORTS ACCIDENT COVERAGE: Interscholastic sports (including practice) are covered by the School-Time and 24-Hour-A-Day Accident Coverage. Travel is also covered when going directly and uninterruptedly to and from practice or competition when traveling as a group in a Designated Vehicle. High school tackle football for grades 10 through 12 (including grade 9 if playing or practicing with grades 10 through 12) is only covered by the optional Football Only Accident Coverage, which requires an additional premium.

FOOTBALL ONLY ACCIDENT COVERAGE: Players in Grades 10 through 12 (including grade 9 if playing or practicing with grades 10 through 12) are covered for accidents occurring while participating in high school interscholastic tackle football practice or competition. Travel is also covered when going directly and uninterruptedly to and from such practice or competition when traveling as a group in a Designated Vehicle.

EFFECTIVE COVERAGE DATES: Coverage will be effective on the date of premium receipt by GTL, its representatives or school officials, or the official first day of school, whichever is later.

For interscholastic sports, coverage can pre-date the official first day of school for students who are participating in pre-school practice sessions, competition or covered travel sanctioned by the Ohio High School Athletic Association. In such cases coverage will be effective as of the date of premium receipt but only while participating in actual practice sessions, competitions or covered travel. Other aspects of coverage will not commence until the official first day of school.

Football Only Accident Coverage begins on the date of premium receipt by GTL, its representatives or school officials, but not prior to the first official date of practice and no earlier than August 1st as sanctioned by the Ohio High School Athletic Association and continues through the date of the last official game of the 2018 season, including playoffs. Other aspects of coverage will not commence until the official first day of school.

EXCESS PROVISION: All Covered Charges will be considered for payment on an Excess basis if any Other Valid and Collectible Insurance covers the Insured person.

2018-19 POLICY BENEFITS AND PREMIUMS

All Maximum amounts are per Injury except as specifically stated.

Injury means bodily injury due to an Accident which results directly and independently of disease, bodily infirmity, or any other causes; solely, directly and independently of all other causes, results in medical expense; occurs after the effective date of the Covered Person's coverage under the Policy; and occurs while the Policy is in force. All injuries sustained in any one Accident, including all related conditions and recurrent symptoms of these injuries are considered a single Injury.

COVERAGE AND BENEFITS	LOW OPTION	HIGH OPTION
Maximum Benefit Amount Per Injury	\$25,000.00	\$25,000.00
Deductible	\$0.00	\$0.00
Hospital Room and Board and general nursing care limited to a maximum of	\$150.00/day	\$300.00/day
Hospital Miscellaneous Expense limited to a maximum of	\$1,000.00	\$2,000.00
Hospital Emergency Care limited to a maximum of	\$150.00	\$300.00
Orthopedic Appliances furnished by the Hospital limited to a maximum of	\$100.00	\$200.00
Doctor's fees for surgery, in accordance with the Surgical Schedule using	\$80.00 per unit value	\$160.00 per unit value
Anesthesia Services, limited to	25% of the Surgical Schedule allowance	25% of the Surgical Schedule allowance
Non-Surgical Doctors' Visits, including Physical Therapy Physical Therapy is limited to a maximum benefit of 3 visits.	\$25.00	\$50.00
Dental Treatment, per tooth (for Injury to Sound, Natural Teeth) limited to Up to a maximum of	\$200.00 \$600.00	\$400.00 \$1,200.00
Imaging procedures, including X-rays and Interpretation, limited to a maximum of amount of	\$100.00	\$200.00
MRI/CAT Scan, up to a maximum benefit of	\$125.00	\$250.00
Ambulance Expense, limited to a maximum of	\$100.00	\$200.00
Loss of Life	\$2,000.00	\$2,000.00
Loss of One Hand or One Foot or Entire Sight of Both Eyes	\$1,000.00	\$1,000.00
Loss of both Hands or Feet	\$10,000.00	\$10,000.00
PREMIUMS (ONE-TIME PAYMENT)	LOW OPTION	HIGH OPTION
SCHOOL-TIME ACCIDENT COVERAGE		
Students — Grades K - 6	\$23.00	\$46.00
Grades 7 - 12	\$37.00	\$74.00
24-HOUR-A-DAY ACCIDENT COVERAGE		
Students — Grades K - 6	\$79.00	\$158.00
Grades 7 - 12	\$91.00	\$182.00
OPTIONAL FOOTBALL ONLY ACCIDENT COVERAGE		
Per Player — Grades 10 - 12 (including grade 9 if playing or practicing with grades 10 through 12)	\$129.00	\$258.00

EXCLUSIONS

THE POLICY DOES NOT COVER: (1) Treatment, services or supplies which are not Medically Necessary; are not prescribed by a Doctor as necessary to treat an Injury; are Experimental/Investigational in nature; are received without charge or legal obligation to pay; are received from persons employed or retained by the Policyholder or any Family Member, unless otherwise specified; or are not specifically listed as Covered Charges in the Policy; (2) Intentionally self-inflicted Injury; (3) Injury sustained while violating or attempting to violate any duly enacted law; (4) Injury by acts of war, whether declared or not; (5) Injury received while traveling or flying by air, except as a fare paying passenger on a regularly scheduled commercial airline; (6) Injury covered by Worker's Compensation or the Occupational Disease Law; (7) Treatment of illness, disease or infections, except infections which result from an accidental Injury or infections which result from accidental, involuntary or an unintentional ingestion of a contaminated substance; (8) Hernia, any type; (9) Injury sustained fighting or brawling, except in self-defense; (10) Suicide or attempted suicide; (11) Loss resulting from the use of any drug or agent classified as a narcotic, psycholytic, psychedelic, hallucinogenic, or having a similar classification or effect, unless prescribed by a Doctor; (12) Injury sustained while operating, riding in or upon, mounting or alighting from, any two, three or four-wheeled recreational motor/engine driven vehicle, snowmobile or all-terrain vehicle (ATV); (13) Injury sustained while participating in or practicing for senior high interscholastic tackle football including grade 9 if playing with grade 10 or above, including travel, unless optional coverage has been purchased; (14) Cosmetic or plastic surgery, except for reconstructive surgery on an injured part of the body; (15) Treatment in any Veteran's Administration or federal Hospital, except if there is a legal obligation to pay; (16) Loss resulting from being legally intoxicated or under the influence of alcohol as defined by the laws of the state in which the Injury occurs; (17) Dental treatment, except as specifically stated; (18) Services of an assistant surgeon or Doctor when surgery is performed; (19) Eyeglasses, contact lenses, routine eye exams or prescriptions therefore; (20) Prescription Drugs, crutches, braces, artificial limbs, etc., except as specifically stated.

IMPORTANT INFORMATION

1. Treatment must begin within thirty (30) days of Accident.
2. Expense must be incurred within fifty-two (52) weeks of Accident.
3. Written proof of loss must be furnished within ninety (90) days of Accident.
4. No refunds are available.

Group Blanket Accident insurance products are issued on Form Series GP-2020 or GP-1200 by Guarantee Trust Life Insurance Company, Glenview, IL. These products and their features are subject to state availability and may vary by state. Certain exclusions and limitations may apply. The exact provisions governing the insurance are contained in the Policy issued to the Policyholder and certain provisions may be administered to conform to state requirements. The Policy shall control in the event of any conflict between the Policy and this brochure. For complete details of coverage please contact the agent administering the program.

EXHIBIT I

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT**

WHEREAS, the Strongsville City Schools, Cuyahoga (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-19) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 350 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of September 1, 2018 through April 30, 2019; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2018. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE WINTER SALT PARTICIPATION WEBSITE
BY NO LATER THAN WEDNESDAY, MAY 18, 2018.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

Strongsville City School District
 Exterior Site Maintenance and Repairs - Summer 2018
 Date: Thursday, May 3, 2018
 Time: 1:00 p.m.

Bidder Name	Brand	Addenda 1 and 2	Base Bid Package: Summer Paving Project	Alternate Bid Item 1: Sidewalk Extension at the Kinsner Elementary School	Alternate Bid Item 2: Additional Flush Concrete Curb at the Center Middle School	Unit Price 1: Asphalt Surface Course	Unit Price 2: Asphalt Patching/Full Depth Pavement Repair	Unit Price 3: Concrete Walk	Unit Price 4: Concrete Curb	Unit Price 5: Undercut soft, unsuitable subgrade areas and replace with compacted ODOT 304 limestone material
CUNNINGHAM	✓	✓	649,104.00	23,239.00	22,852.00	256.00	350.00	10.00	46.00	150.00
CHAGRIN VALLEY	✓	✓	523,470.00	16,200.00	17,000.00	150.00	225.00	12.00	50.00	100.00
NORTH COAST	✓	✓	723,600.00	22,000.00	21,000.00	210.00	255.00	9.75	46.00	85.00
CARLEN	✓	✓	841,000.00	21,000.00	13,000.00	177.00	230.00	8.00	39.00	100.00
INFINITY	✓	✓	784,579.00	26,615.00	13,368.00	180.00	210.00	8.00	40.00	75.00
CROSSROAD	✓	✓	683,250.00	42,000.00	25,000.00	130.00	200.00	12.00	45.00	85.00

**SOUTHEAST
SECURITY**

Fire • Security • Access • CCTV • Technology

RECEIVED

MAY 3 2018

BUSINESS SERVICES

Confidential Quote Sheet

TO: Jim Hamelic
Strongsville City Schools
Network Manager

FROM: Joe Lentine BCNE, CCNA
Southeast Security Corp.
Office: (330)239-4600
Fax: (330)239-4660
Cell: (330)-328-6099

JOB NAME: District Wide AMAG Conversion

Date: April 27, 2018

QTY	DESCRIPTION
1	Admin Office - M2150-4RDR-IP-Pack - Includes 4 door panel, NIC Card, Input/Output Module, 4 Door Licenses, Installation, Programming, Training - 1yr Warranty on Parts and Programming. Total - \$4,580.00
1	Chapman - M2150-4RDR-IP-Pack - Includes 4 door panel, NIC Card, Input/Output Module, 4 Door Licenses, Installation, Programming, Training - 1yr Warranty on Parts and Programming. One additional, 1 Door Contact, 1 Push Button, 1 Hess 9600 Door Strike, Installation, Programming and Testing. Total - \$6,625.00
1	Kinsner - M2150-6RDR-IP-Pack - Includes 6 door panel, NIC Card, Input/Output Module, 4 Door Licenses, Installation, Programming, Training - 1yr Warranty on Parts and Programming. Total - \$5,058.00
1	Muraski - M2150-2RDR-IP-Pack - Includes 2s door panel, NIC Card, Input/Output Module, 4 Door Licenses, Installation, Programming, Training - 1yr Warranty on Parts and Programming. One additional, 1 Door Contact, 1 Push Button, 1 Hess 9600 Door Strike, Installation, Programming and Testing. Total - \$6,625.00
1	PreSchool - M2150-4RDR-IP-Pack - Includes 4 door panel, NIC Card, Input/Output Module, 4 Door Licenses, Installation, Programming, Training - 1yr Warranty on Parts and Programming. Total - \$4,580.00
1	Surrarer - M2150-4RDR-IP-Pack - Includes 4 door panel, NIC Card, Input/Output Module, 4 Door Licenses, Installation, Programming, Training - 1yr Warranty on Parts and Programming. One additional, 1 Door Contact, 1 Push Button, 1 Hess 9600 Door Strike, Installation, Programming and Testing. Total - \$6,625.00
1	Whitney - M2150-4RDR-IP-Pack - Includes 4 door panel, NIC Card, Input/Output Module, 4 Door Licenses, Installation, Programming, Training - 1yr Warranty on Parts and Programming. One additional, 1 Door Contact, 1 Push Button, 1 Hess 9600 Door Strike, Installation, Programming and Testing. Total - \$6,625.00
12	High School - HID RP40 Multiclass Card Reader. One additional, 1 Door Contact, 1 Push Button, 1 Hess 9600 Door Strike, Installation, Programming and Testing. Total - \$5,636.00
	Grand Total - \$44,839.00

Please note that due to continuous changes in equipment and labor pricing, proposal pricing can only be guaranteed for a period of 30 days from above date of quotation.

ACCEPTANCE OF PROPOSAL

Signature: _____

Date: _____

Print Name & Title: _____

HIGH SCHOOL SCIENCE TEXTBOOK ADOPTION
EXHIBIT FOR BOARD APPROVAL

COURSE CODE	COURSE	PUBLISHER	COPY-RIGHT	PRODUCT	DESCRIPTION	BUNDLE ISBN #
924000	Pre-Medical Health Honors	McGraw-Hill	2019	Hole's Human Anatomy & Physiology, 15th ed.	Standard Student 6-year bundle (Student Edition with Online Student Edition)	9780076863082
					Online Teacher Edition 6-year Subscription	9780076849208
354000	Chemical/Physical/Earth (CPE) Science	Houghton Mifflin Harcourt	2013	Holt Physical Science with Earth & Space Science	Student Edition	9780030672132
					Interactive Online Ed. 6-year Subscription	9780030936135
					Ohio Teacher's Edition	9780030962080
					Chapter Resources	9780030935787
					Lab Generator CD-ROM	9780030936173
					Guided Reading Audio Program	9780030936111
					Lab Videos on DVD	9780030936166
319000	Biology I	Houghton Mifflin Harcourt	2017	HMH Biology	Premium Student Resource Package with Print and 6-year digital	9780544845862
					Premium Teacher Resource Package with Print and 6-year digital	9780544845879
321000	Biology I Honors	Cengage Learning	2018	Biology: Concepts & Applications, 10th ed.	Student Edition + MindTap 6-year Access	9781337426978
					Instructor's Edition + Online Teacher Resources (MindTap & Cognition Test Generator) no expiration	9781305967342
332000	Chemistry	Pearson	2017	Pearson Chemistry	Student Edition + 6-year Student License	9781323205891
					Teacher's Edition	9781323205914
					Guided Reading & Study Workbook	9780132525886
					Guided Reading & Study Workbook Teacher's Guide	9780132525893
					Student Edition Skills & Math Workbook	9780133204490
					Teacher's Edition Skills & Math Workbook	9780133198386
					Computerized Test Bank	9780132534710
336000	Chemistry Honors	McGraw-Hill	2017	Chemistry: Matter & Change	Complete Student 6-year Subscription Bundle (Student Edition with ConnectEd)	9780076775798
					Complete Teacher 6-year Subscription Bundle (Teacher Edition with ConnectEd)	9780076775842
317000	Earth Systems Science	Pearson	2017	Pearson Earth Science	Student Edition + 6-year Digital Courseware License	9781323205921
					Teacher's Edition	9781323205884
					Test Prep Workbook	9780131662544
					Guided Reading & Study Workbook, Level A, Student Edition	978013627619
					Guided Reading & Study Workbook, Level B, Student Edition	978013627565
					Lab Manual Student Edition	9780133627886
					Progress Monitoring Assessments	9780133627640
					ExamView	9780133627695
					Core Teaching Resources	9780133648645
342000	Physics	Pearson	2014	Pearson Physics	Student Edition with eText + 6-year License	9780131371156
					Annotated Teacher's Edition + 6-year License	9780132957038
					Instructor Resource DVD	9780132977708
					ExamView CD-ROM	9780132978446
					Student Lab Manual	9780132957052
					Teacher Lab Manual	9780132978408
000360	Biology II	McGraw-Hill	2017	Inquiry into Life, 15th ed.	Standard Student 6-year Subscription Bundle (Student Edition with CONNECT)	9780076715596
					Online Teacher Materials (CONNECT Licenses for as long as digital is available, 6-year minimum)	No ISBN
000353	Astronomy	Cengage Learning	2018	Horizons: Exploring the Universe, 14th ed.	Student Edition + MindTap 6-year Access	9781337427128
					Instructor's Edition + Online Teacher Resources (MindTap & Cognition Test Generator) no expiration	no ISBN
000326	Anatomy & Physiology	Pearson	2018	Essentials of Human Anatomy & Physiology, 12th ed.	Student Edition with eText + 6-year License	9780134580579
					Online Teacher Resources (MasteringA&P) 6-year Access	no ISBN
					Coloring Workbook: A Complete Study Guide	9780134459363
					Laboratory Manual	9780134424835
000356/000357	Forensic Sci. & Criminalistics / Forensic Science Investigations	Cengage Learning	2016	Forensic Science: Fundamentals & Investigations, 2nd ed.	Student Edition + MindTap 6-year Access	9781305467453
					Instructor's Edition + Online Teacher Resources (MindTap & Cognition Test Generator) no expiration	9781305107922

HIGH SCHOOL SCIENCE TEXTBOOK ADOPTION
EXHIBIT FOR BOARD APPROVAL

356000	AP Biology	Pearson	2017	Biology in Focus, AP ed., 2nd ed.	Student Edition with eText + 6-year License	9780134588995
					Test Prep Workbook for AP Biology	9780133458145
					Online Teacher Resources (MasteringA&P) 6-year Access	no ISBN
					ExamView CD-ROM	9780134300245
					Instructor Resource DVD with TestGen	9780134100081
					Inquiry in Action: Interpreting Scientific Papers	9780321834171
					Practicing Biology Student Workbook	9780321877055
					Biological Inquiry: A Workbook of Investigative Cases	9780321833914
					Study Card	9780321834157
					A Short Guide to Writing About Biology	9780321984258
339000	AP Chemistry	Pearson	2018	Chemistry: The Central Science, AP ed., 14th ed.	Student Edition with eText + 6-year License	9780134617251
					Online Teacher Resources (MasteringChemistry) 6-year Access	no ISBN
					Test Prep Workbook for AP Chemistry	9780134661483
					Student Solutions - Red Exercises	9780134552231
					Student Solutions - Black Exercises	9780134580098
					Student's Study Guide	9780134554075
					Complete Solutions to Exercises	9780134552248
344000	AP Physics (Mechanics)	Cengage Learning	2019	Physics for Scientists & Engineers, 10th ed.	Student Laboratory Experiments	9780134566207
					Student Edition + WebAssign 6-year Access	9781337860529
863	Extended Standards CPE Science	AGS Pearson	2012	AGS Physical Science	Online Teacher Resources (WebAssign & Cognition Test Generator) no expiration	9781337553513
					Student Edition	9780785470663
					Teacher's Edition	9780785470670
					Teacher Resource Library CD-ROM	9780785470748
					Lab Manual Student Edition	9780785470700
					Lab Manual Answer Key	9780785470724
					Student Workbook	9780785470717
795-796	Extended Standards Biology	AGS Pearson	2006	AGS Biology: Cycles of Life	Student Workbook Answer Key	9780785470731
					Student Text	9780785439721
					Teacher's Edition	9780785439738
					Teacher Resource Library CD-ROM	9780785439769
					Resource File Transparencies	9780785439837
					Lab Manual	9780785439790
					Student Workbook	9780785439745
897-898	Extended Standards Earth Science	AGS Pearson	2012	AGS Earth Science	Student Edition	9780785470687
					Teacher's Edition	9780785470694
					Teacher Resource Library CD-ROM	9780785470793
					Lab Manual Student Edition	9780785470762
					Lab Manual Answer Key	9780785470779
					Student Workbook	9780785470755
					Student Workbook Answer Key	9780785470786

MIDDLE SCHOOL MATH TEXTBOOK ADOPTION EXHIBIT FOR BOARD APPROVAL

PUBLISHER: Cengage Learning
COPYRIGHT: 2019
PRODUCT: Big Ideas Math: Modeling Real Life
ONLINE PLATFORM: Big Ideas Math Platform

COURSE	DESCRIPTION	BUNDLE ISBN #
Math 6	Grade 6 Enhanced Student Resource Package (6-year)	9781642081121
	Grade 6 Teacher Resource Package (6-year)	9781642081244
Honors Math 6	Grade 6 Advanced Enhanced Student Resource Package (6-year)	9781642085723
	Grade 6 Advanced Teacher Resource Package (6-year)	9781642450675
7th Pre-Algebra	Grade 7 Enhanced Student Resource Package (6-year)	9781642081565
	Grade 7 Teacher Resource Package (6-year)	9781642081688
7th Advanced Pre-Algebra	Grade 7 Advanced Enhanced Student Resource Package (6-year)	9781642451856
	Grade 7 Advanced Teacher Resource Package (6-year)	9781642451979
8th Pre-Algebra	Grade 8 Enhanced Student Resource Package (6-year)	9781642082005
	Grade 8 Teacher Resource Package (6-year)	9781642082128



FIELD EXPERIENCE AND STUDENT TEACHING AGREEMENT

This is an Agreement between the Strongville City Schools, 18199 Cood Ave, Strongsville, OH 44136, (herein referred to as the "School System"), and Mount Vernon Nazarene University, (herein referred to as the "University"), to provide **field** and **student teaching** experiences in the schools of the above named School System.

The University shall be represented by the Dean of the Jetter School of Professional Studies or his/her designee. The representative of the School System shall be the superintendent or his/her designee.

School System Agrees:

The School System shall provide **field** and **student teaching** experiences for the number of candidates from the University agreed to by both parties each semester or year. The **field** experiences may include observation, tutoring, serving as classroom aides, and related experiences. The **student teaching** experiences may include planning and teaching lessons, tutoring individuals and small groups, serving as classroom aides, and related experiences. The administration of programs involving student teaching experiences shall be carried out by the Associate Dean for Education Programs or his/her designee for the University.

Much responsibility for guiding the University candidate through **field** and **student teaching** experiences rests with the mentor or mentor teacher. Accordingly, the work of the mentor classroom teacher is vital to the success of these experiences. Mentor teachers should be chosen with care and they should be given all possible support and assistance in their work with university candidates by both the School System and by the University.

Mentor teachers shall be nominated by the designated School System official and accepted by the designated University official. All teachers nominated shall have given their consent for nomination. To qualify as a **field** experience mentor teacher, the teacher shall:

- Hold the appropriate provisional or professional certificate or a professional license, and
- Be recommended by his/her building principal as being a teacher who has command of the subject and is likely to communicate well with a future teacher.

To serve as a mentor teacher for **student teaching**, the teacher must meet all of the above qualifications, plus have an earned Master's degree in either education or a content area AND have a minimum of three years' classroom experience. While this is preferred for **field** mentor teachers as well, it is not required.

Mentor teachers will be expected to evaluate the experience in writing on the basis of guidelines supplied by the University and approved by the School System.

The University Agrees:

Let it be acknowledged that:

Field candidates will be available to assist mentor teachers in routine duties related to teaching. These duties include limited supervised teaching, helping grade papers, taking attendance, observation, tutoring, serving as classroom aides, keeping records, assisting in playground and lunchroom supervision, and giving instructional help to students who are in need of such assistance. **Field candidates** shall not serve as substitute teachers when the classroom teachers are absent unless the field candidate holds a valid State of Ohio Substitute Teaching License.

Student teachers will be available to assist mentor teachers in routine duties related to instruction. These duties include, but are not limited to, teaching under the supervision of the mentor teacher, planning lessons, serving as classroom aides, grading papers, keeping records, playground and lunchroom supervision, providing tutorial instruction for students and small groups who need special help, and assisting in other co-teaching responsibilities. **Student teachers** shall not serve as substitute teachers when the classroom teachers are absent unless the student teacher holds a valid State of Ohio Substitute Teaching License.

All field candidates and student teachers will have current BCII/FBI Background Checks. Additionally, all field candidates and student teachers will have met the requirements of the MVNU Teacher Education Program prior to placement.

Guidelines for mentor teachers are available and will be supplied to mentor teachers. The University, each year, will provide one or more workshops for mentor teachers to better coordinate the School System/University effort to make this experience beneficial for all individuals involved from both the University and the School System. Any mentor teachers unable to attend the workshop will meet individually with the University designated official to discuss the experience.

The University will provide Strongville City Schools, with either a stipend or a voucher based on the School System's policy.

Undergrad or Graduate Field Mentors

- \$30/\$35/\$50 Stipend (amount of stipend based on criteria in syllabus provided to mentors)
- \$100 Voucher

Vouchers are to be used towards any MVNU Class or Workshop only.
Vouchers will expire 3 years after the date listed on the voucher.

Student Teaching Mentors

- 5 to 7 weeks: \$125 Stipend or \$200 Voucher
- 10 weeks: \$150 Stipend or \$200 Voucher
- 12 to 14 weeks: \$250 Stipend or \$300 Voucher

Vouchers are to be used towards any MVNU Class or Workshop only.
Vouchers have 3 years to be used from the date recorded.

The stipends and vouchers shall be awarded at the conclusion of the **field and/or student teaching** experience when all completed forms required by the University have been submitted.

Payment to be made in the form of ☒ Stipend or ☐ Voucher (Please select one)

Compensation sent to:

CURRICULUM DEPARTMENT

Attention (name)

STRONGVILLE CITY SCHOOLS

School District

18199 COOK AVENUE

Address

STRONGVILLE, OH 44136

City, State, Zip

Remainder of page intentionally left blank; signature page to follow.

The Parties Mutually Agree:

This Agreement is subject to annual review, which shall be concluded by May 15 of each year by both the mentor School System and University. If neither party notified the other in writing of a desire not to renew this Agreement prior to the May 15 deadline, this Agreement will automatically be extended for the following school year.


This Agreement shall not be assigned by either Party without the express consent of the other Party.

FOR THE SCHOOL SYSTEM:

FOR THE UNIVERSITY

Strongville City Schools

Superintendent of Schools or Designee
Name of School System



Dean of the Jetter School of Professional Studies
or Designee

DATE: _____

DATE: 4-12-18



SERVICE AGREEMENT

By and Between

STRONGSVILLE CITY SCHOOLS and PSI AFFILIATES, INC./PSI ASSOCIATES, INC.

For the 2018-2019, 2019-2020, 2020-2021 School Years

THIS AGREEMENT for services is entered into this 18th day of April, 2018 by and between the Strongsville City Schools, hereinafter referred to as "Client", and PSI Affiliates, Inc./PSI Associates, Inc., hereinafter collectively referred to as "PSI," to perform services as specified to schools in the Strongsville City Schools specifically named in Attachment A to this Agreement and thereby becoming a part of this Agreement pursuant to relevant sections of the Ohio Revised Code. Additional Attachments to this Agreement may be included herein and, if included, will become part of this Agreement.

I. Services

PSI agrees to provide the following Services, ("Services") in accordance with requirements of Client in such numbers and subject to such rules and regulations of the specific school of the client ("The School") as are applicable to the satisfactory performance of this Agreement to the benefit of The School for the stated school years, or part thereof.

- | | |
|---|--|
| <input type="checkbox"/> Registered Nurse Services | <input type="checkbox"/> Foreign Language Teacher Services |
| <input checked="" type="checkbox"/> Licensed Practical Nurse Services | <input type="checkbox"/> TESOL Teacher Services |
| <input type="checkbox"/> School Health Assistant | <input type="checkbox"/> School Psychology/ Psychology Services |
| <input type="checkbox"/> Clerk | <input type="checkbox"/> Counselor Services |
| <input type="checkbox"/> Speech/Language Pathologist Services | <input type="checkbox"/> Special Education/Coordinator/Compliance Services |
| <input type="checkbox"/> Intervention Specialist Services | <input type="checkbox"/> OT/PT Services |
| <input type="checkbox"/> Gifted/Talented Teacher Services | <input type="checkbox"/> School Health Screening Services |
| <input type="checkbox"/> Remedial/Title 1 Teacher Services | |

A description of Services to be performed by PSI to Client is attached hereto as Attachment B. The parties agree that Services may vary depending upon the Client and the Client's needs and priorities. Client and PSI agree that the parties will regularly communicate with each other to determine Services to be provided pursuant to this Agreement. Client agrees to inform PSI on a timely basis if Services performed are deemed not be satisfactory by Client and/or if Services so provided by PSI need to be revised. PSI will provide to Client a cost and service proposal for any revisions to Services requested by Client and any additional Services needed by Client that are not currently provided or contracted for as set forth in this Agreement.

II. Initial Term. In accordance with this contract, PSI will provide Services to Client for an initial three (3) year term consisting of three (3) consecutive years, starting with the 2018-2019 school year, through the conclusion of the 2020-2021 school year.

III. Compensation: In consideration of the Services and/or provisions as set forth and as incorporated into this Agreement, Client shall cause to be paid to PSI no more than the following Yearly Fees, except as may be provided for pursuant to the terms of this Agreement. The schedule of all fees are specifically described in Attachment A which has been incorporated herein. Any additional fees as provided for in this Agreement will be assessed for additional Services or changes for Services as set forth in this Agreement.

Year One	\$288,760.50
Year Two	\$297,395.28
Year Three	\$306,366.48

IV. Payments for Services Rendered. Client hereby agrees to pay to PSI within thirty (30) days of receipt of PSI's monthly invoices the specified value of actual Services rendered in the monthly billing cycle, with the total payment not to exceed the amount contracted for herein, except as agreed upon by Client and PSI to pursuant to the terms of this Agreement.

V. Changes and Additional Services. PSI shall provide the Additional Services and Additional Optional Services

as noted in the Exhibits attached hereto and at the rates noted therein upon written request signed by Client. Client also agrees to pay PSI, in addition to the above-stipulated charges, the hourly rates indicated in Attachment C, for those additional and supplemental Services requested by Client and provided by PSI. Also, any changes to the Agreement that are required or requested by Client to PSI, shall be provided in writing and include the stipulated charges and/or hourly rates. Any Additional Services, Additional Optional Services and changes shall be included in the appropriate monthly invoice and subject to payment as set forth above.

VI. Reporting. PSI agrees to provide Client with reports and/or documentation as needed and determined by Client to be necessary to complete local, state, and/or federal reports.

VII. Compliance with Law. PSI further agrees to employ personnel to service designated schools under the terms of this Agreement and agrees to fully abide by all Federal and State laws applicable to employment and/or assignment of such personnel including taking any appropriate action to insure that personnel so employed by PSI fully comply with the provisions of the Affordable Health Care Act. Non-licensed personnel will be appropriately supervised. Only persons with satisfactory criminal background checks will be employed. PSI further abides by all federal and state laws pertaining to employment obligations such as participation in Worker's Compensation, Unemployment Insurance and other appropriate entitlements.

VIII. Coverage Schedule. PSI shall establish a schedule satisfactory to Client setting forth, among other things, the dates, times and locations that personnel will be assigned to perform the Services. PSI shall provide to Client, upon request, a copy of the schedule and any updates to the schedule, and PSI shall make such changes to the schedule as reasonably requested by Client.

IX. Dismissal of Employees. PSI shall dismiss from performing Services to Client any person employed by PSI who Client reasonably determines to be incompetent, guilty of misconduct, dangerous to the safety of the students of Client, or detrimental to the operations of Client. Client shall provide written notice to PSI of all facts and issues pertaining to said request for dismissals and shall cooperate fully with PSI in regard to any investigation relating to said dismissal request.

X. Office Space and Supplies. Client shall provide suitable, appropriate office space that is quiet and private for use of the PSI staff assigned to the school/s. This also includes storage space for supplies and equipment. Client will also provide appropriate supplies and equipment that are customary and standard for the Services provided, where so agreed. Examples of these include, but are not limited to: office supplies and equipment, medical supplies and equipment (if health services are provided), and required testing materials for use by PSI and to enable PSI to provide the Services that they are contracted to perform. Client will be billed for all supplies and equipment, purchased at Client request, to include but not be limited to test equipment, protocols, health supplies, clinic equipment, etc. The testing protocols will be billed as replenishing is needed. Client agrees to provide adequate security at the school office site and to include any personnel provided by PSI to Client through this Agreement in any security training that personnel of Client are required to take.

XI. Student Records. All student records shall be the sole and exclusive property of Client, subject to any access and copying rights as permitted by law. PSI will have reasonable access to such documents, forms, records and other materials and information as permitted by law and as necessary to perform the Services and for other lawful purposes. Client will retain all records and other materials for the time periods required by applicable law and generally accepted practices. Client and PSI shall at all times comply with all applicable laws, rules and regulations relating to the confidentiality of medical records and other information.

XII. Cooperation. In the event that either party becomes aware of any alleged incident which may include injury resulting from the care or treatment of any person pursuant to this Agreement, each party has a duty to give the other party written notice of the incident in a timely manner of the known circumstances surrounding the incident including the name, school, and circumstances of the alleged incident and the contact information of any available witnesses. Each party further agrees to fully cooperate with the other party in regard to any investigations and follow through in regard to said incident.

XIII. Agreement not to Hire. Client hereby agrees that Client shall not, during the term of this Agreement and for a period of twenty-four (24) months following the termination or expiration of this Agreement, employ, solicit, or make an offer of employment or enter into any employment agreement with any person who has been a PSI employee who at any time during the term of this Agreement provided, supervised, directed or was involved in any manner in the provision of Services under this Agreement. Client further agrees not to hire any PSI employee nor any contractors, or subcontractors providing Services under this Agreement, without the express written permission of the President of PSI. This provision shall apply to any employee, independent contractor, any

independent contractor or employee who is involved with an agency providing Services under this Agreement or is a related entity or is involved in any type of agreement to provide Services to the Client as an employee or subcontractor of PSI.

XIV. Insurance. Client shall keep Client's buildings, including the Premises and all property contained therein, insured against loss or damage from fire, explosion, similar casualties, or other cause including personal injury normally covered in standard broad form property insurance policies. Provider will maintain adequate security for damages within the self insured retention selected as determined by a reputable actuary.

XV. Termination. PSI shall have the right at its own discretion, to terminate this Agreement in the event that Client fails to make any payment when due under this Agreement and said payment remains unpaid for a period of five (5) days after written notice to Client from PSI. Furthermore, PSI shall have the right to terminate this Agreement in the event Client is determined by PSI to have engaged in any illegal, unethical or unprofessional behavior or actions that PSI deems to be detrimental to its continued performance of Services under this Agreement. PSI also reserves the right to terminate this Agreement in the event that Client materially breaches the terms of this Agreement and said breach is not cured within thirty (30) days of notice from PSI. Furthermore, PSI reserves the right to terminate this Agreement in the event of any filings pertaining to the insolvency of Client including bankruptcy, receivership, or State take-over.

XV(a). In the event that Client seeks to terminate this Agreement based upon an allegation of material breach of this Agreement by PSI, Client shall be obligated to do the following:

1. Client shall provide written notice to PSI specifically setting forth the facts and reasons utilized by Client to claim a material breach by PSI.
2. PSI shall have thirty (30) days after receipt of notice from Client to work with Client to improve the situation to a reasonably satisfactory level that addresses the areas of concern set forth in the written notice provided by Client to PSI.
3. If PSI cannot improve the matters cited in the written notice to a reasonably satisfactory level as agreed upon by the parties within said thirty (30) day period, Client shall have the right to terminate the contract.

XVI. Confidentiality. By virtue of this Agreement, Client shall have access to information that is Confidential and Proprietary to PSI, including (without limitation) business and financial records, billing information, contracts, vendor/supplier information, customer lists and demographic information, policies, and procedures. Confidential, Proprietary Information includes manuals, and strategic planning information which may be in various forms and media, and which may be or may come into existence at any time this Agreement is in effect. Such Confidential, Proprietary Information belongs solely to PSI and Client shall have no ownership in, or control over it. Client shall maintain the confidentiality of all Confidential and Proprietary Information, and shall not disclose it to third parties unless required to do so by law. Nor shall Client use any Confidential and Proprietary Information for its own benefit to the competitive detriment or embarrassment of PSI. This requirement is perpetual and survives the termination of this Agreement.

XVII. Notice. Any notice or communication required or permitted to be given hereunder shall be in writing and served personally, delivered by courier or sent by United States certified mail, postage prepaid with return receipt requested, addressed to PSI as follows:

To Client: PSI
 Attention: Colleen Lorber, Ph.D
 Executive Director
 2112 Case Parkway South #10
 Twinsburg, Ohio 44087-0468

XVIII. Assignment. The Agreement may not be assigned by either party without the written consent of the other.

XIX. Waiver. A waiver of any failure to perform under the Agreement shall neither be construed as nor constitute a waiver of any subsequent failure.

XX. Severability. If any term or provision of the Agreement or the application thereof to any person or circumstance shall, to any extent or for any reason be invalid or unenforceable, the remainder of the Agreement

and the application of such term or provision to any person or circumstance other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each remaining term and provision of the Agreement shall be valid and enforceable to the fullest extent permitted by law.

XXI. Amendments to Agreement. All provisions of the Agreement shall remain in effect throughout the term thereof unless the parties agree, in a written document signed by both parties, to amend, add or delete any provision.

XXII. Findings for Recovery. PSI warrants and represents that it is not subject to a finding for recovery under Ohio Revised Code Section 9.24, or that Provider has taken the appropriate remedial steps required under Ohio Revised Code Section 9.24, or otherwise qualifies under Ohio Revised Code Section 9.24.

XXIII. Captions. Headings and titles of Articles, paragraphs and other subparts of this Agreement are for convenience of reference only and shall not be considered in interpreting the text of this Agreement. Modifications or amendments to this Agreement must be in writing and executed by duly authorized representatives of each party.

XXIV. Counterparts. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any of the parties hereto may execute this Agreement by signing any such counterpart.

XXV. Entire Agreement. This Agreement and its attachments and other documents specifically incorporated by reference herein contains the entire understanding and agreement of the parties concerning the matters contained herein, and supersedes and replaces any prior or contemporaneous oral or written contracts or communications concerning the matters contained herein.

XXVI. Purchase Order. Receipt of Purchase Order from Client constitutes agreement with the terms and conditions of this Agreement, herein.

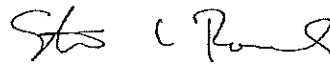
XXVII. Governing Law. This Agreement will be interpreted, construed, and governed according to the laws of the State of Ohio.

Strongsville City Schools Designee

Print Name and Title

Witness

Date



PSI Designee

Steven L. Rosenberg, President

Print Name and Title



Witness



Date

4-18-18

ATTACHMENT A

The schools and services in the Strongsville City Schools District to be served by PSI Affiliates, Inc. for the following years are listed below. Any errors, additions, or deletions should be noted either on the purchase order submitted or through an explanatory letter.

School	Position	Allocation Per Year	Year 2018-2019	Year 2019-2020	Year 2020-2021
High School	LPN	1260	\$32,445.00	\$33,415.20	\$34,423.20
High School	LPN	1260	\$32,445.00	\$33,415.20	\$34,423.20
Middle School	LPN	1080	\$27,810.00	\$28,641.60	\$29,505.60
Middle School	LPN	1260	\$32,445.00	\$33,415.20	\$34,423.20
Chapman	LPN	1170	\$30,127.50	\$31,028.40	\$31,946.40
Whitney	LPN	1080	\$27,810.00	\$28,641.60	\$29,505.60
Muraski	LPN	1080	\$27,810.00	\$28,641.60	\$29,505.60
Kinsner	LPN	1080	\$27,810.00	\$28,641.60	\$29,505.60
Surrarrer	LPN	1080	\$27,810.00	\$28,641.60	\$29,505.60
Preschool	LPN	864	\$22,248.00	\$22,913.28	\$23,604.48
Totals			\$288,760.50	\$297,395.28	\$306,366.48

Additional services to be billed at hourly rate per corresponding position per contract year.

	2018-2019	2019-2020	2020-2021
LPN	\$25.75/hr	\$26.52/hr	\$27.32/hr

Service Notes: Strongsville City Schools

Additional Services. Additional Services to be billed at hourly rate per corresponding position per contract year.

PSI RN Supervisory Network. Included

PSI Clinic Substitute Program. Included

Human Growth and Development Education. Please contact PSI for details regarding the Human Growth and Development Program and Rates.

Overnight Field Trip RN Rates. Please contact PSI for details regarding Overnight Field Trip RN Rates.

District Nurse Staff In-services. N/A

Professional Development. District is entitled to one complimentary professional development program per contract year. Please contact PSI for details regarding program options.

Crisis Intervention Team. INCLUDED if requested, contact PSI for details.

Allocations and Positions. Allocations and positions are subject to change at District request based on student needs.

Allocations and Annual Totals. Allocations and Annual Totals are based on a standard 180 day school year. District is only billed for time worked by PSI Staff, unless indicated otherwise by District. (i.e. District has 178 day school year, PSI Contract is for 180 days, District billed for 178 days.)

Calamity Days. District is only billed for time worked by PSI staff, *unless requested otherwise by District.*

PSI Staff Breaks. PSI Staff Breaks. PSI Staff are not required to take breaks. The services shall be for Strongsville City Schools and the allocations indicated. The total billable hours DO NOT include break time. If the District permits break time (up to .5 hour) for PSI Staff, clinics will close or the District will provide coverage during that time, unless an emergency arises (i.e. if the total number of daily hours scheduled is 6, the break would be in addition to that number, so PSI staff will have to allow 6.5 hours for that day). PSI Staff are not permitted to leave the building during break time and must remain accessible for emergency situations. PSI staff that are permitted break time are expected to take breaks outside of standard busy clinic times, (i.e. school lunch and recess). Districts that do not require PSI staff to take unpaid break time will have PSI staff in the clinic for the number of hours contracted each day. (i.e. if the total daily hours scheduled are 6, the PSI staff member will work 6 hours and not include break time)

1:1 Nursing Services. Please contact PSI regarding the Special Needs Nursing Program.



PSI Associates, Inc./PSI Affiliates, Inc.
ATTACHMENT B
LICENSED PRACTICAL NURSE (LPN) POSITION DUTIES

Licensed Practical Nurses employed by PSI are licensed by the State Board of Nursing. Under the supervision and direction of PSI, they assist in providing services to schools that work toward the good health and wellness of students and the improvement of health conditions in general. PSI LPN's monitor health needs and provide appropriate nursing interventions in accordance with acceptable nursing practice guidelines.

PSI Licensed Practical Nurses provide assistance with student health needs; administer prescribed medications and monitor student behavior and reaction to the administration of medication; provide first aid in accordance with established first aid procedures; assist in screening programs and school programs; completes required documentation of health services needed and provided; maintain health clinic records and clinic maintenance; provide and promote relationships between community health providers and students, parents, and the community at large. In addition, all PSI Licensed Practical Nurses are conversant with the PSI Affiliates, Inc. *Health Resource Guide*.

EXHIBIT P

OHSSA GAMEWOKER PAYMENT TO EMPLOYEES

SEAN	BLACK	SCOREBOARD	\$ 35.00	February Basketball
KELLY	ANDERSON	TICKET SALES	30.00	February Basketball
MARIBETH	KRAMER	TICKET SALES	30.00	February Basketball
KATHY	STAREK	TICKET SALES	30.00	February Basketball
MONICA	PESKURA	TICKET SALES	30.00	February Basketball
LOU	CIRINO	SITE MANAGER	50.00	February Basketball
GREG	POLLOCK	ANNOUNCER	\$ 45.00	March Basketball
TOBY	KOSEK	SCOREBOARD	70.00	March Basketball
LISA	WAGNER	TICKET SALES	60.00	March Basketball
JUDY	JURCAGO	TICKET SALES	30.00	March Basketball
CINDY	VACCARIELLO	TICKET SALES	30.00	March Basketball
MARIBETH	KRAMER	TICKET SALES	30.00	March Basketball
KELLEY	ANDERSON	TICKET SALES	30.00	March Basketball
KATHY	STAREK	TICKET SALES	30.00	March Basketball
MONICA	PESKURA	TICKET SALES	30.00	March Basketball
ANDY	JALWAN	TOURNEY MANAGER	800.00	March Basketball
GARY	ADLER	CUSTODIAL OT	59.16	March Basketball
JOHN	WAGNER	CUSTODIAL OT	59.16	March Basketball



MARION OFFICE
100 Executive Drive
Marion, OH 43302
P: 740 389 4798
F: 740 389 4517

COLUMBUS OFFICE
2100 Citygate Drive
Columbus, OH 43219
P: 614 473 8300
F: 614 473 8324

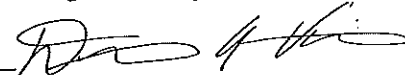
SCHEDULE I
CORE SERVICES SUMMARY OF COSTS

This schedule is hereby made a part of the Agreement for 2018-19 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 SunGard eFinancePLUS
SIS Support for any SIS Package PowerSchool, ProgressBook (including GradeBook) & Infinite Campus
EMIS Support
Purchasing Co-op Membership

Headcount	5,478
Cost (\$16.00 per headcount)	\$87,648.00

Strongsville City Authorized Signature


Meta Authorized Signature

Digitally signed by David Varda
Date: 2018.03.16 13:52:10 -04'00'

Date: _____

Date: _____



MARION OFFICE
100 Executive Drive
Marion, OH 43302
P: 740 389 4798
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COLUMBUS OFFICE
2100 Citygate Drive
Columbus, OH 43219
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F: 614 473 8324

SCHEDULE II SUMMARY OF COSTS

This schedule is hereby made a part of the Agreement for 2018-19 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
SunGard eFinance Plus License Fees (pass through)*	

Headcount	5,478
Total Schedule II Cost	\$15,886.20

Owner Authorized Signature

A handwritten signature in black ink, appearing to read 'David Varda', written over a horizontal line.

Digitally signed by David Varda

Date: 2018.03.28 11:04:43 -04'00'

META Authorized Signature

Date: _____

Date: _____

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



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CONSTITUTION OF META

- I. **Name of Association.** The name of the group composed of all Members and formerly known as the "Tri-Rivers Educational Computer Association" ("TRECA") henceforth shall be META (herein also referred to as "the Association").

II. **Purpose & Powers**

- A. META is a product of the merger of TRECA, MEC, SEOVEC and MDECA, as described in the Merger Agreement entered into between TRECA, MEC, SEOVEC and MDECA ("Merger Agreement"). META subsumes and integrates in a single entity the formerly-distinct functions, membership, and personnel of MEC, TRECA, SEOVEC and MDECA.
- B. META has a number of core purposes, among which is the establishment and operation of an efficient, economic computer system that serves the needs of its Members. In this regard, META operates as, and has all the powers of, a Data Acquisition Site/Information Technology Center pursuant to applicable provisions of the Ohio Revised Code, including but not limited to Section 3301.075, and applicable provisions of the Ohio Administrative Code, including but not limited to 3301-3-02, 3301-3-06, and 3301-3-07.
- C. META is also a Regional Council of Governments pursuant to Chapter 167 of the Ohio Revised Code. In this capacity, META seeks to identify, develop, and provide to Members and non-members innovative educational and technological services and products, as well as expanded opportunities for cooperative purchasing. As a Regional Council of Governments, META has the power to:
1. Study such area governmental problems common to two or more Members of META as it deems appropriate, including but not limited to matters affecting health, safety, welfare, education, economic conditions, and regional development;
 2. Promote cooperative arrangements and coordinate action among its Members, and between its Members and other agencies of local or state governments, whether or not within Ohio, and the federal government;
 3. Make recommendations for review and action to the Members and other public agencies that perform functions within the region;
 4. Promote cooperative agreements and contracts among its Members or other governmental agencies and private persons, corporations, or agencies;
 5. Perform planning directly by META personnel, or under contracts between META and other public or private planning agencies;
 6. Review, evaluate, comment upon, and make recommendations, relative to the planning and programming, and the location, financing, and scheduling of public facility projects within the region and affecting the development of the area;
 7. Act as an area wide agency to perform comprehensive planning for the programming, locating, financing, and scheduling of public facility projects within the region and affecting the development of the area and for other proposed land

- development or uses, which projects or uses have public metropolitan wide or interjurisdictional significance;
8. Act as an agency for coordinating, based on metropolitan wide comprehensive planning and programming, local public policies, and activities affecting the development of the region or area;
 9. By appropriate action of the governing bodies of the Members, perform such other functions and duties as are performed or capable of performance by the Members and necessary or desirable for dealing with problems of mutual concern;
 10. Contract with the appropriate officials, authorities, boards, or bodies of counties, municipal corporations, townships, special districts, school districts, or other political subdivisions to provide any service or to receive any service from such entities. Such contracts may also authorize META to perform any function or render any service in behalf of such counties, municipal corporations, townships, special districts, school districts, or other political subdivisions, which such counties, municipal corporations, townships, special districts, school districts, or other political subdivisions may perform or render;
 11. Acquire, construct, and otherwise improve real and personal property to be used by or for the benefit of META or one or more of its Members. The acquisition, construction, and improvement may be financed by cash, installment payments with or without a mortgage, lease-purchase agreements, leases with an option to purchase, or securities issued pursuant to section 167.101 of the Revised Code.
- D. META additionally has all other powers permitted by law and authorized by its Board of Directors.

III. Membership

- A. Classification of Membership. There shall be two classifications of Membership: Full Membership and Associate Membership.
- B. Qualifications for Full Membership
 1. A Full Member is a city, county, exempted village, local, joint vocational, or cooperative education school district or educational service center that meets the qualifications set forth in this section.
 2. Conditions of Full Membership. Full Members shall meet the following conditions:
 - a. have executed a resolution on the part of the board of education or equivalent governing body accepting this Constitution and applicable By-Laws;
 - b. have executed an agreement for, and/or otherwise subscribed to
 - i. both fiscal services and state-mandated data reporting services (EMIS) offered by META, or
 - ii. at least two of the three Core Services (as defined in section 3301-3-01 of the Ohio Administrative Code) offered by META;

- c. have received a majority vote of acceptance from META's Board of Directors, except that such vote of acceptance shall not be required for any entity that was, immediately prior to the "merger date" specified in the Merger Agreement, an "active member" or "associate member" of META, as defined in the META constitution in effect at such time;
- d. hold the appropriate permit as defined in paragraph (B) of Ohio Administrative Code 3301-3-03;
- e. receive funding from the Ohio Department of Education for the type of services META is to provide to the Full Member. A Full Member shall be provisionally admitted contingent on approval of the Ohio Department of Education for such funding; and
- f. have currently paid all dues, assessments, and fees, both initial and as applicable, as established by META's Board of Directors, except that no current or former TRECA, MEC, SEOVEC or MDECA member shall be required to pay any dues, assessments, or other fees of META that duplicate (i.e., are for the same purpose as) dues, assessments, or other fees assessed by, and paid by the Full Member to, MEC.

C. Qualifications for Associate Membership

1. An Associate Member is a school district that does not meet the definition of Full Member or a community school, charter school, parochial school or any other educationally related entity or other political subdivision, and any other intragovernmental agencies including counties, municipal corporations, townships, or special districts, of this state, to the extent that such laws of the other state permit, approved and accepted by the META Board of Directors, that meets the qualifications set forth in this section.
2. Conditions of Associate Membership. Associate Members shall meet the following conditions:
 - a. have executed a resolution on the part of the board of directors or equivalent governing body accepting this Constitution and applicable By-Laws;
 - b. have executed an agreement for, and/or otherwise subscribed to, services offered by META, as well as agreed to pay all dues, assessments and the like, both initial and reoccurring as applicable, as established by META's Board of Directors, except that no current or former TRECA, MEC, SEOVEC or MDECA member shall be required to pay any dues, assessments, or other fees of META that duplicate (i.e., are for the same purpose as) dues, assessments, or other fees assessed by, and paid by the Member to, TRECA, MEC, SEOVEC and MDECA; and
 - c. have received a majority vote of acceptance from META's Board of Directors, except that such vote of acceptance shall not be required for any entity that was, immediately prior to the "merger date" specified in the Merger Agreement, an "affiliate" of MEC, as defined in the MEC constitution in effect at such time.
 - d. Associate Members which are not political subdivisions shall have contractual rights under their respective service agreements but shall not be deemed to be constituent members of META within the meaning of Chapter 167 of the Ohio Revised Code, relating to regional councils of governments; provided,

however, that those Associate Members which are receiving Core Services from META shall have the rights of participation in governance as set forth in Article IV of this Constitution. Associate Members shall otherwise be subject to all provisions of the META Constitution and By-Laws relating to members, unless specifically excluded therefrom.

D. Withdrawal of Membership

1. A member school district may withdraw effective June 30, of a year, if written notice of intent to withdraw is provided to the Board of Directors by July 1, of the year prior to the intended effective date. This date and twelve-month time period is set to ensure continuity of programs and fiscal responsibility. The financial obligation during the 12-month period prior to the withdrawal date shall be the normal charges, per the current Basic Fee Schedule, assuming usual district utilization of services throughout the entire withdrawal period. In the absence of normal district utilization of services throughout the entire withdrawal period, the financial obligation shall be based upon utilization during the last 12-month period of actual normal district utilization per the current Basic Fee Schedule and policy of the Board of Directors. A withdrawing district shall also be responsible for any prorata portion of long-term debt previously incurred by the Association on behalf of the district, as determined by the Board of Directors.
2. In the alternative to III(D)(1) above, a Member may withdraw upon giving 120 days written notice of its intent to withdraw if the Member provides such notice within 30 days of receiving notice of an increase in its dues or assessments for elsewhere defined Member Services (i.e. those services defined by the Ohio Administrative Code as Core Services).
3. The META Board of Directors, in its sole discretion, may grant an expedited withdraw and/or waive the notification requirements for a withdrawing Member so long as said Member is not delinquent in its payments of any and all dues, assessments and the like through the term of its membership.
4. Any decision to withdraw from META must be made by duly adopted resolution of the board of education or equivalent governing body of the Member.

E. Disqualification. A Member may be disqualified from Membership if two-thirds of the Board of Directors votes in favor of such disqualification. The services and benefits furnished by META shall be withdrawn at any time within 180 days following notification of such disqualification at the discretion of the Board. Upon disqualification, the disqualified Member shall be liable for all dues, assessments and the like incurred through the Board determined disqualification date.

F. Effect of Withdraw or Disqualification. A Member that withdraws or is disqualified must return to META any equipment furnished to the Member by TRECA, MEC, SEOVEC, MDECA or the Association but not owned by the Member in as good a condition as when received by the Member, less normal wear. Such Member shall be liable for all obligations incurred by the Member.

G. A member that withdraws or is disqualified will be liable for all costs and obligations of any other outstanding contractual agreements, i.e. VOIP, wireless connectivity.

IV. General Assembly

A. Purpose and Powers

1. The General Assembly shall be established from the Full Members and those Associate Members receiving Core Services of the for the purpose of serving as

- a deliberative and advisory body of the Association.
2. The sole authority of the General Assembly is to discuss and may make recommendations to the Board of Directors regarding the following subjects:
 - a. services rendered by the Association;
 - b. a Basic Fee Schedule;
 - c. new Association ventures;
 - d. the election of officers as provided in the By-Laws;
 - e. the annual estimate and apportionment of Association Costs;
 - f. the annual Association budget; and
 - g. other matters referred to the General Assembly by the Board of Directors or Chief Executive Officer.
 - B. Delegates. Each Member described in Section A.1 of this Article shall be entitled to one delegate in the General Assembly. In every instance, the Member's superintendent (or equivalent official) or his/her designee shall serve as the Member's Delegate to the Assembly.
 - C. Meetings. The General Assembly shall be convened to meet and discuss the business and operations of the Association on an annual basis at a time and place as determined by META's Board of Directors. Member's Delegates will receive advance notice of the date, time and place of meetings of the General Assembly.
- V. **Board of Directors.** The Board of Directors shall be the governing body of META.
- A. The Board of Directors shall consist of thirteen (13) voting Directors, each a superintendent or business official (treasurer, technology officer or business manager) representing a different Full Member of META. Thereafter, the voting members of the Board of Directors shall be the superintendents or business officials of thirteen (13) Full Members of META that constitute a representative sampling of Full Members and are committed to the ideals embodied by the Association, selected pursuant to methods determined by the Board of Directors. All five regions (Athens, Columbus, Dayton, Marion and Piketon) may be represented on the Board with two members for each region and three at-large members.
 1. The Board of Directors shall fill any vacancies on the Board through a majority member vote.
 2. The Board of Directors shall be limited to terms of five consecutive years.
 3. The Board of Directors shall also include such non-voting ex-officio Directors as are provided for in the Constitution and Bylaws.
 4. Subject to the limitations expressed in paragraph (B) below, the composition of the Board of Directors may be expanded by the Board of Directors.
 - B. Only the superintendent or business officials of the board of education of a Full Member is eligible to serve as a voting Director of the Board of Directors. All persons serving as voting Directors of the Board of Directors shall serve without compensation. Only voting Directors of the Board of Directors have the right to present motions or cast votes on issues coming before the Board of Directors.
 - C. Each December, the Board of Directors shall elect new officers to serve for the upcoming calendar year.
 - D. The President shall be elected by the Board of Directors and shall serve as President of the Board of Directors. The Vice-President shall be elected by the Board of Directors and shall serve as Vice-President of the Board of Directors.

- E. The Chief Executive Officer and the Chief Operating Officer shall serve as non-voting ex-officio members of the Board of Directors.
 - F. Except as provided herein, a quorum of a meeting of the Board of Directors shall consist of a majority of the voting Directors of the Board of Directors. Except as otherwise provided herein, any action of the Board of Directors provided for in this Constitution or the By-Laws may be taken upon a majority vote of the Directors voting at any meeting of the Board of Directors at which a quorum is present.
 - G. If a vacancy occurs on the Board of Directors, the remaining voting Directors, upon the recommendation of the Chief Executive Officer, shall choose and appoint a replacement voting Director to fill the vacancy.
 - H. The Board of Directors shall
 - 1. approve new Association ventures;
 - 2. approve and amend the annual Association budget;
 - 3. approve a Basic Fee Schedule;
 - 4. approve the annual estimate and apportionment of Association Costs;
 - 5. elect officers as provided in the By-Laws;
 - 6. amend the Association Constitution;
 - 7. call the General Assembly together as needed; and/or
 - 8. act on any other matter related to the business of the Association.
 - H. Each new Board Member shall participate in a training program to be trained in the services provided by META and their duties as a Board Member.
 - I. Officers
 - 1. President. The President shall:
 - a. preside at all meetings of the Board of Directors;
 - b. work with the Chief Executive Officer and Chief Operating Officer to see that an annual report is prepared on activities of the Association's ventures, present it to the Board of Directors and distribute it to the Members; and
 - c. provide liaison between Members and the Board of Directors concerning operations of the Association in the interim between board meetings.
 - 2. Vice-President. The Vice President shall:
 - a. preside in the absence of the President;
 - b. serve as Vice-President of the Board of Directors; and
 - c. succeed to the office of President, should it be vacated before the end of the term.
- VI. **Dues and Assessments.** The Board of Directors shall establish Membership dues and other assessments, including but not limited to the Association costs.
- VII. **Amendments to the Constitution**
- A. The Chief Executive Officer shall notify General Assembly Delegates of any proposed amendment to this Constitution at least five days before the vote of the Board of Directors on said amendment.
 - B. The Board of Directors shall have the authority to approve, revise, or reject any amendment to this Constitution presented to the General Assembly Delegates in accordance with the preceding paragraph. The approval of two-thirds (2/3) of the total number of voting Directors of the Board of Directors shall be required for the adoption of an amendment as submitted or revised

VIII. By-Laws. The Board of Directors shall have the authority to approve, revise, or reject any amendment to the By-Laws by a majority vote of the Directors voting at any meeting of the Board of Directors at which a quorum is present, provided all Directors have been given a written copy of any such proposed change at least three (3) days prior to the meeting.

IX. Fiscal Operations

A. Fiscal Officer

1. The Fiscal Officer of META is the Chief Financial Officer (CFO). The Chief Financial Officer shall be appointed by the Board of Directors and shall report to the Board of Directors. The CFO shall perform those duties:
 - a. of a fiscal officer of a Regional Council of Governments, as set forth in the Ohio Revised Code, Section 167.04;
 - b. of a fiscal agent of an ITC, as set forth in the Ohio Administrative Code Section 3301-3-07(B)(1)(a)(ii), as applicable; and
 - c. described in the Job Description for this position.

The Chief Financial Officer shall have appropriate experience as deemed by the board of directors. The Board of Directors shall obtain appropriate Employee Theft Coverage that includes coverage for the CFO.

2. Performance of Duties. The Fiscal Officer shall perform all fiscal functions for META. When performing fiscal operations for META, the Fiscal Officer shall be responsible for any or all financial transactions or other activities associated with META, shall maintain financial accounting records of data acquisition site/information technology center activities separately in a manner capable of being audited, and shall hold, in the name of META, title to equipment owned by META. All financial transactions and accounting procedures shall be performed in compliance with all applicable provisions of the Ohio Revised Code, Chapter 3301-3 of the Ohio Administrative Code and requirements of the Auditor of State.

B. Change of Fiscal Officer

1. In the event of the Fiscal Officer's resignation, incapacitation or discharge, the Board of Directors shall appoint by a majority vote, a qualified replacement; or
2. In the event that the Board of Directors determines that the fiscal agent duties should be transferred from the Chief Financial Officer to a Full Member board of education, to be thereby designated by the Board of Directors as the custodian of funds for the Association, a Fiscal Agent shall be appointed by a majority vote of the Directors with the consent of the board of education of the Full Member to be designated as the new Fiscal Agent. The Full Member to be appointed the new Fiscal Agent shall be represented by its superintendent as one (1) of the voting Directors.

C. Indemnity

1. The Association may purchase a policy or policies of insurance insuring board, or members of Board of Directors, officers, administrators, teachers or any other group of employees employed by the Association against liability on account of damages or injury to persons and property resulting from any act or omission of such board or entity, or such individual in his official capacity as a member or employee of the Association resulting solely out of his membership on, or employment by the Board of Directors.

2. The Association shall, except for findings for recovery in an audit report pursuant to section 117.28 of the Revised Code, indemnify, defend, and hold harmless any person included in division (I) of this section against all civil demands, claims, suits, and legal proceedings, whether threatened or instituted, and defend such person against any criminal legal proceedings, whether threatened or instituted, that arise from the acts or omissions of such person while acting within the scope of the person's employment by the Association and in the good faith belief that such conduct was lawful and in the best interests of the Association, except that expenditures and obligations under this division shall not exceed the amounts appropriated for such purposes.
- D. Fiscal year. The fiscal year of META shall begin on the first day of July and shall end on the thirtieth day of June of the following year.
- E. Ownership. All equipment, buildings, furniture and other goods acquired by META shall be held by META (or by an entity appointed to be the fiscal agent for META, if any) in trust for the Full Members, but acquisition, replacement, operation, use and disposition shall be subject to the applicable provisions of this Constitution. Any Member withdrawing or disqualified from the Association forfeit any claim to the Association's assets. In the event of dissolution of META, all then-current Full Members shall share in the net (i.e., after Association debts are satisfied) assets liquidation in a ratio proportionate to their last twelve months financial contributions and obligations to the Association, and they shall likewise participate in proceeds from the sale of assets upon liquidation.
- X. **Savings Clause.** In the event that any part of this Constitution, or the By-laws laws adopted pursuant to this Constitution is judged to be inconsistent with law by any agency of the state, inoperative by a court of competent jurisdiction, or is invalidated by a change in the law of the State of Ohio, the remaining portion of the Constitution and By-laws will remain in full force and affect.
- XI. **Future Mergers.** All future mergers of META shall go through full financial and organizational vetting conducted in conjunction with an outside accounting firm with prior merger expertise. Mergers shall occur when the Directors, at a regular meeting of the Board of Directors, or one called for such purpose, vote by majority vote of the total number of voting Directors of the Board of Directors.
- XII. **Dissolution.** A dissolution of META shall occur when the Directors, at a regular meeting of the Board of Directors, or one called for such purpose, vote by majority vote of the total number of voting Directors of the Board of Directors to dissolve META.

LIBRARY SERVICES/INFOHIO STATEMENT OF WORK

Overview

META is proud to provide its members a broad spectrum of educational solutions. Included in these are the minimum set of state-subsidized information technology services that each ITC is required by the Ohio Department of Education to offer its user entities. Core services are determined through policies issued, and guidelines periodically communicated, by ODE.

The Parties have entered into a Master Service Agreement for services, including but not limited to Library Automation via INFOhio (the "Agreement"). In accord with the terms set forth in the Agreement and the incorporation hereof, this statement of work (SOW) shall outline the scope of work as well as additional terms associated with the provision of Library Services/INFOhio support.

Support Mission

META Library Services, together with INFOhio, supports and enriches teaching and learning by providing equitable access to quality resources for educators and students as well as library automation—all promoting information literacy and media literacy through the use of technology.

Services Defined

Standard Implementation (INFOhio specific)

- META will work with district IT staff to ensure library equipment is configured according to INFOhio specifications.
- School District will provide a 'library coordinator' who is knowledgeable and proficient with the library automation software and who will serve as the META point-of-contact to be responsible for any META school district requirements in this Agreement.
- Database management for school libraries which includes:
 - Consultation with library staff to determine licensure/library policies/procedures for efficient implementation of library software;
 - Hosting all data on META servers and management of servers;
 - Regular data backup including off-site backup protection; and
 - Integration of patron data into library software.
- Initial Training with district leadership team
 - 'New Library Staff' training will be provided by META in August/September. Upon completion of training, new library staff will be given software log in access.

Level 1 Support

- Helpdesk—This service is the primary support mechanism and is offered via META's Web Helpdesk ticketing system. META will provide timely assistance to school library client in order to resolve problems or after troubleshooting, escalate to the appropriate department for resolution.
- META will provide instructional documentation for all software as well as 24/7 electronic access to the same.
- META will provide "MARC record specifications" to libraries for each of their vendors so that coding of library holdings is in compliance with INFOhio specifications. META will auto-load MARC records provided by vendors who follow the INFOhio specifications.
- Training & Communication
 - Training sessions—Software training and library professional development opportunities are provided several times during each school year. Content includes: Circulation, Reports (included with Circulation and Inventory), Inventory, New Features (as needed), Electronic Resources (as needed), and the Online Public Access Catalog (OPAC) (included with Circulation). 'Existing Library Staff' Professional Development/Training opportunities will be provided on an as need basis by META.

School District Responsibilities

- School District will ensure library computers/equipment meet INFOhio specifications and that the Library Staff be granted the proper permissions to the installation directory and the documents and settings directory as outlined by INFOhio.
- School District will coordinate the submittal of student data (from student software system), in a pre-defined format determined by META, on a daily basis.
- School District will coordinate staff attendance at library trainings/meetings to ensure compliance of training requirements:
 - New Library Staff must attend a minimum of 3 'new staff' trainings (in year one) that are provided by META. Upon completion of basic training, new staff will be given software log in access.
 - Existing Library Staff will attend at least 2 META meetings/trainings annually.

EXHIBIT B

META BYLAWS

[on following pages]



MARION OFFICE
100 Executive Drive
Marion, OH 43302
P: 740 389 4798
F: 740 389 4517

COLUMBUS OFFICE
2100 Citygate Drive
Columbus, OH 43219
P: 614 473 8300
F: 614 473 8324

BY-LAWS OF META

I. Membership of the General Assembly

- A. Delegates to the General Assembly shall be the superintendent (or equivalent official) or designee from each Full Member and Associate Member receiving Core ITC services from META.
- B. Each Member shall make best efforts to provide by June 1 of each year a roster of official Delegates.

II. Officers of the General Assembly. The Officers of the General Assembly shall be the President and Vice President of the Board of Directors and such other Officers as the Board of Directors may from time to time designate.

III. Administrative Organization

- A. Chief Executive Officer. The Chief Executive Officer is the chief administrative officer of the META and, as such, is directly responsible to the Board of Directors for the administration of META's policies, rules, and regulations. Subject to the approval of the Board of Directors and pursuant to the procedures contained in these By-Laws, the Chief Executive Officer shall exercise the authority conferred upon META as a Data Acquisition Site/Information Technology Center and as a Regional Council of Governments in accordance with applicable provisions of the Ohio Revised Code and the Ohio Administrative Code. The CEO shall have the power to employ, remove and suspend all and employees, not appointed by the Board of Directors, to determine the duties and responsibilities of such persons, to create such titles for such persons as such officer may deem desirable to enable them to execute their duties and responsibilities, and to fix and change the compensation of such persons.
 - 1. Qualifications of the Chief Executive Officer. The qualifications shall conform to the criteria determined by the Board of Directors and stated in the Job Description.
 - 2. Preparation of Agendas. It is the desire of the Board of Directors that the agenda for an official meeting be prepared by the Chief Executive Officer and be received at least 48 hours prior to the meeting.
 - 3. Minutes of Meetings. The Chief Executive Officer or his designee shall keep official minutes of every meeting of the General Assembly, the Board of Directors, and any committee. The President or the Chief Executive Officer shall report the minutes of any of the foregoing to the next meeting of such body as well as to the next meeting of the Board of Directors.
- B. Chief Operating Officer. The Executive Director of the Metropolitan Educational Council ("MEC") immediately prior to MEC's merger with META shall serve as the Chief Operating Officer of META for such period of time, and with such duties and responsibilities, as determined by the Board of Directors. The Chief Operations Officer shall report to the Board of Directors.

IV. Committees

- A. Ad Hoc Committees. The Board of Directors must authorize all Ad Hoc Committees.
 - 1. The President shall appoint all Ad Hoc Committees with the counsel of the Chief Executive Officer.
 - 2. Ad Hoc Committees shall serve only until the task or reason for their establishment has been performed or fulfilled or until terminated by action of the Board of Directors.
- B. Authority of Committees. No committee has the authority to take any official action. Committees make recommendations for consideration by the General Assembly or for official action by the Board of Directors.

V. Fiscal Policies

- A. Financial Reporting
 - 1. No later than the May meeting of the Board of Directors each year, the Chief Executive Officer and Treasurer shall submit a three-year projection and a proposed budget/appropriation for the next fiscal year. The budget/appropriation will show the estimated receipts and expenses of the Association and will list how much money is projected to be needed in each category.
 - 2. The Chief Executive Officer is authorized to make expenditures and commitments according to the Constitution and By-Laws and in harmony with administrative and operative plans as approved by the Board of Directors as specified in the budget. Expenditures shall not exceed income on an annual basis from any fund without prior approval of the Board of Directors.
 - 3. The Treasurer shall also report in writing on an at least quarterly basis the following information by fund:
 - a. A list of all bills and salaries, the amount, to whom paid and for what purpose shall be supplied to the Board of Directors.
 - b. A financial report showing all month-to-date and year-to-date receipts and expenditures including the beginning and closing balances shall be supplied to the General Assembly.
 - 4. Following the May meeting of the Board of Directors each year, the Members shall be supplied with the three-year projection described in Section 1, Paragraph A of this Article.
- B. Facilities. META shall provide such facilities as the Board of Directors deems necessary and appropriate. When the Board of Directors determines to undertake to build, repair, enlarge, improve or demolish facilities, such activity shall be undertaken for META's Full Members, under and in conformance with:
 - 1. Ohio Rev. Code § 3313.46, as applicable to META's city, local, and exempted village school district Members;
 - 2. the agreement establishing META, pursuant to Ohio Rev. Code § 167.01 (META's Constitution); and
 - 3. other pertinent delegations of authority to META, if any, by META's Members.

VI. Notice of Meetings

- A. **Public Meetings.** All meetings of the Board of Directors and any committees appointed by the Board of Directors are open to the public as required by Ohio law. Executive Sessions may be called in accordance with Ohio law. Due notice of all meetings of the Board or Board-appointed committees will be given to the press and the public. Such notice may be given by any method reasonably calculated to provide notice of the meetings, such as providing written notice to the press for publication, posting notices on the META website and/or in areas accessible to the public, and/or providing notice by regular U.S. mail or e-mail to those persons who have requested such notice pursuant to these Bylaws.
1. **Regular Meetings.** A notice of the time and place of regularly scheduled meetings will be established at the organizational meeting each year. Any change in time or place of a regular meeting will be given to the media and those persons requesting advance personal notice pursuant to these By-laws at least twenty-four hours prior to the meeting.
 2. **Special Meetings.** Special meetings shall not be held unless at least twenty-four hours advance notice of the time, place, and purpose of the special meeting is given to any news media that have requested notification, except in the event of an emergency requiring immediate official action. In the event of such an emergency, the person calling the meeting shall notify the news media that have requested notification immediately of the time, place, and purpose of the meeting.
- B. **Contact.** By contacting the Chief Executive Officer at 100 Executive Drive, Marion, Ohio 43302, (740) 389-4798:
1. Any person may obtain the time and place of any regular meeting and the time, place and purpose of any special meeting,
 2. Any news media representative may request advance notice of any special meeting, and
 3. Any person may, upon payment of a reasonable fee or upon providing a sufficient number of self-addressed, stamped envelopes, request reasonable advance notice of all meetings at which a specific type of business is to be discussed.



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, 2018 and shall continue until June 30, 2019, (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 \$16.00 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 black ink, appearing to read "David Varda", written over a horizontal line.

Digitally signed by David Varda
Date: 2018.03.06 15:46:38 -05'00'

Authorized Signature

Date

Printed name of Authorized Signature

3625832.1 : 10044 00004



Business and technology working as one

Services Representative:

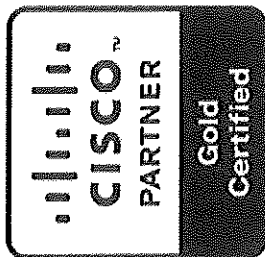
Sean Meehan
1801 Superior Ave, Cleveland, OH 44114
Phone: 216-350-4191
Fax:
Sean.Meehan@us.logicalis.com

Account Representative:

Kyle Hennie
1801 Superior Ave, Cleveland, OH 44114
Phone: 216-350-4171
Fax:
Kyle.Hennie@us.logicalis.com

Strongsville City Schools

Jim Hamelic
440-572-7033
jhamelic@scsmustangs.org
13200 Pearl Rd
Strongsville, OH 44136
CISCO SUPPORT QUOTE SUMMARY



Target Contract	Quote Number	Service Level	HW Cost	SW Cost	Extended Price	Company
94967376	391111390	SNT / SNTP	\$ 4,179.75	\$ -	\$ 4,179.75	Strongsville City Schools
95524828	391111390	ECMU	\$ -	\$ 25,855.50	\$ 25,855.50	Strongsville City Schools
95655289	391111390	SNT	\$ 1,988.25	\$ -	\$ 1,988.25	Strongsville City Schools
TOTAL SUPPORT COST					\$ 32,023.50	

Do you have support agreements that you would like Logicalis to manage? Ask me how to move them!

The information in this proposal is considered proprietary and CONFIDENTIAL to Logicalis, Inc.

By acceptance of this information, your company agrees to maintain this confidentiality and use such information for internal purposes only.

Any variation in quantity, or requested delivery may result in price changes. Prices are valid for 30 days from date of quotation unless otherwise stated.

Prices are subject to change without notice in the event the product's manufacturer/distributor changes the price to Logicalis

Total excludes all taxes. If applicable, taxes will be applied and invoiced based upon the address(es) found on this quote.

If the address(es) are not correct, it is up to the customer to notify Logicalis when the quote is signed or when a PO is provided.

They will be calculated at the current tax rate.

Shipping charges are subject to handling fees for specifying carriers and same day shipments

Logicalis provides standard delivery to your loading dock, inside delivery is available at an additional charge if stated on your purchase order.

This offer may be accepted by purchase order or other acknowledgement of acceptance, including, without limitation, by signing this quotation.

By signing below, I accept this offer and represent that I am authorized to purchase these items on behalf of the above named customer.

** PLEASE INCLUDE QUOTE NUMBER ON PURCHASE ORDER **

Authorized Signature _____ Date: _____
Logicals Terms Net 30
LOGICALIS' terms of sale, available at <http://www.us.logicals.com/tcsales>, are incorporated herein by reference.

Please provide billing address if it is different than address at top of the page.

Billing address: _____

