

REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

June 9, 2022

6:00 p.m.

ADMINISTRATION BUILDING/MEETING ROOM

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Present

Not Present

*Michelle Bissell
Sharon Kilbane
Richard O. Micko
Hayley C. Stovcik
Laura Wolfe-Housum*

3. PLEDGE OF ALLEGIANCE

AGENDA**JUNE 9, 2022****4. EXECUTIVE SESSION**

To consider the employment and/or compensation of a public employee.

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>Sharon Kilbane</i>		
		<i>Richard O. Micko</i>		
		<i>Hayley C. Stovcik</i>		
		<i>Laura Wolfe-Housum</i>		

Entered into Executive Session at _____ p.m.

Resumed Public Session at _____ p.m.

5. DISTRICT GOALS**6. PUBLIC COMMENT****7. TREASURER'S REPORT****A. Discussion Items**

1. Food Services RFP – Recommendation
2. On-line Ticketing Services and Ticket Management (Athletics)

8. SUPERINTENDENT'S REPORT**A. SUPERINTENDENT**

1. Discussion Item – Elementary Extracurricular Update
2. Discussion Item – Substitute Teacher Rate

B. CURRICULUM

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

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 Eastern Ohio Basketball Camp in Sherrodsville, Ohio, June 12-14, 2022. Transportation will be via school bus and expenses will be paid by participating students.

- * 2. Overnight Trip – Strongsville High School Varsity Hockey Team Camp

Be it resolved upon the recommendation of the Superintendent that permission be granted to the Strongsville High School Varsity Hockey Team to attend a high school hockey summer camp, June 24-26, 2022 at Bowling Green State University. Transportation will be provided by parents and expenses will be paid by the Strongsville Hockey Parent Association.

AGENDA**JUNE 9, 2022****8. SUPERINTENDENT'S REPORT****C. HUMAN RESOURCES***** 1. Resignation – Certificated (001-General Fund)**

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

Theresa Mizerik, Intervention Specialist at Strongsville Early Learning Pre-School. Effective end of the day May 27, 2022.

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

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

Hannah Dudra, Elementary Teacher, 184 day contract, salary to be at BA/0 \$43,434.00. Effective August 15, 2022. New position.

Joseph Grande, English Teacher, 184 day contract, salary to be at BA/0 \$43,434.00. Effective August 15, 2022. New position.

Mary Ortenzi, AM/PM Kindergarten Teacher, 184 day contract, salary to be BA/1 \$46,308.00. Effective August 15, 2022. Replacement for .5 FTE Nicole Morris, AM Kindergarten and .5 FTE Mary Ortenzi LTS, PM Kindergarten.

9. CONSENT CALENDAR

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

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>Sharon Kilbane</i>		
		<i>Richard O. Micko</i>		
		<i>Hayley C. Stovcik</i>		
		<i>Laura Wolfe-Housum</i>		

AGENDA**JUNE 9, 2022****10. BOARD POLICIES****A. Second Reading**

New Policy 1616 – Staff Dress and Grooming (Administrative Staff)
 Revised Policy 2271 – College Credit Plus Program
 Revised Policy 2370.01 – Blended Learning
 Revised Policy 3216 – Staff Dress and Grooming (Professional Staff)
 Revised Policy 4216 – Staff Dress and Grooming (Classified Staff)
 Revised Policy 5500 – Student Conduct
 Revised Policy 5511 – Dress and Grooming
 Revised Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion
 of Students
 Revised Policy 5772 – Weapons
 Revised Policy 6110 – Grant Funds
 Revised Policy 6114 – Cost Principles - Spending Federal Funds
 Revised Policy 6325 – Procurement - Federal Grants/Funds
 Revised Policy 6423 – Use of Credit Cards
 Revised Policy 7217 – Weapons (Property)
 Revised Policy 8500 – Food Services

11. BOARD OF EDUCATION / OTHER**12. EXECUTIVE SESSION**

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>Sharon Kilbane</i>		
		<i>Richard O. Micko</i>		
		<i>Hayley C. Stovcik</i>		
		<i>Laura Wolfe-Housum</i>		

Entered into Executive Session at _____ p.m.

Resumed Public Session at _____ p.m.

13. ADJOURNMENT

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>Sharon Kilbane</i>		
		<i>Richard O. Micko</i>		
		<i>Hayley Stovcik</i>		
		<i>Laura Wolfe-Housum</i>		

Meeting adjourned at _____ p.m.