

**STRONGSVILLE BOARD OF EDUCATION MEETING  
SEPTEMBER 1, 2016  
REGULAR MEETING – WORK SESSION**

The Regular Meeting of the Strongsville Board of Education Work Session and any other items germane to the Board of Education was called to order at 7:00 p.m. on Thursday, September 1, 2016, at the **Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio**, by President, Carl W. Naso.

All members of the Board and media were notified of this meeting in compliance with Section 121.22 O.R.C., effective November 28, 1975.

The following Board Members answered Roll Call: Colonel 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. Mark Donnelly, Manager of Business Services; and Mr. Andy Trujillo, Director of Student Services.

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

**PLEDGE OF ALLEGIANCE**

**DISTRICT GOALS**

The Board has three stated goals; Student Achievement and Growth, Financial Prudence, and Community Involvement. The community is encouraged to get involved with the school district in any way possible.

**PUBLIC COMMENT**

No public comment.

**SUPERINTENDENT’S REPORT**

**A. TIMELY INFORMATION**

Mr. Ryba publically thanked the administrators, staff, and teachers for an outstanding start to the 2016/17 school year which has been a year of transition.

Mr. Ryba sent an e-mail to parents regarding some of the transportation challenges being worked through. Mr. Ryba appreciates the patience of the community. The south lot at the Middle School is projected to open next week, months ahead of schedule, and by the end of next week, arrival and departure times for the students should be much improved.

Mr. Ryba shared an update on enrollment and class sizes. To date, total enrollment is 5,464 which is only a decline of 5 students from last school year.

Sunday, September 11, from noon to 3:30 p.m. is a community open house at the new middle school followed by the Cleveland Pops Orchestra concert.

Friday night is the first home football game and the opening of the newly renovated Pat Catan Stadium and Serpentine Field. Team Strongsville is hosting a city wide community tailgate starting at 5:00 p.m. There will be a short dedication ceremony. It is also a Youth Sports Night and many of Strongsville’s youth programs will be recognized. There will be a ribbon cutting for the renovated stadium so graciously provided by donations received from the community.

**SUPERINTENDENT'S REPORT** (continued)

A. **TIMELY INFORMATION** (continued)

1. **Updates for Athletics – Andy Jalwan**

Mr. Jalwan presented an update on high school athletics. He reviewed the 2015/2016 school year. There were 936 student athletes representing Strongsville last year with 264 earning All-Conference Academic Awards. He reviewed team accomplishments and athletic opportunities. He reviewed goals for the 2016/2017 school year. The varsity basketball program is taking the lead on two community opportunities. The first is a free basketball coaches' clinic to be held on October 29 and the second is a series of 10 junior basketball clinics. Mr. Jalwan spoke on challenges athletics will be facing including facilities, conference competitiveness, OHSAA changes, and athletic communications. He shared some opportunities for athletics and lastly, he gave an update on a new athletic logo and why it is important. An online spirit shop to purchase Mustang gear will be available beginning tomorrow for a two week period. Discussion was had on licensing and patenting the logo.

B. **BUSINESS SERVICES**

\* 1. **Copier and Printer Maintenance Agreement (001-General Fund)**

**Resolution 16-09-01**

Be it resolved upon the recommendation of the Superintendent that the Business Services Manager be authorized to renew the agreement with ACE Business Solutions for the Service and Supply Program of the District's copiers and printers. This agreement is to be effective for one year, from September 4, 2016 to September 3, 2017. The cost will be based on the Monthly Meter Program.

(Exhibit A)

2. **Change Order – High School (004-Construction Fund/High School)**

**16-09-02** Moved by Mr. Grozan that the Board of Education approves the execution of a change order with Hammond Construction for supply labor, material, and equipment that is required to complete the HVAC work, scoped by GPD, in the amount of \$124,028.08. Funding to be from the High School Construction Fund, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

(Exhibit B)

Questions were asked and answered and discussion was had.

**SUPERINTENDENT'S REPORT** (continued)

**B. BUSINESS SERVICES** (continued)

3. Change Order – High School (004-Excellence in Athletics Fund)

**16-09-03** Moved by Mr. Grozan that the Board of Education approves the execution of a change order with Hammond Construction to provide all labor, materials, and equipment costs to construct an arched opening with columns and gates at Pat Catan Stadium, as an entrance to Serpentine Field, at a cost of \$50,397.30. Funding to be from the Excellence in Athletics Fund, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

(Exhibit C)

**C. STUDENT SERVICES**

\*1. KidsLink Neurobehavioral Center (001-General Fund)

**Resolution 16-09-04**

Be it resolved upon the recommendation of the Superintendent that the Board of Education enters into a contract with KidsLink Neurobehavioral Center for placement of a student with disabilities for the 2016-2017 school year, at a cost of \$74,200.00.

(Exhibit D)

2. Settlement Resolution (001-General Fund)

**16-09-05** Moved by Col. Evans to approve the Consent Calendar, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

(Exhibit E)

\*3. STEPS Academy (001-General Fund)

**Resolution 16-09-06**

Be it resolved upon the recommendation of the Superintendent that the Strongsville Board of Education enters into an agreement with STEPS Academy in the amount of \$70,000.00 for placement of a student with disabilities for the 2016-2017 school year.

(Exhibit F)

**SUPERINTENDENT'S REPORT** (continued)

**D. HUMAN RESOURCES**

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

**Resolution 16-09-07**

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

Norman Randa, Bus Driver, assigned to Transportation. Effective end of day September 8, 2016.

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

**Resolution 16-09-08**

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

Kimberly Micheller, Intervention Specialist, Mild-Moderate, 184 day contract, salary to be BA/0 at \$39,326.00. This is a new position. Effective August 22, 2016.

Be it resolved that the Strongsville City School District in accordance with Ohio Revised Code Section 3319.22, hereby offers to employ Hayli Pineiro as a .4 FTE Long-Term Substitute Science Teacher, 184 day contract, salary to be BA/0 at \$15,730.00, in accordance with the collective bargaining agreement, provided that Hayli Pineiro secures the necessary certificate/license required by the Ohio Department of Education in order to serve as a science teacher. Said individual's employment by the Board of Education is expressly contingent upon the individual securing said certificate/license. Failure to secure the necessary certificate/license in a timely manner shall cause the automatic withdrawal of the offer of employment without further action of the Board of Education, and shall constitute the individual's voluntary relinquishment of a contract with the Board of Education pursuant to Ohio Revised Code Section 3319.22. If the individual is eligible for the necessary certificate/license, properly applied for it from the Ohio Department of Education, and is simply awaiting receipt of the actual certificate from the Ohio Department of Education, the offer of employment will not be automatically withdrawn if said certificate/license is not received by the Board of Education. Effective August 22, 2016. Replacement for Ian Steffen.

\*3. Appointment – Change in Full-Time Equivalent (001-General Fund)

**Resolution 16-09-09**

Be it resolved upon the recommendation of the Superintendent that the following certificated personnel full-time equivalent (FTE) be changed effective August 22, 2016:

Sharon Baker

From .8 FTE to 1 FTE

## **CONSENT CALENDAR**

**16-09-10** Moved by Col. Evans to approve the Consent Calendar, 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**

### **A. One-Time Waiver of Board Policies**

**16-09-11** Moved by Mr. Grozan that the Strongsville Board of Education approves a one-time waiver of Board Policies 5530, 3122.01, and 4122.01 to allow the Strongsville Education Foundation to serve wine at a reception on District property, provided the Strongsville Education Foundation obtains the necessary permits and fulfills all requirements, 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 G)

Mr. Naso explained this will be a one-time waiver to allow wine to be served at an adult reception sponsored by Strongsville Education Foundation and donated by Mayor Perciak following the Cleveland Pops Orchestra on September 11.

Mr. Anagnostou answered Colonel Evans question about outstanding student fees. The list of procedures and consequences previously presented to the Board are being implemented.

Mr. Naso thanked Col. Evans for his relentless efforts in raising funds to purchase a “Perkins-sized” flag to be placed at Catan’s Stadium.

## **EXECUTIVE SESSION**

**16-09-12** Moved by Col. Evans to enter into Executive Session to discuss sale of property at competitive bidding and the promotion, demotion, or compensation of an employee, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

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

Resumed public session at 8:29 p.m.

**ADJOURNMENT**

**16-09-13** Moved by Col. Evans to adjourn the Strongsville Board of Education Regular Session, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

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

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

Motion carried 5-0

Meeting adjourned at 8:30 p.m.

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Carl W. Naso, President

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George K. Anagnostou, Treasurer

# ACE

**Business Solutions**  
6599 Granger Road  
Cleveland, Ohio 44131

**Service Order Form**      **EXHIBIT A**  
Service: (216) 642-7355  
Sales: (216) 642-9555 – North Office  
Fax: (216) 642-9080

<b>B I L L T O</b>	Email Address		Sales Representative		Date:	
	Firm Name		<b>Clause</b>		Effective 9/4/16	
	Stongsville City Schools		Name			
	Address		Address			
	13200 Pearl Rd.		City/			
	City/State/Zip+4		Phone		Fax	
Strongsville, Ohio 44136		Contact		Mgr. Approval		
Phone:		Fax				
440-572-7052		P.O. #				
Contact						
Mark Donnelly						

**Current ACE Customer**       **New ACE Customer**

MFP's and SP4100@.0042 B&W /.039Color. Contract effective date 9/4/16 through 9/3/17. Contract may be renewed for one additional year if both parties are in agreement.

The Supply/Service Kit Program includes toner and developer as indicated below and 100% service for the copies or one year, whichever occurs first. Does Not apply (DNA)

1. Kit Price: B&W for & Color for copies or one year, whichever occurs first including Toner, Developer and Drum Units as needed. Does Not Apply (DNA)  
Meter Start:
2. The Monthly Meter Program includes 100% service billed B&W (see above) per copy & Color (see above) per copy. The monthly minimum charge is \$35.00. Minimum commitment twelve (12) months. Toners, Developers, Drums and Maintenance Kits included, as needed (excludes paper and staples).  
Meter Start: New rate(s) shall apply starting 9/4/16.
3. MA Program: Annual maintenance program includes parts, labor, cleanings and 100% service. All Supplies Excluded. MA \$                      Meter Start                      Does Not Apply (DNA)

Repair and bill per estimate YES  NO

**\*MONTHLY MINIMUM BILLING:      \*\*\* \$35.00 Monochrome Unit \*\*\***

ACE Business Solutions 100% Service Programs include the following:

All parts and labor required (except for damage due to accident or customer abuse) for preventive maintenance and emergency service calls.

Service calls performed 8:30 a.m. to 5:00 p.m. Monday through Friday, except holidays.

Preventative maintenance performed on a regular basis per manufacturer's specifications.

**NOTE:**  
ACE reserves the right to charge for all work orders and supplies on a Time & Materials basis if Maintenance Contract/Kit/Meter invoices are not paid within terms.

Qty:	Product #	Product Description	Unit Price	Total
DNA	DNA	Toner		
DNA	DNA	Developer		
DNA	DNA	Paper		
An equipment evaluation and written estimate will be performed at no charge. If repairs are required, they must be completed at customer's expense prior to the commencement of this contract. Payment terms net 25 days. Late payment subject to finance charge of 1.5% per month.			Subtotal	
			Tax	
			Total	

Purchaser agrees to purchase items described above in accordance with the terms hereof.

<b>ACCEPTED AND AGREED BY:</b>		<b>ACCEPTANCE BY ACE:</b>	
Customer Signature:	Date:	Customer Signature:	Date:
Print Name of Signer:		Print Name of Signer:	
Title of Signer:		Title of Signer:	

This order is firm and may not be revoked by purchaser unless ACE Imaging Solutions fails to accept it within 7 days of purchaser's signature above.

# CHANGE ORDER

- Distribution:  Owner  
 Architect  
 General Contractor  
 Accounting  
 Project Manager

PROJECT: Strongsville High School	CHANGE ORDER: SHS-194
	INITIATION DATE: August 02, 2016
	PROJECT: 6923B
TO: Hammond Construction, Inc.	CONTRACT FOR: New High School
Attn: Jeffrey T. Adams	PO#2151259
1278 Park Avenue SW	CONTRACT DATE: May 20, 2014
Canton, OHIO 44706	REASON FOR CHANGE: Owner Request

You are directed to make the following changes in this Contract:

Supply labor, material and equipment that is required to complete the work that is scoped by GPD in Option B items 1 through 7 in PR-131 and as quoted. \$124,028.08

	<b>Total:</b>	<b>\$124,028.08</b>
<hr/>		
The Original Contract Sum was .....		\$22,881,580.00
Net Change by Previously Authorized Requests and Changes .....		\$2,946,911.54
The Contract Sum Prior to This Change Order was .....		\$25,828,491.54
The Contract Sum Will be Increased .....		\$124,028.08
The New Contract Sum Including This Change Order .....		\$25,952,519.62
The Contract Time Will Not Be Changed .....		
The Date of Substantial Completion as of this Change Order Therefore is ...		

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

Hammond Construction, Inc.  
 1278 Park Avenue SW  
 Canton, OHIO 44706

Strongsville City Schools  
 13200 Pearl Road  
 Strongsville, OH 44136

GPD Group  
 520 South Main Street  
 Suite 2531  
 Akron, OH 44311

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

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

By: 

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

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

Date: 8/3/2016

- Distribution:  Owner
- Architect
- General Contractor
- Accounting
- Project Manager

# CHANGE ORDER

PROJECT: Strongsville High School

CHANGE ORDER: SHS-206  
 INITIATION DATE: August 09, 2016  
 PROJECT: 6923B  
 CONTRACT FOR: New High School  
 PO#2151259  
 CONTRACT DATE: May 20, 2014  
 REASON FOR CHANGE: Owner Request

TO: Hammond Construction, Inc.  
 Attn: Jeffrey T. Adams  
 1278 Park Avenue SW  
 Canton, OHIO 44706

You are directed to make the following changes in this Contract:

Supply labor, equipment and material that is required to complete the work that is scoped by GPD in PR-004 and as quoted. \$50,397.30

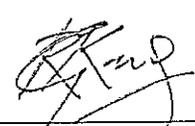
**Total: \$50,397.30**

The Original Contract Sum was .....	\$22,881,580.00
Net Change by Previously Authorized Requests and Changes .....	\$3,081,786.38
The Contract Sum Prior to This Change Order was .....	\$25,963,366.38
The Contract Sum Will be Increased .....	\$50,397.30
The New Contract Sum Including This Change Order .....	\$26,013,763.68
The Contract Time Will Not Be Changed .....	
The Date of Substantial Completion as of this Change Order Therefore is ...	

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

Hammond Construction, Inc.  
 1278 Park Avenue SW  
 Canton, OHIO 44706

Strongsville City Schools  
 13200 Pearl Road  
 Strongsville, OH 44136

GPD Group  
 520 South Main Street  
 Suite 2531  
 Akron, OH 44311  
 By:   
 Date: 8/10/2016

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

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



KidsLink Neurobehavioral Center  
2132 Case Parkway North, Suite A  
Twinsburg, OH 44087  
Phone: 330-963-8600  
Fax: 330-963-8680  
[www.kidslinkohio.com](http://www.kidslinkohio.com)

## KIDSLINK SCHOOL DISTRICT CONTRACT

### RECITALS

This Placement Contract (hereinafter "Agreement") is made by and between the KidsLink School, LLC and Strongsville School District. Both parties enter into this Agreement for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plans of the student identified in section 3 below.

WHEREAS, Strongsville School District agrees to purchase therapeutic services (hereinafter "placement") from KidsLink School for the student.

WHEREAS, KidsLink School is qualified and willing to provide services to the student.

### AGREEMENT

#### Services:

The Strongsville School District's team responsibility is to evaluate and provide the most up to date "ETR" and "IEP" prior to placement of the student. The district may contract with KidsLink School separately in order to assist with the assessment and comprehensive evaluation for an additional fee. Upon placement of the student, the district will continue to be responsible for the three year comprehensive "ETR" assessment.

KidsLink School shall provide a placement for the student to include individual weekly therapy in the areas of academics, speech and language (60 min.), occupational therapy (60 min.), or total of 120 min. of direct therapy, as well as behavior management. The above services, being presented in an individualized education program "IEP" are the sole responsibility to be developed as well as implemented by KidsLink School. Excluded are any other services not mentioned in this contract.

Upon placement of the student, the student and their family will operate under the KidsLink School policies and practices which include a heavy emphasis on behavior management.

**Communication:**

As part of KidsLink School's primary obligation to provide the most appropriate education to the student, communication between the family and KidsLink School is very important.

KidsLink School will be providing the family with daily communication notes, as well as quarterly reports pertaining to the progress of the child in his education. The family and the district may also request communication via email and phone calls at the discretion of the KidsLink School Staff. Observations of the classroom may be requested by the family and school district on a monthly basis (1 hour in length). The time and date of observations are at the discretion of the KidsLink School Staff. Additional home visits may be requested quarterly by the family.

**Term:** Placement shall begin September 1, 2016 and end August 31, 2017. Dates of services are identified by the adopted KidsLink School Calendar reflecting 198 days of services in the school year from 9/1/16 to 8/31/17.

At any time, should either party under this agreement be dissatisfied with any services rendered, they have the right to withdraw from the agreement providing they submit a thirty (30) day notice.

**Program Staffing:** KidsLink School reserves the right to determine the appropriate and suitable staffing personnel for the child. Any staff changes are at KidsLink's sole discretion and determination and without prior notice of any changes or decisions.

There can be no guarantees pertaining to the integrity or outcomes of services. KidsLink School cannot guarantee the effectiveness of the outcomes of the programming implemented, but will be sure to provide quarterly documentation of progress for review.

**Compensation:** The total amount per student is as follows:

**- \$74,200.00/year**  
**\$6,183.33 per month**

Which will be billed in (12) installments of \$6,183.33 beginning September 1, 2016. Invoices will be sent on the 1<sup>st</sup> of each month with payment due by the 15<sup>th</sup> of the same month. There will be a 2% discount for payments received by the 1<sup>st</sup> of each month. The final bill for this contract will be August 1<sup>st</sup> of 2017.

All checks shall be made payable to KidsLink School, LLC and be addressed to 2132 Case Parkway North, Suite C. Twinsburg, Ohio 44087.

**Termination.** Either party may terminate this Agreement at any time with 30 days written notice. Payment prior to services being provided is not a guarantee that this contract will continue or cannot be terminated. Upon termination, a final billing or refund will be processed based on the actual weeks of services provided.

**Drafting of Agreement.** Both parties contributed equally in the drafting of the Agreement.

**Entire Agreement.** This Agreement contains the entire agreement between both parties. Any and all amendments to this Agreement must be made in writing and signed by the two parties. The terms of any agreement between KidsLink and another party supersedes any other agreement that the other party has entered into with any other party.

**Governing Law.** This Agreement is made in Summit County Ohio and shall be governed by the laws of Ohio.

\_\_\_\_\_  
KidsLink School, LLC – DIRECTOR

\_\_\_\_\_  
Date

\_\_\_\_\_  
The Strongsville School District's Representative  
By:

\_\_\_\_\_  
Date

RESOLUTION

The Board of Education of the Strongsville City School District, Cuyahoga County, Ohio,  
met in Regular Work Session on September 1, 2016, with the following members present:

*Duke Evans*

*George A. Grozan*

*Jane L. Ludwig*

*Richard O. Micko*

*Carl W. Naso*

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the adoption  
of the following Resolution:

**WHEREAS**, concerns have been raised on behalf of a student under federal and state laws governing the provision of a free and appropriate education; and

**WHEREAS**, the Board of Education believes it is in the best interest of the Strongsville City School District to enter into an expeditious and reasonable resolution of that dispute.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Strongsville City School District that the Board authorizes the Superintendent and Treasurer, directly or through their designee(s), to take any action necessary to effectuate this Resolution and the terms surrounding the resolution of the concerns.

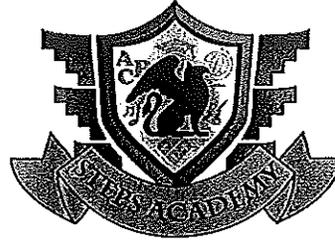
**BE IT FURTHER RESOLVED** that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Upon roll call on the adoption of the Resolution, the vote was as follows:

<u>Mr. Evans</u>	_____	<u>Mr. Grozan</u>	_____
<u>Mrs. Ludwig</u>	_____	<u>Mr. Micko</u>	_____
		<u>Mr. Naso</u>	_____

The foregoing is a true and correct excerpt from the minutes of the meeting of the September 1, 2016 of the Board of Education of the Strongsville City School District, Cuyahoga County, Ohio showing the adoption of the Resolution set forth above.

\_\_\_\_\_  
George Anagnostou, Treasurer



4040 Tamarack Dr.  
 Parma, OH 44134  
 Ph: 440-572-1337  
 Fax: 440-572-1887

**Contract for Professional Services: STEPS and City School District Strongsville City School District**

STEPS Academy (STEPS) agrees to provide educational services and behavioral support using intensive therapy applying principles of Applied Behavioral Analysis in accordance with his/her Individual Education Program (IEP). The program will be in effect for the 2016-2017 school year in accordance to the STEPS school calendar. The amount of services to be rendered under this contract is 32.5 hours per week. It is anticipated the student, will attend the STEPS Center Based program Monday-Friday (during days in which the program is in session) from 8:30am to 3:00 pm for the 2016-2017 school year, which includes the summer program.

The services to be provided under this contract include STEPS cooperation in the development of the Student's IEP, reevaluations, and attendance at meetings, which will be coordinated by the STEPS team and Strongsville City School District. STEPS will also provide to the Strongsville City School District quarterly progress reports in accordance with a mutually agreed upon schedule and will cooperate in scheduling observations or visitations with the Strongsville City School District as part of the districts ongoing obligations to insure the provision of Free and Appropriate Public Education (FAPE) to the student. STEPS further agrees to make staff available on a reasonable basis for staff training geared toward student's successful transition back into the Strongsville City School District.

The total cost for services under this contract for school year 2016-2017 is \$70,000.00 which will be paid in quarterly installments beginning August 2016-May 2017.

It is the intention of the parties to conduct themselves in accordance with the Individuals with Disabilities Education Improvement Act and related Ohio Revised Code Chapter 3323.

This contract may be terminated by either party by giving thirty (30) calendar days prior written notice. If terminated, tuition will be prorated and charged through the effective date of termination of the contract.

STEPS represent the person(s) providing the services to the Student are properly licensed by the Ohio Department of Education through the Autism Scholarship Program/Grant and ODJFS licensing agency for other support services provided and all have successfully completed a criminal background check for all employees. STEPS employs Licensed Intervention Specialists, Licensed General Education Teachers, Board Certified Behavioral Analysts, Speech and Language Pathologists, Occupational Therapists, and professionals in other related fields pertaining to the education of Special Education.

\*\*See attached for services that are included in contract

School District  
 Administrative Approval

STEPS Academy  
 Administrative Approval

\_\_\_\_\_  
 Superintendent Date

\_\_\_\_\_  
 Jennifer Might MA/BCBA Date

\_\_\_\_\_  
 Treasurer Date

RESOLUTION OF THE STRONGSVILLE CITY  
SCHOOL DISTRICT BOARD OF EDUCATION

The Board of Education of the Strongsville City School District, Strongsville, Ohio, met in regular session on the 1st day of September, 2016, at the offices of said Board with the following members present:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of O.R.C. '121.22 were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

WHEREAS, on September 11, 2016, the Cleveland POPS Orchestra is performing a free concert sponsored by Medical Mutual of Ohio at the new middle school auditorium; and

WHEREAS, the Strongsville City Mayor is hosting a VIP reception on District property following the Cleveland POPS Orchestra concert and the Strongsville Education Foundation has requested to serve wine at the reception; and

WHEREAS, Board Policy 5530 prohibits alcoholic beverages on District property, and Board Policies 3122.01 and 4122.01 prohibit staff members from distributing, possessing, or consuming alcoholic beverages on District property.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board approves a one-time waiver of Board Policies 5530, 3122.01, and 4122.01 for the location of the VIP reception during the time that the VIP reception is taking place. Board Policies 5530, 3122.01, and 4122.01 remain in effect throughout all other District property during the VIP reception. For the location of the VIP reception, Board Policies 5530, 3122.01, and 4122.01 remain in effect prior to the commencement of the VIP reception, and automatically go back into effect immediately following the conclusion of the VIP reception.

Section 2. The Strongsville Education Foundation is solely responsible for obtaining any necessary permits and fulfilling all legal requirements to serve wine at the VIP reception, including ensuring appropriate insurance has been obtained for the event and obtaining the Treasurer's approval that such insurance provides adequate coverage. The Board prohibits the Strongsville Education Foundation from serving wine at the VIP reception if it has failed to obtain necessary permits, has failed to comply with any legal requirements, or has not obtained appropriate insurance that has been approved by the Treasurer.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

\_\_\_\_\_ seconded the Motion and upon roll call, the vote resulted as follows:

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

\_\_\_\_\_

Motion passed and adopted this 1st day of September, 2016.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date