Kelly Toppin, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 14, 2019. The meeting was held at Woodland Elementary School.

President Toppin led with the Pledge of Allegiance.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Kelly Toppin and Jason Whitacre
MEMBERS ABSENT – None

15-19 ADOPTION OF AGENDA

It was moved by Licate, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 14, 2019.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Licate, Toppin, and Whitacre
"NAYS" – None

Motion Carried

PRESENTATION

Mr. Gary Aleman, Stow Community Farmers Market
Presenting a $750.00 check to Indian Trail Elementary School for the fourth grade entrepreneurial program.

SUPERINTENDENT'S PRO TEMPORE REPORT

Building Board Report – Woodland Elementary
Presented by - Melissa Pockl, Nicole Marconi, and Marylou Muckleroy

CONSENT AGENDA

16-19 Motion to Approve the Consent Agenda

The Superintendent recommends that the Board of Education approve all items listed in the Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Bettio, seconded by Licate, that the Board of Education approve the Consent Agenda.

ON ROLL CALL "AYES" – Johnson-Bowers, Licate, Toppin, Whitacre, and Bettio
"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, detailed on Page Nos. 23-24.

Contract for Services – Harbor Education Services, LLC for the 2018-2019 School Year

Approve the contract with Harbor Education Services to provide special education services and supports during the 2018-2019 school year as recommended by the student's IEP team for Student #129886; as presented in Exhibit #2, detailed on Page Nos. 25-27.

Contract for Services-Education Alternative, for the 2018-2019 School Year

Approve the contract with Education Alternatives to provide special education services and supports during the 2018-2019 school year as recommended by the student's IEP team as presented in Exhibit #3, detailed on Page Nos.28-33.

Written Authorization to CCW

Give the following police officers written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922; as presented in Exhibit #4, detailed on Page No. 34.

Resolution for Declaring Impracticality

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedure set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

It is then recommended that the Stow-Munroe Falls Board of Education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services: and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools and:

WHEREAS the following factors identified in Revised Code 3327.02 have been considered:

1. The time and the distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available; and

Whether the option of offering payment in lieu of transportation is provided in Revised Code:

Therefore, Be it

RESOLVED that the Stow-Munroe Falls Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation due to the time and distance required to provide the transportation, as presented in Exhibit #5, detailed on Page No. 35.

Disposal of Equipment
Approve the disposal of miscellaneous items in accordance with Board Policy 7310, a copy of which is available in the Business Office.

Extended Field Trip
High School Varsity Boys Basketball**:** Approximately 12-17 students and 4-6 chaperones will be traveling to Pittsburgh, PA to participate in Stand Against Violence Showcase. They will depart on Sunday, January 20, 2019 and return on Monday, January 21, 2019. Students and chaperones will be staying at the Double Tree by Hilton Pittsburgh-Monroeville Convention Center.

GIFTS
Approve the following gifts:

Arthur Bennett: Donated $30.00 to the Stow-Munroe Falls High School Orchestra program.
Hayes Family: Donated twenty miscellaneous reading books to Echo Hills Elementary School; valued at $10.00
Joseph Jacobsen: Donated $20.00 to the Stow-Munroe Falls High School Orchestra program.
Tomas Jewett: Donated $20.00 to the Stow-Munroe Falls High School Orchestra program.
Kiwanis of Stow: Donated $200.00 to the Stow-Munroe Falls High School Emotional Behavior Support classrooms.
Ray Stone: Donated $10.00 to the Stow-Munroe Falls High School Orchestra program.
Stow Community Farmers Market (Gary Aleman): Donated $750.00 to Indian Trail Elementary School for the fourth grade entrepreneurial program.
Stow-Munroe Falls Booster Club: Donated $1500.00 to Kimpton Middle School for the purchase/installation of a new sound system.
Stow-Munroe Falls N.I.C.E.: Donated $10181.00 to Food Service to pay off lunch accounts.
Virginia White: Donated $60.00 to Riverview Elementary School for classroom supplies.

17-19 TREASURER'S CONSENT AGENDA

The Treasurer recommends that the Board of Education approve all items listed in the Treasurer's Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Treasurer requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Treasurer's Consent Agenda.

ON ROLL CALL "AYES" – Licate, Toppin, Whitacre, Bettio and Johnson-Bowers

"NAYS" – None

Motion Carried

MINUTES

December 10, 2018 - Board Work Session
December 20, 2018 - Special Board Meeting
January 9, 2019 - Organizational Meeting
January 9, 2019 - Board Work Session

Financial Report – November 2018 & December 2018

Approve the Financial Reports for November and December, 2018; as presented in Exhibit #6 and 7, detailed on Page Nos. 36-43.

Check Register – November 2018 and December 2018

Approve the Check Registers for November and December, 2018; as presented in Exhibit #8 and 9, detailed on Page Nos. 44-67.

Permanent Appropriations FY19

Approve the Permanent Appropriations FY19; as presented in Exhibit #10., detailed on Page Nos. 68-69.

SUPERINTENDENT PRO TEMPORE RECOMMENDATIONS

Recognition of School Board Members – Presented by Mark Manley

18-19 Resolution Authorizing Bids for the High School Roof, Curtain Wall and Skylight/Kalwell Repair

It was moved by Johnson-Bowers, and seconded by Whitacre, that the Board of Education approve the resolution to advertise for bids for the High School Roof, Curtain Wall and Skyligh/Kalwell repair; as presented in Exhibit 11, detailed on Page Nos. 70-71.

ON ROLL CALL "AYES" – Johnson-Bowers, Licate, Toppin, Whitacre and Bettio

"NAYS" – None

Motion Carried

OLD BUSINESS
Food Service Meeting

PRESENTATION
Stow-Munroe Falls N.I.C.E
Presenting a $10,181.00 check to pay off lunch accounts.

19-19 EXECUTIVE SESSION
It was moved by Licate, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 7:32 p.m. for the purpose of: to consider the investigation of charges or complaints against public employees or officials.

ON ROLL CALL "AYES" – Licate, Toppin, Whitacre, Bettio, and Johnson-Bowers
"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:34 p.m.

20-19 ADJOURNMENT
It was moved by Johnson-Bowers, seconded by Licate, to adjourn at 9:35 p.m.

ON ROLL CALL "AYES" – Toppin, Whitacre, Bettio, Johnson-Bowers, and Licate
"NAYS" – None

Motion Carried

_____ _____
President Treasurer

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