Kelly Toppin, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00p.m. on April 23, 2019. The meeting was held at Kimpton Middle School.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Kelly Toppin and Jason Whitacre

MEMBERS ABSENT – None

President Toppin led with the Pledge of Allegiance.

President Toppin appointed David Licate Treasurer Pro tempore.

President Toppin asked Dr. Licate: "Was notice of this meeting provided in accordance with the requirements of Section 121.22 of the Ohio Revised Code"?

Dr. Licate responded “yes”.

64-19 ADOPTION OF AGENDA

It was moved by Whitacre, seconded by Licate, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for April 23, 2019.

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

"NAYS" – None

Motion Carried

RECOGNITION

Recognition of Student Athletes and Clubs

Dr. Jeffrey Hartmann, Stow-Munroe Falls High School Principal
Mr. Cyle Feldman, Athletic Director

Recognition of Lori Fanger

Brandy Hollis, Transportation Supervisor

SUPERINTENDENT’S REPORT

Building Board Report

Highland Elementary School - presented by Megan Graziano

PRESENTATION

Title I Update

Happy Bengston

SUPERINTENDENT'S REPORT

65-19 Resolution – Staff Appreciation

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education adopt the resolution for Staff Appreciation week; as presented in Exhibit #1, detailed on Page No.193.

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

"NAYS" – None

Motion Carried

COMMENTS FROM THE AUDIENCE

David Renninger – District audit report
Jeff Wagner – District audit report
Rose Eisengart – Standards based spending
Susan Slagel – District audit report

CONSENT AGENDA

66-19 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 Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #2, detailed on Page Nos. 194-195.

Contract for Services-Harbor Education, 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; as presented in Exhibit #3, detailed on Page Nos. 196-198.

Contract for Services-Education Alternatives, 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 #4, detailed on Page Nos. 199-204.

Contract for Services -Total Education Solutions, for the 2019-2020 School Year and Extended School Year 2019

Approve the contract with Total Education Solutions to provide special education services and supports during the 2019-2020 school year and Extended School Year 2019 as recommended by the student's IEP team; as presented in Exhibit #5 and 5A, detailed on Page Nos. 205-214.

Ohio High School Athletic Association Membership for the 2019-2020 School Year

Approve the Ohio High School Athletic Association Membership for the 2019-2020 School Year; as presented in Exhibit #6, detailed on Page No. 215.

Preschool Supervisor/School Psychologist Job Description

Approve the Preschool Supervisor/School Psychologist job description; as presented in Exhibit #7, detailed on Page Nos 216-217.

Extended Service Personnel Contracts Non-Renewals for the 2018-2019 School Year

Non-renew the following employees extended service personnel contracts at the end of the 2018-2019 year:

Bobbi Angely	Tracy Howard	Wendy Paul	Sherry Vitone
Tina Burdette	Erin Killeen	Nicole Polster	Kirk Worcester
Karen Chapman	Kelly Lanci	Kelly Richmond	
Dave Close	Jason LePard	Marcus Samblanet	
Pat Close	Tom Lewis	Sandra Sandman	
Rebecca Fredmonsky	Tom Martinelli	Jennifer Scarbrough	
Lindsay Gaski	Cassie Mason	Eva Scarsella	
Christian Griffin	April Miller	Kathy Schmidt	
Leslie Haynam	Julie Miller	Gia Shannon	
Kressa Holt	Greg Newman	Laura Swinsburg	

Non-Renewal of Permanent Substitutes, Title I Tutors, ELL Tutors, IDEA Holy Family Tutors and Home Instruction Tutors for the 2018-2019 School Year

Non-renew the following employees effective at the end of the 2018-2019 school year:

Abeer Abrahim	Margaret Gravier	Jennifer Moyer	Margie Smith
McKenzie Bedilion	Joelle Grimsley	Lisa Myers	Calynn Starcher-Smith
Sandy Christman	Ryan Hinman	Pam Myers	Nicole Starkey
Brittany Christy	Joyeanna Jones	Lauren Nervo	Betsy Tausch
Jandra Cotts	Kendra Jozsa	Ashley Phillippi	Laurie Ulbricht

Eric Daniels	Felicia Kasburg	Dana Pisani	Laura Vale
Melissa Dodds	Kelly Lanci	Katie Poulin	Beth VanHorne
Amanda Dunmire	Beth Lewandowski	Elizabeth Propst	Angela Wiebrecht
Linda Foster	Sonia Malhotra	Kathy Rainier	Angela Wiebrecht
Annie Garduno	Wendy Mann	Taylor Rawdon	Jacqueline Zaucha
Vicki Gjurkovitsch	Julie Miller	Heidi Richards	Dan Zupan

Summit County Educational Service Center Primary Service Plan Agreement-FY2020
Approve the Summit Educational Service Center Agreement primary service plan agreement-FY2020; as presented in Exhibit #8, detailed on Page No. 218.

Summit Educational Service Center Agreement for Employment of Individual(s)
Approve the Summit Educational Service Center Agreement for employment of individual(s) for the 2019-2020 school year; as presented in Exhibit #9, detailed on Page No. 219.

Extended Field Trips
High School Band**:** Approximately 260 students and 33 chaperones will be traveling to Slipper Rock University, Slippery Rock, PA to participate in band camp. They will depart on Sunday, August 11, 2019 and return on Friday, August 16, 2019. Students and chaperones will be staying at Slippery Rock University, Residence Suites.

High School FCCLA**:** Approximately 10 students and three chaperones will be traveling to Columbus, OH to participate in State Competition for Career Development Events. They will depart on Wednesday, April 24, 2019 and return on Friday, April 26, 2019. Students and chaperones wll be staying at the Hampton Inn.

High School Social Studies**:** Approximately 80 students and one chaperone per 8 students will be traveling to Washington, DC and Baltimore to participate in learning the history of our country. They will depart on Wednesday, November 6, 2019 and return on Friday, November 8, 2019. Students and chaperones will be staying at Best Western Hotel and Suites.

High School Softball**:** Approximately 16 students and four chaperones will be traveling to Gahanna, OH to participate in tournaments. The will depart on Friday, May 3, 2019 and return on Saturday, May 4, 2019. Students and chaperones will be staying at SpringHill Suites.

GIFTS
Approve the following gifts:

Audio Technica: Donated one side microphone to Lakeview Intermediate School Media Center; valued at $199.00.

Mr. and Mrs. Chaumont: Donated $40.00 to Stow-Munroe Falls High School Close Up program.
Mr. and Mrs. Colvis: Donated $50.00 to Stow-Munroe Falls High School Close Up program.
Mrs. Meghan Graziano: Donated a variety of children's books to be used for Birthday books and Literacy events for families to Highland Elementary School; valued at $250.00.
Highland PTA: Donated: $500.00 to Stow-Munroe Falls High School Close Up program.
Kimpton Middle School PTSA: Donated $1500.00 to the Kimpton Middle School gym sound system.
Riverview PTA: Donated $50.00 to Stow-Munroe Falls High School Close-up program.
Simon Salhany Realty, Inc.: Donated $200.00 to Stow-Munroe Falls High School Speech and Debate Club.
Summit Chapter 7700, OCSEA: Donated $150.00 to Stow-Munroe Falls High School Drama Club.

67-19 TREASURER'S CONSENT AGENDA

Check Register – January 2019
Approve the Check Register for January, 2019; as presented in Exhibit #11, detailed on Page No. This was tabled.

Check Register – February 2019
Approve Check Register – February, 2019; as presented in Exhibit #12, detailed on Page No. This was tabled.

Check Register – March 2019
Approve the Check Register for March, 2019; as presented in Exhibit #13, detailed on Page No. This was tabled.

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 Whitacre, seconded by Toppin, that the Board of Education approve the Treasurer's Consent Agenda.

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

Motion Carried

MINUTES

March 18, 2019 – Regular Board Meeting
March 25, 2019 – Special Board Meeting
April 2, 2019 – Special Board Meeting
April 8, 2019 – Board Work Session

Financial Report – March, 2019

Approve the Financial Report – March , 2019; as presented in Exhibit #14, detailed on Page Nos. 220-223.

68-19 EXECUTIVE SESSION

It was moved by Toppin, seconded by Licate, that the Board of Education enter into Executive Session at 8:45p.m. for the purpose of: to consider the employment of a public employee or official.

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

Motion Carried

The Board returned from Executive Session at 10:27p.m. with all members present.

SUPERINTENDENT'S RECOMMENDATIONS

Items A and B were tabled.

A. Recommendation of non-renewal of a public employee
B. Recommendation of non-renewal of a public employee

NEW BUSINESS

NEOLA Board Policies – First Reading Volume 37, #2 (January 2019) and Special Release (January 2019)

Board Policies Volume 37, #2 (January 2019) and Special Release (January 2019)- first reading; a copy of which is available in the Superintendent's Office.

69-19 EXECUTIVE SESSION

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education enter into Executive Session at 10:45p.m. for the purpose of: to consider the employment of a public employee or official.

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

Motion Carried

The Board returned from Executive Session at 11:31p.m. with all members present.

70-19 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Licate, to adjourn at 11:33p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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