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 May 28, 2019. The meeting was held at Stow-Munroe Falls High 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

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

Treasurer Stoicoiu responded “yes”.

83-19 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 May 28, 2019.

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

Motion Carried

RECOGNITIONS

Recognition of Certified and Classified Retirees – presented by Tom Bratten, Superintendent
Recognition of Bulldog Strong Celebration Donors – presented by Tom Bratten, Superintendent

SUPERINTENDENT’S REPORT

Building Board Report

Stow-Munroe Falls High School – presented by Dr. Jeff Hartmann

COMMENTS FROM THE AUDIENCE

Michelle Thompson-In Class Room Politics
Kari Suhadolnik-Pay to Participate
Pam Wind-Pay to Participate

CONSENT AGENDA

84-19 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 Licate, seconded by Whitacre, 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. 243-253.

Employment-Certified Personnel-One-Year Contracts and One-Year Tutor Contract for the 2019-2020 School Year

Approve the certified personnel one-year contracts and one-year tutor contract for the 2019-2020 school year; as presented in Exhibit #2, detailed on Page No. 254.

Employment-Certified Personnel-Two-Year Contracts for the 2019-2020, 2020-2021 School Year

Approve the certified personnel two-year contracts for the 2019-2020, 2020-2021 school year; as presented in Exhibit #3, detailed on Page Nos. 255-256.

Employment-Certified Personnel-Continuing Contract for the 2019-2020 School Year

Approve the certified personnel continuing contracts for the 2019-2020 school year; as presented in Exhibit #4, detailed on Page No. 257.

Freshman Seminar Teacher Job Description

Approve the Freshmen Seminar Teacher job description; as presented in Exhibit #5. Detailed on Page Nos. 258-260.

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 #6, detailed on Page Nos. 261-266.

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 #6A, detailed on Page Nos. 267-272.

Contract for Services-Total Education Solutions, for the 2018-2019 School Year
Approve the contracts with Total Education Solutions 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 #7, detailed on Page Nos. 273-277.

Contract for Services-Total Education Solutions, for the 2019-2020 School Year
Approve the contract with Total Education Solutions to provide special education services and supports during the 2019-2020 school year as recommended by the student's IEP team; as presented in Exhibit #8, detailed on Page Nos. 278-282.

Contract for Services-Winds of Change, for the 2018-2019 School Year
Approve the contract with Winds of Change 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 #9, detailed on Page Nos. 283-289.

Cooperating Principal Stipend for the 2018-2019 School Year
Approve payment to principal who mentored a student teacher from the following University for school year 2018-2019:

Indiana Wesleyan University

Resolution for Declaring Impracticality
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 #10, detailed on Page No. 290.

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 Trips
High School Speech and Debate: Approximately 5 students and 2 chaperones will be traveling to Dallas, Texas to participate in National Speech and Debate Tournament. They will depart on Saturday, June 15, 2019 and return on Friday, June 21, 2019. Students and chaperones will be staying at Hilton Garden Inn.

High School Track & Field: Approximately 2 students and 3 chaperones will be traveling to Jesse Owens Stadium, Columbus, OH to participate in State tournaments. They will depart on Friday, May 31, 2019 and return on Saturday, June 1, 2019. Students and chaperones will be staying at Staybridge Suites.

High School Girls Varsity Basketball: Approximately 12 students and 2 chaperones will be traveling to West Virginia University, Morgantown, West Virginia to participate in Basketball Camp. They will depart on Friday, June 21, 2019 and return on Sunday, June 23, 2019. Students and chaperones will be staying at Hampton Inn.

High School Boys Soccer: Approximately 24 students and 3 chaperones will be traveling to Ohio Wesleyan University, Delaware, OH to participate in Soccer Camp. They will depart on Tuesday, July 9, 2019 and return on Thursday, July 11, 2019. Students and chaperones will be staying at Wesleyan University dorms.

High School Cheerleading: Approximately 3 students and 26 chaperones will be traveling to Ashland University, Ashland, OH to participate in Cheer Camp. They will depart on Sunday, July 28, 2019 and return on Wednesday, July 31, 2019. Students and chaperones will be staying at Ashland University dorms.

GIFTS

Approve the following gifts:

Audio-Technica: Donated $200.00 to the Stow-Munroe Falls High School Speech and Debate team.
Cheesecake Factory: Donated one (1) Blodgett Electric oven to Stow-Munroe Falls High School kitchen; valued at $4000.00.
Integrity Auto Care Center: Donated $250.00 to Woodland Elementary Peers Uplifting Peers Program (PUPS).
Meijer: Donated $25,000.00 for furniture in the High School commons.
Stow-Munroe Falls Booster Club: Donated a canopy to Kimpton Middle School; valued at $600.00.
Stow-Munroe Falls Community Foundation Pizza Palooza: Donated $6,000.00 for teacher staff scholarships to enhance student experiences.

85-19 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 Whitacre, 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

Approve the minutes; as presented in Exhibit #11
April 23, 2019 - Regular Board Meeting
May 3, 2019 - Special Board Meeting
May 13, 2019 - Board Work Session
May 22, 2019 - Special Board Meeting

Check Register – January 2019
Approve the Check Register for January, 2019; as presented in Exhibit #12, detailed on Page Nos. 294-368.

Check Register – February 2019
Approve the Check Register for February, 2019; as presented in Exhibit #13, detailed on Page Nos. 369-429.

Check Register – March 2019
Approve the Check Register for March, 2019; as presented in Exhibit #14, detailed on Page Nos. 430-520.

Check Register – April 2019
Approve the Check Register for April, 2019; as presented in Exhibit #15, detailed on Page Nos. 521-592.

Financial Report – April 2018
Approve the Financial Report-April, 2019; as presented in Exhibit #16, detailed on Page Nos. 593-596.

86-19 Five Year Forecast
Upon the recommendation of Stoicoiu, it was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the Five-Year Forecast.

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

"NAYS" – None

Motion Carried

87-19 Stow Library Alternative Tax Budget
Upon the recommendation of Stoicoiu, it was moved by Whitacre, seconded by Licate, that the Board of Education approve the Stow Library Alternative Tax Budget; as presented in Exhibit #17, detailed on Page Nos. 597-602.

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

"NAYS" – None

Motion Carried

88-19 CRA Agreement

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Whitacre, that the Board of Education approve the CRA Agreement; as presented in Exhibit #18, detailed on Page Nos. 603-605.

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

"NAYS" – None

Motion Carried

89-19 CRA Agreement

Upon the recommendation of Stoicoiu, it was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the CRA Agreement; as presented in Exhibit #19, detailed on Page Nos. 606-607.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

90-19 Graduation List – Class of 2019

Upon the recommendation of Bratten, it was moved by Licate, seconded by Bettio, that the Board of Education approve the list of graduates for the Stow-Munroe Falls High School Class of 2019; as presented in Exhibit #20; detailed on Page Nos. 608-611, pending satisfactory completion of state and local requirements and that the Board authorize Dr. Jeff Hartmann, Principal of Stow-Munroe Falls High School, to make the final decisions relative to compliance with graduation requirements.

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

"NAYS" – None

Motion Carried

91-19 Local Professional Development Committee (LPDC) Standards and Guidelines

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Whitcare, that the Board of Education approve the revised Local Professional Development Committee; as presented in Exhibit #21, detailed on Page Nos. 612-624.

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

"NAYS" – None

Motion Carried

92-19 Memorandum of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Memorandum of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association; as presented in Exhibit #22, as detailed on Page Nos. 625-626.

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

"NAYS" – None

Motion Carried

93-19 District Master Facilities Planning Services

Upon the recommendation of Bratten, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the resolution to enter into negotiations with ThenDesign Architecture (TDA) to perform District Master Facilities Planning services; as presented in Exhibit #23, as detailed on Page No. 627.

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

"NAYS" – None

Motion Carried

94-19 NEOLA Board Policies - Volume 37, #2 (January 2019) and Special Release (January 2019)

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Whitacre, that the Board of Education approve Board Policies Volume 37, #2 (January 2019) and Special Release (January 2019); a copy of which is available in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

History Textbook Adoption-First Reading

Name: United States History: Reconstruction to the Present
Publisher: Pearson Copyright: 2016
Grades: 9-12

The textbook listed above was presented for the first reading.

95-19 ADMINISTRATIVE CONTRACT

It was moved by Licate, seconded by Whitacre, that the Board of Education approve Mr. Trevor R. Gummere as Treasurer for the Stow-Munroe Falls City School District; as presented in Exhibit #24, detailed on Page Nos. 628-635.

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

"NAYS" – None

Motion Carried

96-19 EXECUTIVE SESSION

It was moved by Johnson-Bowers, seconded by Licate, that the Board of Education enter into Executive Session at 8:25p.m. for the purpose of: to consider the employment of a public employee (s) or official (s), and to conference with Attorneys about Pending or Imminent Court Action.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 10:33p.m. with all members present.

97-19 ADJOURNMENT

It was moved by Bettio, seconded by Whitacre, to adjourn at 10:36p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 233

RECOGNITIONS 233

SUPERINTENDENT'S REPORT 233

COMMENTS FROM THE AUDIENCE 233

CONSENT AGENDA 234
Personnel Recommendations 234
Employment-Certified Personnel-One-Year Contracts and One-Year Tutor Contract for the 2019-2020 School Year 234
Employment-Certified Personnel-Two-Year Contracts for the 2019-2020, 2020-2021 School Year 234
Employment-Certified Personnel-Continuing Contract for the 2019-2020 School Year 234
Freshman Seminar Teacher Job Description 234
Contract for Services-Education Alternatives, for the 2018-2019 School Year 234
Contract for Services-Total Education Solutions, for the 2018-2019 School Year 235
Contract for Services-Total Education Solutions, for the 2019-2020 School Year 235
Contract for Services-Winds of Change, for the 2018-2019 School Year 235
Cooperating Principal Stipend for the 2018-2019 School Year 235
Resolution for Declaring Impracticality 235
Disposal of Equipment 236
Extended Field Trips 236

GIFTS 237
Audio-Technica 237
Cheesecake Factory 237
Integrity Auto Care Center 237
Meijer 237
Stow-Munroe Falls Booster Club 237
Stow-Munroe Falls Community Foundation Pizza Palooza 237

TREASURER'S CONSENT AGENGA 237
MINUTES 237

Check Register – January 2019 238
Check Register – February 2019 238
Check Register – March 2019 238
Check Register – April 2019 238
Financial Report – April 2019 238
Approval of the Five Year Forecast 238
Stow Library Alternative Tax Budget 238
CRA Agreement 239
CRA Agreement 239

SUPERINTENDENT'S RECOMMENDATIONS

Graduation List – Class of 2019 239
Local Professional Development Committee (LPDC) Standards and Guidelines 239
Memorandum of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association 240
District Masters Facilities Planning Services 240
NEOLA Board Policies – Volume 37, #2 (January 209) and Special Release (January 2019) 240

NEW BUSINESS

History Textbook Adoption-First Reading 240

ADMINISTRATIVE CONTRACT 241

EXECUTIVE SESSION 241

ADJOURNMENT 241