Kelly Toppin, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on June 10, 2019. The meeting was held at Stow-Munroe Falls City Schools Board of Education Office, 4350 Allen Road in Stow, Ohio.

President Toppin led with the Pledge of Allegiance.

98-19 TREASURER PRO-TEMPORE

It was moved by Toppin, seconded by Johnson-Bowers, that the Board appoint Licate as Treasurer Pro-Tempore.

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

"NAYS" – None

Motion Carried

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

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

Treasurer Pro-Tempore Licate responded “yes”.

99-19 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Bettio that the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 10, 2019.

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

"NAYS" – None

Motion Carried

CONSENT AGENDA

100-19 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 Johnson-Bowers, seconded by Bettio, 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 #1, detailed on Page Nos. 641-644.

Increase in BCI/FBI Costs

Approve an increase in BCI/FBI cost.

Current:
BCI - $26
FBI - $35

Increase To:
BCI - $27
FBI - $38

Ohio Department of Education Age Limit Waiver

Approve the Ohio Department of Education waiver for exceeding the age limit in Ms. Lewandowski's classroom for the 2019-2020 school year, as presented in Exhibit #1A, detailed on Page Nos. 644-651.

Extended Field Trips

High School Track and Field: Approximately 4 students and 3 chaperones will be traveling to Greensboro, NC to participate in the National Scholastic Athletics Foundation Track Meet. They will depart on Friday, June 14, 2019 and return on Sunday, June 16, 2019. Students and chaperones will be staying at Hampton Inn & Suites.

High School Girls Soccer: Approximately 21 students and 3 chaperones will be traveling to Kent State University to participate in Summer High School Team Camp. They will depart on Wednesday, July 10, 2019 and return on Friday, July 12, 2019. Students and chaperones will be staying at Centennial Dorms at Kent State.

SUPERINTENDENT'S RECOMMENDATION

Approve NEOLA Board Policy #6325-Procurement-Federal Grants/Funds; as presented in Exhibit #2, detailed on Page Nos. 652-661-Tabled for further information.

101-19 Administrative Approval-Mike Love

Upon recommendation of Bratten, it was moved by Licate, seconded by Toppin, that the Board of Education approve Mike Love as Kimpton Middle School Principal; effective August 1, 2019; three-year contract; $91,937.00.

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

"NAYS" – None

Motion Carried

102-19 Administrative Approval-Steve Dietrick

Upon recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education approve Steve Dietrick as Kimpton Middle School Assistant Principal; effective August 1, 2019; two-year contract; $_____.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

103-19 Employee Agreement-Consultant, Trevor Gummere

It was moved by Licate, seconded by Johnson-Bowers to approve the Employment Agreement-Consultant, Trevor Gummere July 1, 2019-July 31, 2019; as presented in Exhibit #3, detailed on Page Nos. 662-664.

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

"NAYS" – None

Motion Carried

OLD BUSINESS

History Textbook Adoption – Second 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.

BOARD WORK SESSION

A. Athletic Eligibility
B. Political Discussions in the Classroom
C. 2019-2020 Building Start Times

104-19 EXECUTIVE SESSION

It was moved by Bettio, seconded by Whitacre, that the Board of Education enter into Executive Session at 5:44 p.m. for the purpose of: to consider the Employment of a Public Employee(s) or Officials(s), to conference with Attorneys about pending or imminent Court Action, and to consider the investigation of charges or complaints against a public employee(s) or officials(s).

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

Motion Carried

The Board returned from Executive Session at 7:09 p.m. with all members present.

105-19 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Bettio to adjourn at 7:10 p.m.

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

Motion Carried

_____ _____

President Treasurer

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