Kelly Toppin, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on June 27, 2019. The meeting was held at Stow-Munroe Falls City Schools Central Office.

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

President Toppin led with the Pledge of Allegiance.

106-19 TREASURER PRO-TEMPORE

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

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

Motion Carried

President Toppin asked 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”.

107-19 ADOPTION OF AGENDA

It was moved by Johnson-Bowers, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 27, 2019.

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

Motion Carried

CONSENT AGENDA

108-19 Motion to Table Items C-J in the Consent Agenda

It was moved by Johnson-Bowers, seconded by Whitacre that the Board of Education table items C-J.

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

"NAYS" – None

Motion Carried

109-19 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 Licate, that the Board of Education approve the Consent Agenda excluding items C-J.

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

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, as detailed on Page No. 673 – 677.

Julie Miller to be paid at a per diem rate of $395.20 not to exceed ten days; July 1-31, 2019.

Contracts for Services-Harbor Education, for the 2019-2020 School Year - TABLED

Approve the contracts with Harbor Education Services to provide special education services and supports during the 2019-2020 school year as recommended by the student's IEP team.

Contract for Services-KidsLink-for the 2019-2020 School Year - TABLED

Approve the contract with KidsLink to provide special education services and supports during the 2019-2020 school year as recommended by the student's IEP team.

Contract for Services-TALK for the 2019-2020 School Year – TABLED

Approve the contract with TALK to provide special education services and supports during the 2019-2020 school year as recommended by the student's IEP team.

Contract for Services-International Institute of Akron for the 2019-2020 School Year - TABLED
Approve the contract with International Institute of Akron for Interpreter Services for the 2019-2020 school year.

Contract for Services-Education Alternatives for the 2019-2020 School Year - TABLED
Approve the contract with Education Alternatives for the 2019-2020 school year.

Service Agreement-PSI Affiliates for the 2019-2020 School Year - TABLED
Approve the service agreement with PSI Affiliates for the 2019-2020 school year.

Contract for Services-Cross Threads for the 2019-2020 School Year - TABLED
Approve the contract with Cross Threads for Interpreter Services for the 2019-2020 school year.

Extended School Year Services-Camp Eagle's Nest - TABLED
Approve the contract with Cross Threads for Interpreter Services for the 2019-2020 school year.

Property/Fleet Insurance
Approve the District's Property/Fleet/Liability Insurance with Ohio School Plan through Love Insurance Agency, July 1, 2019 - June 30, 2020; as presented in Exhibit #9, detailed on Page Nos. 678 – 701.

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

GIFTS
Approve the following gifts:

Arthur Bennett: Donated $20.00 to the Stow-Munroe Falls High School Orchestra.
Linda Peterson: Donated $100.00 to the students at Riverview Elementary School.
Ohio Professional Development Center: Donated $200.00 to Stow-Munroe Falls High School Speech and Debate Club.
Progressive Casualty Insurance: Donated twenty-five (25) HP Elite Book and one (1) HP Laser Jet 600 to Stow-Munroe Falls City School District; valued at $2410.00.
Raymond Stone: Donated $10.00 to Stow-Munroe Falls High School Orchestra.
Stow-Munroe Falls Lions Club: Donated $400.00 to Stow-Munroe Falls High School Speech and Debate Club.
Stow Teachers Association: Donated $200.00 to Stow-Munroe Falls High School Speech and Debate Club.

110-19 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 Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the Treasurer's Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

May 28, 2019 - Regular Board Meeting
June 10, 2019 - Board Work Session

Financial Report – May 2019

Approve the Financial Report for May 2019; as presented in Exhibit #11, detailed on Page Nos. 702 – 705.

Check Register – May 2019

Approve the Check Register for May, 2019; as presented in Exhibit #12, detailed on Page Nos. 706 – 739.

Close of Fiscal Year 2018-2019

Grant the Treasurer permission to transfer/advance, modify receipt estimates and appropriations in order to close the books for 2018-2019 as presented in Exhibit #13, detailed on Page No. 740.

Permanent Appropriation Resolution for FY2019

Approve the Final Appropriation Resolution for FY 2019; as presented in Exhibit #14, detailed on Page No. 741.

Temporary Appropriation FY2020

Approve the Temporary Appropriation Resolution for FY2020; as presented in Exhibit # 15, detailed on Page No. 742.

Unclaimed Stale Dated Checks

Approve the following unclaimed stale dated checks, totaling $765.48**,** be moved to the Fund 007 Unclaimed Funds-5 Year Account until such time as it can be determined that the checks be turned over to the State of Ohio Unclaimed Funds Program.

ACCOUNTS PAYABLE STALE DATED CHECKS

Check #	Date	Name	Amount
47516	8/25/17	Amanda Eddy	$12.00
49093	11/30/17	Akron Children's	$187.00
49742	12/31/17	Cassandra Thompson	$6.00
50062	1/31/18	HS AD Network	$32.00
51813	5/11/18	Code Monkey	$99.90
51836	5/14/18	McKenzie Bedilion	$27.50
51876	5/14/18	Valerie Arredondo	$6.00
52110	5/31/18	Four Seasons Trophies	$25.00
52158	5/31/18	Jacob Pajeska	$120.00
54524	6/30/18	Nergis Makal	$250.00

Return of NSF Checks
Approve the following resolution:

RESOLUTON FOR RETURN OF NSF CHECKS

WHEREAS, the Financial Statements of this District include a total of $95.75 in NSF checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board's finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Stow City School District that each of the following were receipts posted to the ledger of this Board of Education for which checks were returned due to non-sufficient funds:

The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts ($95.75).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does

not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

NAME	CHECK NO	AMOUNT
Ashley Byrd	1003	$ 6.00
Valerie & Richard Ehlert	105	$77.00
Leslie Hanning	203	$ 3.75
Aracelis Torres	188	$ 9.00

SUPERINTENDENT'S RECOMMENDATIONS

111-19 Curriculum Supervisor 7-12 - TABLED

It was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education table the approval of Julie Miller as Curriculum Supervisor 7-12; effective August 1, 2019; two year (219 days/year), contract; $80,621.94.

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

"NAYS" – None

Motion Carried

112-19 History Textbook Adoption

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the US History Textbook Adoption.

High School US History Textbook Adoption

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

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

"NAYS" – None

Motion Carried

113-19 Master Planning/Pre-Bond Services

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education approve the resolution to enter into a pre-bond services agreement with the ThenDesign Architecture, Ltd. (TDA); as presented in Exhibit #16, detailed on Page Nos. 743 – 748.

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

"NAYS" – None

Motion Carried

114-19 NEOLA Board Policy #6325-Procurement-Federal Grants/Funds

Upon the recommendation of Bratten, it was moved by Whitacre, seconded by Licate, that the Board of Education approve NEOLA Board Policy #6325-Procurement-Federal Grants/Funds; as presented in Exhibit #17, detailed on Page Nos. 749 – 758.

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

"NAYS" – None

Motion Carried

115-19 NEOLA Board Policy #2430-District-sponsored Clubs and Activities and #2431-Interscholastic Athletics

Upon the recommendation of Bratten, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve NEOLA Board Policy #2430-District-Sponsored Clubs and Activities and NEOLA Board Policy #2431-Interscholastic Athletics; as presented in Exhibit #18, detailed on Page Nos. 759 – 763.

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

"NAYS" – None

Motion Carried

116-19 **NEW BUSINESS**

Stow-Munroe Falls City School District Compensation Plan for Confidential Non-Union (Exempt) Central Office Staff Members

It was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the amended Compensation Plan for Confidential Non-Union (Exempt) Central Office Staff Members; as presented in Exhibit #19, detailed on Page No. 764.

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

"NAYS" – None

Motion Carried

117-19 Chaperone Policy Exception

Band request for exception to chaperone policy. It was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education grant a one-time exception to the Board chaperone policy.

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

"NAYS" – None

Motion Carried

118-19 EXECUTIVE SESSION

It was moved by Toppin, seconded by Whitacre, that the Board of Education enter into Executive Session at 5:17 p.m. for the purpose of: To conference with Attorneys about pending or imminent court action, to consider the investigation of charges and /or complaint(s) against a public employee or official, and to consider the employment of a public employee(s) and or/official(s) – NO ACTION IS EXPECTED AFTER EXECUTIVE SESSION.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:20 p.m. with all members present.

119-19 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Licate, to adjourn at 7:22 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer Pro Tempore

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