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 July 22, 2019. The meeting was held at Stow-Munroe Falls City Schools Board of Education Office, 4350 Allen Road in Stow, Ohio.

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

President Toppin led with the Pledge of Allegiance.

128-19 TREASURER PRO TEMPORE

It was moved by Toppin, seconded by Bettio, that the Board of Education appoint Lisa Johnson-Bowers as Treasurer Pro Tempore.

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

Motion Carried

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

Treasurer Pro-Tempore Lisa Johnson-Bowers responded “Yes”.

129-19 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 July 22, 2019.

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

Motion Carried

COMMENTS FROM THE AUDIENCE

Pam Wind – Repayment plan for children’s services contract

130-19 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" – Toppin, Whitacre, Bettio and Johnson-Bowers
"NAYS" – None

Motion Carried

131-19 Motion to Remove Items B & F

It was moved by Whitacre, seconded by Toppin to remove items B & F from the consent agenda.

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

Motion Carried

132-19 Motion to Approve Item B
Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 794 – 798.

It was moved by Johnson-Bowers, seconded by Bettio to approve item B, Personnel Recommendations.

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

Motion Carried

133-19 Motion to Table Item F
Contract for Services-Child Guidance and Family Solutions for the 2019-2020 School Year

It was moved by Bettio, seconded by Whitacre to table item F from the consent agenda.

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

Motion Carried

Contracts for Services-TALK for the 2019-2020 School Year
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; as presented in Exhibit #2, detailed on Page No. 799.

Contract for Services-Education Alternatives for the 2019-2020 School Year
Approve the contract with Education Alternatives for the 2019-2020 school year; as presented in Exhibit #3-3F, detailed on Page Nos. 800 – 844.

Contract for Services-Akron Children's Hospital for Extended School Year
Approve the contract for services - Akron Children's Hospital for ESY (June 11-August 1, 2019) as presented in Exhibit #4, detailed on Page No. 845.

Contract for Services-Child Guidance and Family Solutions for the 2019-2020 School Year - TABLED
Approve the contact for services-Child Guidance and Family Solutions for the 2019-2020 school year; as presented in Exhibit #5, detailed on Page Nos.848.

Contract for Services-CHC Addiction Services for the 2019-2020 School Year
Approve the contract for services-CHC Addiction Services for the 2019-2020 school year; as presented in Exhibit #6, detailed on Page Nos. 849 – 852.

Contract for Services-Wings of Change for the 2019-2020 School Year
Approve the contract with Wings of Change 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 #7, detailed on Page Nos. 853 – 859.

Contract for Services-Cross Threads for the 2019-2020 School Year
Approve the contact for services-Cross Threads for the 2019-2020 school year; as presented in Exhibit #8, detailed on Page Nos. 860 – 862.

Contract for Services-Kidslink for the 2019-2020 School Year
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; as presented in Exhibit #9, detailed on Page Nos. 863 – 865.

Contract for Services-Stark County ESC (Camp Eagles Nest) for ESY 2019
Approve the contract with Stark County ESC - ESY for 2019; as presented in Exhibit #10, detailed on Page Nos. 866 – 867.

Contract for Services-School Resource Officer (SRO)-Munroe Falls
Approve the contract with the City of Munroe Falls to provide a School Officer (SRO) to the district to perform shared duties at Kimpton Middle School and Riverview Elementary School for the 2019-2020 school year as presented in Exhibit #11, detailed on Page Nos. 868 – 869.

NEOnet-Tech Coordinator and Desktop Specialists Contract
Approve the contract with Northeast Ohio Network (NEOnet) as a labor leasing organization for the services of one (1) Technology Coordinator and two (2) Desktop Support Specialists; as presented in Exhibit #12, detailed on Page Nos. 870 – 876.

Lease Agreement-Stow Suburban Youth Football Booster Club
Approve the lease agreement with the Stow Suburban Youth Football Booster Club, Inc.; as presented in Exhibit #13, detailed on Page Nos. 877 – 897.

Amended Cleveland Clinic Akron General Athletic Trainer Services Agreement
Approve the Amended Cleveland Clinic Akron General Athletic Trainer Services Agreement; as presented in Exhibit #14, detailed on Page Nos. 898 – 918.

Memo of Understanding-STA President's Release Time
Approve the Memo of Understanding-STA President's Release Time; as presented in Exhibit #15, detailed on Page Nos. 919 – 922.

Board Policy 5113.01 – Intra-District Open Enrollment
Approve Board Policy 5113.01 - Intra-District Open Enrollment; as presented in Exhibit #16, detailed on Page Nos. 923 – 924.

Written Authorization to CCW
Give the following Stow Police Department 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;

Taylor Paxton
Christopher Weibel

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.

GIFTS
Approve the following gifts:

National Speech and Debate Association: Donated $300.00 to the Stow-Munroe Falls High School Speech and Debate Club.
Stow Fraternal Order of Police: Donated $100.00 to the Stow-Munroe Falls High School Speech and Debate Club.
Stow-Munroe Falls High School PTSA: Donated $500.00 to Stow-Munroe Falls High School Speech and Debate Club.

134-19 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, Bettio and Johnson-Bowers

"NAYS" – None

Motion Carried

135-19 CORRECTION TO MINUTES

It was moved by Bettio, seconded by Whitacre to approve the minutes with correction to June 27th roll call as she was absent.

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

"NAYS" – None

Motion Carried

MINUTES

June 27, 2019 – Regular Board Meeting
July 8, 2019 – Board Work Session

Check Register – June 2019

Approve the Check Register for June 2019; as presented in Exhibit #18, detailed on Page Nos. 925 – 1018.

Financial Report – June 2019

Approve the Financial Report for June 2019; as presented in Exhibit #19, detailed on Page Nos. 1019 – 1022.

SUPERINTENDENT'S RECOMMENDATIONS

136-19 Bus Purchase

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Whitacre, that the Board of Education approve a 4-year lease purchase of one (1), 71-passenger special needs school bus in the amount of $86,992.00, one (1) 71-passenger school bus in the amount of $76,217.00 and two (2), 78-passenger school buses in the amount of $81,300.00 each, from Rush Truck Center based on the bids received through the Ohio Schools Council Bus Purchasing Program; as presented in Exhibit #20, detailed on Page No. 1023.

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

Motion Carried

NEW BUSINESS

137-19 Settlement Agreement

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the Resolution to approve the settlement agreement, approved by the parties and the Office of the Ohio Attorney General, in accordance with R.C. 9.24(B)(4), for repayment of the finding for recovery issued by the Ohio Auditor of State on April 2, 2019; as presented in Exhibit #21, detailed on Page Nos. 1024 – 1027.

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

Motion Carried

138-19 ADJOURNMENT

It was moved by Bettio, seconded by Whitacre, to adjourn at 7:16 p.m.

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

Motion Carried

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President Treasurer Pro Tempore

TREASURER PRO TEMPORE 788

ADOPTION OF THE AGENDA 788

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CONSENT AGENDA 789

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