Kelly Toppin, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:01 p.m. on August 12, 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.

139-19 ADOPTION OF AGENDA

It was moved by Johnson-Bowers, seconded by Licate, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 12, 2019.

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

Motion Carried

PRESENTATIONS

Soccer Team Captains – presented by Jon Hunt

CONSENT AGENDA

140-19 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 Licate, that the Board of Education approve the Consent Agenda.

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

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page No. 1030.

Contract for Services-International Institute of Akron for the 2019-2020 School Year
Approve the Contract for Services-International Institute of Akron for the 2019-2020 school year; as presented in Exhibit #2, detailed on Page Nos. 1031 – 1034.

Contract for Services-LEAP for the 2019-2020 School Year
Approve the Contract for Services-LEAP for the 2019-2020 school year; as presented in Exhibit #3-3G, detailed on Page Nos. 1035 – 1051.

Contract for Services-PSI for the 2019-2020 School Year
Approve the Contract for Services-PSI for the 2019-2020 school year; as presented in Exhibit #4, detailed on Page Nos. 1052 – 1058.

Contract for Services-Child Guidance and Family Solutions for the 2019-2020 School Year
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. 1059 – 1061.

BOARD WORK SESSION

Purchase of T-Shirts
Pay-to-Play
Kimpton Track
Graduation Requirement and Testing
High School Roof/Building Update
Subscription Busing
Public Relations – Rob Gress
Student Leadership Seminar
District Piano Purchases
Date for Board Strategic Planning Work Session – November 20, 2019; 9:00 a.m. at NEOnet

141-19 ADJOURNMENT

It was moved by Licate, seconded by Johnson-Bowers, to adjourn at 6:19 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

REGULAR MEETING
MEETING NO. 21
AUGUST 12, 2019

ADOPTION OF THE AGENDA 1028

PRESENTATION 1028

CONSENT AGENDA
Personnel Recommendations 1028
Contract for Services-International Institute of Akron for the 2019-2020 School Year 1029
Contract for Services-LEAP for the 2019-2020 School Year 1029
Contract for Services-PSI for the 2019-2020 School Year 1029
Contract for Services-Child Guidance and Family Solutions for the 2019-2020 School Year 1029

BOARD WORK SESSION 1029