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 August 26, 2019. The meeting was held at Kimpton Middle School.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Kelly Toppin and Jason Whitacre
MEMBERS ABSENT – None

President Toppin led with the Pledge of Allegiance.

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 Gummere responded “yes”.

142-19 ADOPTION OF AGENDA

It was moved by Whitacre, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 26, 2019.

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

Motion Carried

RECOGNITIONS

Ohio Bus Rodeo 2019 – presented by Lori Fanger
ASBO Award – presented by Trevor Gummere

SUPERINTENDENT’S REPORT

Building Report – Kimpton Middle School
Presented by Mike Love, Principal & Steve Deitrick, Assistant Principal

TOPICS OF DISCUSSION

Bussing

130-20 RESOLUTION – EVALUATION OF TRANSPORTATION SERVICES

It was moved by Licate, seconded by Bettio, that the Board of Education approve Resolution 130-20, Evaluation of Transportation Services; as presented in Exhibit #1A, detailed on Page No. 1068.

CONSENT AGENDA

143-19 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 Whitacre, that the Board of Education approve the Consent Agenda.

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

Motion Carried

144-19 Removal of Item J – Bus Routes for the 2019-2020 School Year

It was moved by Whitacre, seconded by Licate, that the Board of Education remove Item J – Bus Routes for the 2019-2020 School Year from the consent agenda.

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

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 1069 – 1075.

Contract for Services-Medina Co. ECS-Autism and Behavioral Services for the 2019-2020 School Year

Approve the Contract for Services-Medina Co. ECS-Autism and Behavioral Services for the 2019-2020 School Year; as presented in Exhibit #2, detailed on Page No. 1076.

Contract for Services-Reserve School Agreement for the 2019-2020 School Year

Approve the Contract for Services-Reserve School Agreement for the 2019-2020 school year and the court document to support this placement; as presented in Exhibit #3, detailed on Page Nos. 1077 – 1079.

NEOnet VoIP Telephony Contract

Approve the Northeast Ohio Network for Educational Technology (NEOnet) VoIP Telephony contract; as presented in Exhibit #4, detailed on Page Nos. 1080 – 1088.

Job Description-Title I/Title IIA Instructional Coach

Approve the job description for Title I/Title IIA Instructional Coach; as presented in Exhibit #5, detailed on Page Nos. 1089 – 1091.

Cooperating Teacher Stipends for the 2019-2020 School Year
Approve payment to teachers who will mentor student teachers from the following Universities for school year 2019-2020:

The University of Akron
Ashland University
Cleveland State University
Hiram College
Indiana Wesleyan University
Kent State University
Mount Union University
Notre Dame University
Malone University
Ohio University
Ohio State University
Walsh University
University of Toledo
John Carroll University

School Fees for the 2019-2020 School Year
Approve the following school fees for the 2017-2018 school year:

Kimpton Middle School: Not to Exceed $5.50

Student Handbook Grades 5-12
Approve the Student Handbook Grades 5-12; as presented in Exhibit #6, detailed on Page Nos. 1092 – 1102.

Bus Routes for the 2019-2020 School Year - REMOVED FROM AGENDA
Approve the bus routes for the 2019-2020 school year, a copy of which is available in the Transportation Department.

Memo of Understanding-Extra-Curricular Duties/Salary Schedule
Approve the Memo of Understanding-Extra-Curricular Duties/Salary Schedule; as presented in Exhibit #7, detailed on Page Nos. 1103 – 1112.

Contract for Services-LEAP Contracts for the 2019-2020 School Year
Approve the Contract for Services-LEAP Contracts for the 2019-2020 school year; as presented in Exhibit #8 and 8A, detailed on Page Nos. 1113 – 1118.

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:

Edible Arrangements: Donated 15 gift cards to be used by PBIS committee as a reward to students at Kimpton Middle School; valued at $90.00.
Benjamin Parker: Donated one full size cello to Stow-Munroe Falls High School Orchestra; valued at $1500.00.
Paula Phillips: Donated 100 gift cards to Dunkin to be used by PBIS committee as a reward to students at Kimpton Middle School; valued at $109.00.
Gavin Scott Salon and Spa: Donated one gift card for free spa manicure and express pedicure to the student of the month at Kimpton Middle School; valued at $55.00.
Stow-Munroe Falls Lions Club: Donated $200.00 to Kimpton Middle School for the purchase of book bags and supplies for students in need.
Stow-Munroe Falls Rotary Club Foundation: Donated $500.00 to Stow-Munroe Falls High School Speech and Debate Club to pay for entry fees, scripts or debate evidence.
Tom Treyco, Inc.: Donated 10 gift cards to be used by PBIS committee as a reward to students at Kimpton Middle School; valued at $65.00.
WillJen of Stow Corporation: Donated 100 gift cards to be used by PBIS committee as a reward to students at Kimpton Middle School; valued at $100.00.

145-19 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 Bettio, seconded by Whitacre, that the Board of Education approve the Treasurer's Consent Agenda.

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

Motion Carried

MINUTES

July 22, 2019 – Regular Board Meeting
August 12, 2019 - Board Work Session

Financial Report – July 2019

Approve the Financial Report for July 2019; as presented in Exhibit #9, detailed on Page Nos. 1119 – 1122.

Check Register – July 2019

Approve the Check Register for July 2019; as presented in Exhibit #10, detailed on Page Nos. 1123 – 1130.

Petty Cash and Change Funds
Approve the Petty Cash and Change Funds; as presented in Exhibit #11, detailed on Page No. 1131.

Return of Advances FY19
Approve Return of Advances FY19; as presented in Exhibit #12, detailed on Page No. 1132.

High School Class of 2023
Approve the account for the High School Class of 2023-Fund 200, Special Cost Center 9023, for the purposes of instilling in all members respect and courtesy and to raise funds to be used for senior year activities.

TREASURER'S RECOMMENDATIONS

146-19 Ohio Five-Year Forecasting Program License Agreement
Upon the recommendation of Gummere, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the Ohio Five-Year Forecasting Program License Agreement; as presented in Exhibit #13, detailed on Page Nos. 1133 – 1135.

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

Motion Carried

147-19 Summit Educational Service Center Auxiliary Service Agreement
Upon the recommendation of Gummere, it was moved by Licate, seconded by Bettio, that the Board of Education approve the Summit Educational Service Center Auxiliary Service Agreement; as presented in Exhibit #14, detailed on Page Nos. 1136 – 1137.

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

Motion Carried

148-19 Master Services Agreement with Strategic Solutions, LLC
Upon the recommendation of Gummere, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Master Service Agreement With Strategic Solutions, LLC; as presented in Exhibit #15, detailed on Page No. 1138.

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

Motion Carried

149-19 Expenditure of Flower Purchases

Upon the recommendation of Gummere, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the expenditure of flower purchases for Tom Bratten on behalf of the Board of Education; as presented in Exhibit #16, detailed on Page Nos. 1139 – 1140.

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

"NAYS" – None

Motion Carried

150-19 ADJOURNMENT

It was moved by Bettio, seconded by Johnson-Bowers, to adjourn at 9:00 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

REGULAR MEETING
MEETING NO. 22
AUGUST 26, 2019

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