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 September 9, 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.

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

151-19 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Licate, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for September 9, 2019 and move item E – Building Use For Elections – to the end of the agenda.

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

Motion Carried

RECOGNITION

Goodwill Employee of Distinction Award
Sally Dean

152-19 CONSENT AGENDA

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

Motion Carried

Personnel Recommendations
Approve the personnel recommendations; as presented in Exhibit #1, detailed on Page Nos. 1144 – 1147.

Settlement Agreement between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees' Association
Approve the Settlement Agreement between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees' Association OEA/NEA; as presented in Exhibit #2, detailed on Page Nos. 1148 – 1149.

Contract for Services-LEAP for the 2019-2020 School Year
Approve the Contract for Services-LEAP Contracts for the 2019-2020 school year; as presented in Exhibit #3, detailed on Page Nos. 1150 – 1152.

Student Code of Conduct Handbook Grades 5-12 – AMENDED
Approve the Student Code of Conduct Handbook Grades 5-12; as presented in Exhibit #5, detailed on Page Nos. 1153 – 1159.

BOARD WORK SESSION

A. Reschedule September 23 and October 7 Board meetings

B. Breakfast after the Bell

C. Voting Location Options

D. Transportation Committee Update

153-19 Building Use for Elections
It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education authorize the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton at no cost, for a pre-election meeting on November 4, 2019 and for public voting on November 5, 2019; as presented in Exhibit #4, detailed on Page Nos. 1160 – 1162.

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

"NAYS" – Licate and Whitacre

Motion Carried

154-19 EXECUTIVE SESSION

It was moved by Whitacre, seconded by Licate, that the Board of Education enter into Executive Session at 5:36 p.m. for the purpose of: (1) To consider the employment of a public employee(s) or official(s); (2) To conference with Board attorney concerning dispute(s) that are subject of pending or imminent court action; (3) To conference with Board attorney regarding complaint against a public employee(s) or official(s).

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:28 p.m. with all members present.

155-19 ADJOURNMENT

It was moved by Whitacre, seconded by Johnson-Bowers, to adjourn at 7:32 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

WORK SESSION
MEETING NO. 23
SEPTEMBER 9, 2019

ADOPTION OF AGENDA 1141

RECOGNITION 1141

CONSENT AGENDA 1141

Personnel Recommendations 1141
Settlement Agreement between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees' Association 1142
Contract for Services-LEAP for the 2019-2020 School Year 1142
Student Code of Conduct Handbook Grades 5-12 – AMENDED 1142

BOARD WORK SESSION 1142

Building Use for Elections 1142

EXECUTIVE SESSION 1143