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 September 25, 2019. The meeting was held at Indian Trail Elementary 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”.

156-19 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for September 25, 2019.

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

Motion Carried

SUPERINTENDENT’S REPORT

Building Report – Indian Trail Elementary School
Presented by John Lacoste, Indian Trail Principal

Federal Special Education, Part B-IDEA Allocation
Presented by Kristie Prough, Director of Special Services

CONSENT AGENDA

157-19 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 Licate, seconded by Johnson-Bowers, 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 certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 1167 – 1168.

Contract for Services-ESC of Northeast Ohio for Teacher of the Visually Impaired for the 2019-2020 School Year
Approve the Contract for Services-ESC of Northeast Ohio for Teacher of the Visually Impaired for the 2019-2020 school year; as presented in Exhibit #2, detailed on Page No. 1169.

Contract for Services-Maxim Healthcare Services for the 2019-2020 School Year
Approve the Contract with Maxim Healthcare Services to provide nursing services for the Preschool during the 2019-2020 school year; as presented in Exhibit #3, detailed on Page Nos. 1170 – 1178.

Memo of Understanding between the Stow-Munroe Falls City School District Board of Education, the Stow-Munroe Falls Classified Employees Association and Ms. Beth Hunter
Approve the Memo of Understanding between the Stow-Munroe Falls City School District Board of Education, the Stow-Munroe Falls Classified Employees Association and Ms. Beth Hunter; as presented in Exhibit #4, detailed on Page Nos. 1179 – 1180.

Job Description-Supervisory Assistant -Transportation Department
Approve the job description for Supervisory Assistant-Transportation Department; as presented in Exhibit #5, detailed on Page Nos. 1181 - 1182.

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

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.

Extended Field Trip
High School Drama Club: Approximately 35-45 students and 6 chaperones will be traveling to New York City to participate in various activities. They will depart on Friday, November 29, 2019, and return on Sunday, December 1, 2019. Students and chaperones will be staying at La Quinta Inn & Suites in Clifton, New Jersey.

GIFTS
Approve the following gifts:

Michael Burchard: Donated $40.00 to the Stow-Munroe Falls High School Orchestra.
Christina Carey: Donated $50.00 to the Stow-Munroe Falls High School Orchestra.
Denean Davis: Donated $20.00 to the Stow-Munroe Falls High School Orchestra.
Theresa Gelonese: Donated a refrigerator to Room 108 at Kimpton Middle School; valued at $500.00.

Giant Eagle: Donated $623.00 to Fishcreek Elementary School to be used for student rewards.
Thomas and Susanna Holdren: Donated $100.00 to the Stow-Munroe Falls High School Orchestra.
James Jewett: Donated $100.00 to the Stow-Munroe Falls High School Orchestra.
Garrett Jordan: Donated $40.00 to the Stow-Munroe Falls High School Orchestra.
Andrea and Richard Pastoria: Donated $100.00 to the Stow-Munroe Falls High School Orchestra.
Stow-Munroe Falls Rotary Club: Donated $500.00 to the Stow-Munroe Falls High School NOPE program.
Swensons Drive-In Restaurants: Donated 210 coupons for free french fries to Kimpton Middle School to be used for students of the month.

158-19 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

August 26, 2019 - Regular Board Meeting
September 9, 2019 - Board Work Session

Financial Report – August 2019

Approve the Financial Report for August 2019; as presented in Exhibit #6, detailed on Page Nos. 1183 – 1186.

Check Register – August 2019

Approve the Check Register for August 2019; as presented in Exhibit #7, detailed on Page Nos. 1187 – 1201.

Permanent Appropriations FY20

Approve the Permanent Appropriations FY20; as presented in Exhibit #8, detailed on Page No. 1202.

NEW BUSINESS

New NEOLA Board Policies-First Reading (Volume 38, #1 August 2019 and Special Release Tobacco Free)

Board Policies (Volume 37, #2-August 2018)-first reading; a copy of which is available in the Superintendent's Office.

159-19 EXECUTIVE SESSION

It was moved by Licate, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 7:50 p.m. for the purpose of: To conference with the Board of Education attorneys concerning disputes that are the subject of pending or imminent court action.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:24 p.m. with all members present.

Board member Gerry Bettio left at 8:24 p.m.

160-19 ADJOURNMENT

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

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

"NAYS" – None

Motion Carried

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President Treasurer

REGULAR MEETING
MEETING NO. 24
SEPTEMBER 25, 2019

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SUPERINTENDENT'S REPORT 1163

CONSENT AGENDA 1163

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EXECUTIVE SESSION 1166