Kelly Toppin, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on October 7, 2019. The meeting was held at Stow-Munroe Falls City Schools Central Office.

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

President Toppin led with the Pledge of Allegiance.

161-19 ADOPTION OF AGENDA

It was moved by Whitacre, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for October 7, 2019.

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

Motion Carried

CONSENT AGENDA

162-19 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 Toppin, seconded by Whitacre, that the Board of Education approve the Consent Agenda.

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

Motion Carried

Personnel Recommendation
Resignation:
Amy Davis McNair: Resigning as a certified substitute; effective September 19, 2019.

Extended Field Trip
High School Boys Golf: Approximately 6 students and 1 chaperone will be traveling to Columbus, Ohio to participate in State Tournament. They will depart on Thursday, October 17, 2019, and return on Saturday, October 19, 2019. Students and chaperones will be staying at the Courtyard Marriott Columbus/Dublin.

High School Girls Golf: Approximately 6 students and 2 chaperones will be traveling to Columbus, Ohio to participate in State Tournament. They will depart on Thursday, October 17, 2019, and return on Saturday, October 19, 2019. Students and chaperones will be staying at the Hampton Inn-Columbus.

NEW BUSINESS

New NEOLA Board Policies-First Reading (Policy #7440.03 and #8403)
Board Policies (Volume 37, #2-August 2018)-first reading; a copy of which is available in the Superintendent's Office.

OLD 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.

WORK SESSION

OFCC Update – Rob Gress
Report from the Transportation Committee, detailed on Page Nos. 1205 – 1209.
Teacher and Principal Survey on Breakfast
Breakfast after the Bell

163-19 EXECUTIVE SESSION

It was moved by Licate, seconded by Bettio, that the Board of Education enter into Executive Session at 6:55 p.m. for the purpose of: Conferring with the Board of Education attorneys regarding pending or imminent court action.

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

Motion Carried

The Board returned from Executive Session at 8:07 p.m. with all members present.

164-19 ADJOURNMENT

It was moved by Licate, seconded by Bettio, to adjourn at 8:08 p.m.

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

Motion Carried

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President Treasurer

REGULAR MEETING
MEETING NO. 25
OCTOBER 7, 2019

ADOPTION OF THE AGENDA 1203

CONSENT AGENDA 1203

Personnel Recommendation 1203
Extended Field Trip 1203

NEW BUSINESS
New NEOLA Board Policies-First Reading (Policy #7440.03 and #8403) 1204

OLD BUSINESS
New NEOLA Board Policies-First Reading (Volume 38, #1 August 2019 and Special Release Tobacco Free) 1204

WORK SESSION 1204
OFCC Update – Rob Gress
Report from the Transportation Committee
Teacher and Principal Survey on Breakfast
Breakfast after the Bell

EXECUTIVE SESSION 1204