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 October 21, 2019. The meeting was held at Echo Hills 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”.

165-19 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 October 21, 2019.

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

Motion Carried

SUPERINTENDENT’S REPORT

Building Report – Echo Hills Elementary School
Presented by Dave Ulbricht, Principal

CONSENT AGENDA

166-19 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 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

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 1215 – 1219.

Amended Contract for Services-Akron Children's Hospital
Approve the amended Contract for Services with Akron Children's Hospital; as presented in Exhibit #2, detailed on Page No. 1220.

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, detailed on Page Nos. 1221 – 1223.

Contract for Services-CHC Addiction Services for the 2019-2020 School Year
Approve the Contract for Services-CHC Addiction Services the 2019-2020 school year; as presented in Exhibit #4, detailed on Page Nos. 1224 – 1227.

Contract for Services-PSI Affiliates for the 2019-2020 School Year
Approve the Contract for Services-PSI Affiliates for the 2019-2020 school year; as presented in Exhibit #5, detailed on Page Nos. 1228 – 1233.

Written Authorization to CCW
Give the following police officer written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922;

Ramesh Rai - Munroe Falls

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 Trips
High School Boys Cross Country: Approximately 4 students and 4 chaperones will be traveling to Columbus, Ohio to participate in State Tournament. They will depart on Friday, November 1, 2019, and return on Saturday, November 2, 2019. Students and chaperones will be staying at the Comfort Suites Columbus.

High School Girls Cross Country: Approximately 4 students and 4 chaperones will be traveling to Columbus, Ohio to participate in State Tournament. They will depart on Friday, November 1, 2019, and return on Saturday, November 2, 2019. Students and chaperones will be staying at the Comfort Suites Columbus.

GIFTS
Approve the following gifts:

Linda Alexander: Donated $20.00 to Kimpton Middle School Cheer activity account.
Linda Ertley: Donated $100.00 to the Stow-Munroe Falls High School Orchestra.
McDonald's: Donated 20 free sandwich cards to Kimpton Middle School to be used as a reward from the PBIS committee; valued at $60.00.
Arlene Nettling: Donated clothing to the district; valued at $50.00.

Omni Senior Living: Donated $500.00 to the Stow-Munroe Falls High School Orchestra.
Brett Ruthberg: Donated one Blessing French Horn to Kimpton Middle School; valued at $1000.00.
Chris Schuessler: Donated 54 composition booklets, 56 two-pocket folders with grommets and 13 two-pocket folders without grommets to Highland Elementary School; valued at $44.35.
Stow-Kent Family Entertainment: Donated 25 free games of bowling to Kimpton Middle School to be used as a reward from the PBIS committee; valued at $100.00.

167-19 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 Johnson-Bowers, 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

September 25, 2019 - Regular Board Meeting
October 7, 2019 - Board Work Session

Financial Report – September 2019

Approve the Financial Report for September 2019; as presented in Exhibit #6, detailed On Page Nos. 1234 – 1246.

Check Register – September 2019

Approve the Check Register for September 2019; as presented in Exhibit #7, detailed on Page Nos. 1247 – 1253.

Revised Appropriations Resolution

Approve the Revised Appropriations Resolution; as presented in Exhibit #8, detailed on Page No. 1254.

Then and Now; Akron Childen's Hospital – RE: Amendment of School Health Services Agreement

Approve the Then and Now: Akron Children's Hospital - RE: Amendment of School Health Services Agreement; as presented in Exhibit #9 detailed on Page No. 1255.

TREASURER'S RECOMMENDATION

168-19 Five -Year Forecast

Upon the recommendation of Gummere, it was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the Five-Year Forecast; detailed on Page Nos. 1256 – 1272.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

169-19 New NEOLA Board Policies-Volume 38, #1 August 2019 and Special Release Tobacco Free August 2019

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Whitacre, that the Board of Education approve Board Policies (Volume 38, #1-August 2019) and Special Release Tobacco Free (August 2019); a copy of which is available in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

170-19 Agreement – ENGIE Resources, LLC

Upon the recommendation of Bratten, it was moved by Whitacre, seconded by Bettio, that the Board of Education approve the Master Electric Energy Sales Agreement with ENGIE Resources, LLC, through the Power4Schools Electric Program; as presented in Exhibit #10, detailed on Page Nos. 1273 – 1285.

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

"NAYS" – None

Motion Carried

OLD BUSINESS

New NEOLA Board Policies-Second Reading (Policy #7440.03 and #8403)

New NEOLA Board Policies-Second Reading (Policy #7440.03 and #8403)-second reading; a copy of which is available in the Superintendent's Office.

NEW BUSINESS

Facebook

Board member Bettio provided a statement which is detailed on Page No. 1286.

171-19 ADJOURNMENT

It was moved by Whitacre, seconded by Licate, to adjourn at 7:50 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 1210

SUPERINTENDENT'S REPORT 1210

CONSENT AGENDA 1210

Personnel Recommendations 1210
Amended Contract for Services-Akron Children's Hospital 1211
Contract for Services-LEAP for the 2019-2020 School Year 1211
Contract for Services-CHC Addiction Services for the 2019-2020 School Year 1211
Contract for Services-PSI Affiliates for the 2019-2020 School Year 1211
Written Authorization to CCW 1211
Disposal of Equipment 1211
Extended Field Trips 1211

GIFTS 1211

TREASURER'S CONSENT AGENDA
Minutes 1212
Financial Report – September 2019 1212
Check Register – September 2019 1212
Revised Appropriations Resolution 1212
Then and Now: Akron Children's Hospital – RE: Amendment of School Health Services Agreement 1212

TREASURER'S RECOMMENDATION
Five-Year Forecast 1212

SUPERINENDENT'S RECOMMENDATIONS
New NEOLA Board Policies-Volume 38, #1 August 2019 and Special Release Tobacco Free August 2019 1212

Agreement – ENGIE Resources, LLC 1212

OLD BUSINESS
New NEOLA Board Policies-Second Reading (Policy #7440.03 and #8403) 1212

NEW BUSINESS
Facebook 1212