Dave Licate, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:12 p.m. on January 5, 2016. The meeting was held in the Stow-Munroe Falls High School Library.

09-16 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Matthews, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 5, 2016.

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

"NAYS" – None

Motion Carried

PRESENTATION

Plug Smart – Presented by Will Lytwyn and Tom Martin

COMMENTS FROM THE AUDIENCE

Rich Burson – Stem Curriculum

CONSENT AGENDA

10-16 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 Matthews, seconded by Bettio, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

December 7, 2015 - Regular Meeting
December 14, 2015 - Special Meeting

Personnel Recommendations

Employment
Michelle Hudach: Science Teacher, one-year limited contract; effective January 4, 2016, M with seven years from The University of Akron.
Cheri Martin: Class VI, Step 4, Exempt, Payroll Specialist, 8 hours per day, 12 months per year; effective January 4, 2016. (Per Treasurer's recommendation)
Fred Bonacci: Game Help
Bob Wunderlich: Athletics Volunteer

Classified Recommendation – as presented in Exhibit #1, detailed on Page No. 10.

Written Authorization to CCW
Give the following police officers written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922; as presented in Exhibit #2, detailed on Page No. 11.

GIFTS
Approve the following gifts:

Lisa Kleintop: Donated $25.00 to the Kimpton Middle School Choir.
Steven and Kathleen Schmidt: Donated $10.00 to the Kimpton Middle School Orchestra.
Stow Excellence in Education Foundation (SEEF): Donated $2111.80 to Kimpton Middle School to purchase four iPads for Jack Reyes's classroom.

TREASURER'S REPORT/RECOMMENDATIONS

11-16 Financial Report – November 2015
Upon the recommendation of Osborne, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the Financial Report for November, 2015; as presented in Exhibit #3, detailed on Page Nos. 12 – 15.

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

Motion Carried

12-16 Check Register – November 2015

Upon the recommendation of Osborne, it was moved by Toppin, seconded by Matthews that the Board of Education approve the Check Register for November 2015; as presented in Exhibit #4, detailed on Page Nos. 16 – 31.

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

"NAYS" – None

Motion Carried

13-16 Approval of the FY2017 Alternative Tax Budget

Upon the recommendation of Osborne, it was moved by Bettio, seconded by Johnson-Bowers that the Board of Education approve the FY2017 Alternative Tax Budget, as presented in Exhibit #5, detailed on Page No. 32.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Recognition of School Board Members

Presented by: Tom Bratten

14-16 Approval of School Calendars

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin that the Board of Education approve the school calendars for 2016-2017, 2017-2018 and 2018-2019; as presented in Exhibit #6, detailed on Page Nos. 33 – 35.

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

"NAYS" – None

Motion Carried

15-16 ADJOURNMENT

It was moved by Bettio, seconded by Toppin, to adjourn at 8:00 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 7

PRESENTATION 7

COMMENTS FROM THE AUDIENCE 7

CONSENT AGENDA 7

MINUTES 7

Personnel Recommendations 8
Written Authorization to CCW 8

GIFTS 8

TREASURER'S REPORT/RECOMMENDATIONS
Financial Report – November 2015 8
Check Register – November 2015 9
Approval of the FY2017 Alternative Tax Budget 9

SUPERINTENDENT'S RECOMMENDATIONS
Recognition of School Board Members 9
Approval of School Calendars 9