Dave Licate, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 25, 2016. The meeting was held at Kimpton.

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

President Licate led with the Pledge of Allegiance.

**21-16 ADOPTION OF AGENDA**

It was moved by Toppin, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 25, 2016.

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

Motion Carried

**PRESENTATION**

Athletic Budget Review – presented by Cyle Feldman

**CONSENT AGENDA**

**22-16** 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 Toppin, seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda.

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

Motion Carried

**MINUTES**

| | |
|---|---|
| January 5, 2016 | Organizational Meeting |
| January 5, 2016 | Regular Meeting |
| January 11, 2016 | Special Meeting |

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 45 – 46.

Kent State University Student Teacher Stipend
Approve the following cooperating teachers for having a student teacher Fall Semester 2015:

Kristen Loeffler
Alissa Kruse
Tonya Luzio
Kendra Jozsa
Jill Bartek
Megan Postak
Megan Hausknecht
Brian Monroe

Contract for Services-Harbor Education Services, LLC for the 2015-2016 School Year
Approve the contract with Harbor Education Services to provide special education services in their LEAP program during the 2015-2016 school year as recommended by the student's IEP team for Student #127815; as presented in Exhibit #2, detailed on Page Nos. 47 – 49.

Resolution Authorizing Bus Bids Through Ohio Schools Council
WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for the purchase of possibly six school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of possibly six school bus chassis and bodies.

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
Approve the following extended field trip:

High School Girls Speech and Debate: Approximately 6 students and 2 chaperones will be traveling to Sylvania Southview High School, Sylvania, Ohio to participate in a tournament. They will depart on Friday, January 15, 2016 and return on Saturday, January 16, 2016. Students and chaperones will be staying at Quality Inn, Toledo, Ohio.

**GIFTS**

Approve the following gifts:

Alice Burtner: Donated $40.00 to the Stow-Munroe Falls High School Orchestra.
Amatamateo, Inc: Donated $15.00 to the Kimpton Middle School Drama Club.
Marilyn Demoranville: Donated $50.00 to the Stow-Munroe Falls High School Orchestra.
Tim & Katie Grigg: Donated $150.00 to the Stow-Munroe Falls High School Orchestra.
Kenneth & Laura Kunz: Donated $10.00 to the Stow-Munroe Falls High School Orchestra.
Mark & Amy Ludwig: Donated $10.00 to the Stow-Munroe Falls High School Orchestra.
Thomas & Nancy Pavlik: Donated $50.00 to the Kimpton Middle School Orchestra.
Rotary Club of Stow-Munroe Falls: Donated $200.00 to the Stow-Munroe Falls High School Orchestra.
Lynette Schoonover: Donated $50.00 to the Stow-Munroe Falls High School Orchestra.

**23-16 TREASURER'S REPORT/RECOMMENDATIONS**

Financial Report – December 2015

Upon the recommendation of Osborne, it was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Financial Report for December, 2015; as presented in Exhibit #3, detailed on Page Nos. 50 – 53.

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

Motion Carried

**24-16** Check Register – December 2015

Upon the recommendation of Osborne, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Check Register for December 2015; as presented in Exhibit #4, detailed on Page Nos. 54 – 65.

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

Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS**

**25-16** LPDC Bylaw Approval

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the following new bylaw for the Local Professional Development Committee:

Any educator hired by the Stow-Munroe Falls City Schools Board of Education who does not have an approved IPDP plan from another district shall follow these guidelines:

In accordance with State of Ohio guidelines, the local LPDC committee will approve hours completed after the issuance of the license for any activities related to the professional license. This applies to educators who were not employed by school districts with an active LPDC during the initial year(s) of the professional license. This does not apply to the Resident Educator license.

Once employed, the newly hired educator will follow the guidelines set forth by the Stow-Munroe Falls City School District LPDC.

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

Motion Carried

**26-16** Program of Studies for the 2016-2017 School Year

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education approve the Program of Studies for the 2016-2017 school year; as presented in Exhibit #5, detailed on Page Nos. 66 – 67. The entire Program of Studies is on file for review in the Superintendent's Office.

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

Motion Carried

**27-16** Emergency Operations Plans

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Stow-Munroe Falls City School District Emergency Operations Plans as presented to the Ohio Department of Education and Homeland Security.

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

Motion Carried

**28-16** Bus Purchase Resolution

AUTHORIZING A SOLE SOURCE CONTRACT WITH RUSH TRUCK CENTER OF OHIO INC.
FOR THE PURCHASE OF ONE SCHOOL BUS

WHEREAS, there is a need for the Board of Education (the "Board") of the Stow-Munroe Falls City School District (the "District") to secure the purchase of one (1) 2016, IC Corporation, 77-passenger conventional school bus; and

WHEREAS, after conducting its due diligence as to vendors who provide school buses, it has become apparent that such vendors do not exist outside of Rush Truck Center of Ohio Inc.; and

WHEREAS, Rush Truck Center of Ohio Inc.is the only company that provides the specific type of school bus that provides continuity of parts and maintenance with our bus fleet resulting in savings; now, therefore, be it

RESOLVED, that the Board hereby authorizes a contract with Rush Truck Center of Ohio Inc. for one (1) 2016, IC Corporation, 77-passenger conventional school bus; and be it further

RESOLVED pursuant to Ohio Revised Code Section 3313.46(B)(2) and (B)(4), the Board has determined and hereby declares by two-thirds of all its members that the school bus required can be acquired only from a single source, which is Rush Truck Center of Ohio, Inc., and be it further

RESOLVED that a contract be entered in to with Rush Truck Center of Ohio Inc. for the purchase of one (1) school bus in an amount not to exceed $81,354.00, as presented in Exhibit #6, detailed on Page Nos. 68 – 78.

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the above Resolution.

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

Motion Carried

**29-16 ADJOURNMENT**

It was moved by Bettio seconded by Johnson-Bowers, to adjourn at 7:54 p.m.

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

Motion Carried

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President Treasurer

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