32-16 RETURN FROM RECESS

It was moved by Toppin, seconded by Matthews to return from recess at 7:00 p.m.

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

"NAYS" – None

Motion Carried

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 February 17, 2016. The meeting was held at Indian Trail Elementary School.

33-16 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Toppin, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 17, 2016.

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

"NAYS" – None

Motion Carried

PRESENTATION

John Lacoste, Indian Trail Principal
Google Cardboard Presentation
Jen Fulton
Pam Groom

SEVENTH GRADE WRITING COMPETITION WINNER

Karlee Jenkins – presented by Pam Groom

COMMENTS FROM THE AUDIENCE

Rod Armstrong – attorney concerns
Bill Roemer – ESC Board of Governors

CONSENT AGENDA

34-16 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 Johnson-Bowers, seconded by Toppin, that the Board of Education approve the Consent Agenda.

Board member Bettio asked to remove item F from the consent agenda. President Licate approved to remove item F.

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

Motion Carried

MINUTES

January 20, 2016 Special Meeting
January 25, 2016 Regular Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 85 – 86.

Extended Field Trips

Approve the following extended field trips:

High School Band: Approximately 238 students, 3 directors and 22 parent chaperones will be traveling to Edinboro, PA to participate in band camp. They will depart on Sunday, August 7, 2016 and return on Friday, August 12, 2016. Students and chaperones will be staying at Edinboro University.

High School Bowling: Approximately one to sixteen students and 2 coaches will be traveling to Columbus to participate in State competition. They will depart on Thursday March 3, 2016 and return on Saturday, March 5, 2016. They will be staying at Drury Inn & Suites, Grove City, Ohio.

High School Softball: Approximately 12-14 students and 5 coaches will be traveling to Columbus, Ohio to participate in a tournament. They will depart on Friday, May 6, 2016 and return on Saturday, May 7, 2016. Students and chaperones will be staying at Holiday Inn Express, Gahanna, Ohio.

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.

GIFTS
Approve the following gifts:

Mary Olesky: Donated $100.00 to the Stow-Munroe Falls High School Orchestra program.
Stow-Munroe Falls Lions Club: Donated $100.00 to the Stow-Munroe Falls High School Close-Up program.
Ken & Lori Teleis: Donated $125.00 to the Stow-Munore Falls High School Orchestra program.

35-16 Stow-Munroe Falls City School District Leadership Team Compact and Action Plan
Approve the Stow-Munroe Falls City School District Leadership Team Compact and Action Plan; as presented in Exhibit #2, detailed on Page Nos. 87 – 91.

Upon the recommendation of Bratton, it was moved by Matthews, seconded by Johnson-Bowers.

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

Motion Failed

36-16 TREASURER'S REPORT/RECOMMENDATIONS
Financial Report – January 2016
Upon the recommendation of Osborne, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Financial Report for January, 2016; as presented in Exhibit #3, detailed on Page Nos. 92 – 95.

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

Motion Carried

37-16 Check Register – January 2016
Upon the recommendation of Osborne, it was moved by Matthews, seconded by Johnson-Bowers, that the Board of Education approve the Check Register for January 2016; as presented in Exhibit #4, detailed on Page Nos. 96 – 108.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

38-16 National Career and Technical Education Month

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education approve February 2016 as National Career and Technical Education Month; as presented in Exhibit #5, detailed on Page No. 109.

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

"NAYS" – None

Motion Carried

Board member Bettio stated Legal Counsel and Legal Consultants should be in New Business.

NEW BUSINESS

39-16 Legal Counsel and Legal Consultants

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Matthews, that the Board of Education approve the following; as presented in Exhibit #6, detailed on Page Nos. 110-111.

Legal Counsel and Legal Consultants effective April 1, 2016

The Stow-Munroe Falls City School District Board of Education ("Board") shall use legal counsel and legal consultants as follows:

1. Effective April 1, 2016, the Board shall engage the law firm of Roetzel & Andress Co. L.P.A. to serve as general counsel of the Board of Education pursuant to the provisions of Section 309.10 of the Ohio Revised Code and the terms of the representation agreement dated February 16, 2016 (copy attached);
2. Effective April 1, 2016, Roetzel & Andress shall assume the representation of the Board in all pending and subsequent matters at the direction of the Board President, Superintendent and/or Treasurer;
3. The scope and compensation for this representation shall be in accordance with the agreement between Roetzel & Andress and the Board dated February 16, 2016.

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

"NAYS" – Bettio

Motion Carried

40-16 EXECUTIVE SESSION

It was moved by Toppin, seconded by Bettio, that the Board of Education enter into Executive Session at 7:47 p.m. for the purpose of:

1. Personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official
2. Purchase of Property
3. Conference with an Attorney
4. Negotiations
5. Matters required to be kept confidential by federal law, rules, or state statues
6. Specialized details of security arrangements

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

Motion Carried

The Board returned from Executive Session at 8:39 p.m. with all members present.

41-16 ADJOURNMENT

It was moved by Johnson-Bowers seconded by Toppin, to adjourn at 8:40 p.m.

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

Motion Carried

_____ _____

President Treasurer

RETURN FROM RECESS 80

ADOPTION OF AGENDA 80

PRESENTATION 80
John Lacoste, Indian Trail
Google Cardboard Presentation

SEVENTH GRADE WRITING COMPETITION WINNER 80

COMMENTS FROM THE AUDIENCE 80

CONSENT AGENDA
Motion to Approve the Consent Agenda 81

MINUTES 81

Personnel Recommendations 81
Extended Field Trips 81
Disposal of Equipment 82

GIFTS 82

Stow-Munroe Falls City School District Leadership Team Compact and Action Plan 82

TREASURER'S REPORT/RECOMMENDATIONS
Financial Report – January 2016 82
Check Register – January 2016 82

SUPERINTENDENT'S RECOMMENDATIONS
National Career and Technical Education Month 83

NEW BUSINESS
Legal Counsel and Legal Consultants 83

EXECUTIVE SESSION 84