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 March 7, 2016. The meeting was held at Highland Elementary.

President Licate led with the Pledge of Allegiance.

MEMBERS PRESENT – Gerry Bettio, Dave Licate, Lisa Johnson-Bowers, Pat Matthews and Kelly Toppin
MEMBERS ABSENT – None

44-16 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 March 7, 2016.

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

Motion Carried

SUPERINTENDENT'S REPORT

Building Board Report – Highland Elementary
Presented by Meghan Graziano, Highland Principal

District Report Card
Presented by Julie Obraza

PRESENTATIONS

Board Policies
OSBA – presented by Kenna Haycox
NEOLA – presented by Joe Siegferth

CONSENT AGENDA

45-16 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, Matthews, Toppin and Bettio

"NAYS" – None

Motion Carried

MINUTES

February 17, 2016 – Special Meeting
February 17, 2016 – Regular Meeting
February 22, 2016 – Special Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 118 – 121.

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 #118652; as presented in Exhibit #2, detailed on Page Nos. 122 – 124.

Contract for Services-Akron General Medical Center

Approve the shared services agreement entered into by Akron General Medical Center and the Stow-Munroe Falls City School District Board of Education; as presented in Exhibit #3, detailed on Page Nos. 125 – 128.

Contract for Services-Ripcho Studio, Inc.

Approve the contract with Ripcho Studio, Inc. and Stow-Munroe Falls High School for the years 2016-2017, 2017-2018, 2018-2019 and 2019-2020; as presented in Exhibit #4, detailed on Page No. 129.

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 #5, detailed on Page Nos. 130 – 134.

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 DECA: Approximately 35 students and 2 chaperones will be traveling to Columbus, OH to participate in DECA State Competition. They will depart on Friday, March 18, 2016 and return on Sunday, March 20, 2016. Students and chaperones will be staying at Hyatt Regency.

High School DECA: Approximately 6 students and 1 chaperone will be traveling to Nashville, TN to participate in International Career Development Conference. They will depart on Monday, April 25, 2016 and return on Wednesday, April 27, 2016. Students and chaperone will be staying at Courtyard by Marriott.

High School Gymnastics: Approximately 3 students and 1 chaperone will be traveling to Hilliard, OH to participate in the state meet. They will depart on Friday, March 4, 2016 and return on Saturday, March 5, 2016. Students and chaperone will be staying at Embassy Suites.

High School Speech and Debate: Approximately 34 students and 6 chaperones will be traveling to Cincinnati, Ohio to participate in State OHSSL Tournament. They will depart on Thursday, March 3, 2016 and return on Friday, March 4, 2016. Students and chaperones will be staying at Fairfield Inn and Suites.

High School Wrestling: Approximately 1 student and 2 chaperones will be traveling to Columbus, Ohio to participate in an individual tournament. They will depart on Wednesday, March 2, 2016 and return on Saturday, March 5, 2016. Student and chaperones will be staying at Fairfield Inn and Suites.

GIFTS
Approve the following gifts:

Callahan's Carpet One: Donated 24 carpet squares to Fishcreek Elementary, 60 carpet squares to Echo Hills Elementary and 114 carpet squares to Highland Elementary.
Hillier Family Foundation: Donated $1,772.00 to Stow-Munroe Falls High School Close Up program.
Lisa Kleintop: Donated $25.00 to Kimpton Middle School Drama Club.
Kenneth & Laura Kunz: Donated $50.00 to the Stow-Munroe Falls High School Orchestra
Jennifer & Steven Pierce: Donated $60.00 to Kimpton Middle School Drama Club.
Barbara Prochniak: Donated $10.00 to Kimpton Middle School Drama Club.
City of Stow: Donated $500.00 to Stow-Munroe Falls High School Close Up program.
Mike and Jody Williams: Donated one soldering iron and one lead to Kimpton Middle School STEM class, valued at $30.00.

TREASURER'S REPORT/RECOMMENDATIONS

46-16 Financial Report – February 2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Matthews, that the Board of Education approve the Financial Report for February, 2016; as presented in Exhibit #6, detailed on Page Nos. 135 – 138.

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

"NAYS" – None

Motion Carried

47-16 Check Register – February 2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Toppin, that the Board of Education approve the Check Register for February 2016; as presented in Exhibit #7, detailed on Page Nos. 139 – 152.

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

"NAYS" – None

Motion Carried

48-16 Tax Resolution

Upon the recommendation of Osborne, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the tax resolution, as presented in Exhibit #8, detailed on Page No. 153 – 156.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

49-16 Five Year Strategic Plan

Upon the recommendation of Bratten, it was moved by Licate, seconded by Matthews, that the Board of Education approve the Five-Year Strategic Plan; as presented in Exhibit #9, detailed on Page Nos. 157 – 170.

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

"NAYS" – None

Motion Carried

50-16 EXECUTIVE SESSION

It was moved by Bettio, seconded by Toppin, that the Board of Education enter into Executive Session at 8:02 p.m. for the purpose of: personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official

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

"NAYS" – None

Motion Carried

51-16 ROETZEL & ANDRESS

The Board returned from Executive Session at 8:25 p.m. with all members present.

It was moved by Licate, seconded by Toppin, that the Board of Education allow Roetzel & Andress to act in an advisory capacity on personnel and other legal matters that are reasonably expected to extend beyond March 31, 2016, at no cost to the district.

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

"NAYS" – None

Motion Carried

52-16 ADJOURNMENT

It was moved by Bettio, seconded by Johnson-Bowers, to adjourn at 8:27 p.m.

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

"NAYS" – None

Motion Carried

_____ _____

President Treasurer

REGULAR MEETING
MEETING NO. 9
MARCH 7, 2016

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