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 April 18, 2016. The meeting was held at Lakeview Intermediate School.

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

President Licate led with the Pledge of Allegiance.

56-16 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for April 18, 2016.

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

Motion Carried

PRESENTATIONS

Title I Update – Presented by Happy Bengston
Facilities Presentation – Presented by Mark Fritz
2016 Ohio School Public Relations Association (OHSPRA) Achievement Award
Presented by Tom Bratten

SUPERINTENDENT'S REPORT

Building Board Report – Lakeview Intermediate School
Presented by Andy Yanchunas, Lakeview Principal

57-16 Resolutions – Staff Appreciation

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Matthews, that the Stow-Munroe Falls Board of Education adopt the resolution for the Staff Appreciation; as presented in Exhibit #1 and #2, detailed on Page Nos. 183 – 184.

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

Motion Carried

CONSENT AGENDA

58-16 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.

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

"NAYS" – None

Motion Carried

MINUTES

March 7, 2016 – Regular Meeting
March 17, 2016 – Special Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #3, detailed on Page Nos. 185 – 188.

Reduction in Force and Abolishment of Permanent Substitute, Title I Tutor, ESL Tutor, IDEA Holy Family Tutor and Home Instruction Tutor Position(s)

Engage in a Reduction in Force by abolishing the following positions for financial reasons at the end of the 2015-2016 school year (June 30, 2015):

Permanent Substitutes
Title I Tutors
ESL Tutors
IDEA Holy Family Tutor
Home Instruction Tutors

Non-Renewal of Permanent Substitute, Title I Tutor, ESL Tutor, IDEA Holy Family Tutor and Home Instruction Tutor Position(s)

Non-renew the following employees effective at the end of the 2015-2016 school year (June 30, 2016):

Abeer Abrahim	Vicki Gjurkovitsch	Maria McMillen	Nicole Starkey
Lisa Baka	Joanna Goldslager	Jessica Miller	Laura Stewart
Alyssa Barchalk	Margaret Gravier	Sandie Minor	Betsy Tausch
Melody Brown	Julie Gucciardo	Jennifer Moyer	Tanya Titus
Kelly Choler	Adam Harder	Lisa Myers	Laurie Ulbricht

Jandra Cotts	Denise Herbert	Pam Myers	Beth VanHorne
Eric Daniels	Kendra Jozsa	Jennifer Neumeyer	Sherry Vitone
Gabriela DelValle	Jennifer Justice	Alexandra Patterson	Brenda Walko
Melissa Dodds	Sandra Kehn	Katie Poulin	Roslyn Waugh-Harris
Linda Evans	Kelly Lanci	Kathy Pullella	Angela Wiebrecht
Linda Foster	Sonia Malhotra	Megan Riggenbach	MaryKay Zgrabik-Misterka
Jennifer Frazee	Nancy Martin	Eva Scarsella	
Donah Gehlert	Karen McClain	Leslie Shannon	

R.C. 3313.53 Extra-Curricular Contract Non-Renewals for the 2015-2016 School Year
Approve to non-renew the following R.C. 3313.53 extra-curricular contracts effective at the end of the 2015-2016 school year (June 30, 2016), included in, but not limited to, and that the Board direct the Treasurer to deliver notification of such on or before April 30, 2016.

Supplementals, as presented in Exhibit #4, detailed on Page Nos. 189 – 192.

Summit Educational Service Center Building Lease Agreement for the 2016-2017 School Year
Approve the Summit Educational Service Center Building Lease Agreement for the 2016-2017 school year; as presented in Exhibit #5, detailed on Page Nos. 193 – 197.

Summit Educational Service Center Agreement for Preschool Services for the 2016-2017 School Year
Approve the Summit Educational Service Center Agreement for Preschool Services for the 2016-2017 school year; as presented in Exhibit #6, detailed on Page Nos. 198 – 200.

Summit Educational Service Center Agreement for employment of individual(s)
Approve the Summit Educational Service Center Agreement for employment of individual(s) for the 2016-2017 school year; as presented in Exhibit #7, detailed on Page Nos. 201 – 202.

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 #128280; as presented in Exhibit #8, detailed on Page Nos. 203 – 205.

Stow Youth Baseball Agreement
Approve the lease agreement between Stow Youth Baseball and the Stow-Munroe Falls Board of Education; as presented in Exhibit #9, detailed on Page Nos. 206 – 208.

STEM After School Programming
Approve the STEM After School Programming; as presented in Exhibit #10, detailed on Page No. 209.

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 they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922: Jerry Hughes and Don Simone.

Review of Title I Board Policies
Approve the reviewing of Title I Board Policies #2261, 2261.01 and 2261.02; as presented in Exhibit #11, detailed on Page Nos. 210 – 215.

Community Use of School Facilities Fee Schedule
Approve the updated Community Use of School Facilities Fee Schedule; as presented in Exhibit #12, detailed on Page No. 216.

Revised NEOLA Board Policies
Approve the revised NEOLA Board Policies; as presented in Exhibit #13, detailed on Page No. 217.

NEOnet Shared Services Agreement
Approve the NEOnet Shared Service Agreement; as presented in Exhibit #14, detailed on Page Nos. 218 – 227.

Replacement Pull-Behind Outdoor Lift

AUTHORIZING A SOLE SOURCE CONTRACT WITH SUNBELT RENTALS FOR A REPLACEMENT PULL-BEHIND OUTDOOR LIFT

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 a replacement pull-behind outdoor lift; and

WHEREAS, after conducting its due diligence as to vendors who provide pull-behind outdoor lifts, it has become apparent that such vendors do not exist outside of Sunbelt Rentals located at 5162 Akron Cleveland Rd., Peninsula, OH 44264; and

WHEREAS, Sunbelt Rentals is the only company that provides the specific type of pull-behind outdoor lift the Stow-Munroe Falls City School District requires; now, therefore, be it

RESOLVED, that the Board hereby authorizes a contract with Sunbelt Rentals for the replacement pull-behind outdoor lift; 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 a

replacement pull-behind outdoor lift can be acquired only from a single source, which is Sunbelt Rentals, and be it further

RESOLVED that a contract with Sunbelt Rentals for the purchase of the replacement pull-behind outdoor lift in an amount not to exceed $37,000.00, as presented in Exhibit #14A, detailed on Page Nos. 228 – 229.

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 American Government: Approximately 5 students and 1 chaperone will be traveling to Washington D.C. to participate in Close Up. They will depart on Sunday, April 3, 2016 and return on Friday, April 8, 2016. Students and chaperones will be staying at the Key Bridge Marriott. Paid through Close-Up account.

High School Boys Track: Approximately 1-7 students and 3 chaperones will be traveling to Columbus, Ohio to participate in track competition. They will depart on Thursday, June 2, 2016 and return on Saturday, June 4, 2016. Students and chaperones will be staying at Holiday Inn Express. Paid through Athletics.

High School Culinary Arts: Approximately 4 students and 3 chaperones will be traveling Ohio Expo Center to participate in FCCLA competition. They will depart on Wednesday, April 27, 2016 and return on Friday, April 29, 2016. Students and chaperones will be staying at the Hyatt Place. Paid through FCCLA account.

High School FCCLA: Approximately 11 students and 1 chaperone will be traveling Ohio Expo Center to participate in FCCLA competition. They will depart on Wednesday, April 27, 2016 and return on Friday, April 29, 2016. Students and chaperones will be staying at the Hyatt Place. Paid through FCCLA account.

High School Girls Track: Approximately 6 students and 3 chaperones will be traveling to Columbus, Ohio to participate in track competition. They will depart on Thursday, June 2, 2016 and return on Saturday, June 4, 2016. Students and chaperones will be staying at Holiday Inn Express. Paid through Athletics.

High School Student Council: Approximately 115 students and 9 chaperones will be traveling to Camp Asbury to participate in the Leadership Conference. They will depart on Monday, April 4, 2016 and return on Tuesday, April 5, 2016. Students and chaperones will be staying at Camp Asbury. Paid through Student Council.

High School Social Studies: Approximately 40-44 students and 2 chaperones will be traveling to Massachusetts to participate in learning history, human geography, American literature and American government. They will depart on Wednesday, November 9, 2016 and return on Friday, November 11, 2016. Students and chaperones will be staying at the Holiday Inn. Paid through the students.

High School Boys Volleyball: Approximately 18 students and 8 chaperones will be traveling Columbus, Ohio to participate in volleyball tournaments. They will depart on Friday, April 22, 2016 and return on Saturday, April 23, 2016. Students and chaperones will be staying at the Hyatt Place. Paid through athletics.

GIFTS

Approve the following gifts:

Kiwanis Club of Stow-Munroe Falls: Donated $100.00 to Stow-Munroe Falls High School Close-Up program.
Stow-Munroe Falls High School PTSA: Donated $300.00 to Stow-Munroe Falls High School Close-Up program.

TREASURER'S REPORT/RECOMMENDATIONS

59-16 Financial Report – March 2016

Upon the recommendation of Osborne, it was moved by Matthews, seconded by Johnson-Bowers, that the Board of Education approve the Financial Report for March, 2016; as presented in Exhibit #15, detailed on Page Nos. 230 – 233.

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

"NAYS" – None

Motion Carried

60-16 Check Register – March 2016

Upon the recommendation of Osborne, it was moved by Matthews, seconded by Toppin, that the Board of Education approve the Check Register for March 2016; as presented in Exhibit #16, detailed on Page Nos. 234 – 246.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

61-16 Board Policies

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve Board Policy 5530 and 5850 and Administrative Guideline 5530b and 5850; as presented in Exhibit #17, detailed on Page Nos. 247 – 254.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

New NEOLA Board Policies-First Reading

Board Policies-first reading; as presented in Exhibit #18, detailed on Page No. 255.

62-16 ADJOURNMENT

It was moved by Bettio, seconded by Toppin, to adjourn at 8:02 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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