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 May 23, 2016. The meeting was held at Riverview Elementary.

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.

63-16 ADOPTION OF AGENDA

It was moved by Johnson-Bowers, seconded by Toppin, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 23, 2016.

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

Motion Carried

RECOGNITIONS

Recognition of Winter Sport Athletes
Presented by Tom Bratten

Bowling
Wrestling
Swimming

Recognition of Certified and Classified Retirees
Presented by Tom Bratten

Recognition of Bulldog Strong Celebration Donors
Presented by Tom Bratten

Recognition of 2016 OSBA Business Honor Roll
Presented by Tom Bratten

SUPERINTENDENT'S REPORT

Building Board Report – Riverview Intermediate School
Presented by Traci Kosmach, Riverview Principal

COMMENTS FROM THE AUDIENCE

Kevin Clark – Central office move to City Hall
Mayor Sara Kline – Central office move to City Hall

CONSENT AGENDA

64-16 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 Bettio, seconded by Matthews, 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

April 18, 2016 – Regular Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 263 – 308.

Non-Renewal of Home Instruction Tutor and Permanent Substitiutes

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

Nicole Alexander
Jordan Matthews
April McCoy

Employment-Supplemental Contracts for the 2016-2017 School Year

Approve the supplemental contracts for the 2016-2017 school year; as presented in Exhibit #2, detailed on Page Nos. 309 – 312.

Employment-Certified Personnel-One-Year Contracts for the 2016-2017 School Year

Approve the certified personnel one-year contracts for the 2016-2017 school year; as presented in Exhibit #3, detailed on Page Nos. 313 – 314.

Employment-Certified Personnel-Two-Year Contracts for the 2016-2017, 2017-2018 School Year

Approve the certified personnel two-year contracts for the 2016-2017, 2017-2018 school year; as presented in Exhibit #4, detailed on Page No. 315.

Employment-Certified Personnel-Continuing Contract for the 2016-2017 School Year
Approve the certified personnel continuing contracts for the 2016-2017 school year; as presented in Exhibit #5, detailed on Page No. 316.

Employmnet-Certified Personnel-One-Year Contract-Tutors for the 2016-2017 School Year
Approve the certified personnel one-year contract-tutors for the 2016-2017 school year; as presented in Exhibit #6, detailed on Page No. 317.

Contract for Services-Harbor Education Services, LLC for the 2015-2016 School Year
Approve the contract with Harbor Education Services to provide at risk support in their LEAP program during the 2015-2016 school year as recommended by the student's IEP teams for Student #126679; as presented in Exhibit #7, detailed on Page Nos. 318 – 320.

Ohio High School Athletic Association Membership for the 2016-2017 School Year
Approve the Ohio High School Athletic Association membership for the 2016-2017 school year; as presented in Exhibit #8, detailed on Page No. 321.

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
High School Speech and Debate: Approximately 6 students and 4 chaperones will be traveling to Salt Lake City, Utah to participate in the national speech and debate tournament. They will depart on Saturday, June 11, 2016 and return on Saturday, June 18, 2016. Students and chaperones will be staying at Airbnb. Paid through Speech and Debate account.

65-16 Investigations in Time and Space Workbooks
Upon the recommendation of Bratten, it was moved by Matthews, seconded by Johnson-Bowers, that the Board of Education approve the updated version of Investigations in Time and Space workbooks for elementary students.

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

Motion Carried

66-16 Contract for Services-Blackboard Connect

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the contract with Blackboard connect; as presented in Exhibit #9, detailed on Page No. 322.

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

"NAYS" – None

Motion Carried

67-16 Taproot Recruiting Solutions, Inc.

Approve the services agreement with Taproot Recruiting Solutions, Inc.; as presented in Exhibit #10, detailed on Page Nos. 323 – 326.

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

"NAYS" – None

Motion Carried

GIFTS

Approve the following gifts:

Joel & Jenifer Biggs: Donated $40.00 to Stow-Munroe Falls High School Orchestra.
Fishcreek PTA: Donated $100.00 to Stow-Munroe Falls High School Speech and Debate.
Anita Fisher: Donated $11.59 to Joshua's Restaurant.
Gilmore Security Systems, Inc: Donated $20.00 to Stow-Munroe Falls High School Speech and Debate.
Donna Halasz: Donated $60.00 to Stow-Munroe Falls High School Speech and Debate.
Highland PTA: Donated $200.00 to Stow-Munroe Falls High School Speech and Debate.
Mark and Alice Himes: Donated $25.00 to Stow-Munroe Falls High School Orchestra.
Janice Hyne: Donated $50.00 to Stow-Munroe Falls High School Speech and Debate.
Indian Trail PTA: Donated $100.00 to Stow-Munroe Falls High School Speech and Debate.
Gary & Elizabeth Klainer: Donated $100.00 to Stow-Munroe Falls High School Speech and Debate.
Lakeview PTA: Donated $75.00 to Stow-Munroe Falls High School Speech and Debate.
Stephen Moore, Debora Fabian: Donated $200.00 to Stow-Munroe Falls High School Speech and Debate.

Dr. Kenneth Nixon: Donated $25.00 to Stow-Munroe Falls High School Speech and Debate.

Woodland PTA: Donated $100.00 to Stow-Munroe Falls High School Speech and Debate.

TREASURER'S REPORT/RECOMMENDATIONS

68-16 Approval of the Five-Year Forecast

Upon the recommendation of Osborne, it was moved by Matthews, seconded by Johnson-Bowers, that the Board of Education approve the Five-Year Forecast, as detailed on Page No. 327.

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

"NAYS" – None

Motion Carried

69-16 Financial Report – April 2016

Upon the recommendation of Osborne, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Financial Report for April, 2016; as presented in Exhibit #11, detailed on Page Nos. 328 – 331.

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

"NAYS" – None

Motion Carried

70-16 Check Register – April 2016

Upon the recommendation of Osborne, it was moved by Toppin seconded by Bettio, that the Board of Education approve the Check Register for April 2016; as presented in Exhibit #12, detailed on Page Nos. 332 – 346.

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

"NAYS" – None

Motion Carried

71-16 Stow Library Alternative Tax Budget

Upon the recommendation of Osborne, it was moved by Licate, seconded by Bettio, that the Board of Education approve the Stow Library Alternative Tax Budget; as presented in Exhibit #13, detailed on Page Nos. 347 – 352.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

72-16 Graduation List- Class of 2016

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education approve the list of graduates for the Stow-Munroe Falls High School Class of 2016; as presented in Exhibit #14, detailed on Page Nos. 353 – 356, pending satisfactory completion of state and local requirements and that the Board authorize Dr. Jeff Hartmann, Principal of Stow-Munroe Falls High School, to make the final decisions relative to compliance with graduation requirements.

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

"NAYS" – None

Motion Carried

73-16 2016 Asphalt, Crack Filling, Leveling and Line Striping Project

Upon the recommendation of Bratten, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education award the bid for the Stow-Munroe Falls City Schools 2016 Asphalt, Crack Filling, Leveling and Line Striping Project to Cardinal Asphalt in the amount of $412,654.00 which includes a built in contingency not to exceed 10% and enter in to the agreement; as presented in Exhibit #15, detailed on Page Nos. 357 – 376.

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

"NAYS" – None

Motion Carried

OLD BUSINESS

New NEOLA Board Policies-Second Reading

As presented in Exhibit #16, detailed on Page No. 377.

Committee Structure

Policy Committee – Bettio & Matthews
Safety & Security Committee – Licate & Toppin
Technology Committee – Johnson-Bowers & Matthews

NEW BUSINESS

The Board discussed the proposed shared services agreement with the City of Stow.

74-16 ADJOURNMENT

It was moved by Bettio, seconded by Johnson-Bowers, to adjourn at 9:15 p.m.

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

"NAYS" – None

Motion Carried

_____ President

_____ Treasurer

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