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 June 23, 2016. The meeting was held at Stow-Munroe Falls City Schools Central Office.

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

President Licate led with the Pledge of Allegiance.

82-16 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 June 23, 2016.

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

Motion Carried

PRESENTATIONS

Auditor of State Award
Jim Armeni

Facilities Presentation
Mark Fritz

CONSENT AGENDA

83-16 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

May 23, 2016 – Regular Meeting

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 405 – 408.

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 No. 409.

ILEP Stipends
Approve the following teachers for hosting International Leaders in Education Program in connection with Kent State University for the second semester of the 2015-2016 school year:

Kelly Lanci: $400.00 as the teacher partner-leader with Kent State University.
Kelly Lanci: Stipend of $200.00.
Carrie Harris and Lisa Mowls sharing the stipend of $200.00.
Maria Pocek: Stipend of $200.00.
Kendra Jozsa: Stipend of $200.00.

Ohio Schools Council Membership
Approve membership for the district to the Ohio Schools Council, for the 2016-2017 School year.

Property/Fleet Insurance
Approve the District's Property/Fleet/Liability Insurance with Ohio School Plan through Love Insurance Agency, at a cost of $151,242.00 from July 1, 2016 - June 30, 2017; as presented in Exhibit #3, detailed on Page Nos. 410 – 433.

JR Funding Support Services Agreement
Approve the agreement with JR Funding Support Services; as presented in Exhibit #4, detailed on Page Nos. 434 – 435.

Stow Suburban Youth Football Booster Club Lease Agreement
Approve the lease agreement with the Stow Suburban Youth Football Booster Club, Inc., as presented in Exhibit #5, detailed on Page Nos. 436 – 456.

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:

Loralee Allen, LLC: Donated $50.00 to Stow-Munroe Falls High School Speech and Debate Club.
Nancy Blake: Donated $25.00 to Kimpton Orchestra.
Darlene Coda-Miller and Alice Burtner: Donated $40.00 to Stow-Munroe Falls High School Orchestra.
Sally Dean: Donated (1) Nikon N55 with a Nikon 28-80 lens valued at $125.00 to Stow-Munroe Falls High School Photography class.
Cultural Exchange Club: Donated sixty-four pens and fifteen post it notes valued at $50.00 to Stow-Munroe Falls High School Speech and Debate Club.
Laura Frazier: Donated $150.00 to Stow-Munroe Falls High School Orchestra.
Mr. and Mrs. Gonos: Donated $50.00 to Stow-Munroe Falls High School Speech & Debate Club.
Megan Hayward: Donated $25.00 to Stow-Munroe Falls High School Orchestra.
Ann Marie Herman: Donated $20.00 Stow-Munroe Falls High School Orchestra.
Karl Macura: Donated $125.00 to Stow-Munroe Falls High School Orchestra.
Manfred and Jennifer VanDulmen: Donated $125.00 to Stow-Munroe Falls High School Orchestra.
Stow-Munroe Falls High School Booster Club: Donated $704.32 to student council.
Stow-Munroe Falls Lions Club: Donated $250.00 to Stow-Munroe Falls High School Speech and Debate Club.
Stow-Munroe Falls High School PTSA: Donated $400.00 to Stow-Munroe Falls High School Speech and Debate Club.
Stow-Munroe Falls Rotary Club: Donated $500.00 to Stow-Munroe Falls High School Speech and Debate Club.
Stow Teachers Association: Donated $200.00 to Stow-Munroe Falls High School Speech and Debate Club.
Thompson Electric, Inc.: Donated $100.00 to Stow-Munroe Falls High School Speech and Debate Club.

TREASURER'S REPORT/RECOMMENDATIONS

84-16 Financial Report – May 2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Bettio, that the Board of Education approve the Financial Report for May, 2016; as presented in Exhibit #6, detailed on Page Nos. 457 – 460.

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

"NAYS" – None

Motion Carried

85-16 Check Register – May 2016

Upon the recommendation of Osborne, it was moved by Licate seconded by Toppin, that the Board of Education approve the Check Register for May 2016; as presented in Exhibit #7, detailed on Page Nos. 461 – 476.

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

"NAYS" – None

Motion Carried

86-16 Close of Fiscal Year 2015-2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education grant the Treasurer permission to transfer/advance, modify receipt estimates and appropriations in order to close the books for 2015-2016 as presented in Exhibit #8, detailed on Page Nos. 477 – 478.

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

"NAYS" – None

Motion Carried

87-16 Permanent Appropriation Resolution for FY2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Matthews, that the Board of Education approve the Final Appropriation Resolution for FY 2016; as presented in Exhibit #9, detailed on Page No. 479.

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

"NAYS" – None

Motion Carried

88-16 Temporary Appropriation FY2017

Upon the recommendation of Osborne, it was moved by Licate, seconded by Toppin, that the Board of Education approve the Temporary Appropriation Resolution for FY 2017; as presented in Exhibit #10, detailed on Page No. 480.

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

"NAYS" – None

Motion Carried

89-16 Unclaimed Stale Dated Checks

Upon the recommendation of Osborne, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the following unclaimed stale dated checks, totaling $501.43, be moved to the Fund 007 Unclaimed Funds-5 Year Account until such time as it can be determined that the checks be turned over to the State of Ohio Unclaimed Funds Program.

ACCOUNTS PAYABLE STALE DATED CHECKS

Check #	Date	Name	Amount
33198	1/23/15	April Davis	11.50
33455	2/06/15	Patrick G. Ahem	84.00
35072	5/14/15	Vanessa Malone	244.57
36580	9/15/15	Lisa Schneider	15.35
35607	6/15/15	Huda Alqubausi	39.20
35608	6/15/15	Matthew Chaney	9.00
37028	9/30/15	Lauren Knight	13.75
35726	6/23/15	Randi Lippert	84.06

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

Motion Carried

90-16 Return of NSF Checks

Upon the recommendation of Osborne, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the following resolution:

RESOLUTON FOR RETURN OF NSF CHECKS

WHEREAS, the Financial Statements of this District include a total of $268.50 in NSF checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board's finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Stow City School District that each of the following were receipts posted to the ledger of this Board of Education for which checks were returned due to non sufficient funds:
The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts ($268.50).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

NAME	CHECK NO	AMOUNT
LaQuata Carmichael-Williams	1002	$ 75.00
Mark/Amy Kowalczyk	3262	$ 43.50
Mark/Amy Kowalczyk	3263	$150.00

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

Motion Carried

91-16 Depository Agreement

Upon the recommendation of Osborne, it was moved by Licate, seconded by Bettio, that the Board of Education approve the depository agreement with First Merit Bank as presented in Exhibit #11, detailed on Page Nos. 481 – 483.

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

Motion Carried

92-16 Dylan Stone Memorial Scholarship Fund

Upon the recommendation of Osborne, it was moved by Licate, seconded by Toppin, that the Board of Education approve the account for the Dylan Stone Memorial Scholarship-Fund 007, Special Cost Center 9007, for the purpose of scholarship.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

93-16 NEOLA Board Policies

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the NEOLA Board Policies; as presented in Exhibit #12, detailed on Page No. 484.

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

"NAYS" – None

Motion Carried

94-16 Bus Purchase

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the purchase of four (5), 2017 International, 77-passenger, conventional school buses in the amount of $79,804.00 each and one (1), 2017 International, 54-passenger, special needs bus in the amount of $89,757 from Rush Truck Center for a total of $488,777.00 based on the bids received through the Ohio Schools Council Bus Purchasing Program; as presented in Exhibit #13, detailed on Page Nos. 485 – 500.

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

"NAYS" – None

Motion Carried

95-16 Aggreko Agreement

Upon the recommendation of Bratten, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the five (5) year agreement with Aggreko to air condition six (6) buildings for six (6) weeks each year beginning school year 2016-2017 in the amount of $92,650 per year; as presented in Exhibit #14, detailed on Page Nos. 501 – 505.

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

"NAYS" – None

Motion Carried

OLD BUSINESS

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

96-16 It was moved by Bettio, seconded by Licate, that the Board of Education reject the shared services as presented.

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

"NAYS" – None

Motion Carried

97-16 **ADJOURNMENT**

It was moved by Toppin, seconded by Bettio, to adjourn at 8:07 p.m.

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

"NAYS" – None

Motion Carried

_____ _____

President Treasurer

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