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 August 1, 2016. The meeting was held at Stow-Munroe Falls High School library.

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.

108-16 **ADOPTION OF AGENDA**

It was moved by Johnson-Bowers, seconded by Matthews, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 1, 2016.

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

Motion Carried

PRESENTATION

Facilities Presentation
Mark Fritz

CONSENT AGENDA

109-16 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 Matthews, 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

July 11, 2016 – Regular Board Meeting

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 588 – 596.

CTE Class at Kimpton Middle School
Approve the CTE class at Kimpton Middle School.

School Fees for the 2016-2017 School Year
Approve the following school fees for the 2016-2017 school year:

Kimpton Middle School: Not to Exceed $6.00

Amendment of School Fee
Approve the amendment of Aeronautics Careers Academy-STEM school fee; as presented in Exhibit #2, detailed on Page No. 597.

Contract for Services-School Resource Officer (SRO) Munroe Falls
Approve the contract with the City of Munroe Falls to provide a School Officer (SRO) to the district to perform shared duties at Kimpton Middle School and Riverview Elementary School for the 2016-2017 school year; as presented in Exhibit #3, detailed on Page Nos. 598 – 599.

NEOnet Shared Services Agreement-IT Coordinator
Approve the contract with Northeast Ohio Network (NEOnet) as a labor leasing organization for the services of an IT Coordinator at an annual gross cost of $70,000.00; as presented in Exhibit #4, detailed on Page Nos. 600 – 604.

NEOnet Shared Services Agreement-IT Technicians
Approve the contract with Northeast Ohio Network (NEOnet) as a labor leasing organization for the services of two (2) IT Technicians at an annual gross cost of $110,000.00; as presented in Exhibit #5, detailed on Page Nos. 605 – 609.

High School and Transportation Center Exterior Lighting
Approve the following resolution and Exhibit #6, detailed on Page Nos. 610 – 612.

BOARD OF EDUCATION

STOW-MUNROE CITY SCHOOL DISTRICT

Stow, Ohio

RESOLUTION 2016-109-16

DECLARING THAT A CASE OF URGENT NECESSITY EXISTS WAIVING COMPETITIVE BIDDING AND AUTHORIZATION FOR HIGH SCHOOL AND TRANSPORTATION CENTER EXTERIOR LIGHTING

WHEREAS, the Stow-Munroe Falls City School District has been working with Juice Technologies (aka Plug Smart); and

WHEREAS, the lighting portion of the HB 264 project is completed and we now find that there are portions of lights within the district needing to be completed but will fall outside the energy savings predicted with the current HB 264 project; and

WHEREAS, to be consistent in lighting throughout the high school property increasing safety and security, and

WHEREAS, Ohio Revised Code Section 3313.46 allows school districts to waive the competitive bidding requirements in cases of urgent necessity; and

WHEREAS, compliance with the statutory procedures for advertisement of bids would delay the commencement of this project beyond the start of school negatively impacting on staff, students and the general public; and

WHEREAS, StarBright Lighting USA, LLC of Hudson, Ohio is selected to perform the necessary tasks to upgrade the LED lighting that overlaps with the HB 264 project according to specifications outlined in the original energy savings plan and will be completed by August 13, 2016.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Stow-Munroe Falls City School District, Summit County, Ohio: 1. Has found and determined that pursuant to Ohio Revised Code 3313.46, that there is an urgent necessity to complete the install of exterior LED lighting in the above mentioned areas; 2. Has found and determined that compliance with procedures for the advertising for bids prescribed by ORC 3313.46(A) of the Ohio Revised Code would pose an undue hardship on students, staff and community members 3. That the Treasurer and Business Manager are authorized and directed to prepare the necessary

documents in order to purchases the necessary services to increase classroom space not to exceed a cost of $39,565.00. Furthermore, a 10% "not to exceed" amount

$3956.50 is added to cover any "unknown" defects that might exist in the walls, circuits and wiring. Therefore, the full gross amount of this resolution is $43,521.50.

GIFT

Approve the following gift:

Stow-Munroe Falls Booster Club: Donated $500.00 to the Stow-Munroe Falls High School Speech and Debate Team.

TREASURER'S REPORT/RECOMMENDATIONS

110-16 Financial Report-June 2016

Upon the recommendation of Osborne, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Financial Report for June 2016; as presented in Exhibit #7, detailed on Page Nos. 613- 616.

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

"NAYS" – None

Motion Carried

111-16 Check Register-June 2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Check Register for June 2016; as presented in Exhibit #8, detailed on Page Nos. 617 – 628.

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

"NAYS" – None

Motion Carried

112-16 Filing of Permanent Improvement Levy

Upon the recommendation of Osborne, it was moved by Toppin, seconded by Matthews, that the Board of Education approve the filing of the resolution for voter approval of the 1.99 mill continuing P.I. levy on November 8, 2016 to the Summit County Board of Elections; as presented in Exhibit #9, detailed on Page Nos. 629 – 630.

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

"NAYS" – None

Motion Carried

EXECUTIVE SESSION

113-16 It was moved by Toppin, seconded by Bettio, that the Board of Education enter into Executive Session at 7:39 p.m. for the purpose of: the discussion of personnel.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:11 p.m. with all members present.

114-16 ADJOURNMENT

It was moved by Toppin, seconded by Bettio, to adjourn at 8:12 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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