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 22, 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.

116-16 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 August 22, 2016.

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

Motion Carried

PRESENTATION

Facilities Presentation
Mark Fritz

CONSENT AGENDA

117-16 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

August 1, 2016 – Regular Board Meeting
August 4, 2016 – Special Board Meeting

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 639 – 643.

Cooperating Teacher Stipends
Approve payment to teachers who will mentor student teachers from the following Universities for the school year 2016-2017:

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

The University of Akron
Kent State University
Mount Union University
Notre Dame University
Malone University
Walsh University
University of Toledo
John Carroll University

Healthcare Billing Services as Medicaid Schools Program Billing Agenda
Approve the re-enrollment in the State of Ohio Medicaid Schools Program and use HBS as the district's billing agent for the 2016-2017 school year; as presented in Exhibit #2 and 2A, detailed on Page Nos. 644 – 651.

Contract for Services-Education Alternatives
Approve the Education Alternatives to provide special education services during the 2016-2017 school year as recommended by the student's IEP team for Student #119343; as presented in Exhibit #3, detailed on Page Nos. 652 – 657.

Contract for Services- Harbor Education Services, LLC for the 2016-2017 School Year
Approve the contract with Harbor Education Services to provide special education services in their LEAP program during the 2016-2017 school year as recommended by the student's IEP team for Student #126423; as presented in Exhibit #4, detailed on Page Nos. 658 – 660.

Building Use for Elections
Authorize the Summit County Board of Elections to use Echo Hills, Woodland and Lakeview, at no cost, for a pre-election meeting on November 7, 2016 and for public voting on November 8, 2016; as presented in Exhibit #5, detailed on Page Nos. 661 – 663.

Disposal of Equipment
Approve the disposal of two (2) buses in accordance with Board Policy 7310, a copy of which is available in the Business Office.

GIFTS
Approve the following gifts:

Debbie Kotabish: Donated school supplies to Stow-Munroe Falls City School District, valued at $30.00.
Janet McKee: Donated school supplies to Stow-Munroe Falls City School District, valued at $250.00.
Stow-Munroe Falls Community Foundation: Donated $500.00 to Stow-Munroe Falls City School District for material support for police training.

TREASURER'S REPORT/RECOMMENDATIONS

118-16 Financial Report-July 2016
Upon the recommendation of Osborne, it was moved by Licate, seconded by Bettio, that the Board of Education approve the Financial Report for July 2016; as presented in Exhibit #6, detailed on Page Nos. 664 – 667.

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

Motion Carried

119-16 Check Register-July 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 July 2016; as presented in Exhibit #7, detailed on Page Nos. 668 – 674.

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

Motion Carried

120-16 Return of Advances FY16
Upon the recommendation of Osborne, it was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education approve the Return of Advances FY16; as presented in Exhibit #8, detailed on Page No. 675.

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

Motion Carried

121-16 Petty Cash and Change Funds

Upon the recommendation of Osborne, it was moved by Licate, seconded by Matthews, that the Board of Education approve the Petty Cash and Change Funds; as presented in Exhibit #9, detailed on Page No. 676.

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

"NAYS" – None

Motion Carried

122-16 High School Class of 2020

Upon the recommendation of Osborne, it was moved by Licate, seconded by Toppin, that the Board of Education approve the High School Class of 2020, Fund 200, Special Cost Center 9259, for the purposes of instilling in all members respect and courtesy and to raise funds to be used for senior year activities.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATION

123-16 Administrative Contract – Laura Forchione

Upon the recommendation of Bratten, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the administrative contract; as presented in Exhibit #10, detailed on Page Nos. 677 – 679.

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

"NAYS" – None

Motion Carried

124-16 Suspending Rules

Licate motioned and it was seconded by Toppin that the Board of Education suspend the rules of three readings for board policies.

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

"NAYS" – None

Motion Carried

125-16 New NEOLA Board Policy-Anti Harassment

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Johnson Bowers,that the Board of Education approve the new NEOLA Board Policy-Anti Harassment; as presented in Exhibit #11, detailed on Page Nos. 680 – 700.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

126-16 Delegates for the OSBA Capital Conference

Lisa Johnson-Bowers was chosen as the delegate for the OSBA Capital Conference and Kelly Toppin was chosen as the alternate delegate.

Reschedule the November 14, 2016 Board meeting due to date conflict with the OSBA Capital Conference. It was moved by Licate, seconded by Toppin to reschedule the meeting to:

New date: November 21st, 2016

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

"NAYS" – None

Motion Carried

127-16 Highland Basement Electrical Repairs

It was moved by Johnson-Bowers, seconded by Toppin to approve the following:

BOARD OF EDUCATION
STOW-MUNROE CITY SCHOOL DISTRICT
Stow, Ohio
RESOLUTION 2016-
DECLARING THAT A CASE OF URGENT NECESSITY EXISTS WAIVING COMPETITIVE BIDDING AND AUTHORIZATION FOR HIGHLAND BASEMENT ELECTRICAL REPAIRS

WHEREAS the Stow-Munroe Falls City School District has been cited by the Ohio Schools Plan, our insurance administrator, relative to conditions that exist at Highland Elementary School; and

WHEREAS, Dickey Electric, a certified commercial electrical contractor, has been working for the past year on our HB 264 project; and

WHEREAS, the Ohio School Plan has provided until August 30, 2016 to remediate those conditions in the basement that are a safety concern relative to electrical connections, circuitry, wiring, junctions boxes, conduit, flex connectors, and breaker panels in relation to standing water and humidity; 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, Dickey Electric of North Lima, Ohio is selected to perform the necessary tasks to alleviate the aforementioned safety concerns no later than August 30, 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 basement electrical repairs 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 purchase the necessary services for basement electrical repairs not to exceed a cost of $48,300. Furthermore, a 10% "not to exceed" amount $4,830.00 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 $53,130.

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

"NAYS" – None

Motion Carried

128-16 New NEOLA Board Policies – First Reading

It was moved by Matthews, seconded by Johnson-Bowers to approve the new Board Policies-first reading; as presented in Exhibit #12, detailed on Page Nos. 701 - 723.

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

"NAYS" – None

Motion Carried

129-16 ADJOURNMENT

It was moved by Toppin, seconded by Johnson-Bowers, to adjourn at 7:38 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

REGULAR MEETING
MEETING NO. 19
AUGUST 22, 2016

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