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 September 12, 2016. The meeting was held at Woodland Elementary.

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.

130-16 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Toppin, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for September 12, 2016.

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

Motion Carried

RECOGNITION

Employees Years of Service – presented by Tom Bratten

SUPERINTENDENT'S REPORTS

Building Report – Woodland Elementary – presented by Mary Lou Muckleroy
Federal Special Education, Part B – IDEA Allocation – presented by Dr. Marty Saternow

PRESENTATION

Clubs & Organizations Presentation – presented by Mark Fritz & Deb Husted

CONSENT AGENDA

131-16 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" – Johnson-Bowers, Licate, Matthews, Toppin and Bettio
"NAYS" – None

Motion Carried

MINUTES
August 22, 2016 – Regular Board Meeting

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 728 - 731.

K-12 Curriculum Resources
Approve the following K-12 curriculum resources; as presented in Exhibit #2, detailed on Page Nos. 732 – 744.

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:

Mr. & Mrs. Appleby: Donated school supplies to Echo Hills Elementary, valued at $100.00.
Terry Drabinski: Donated office supplies to Highland Elementary, valued at $30.00.
Echo Hills PTA: Donated $1127.50 to Echo Hills Elementary for playground equipment.
Echo Hills PTA: Donated school supplies to Echo Hills Elementary, valued at $20.00.
First Merit Bank: Donated $100 visa card for classroom use to Highland Elementary.
Susan Frank: Donated school supplies to Highland Elementary, valued at $25.00.
Highland PTA: Donated cupboards to Highland Elementary Lounge, valued at $4562.67.
Highland PTA in conjunction with Scholastic Book Fair: Donated library books to Highland Elementary, valued at $2817.39.
Brittnee Snyder Moriarity: Donated $100.00 to Stow-Munroe Falls High School Cheer program for cheer equipment.
School Connection-A Ministry of Stow Alliance Fellowship Church: Donated school supplies to Highland Elementary, valued at $50.00.
School Connection-A Ministry of Stow Alliance Fellowship Church: Donated school supplies to Echo Hills Elementary, valued at $50.00.
Stow Alliance Fellowship Church: Donated school supplies to Fishcreek Elementary, valued at $20.00.

TREASURER'S REPORT/RECOMMENDATIONS

132-16 Financial Report-August 2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Matthews, that the Board of Education approve the Financial Report for August 2016; as presented in Exhibit #3, detailed on Page Nos. 745 – 748.

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

"NAYS" – None

Motion Carried

133-16 Check Register-August 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 August 2016; as presented in Exhibit #4, detailed on Page Nos. 749 – 759.

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

"NAYS" – None

Motion Carried

134-16 Permanent Appropriations FY17

Upon the recommendation of Osborne, it was moved by Licate, seconded by Bettio, that the Board of Education approve the Permanent Appropriations FY17; as presented in Exhibit #5, detailed on Page No. 760.

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

"NAYS" – None

NEW BUSINESS

Drug & Alcohol Policy – The Board discussed the current drug & alcohol policy.

Discussion of Sale of Board Land – Topics included locations and sizes of properties, the City's opinion & the Board's direction. Keeping the land as a saleable asset when cash is needed.

OLD BUSINESS

135-16 New NEOLA Board Policies – Second Reading

It was moved by Bettio, seconded by Toppin to approve the second reading of the new NEOLA Board Policies.

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

"NAYS" – None

Motion Carried

136-16 EXECUTIVE SESSION

It was moved by Licate, seconded by Bettio, that the Board of Education enter into executive session at 8:23 p.m. for the purpose of: personnel – consider the employment of a public employee or public official.

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

"NAYS" – None

Motion Carried

The Board returned from executive session at 9:02 p.m. with all members present.

137-16 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Toppin, to adjourn at 9:03 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 724

RECOGNITION 724

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Drug & Alcohol Policy 726
Discussion of Sale of Board Land 726

OLD BUSINESS
New NEOLA Board Policies – Second Reading 726

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