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 October 3, 2016. The meeting was held at Fishcreek Elementary.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate and Kelly Toppin
MEMBERS ABSENT – Pat Matthews

President Licate led with the Pledge of Allegiance.

140-16 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 October 3, 2016.

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

Motion Carried

SUPERINTENDENT'S REPORTS

Building Report – Fishcreek Elementary – presented by Joanne Brookover

CONSENT AGENDA

141-16 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, Toppin and Bettio
"NAYS" – None

Motion Carried

MINUTES

September 12, 2016 – Regular Board Meeting
September 20, 2016 – Special Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 767 – 768.

Written Authorization to CCW

Give the following police officers written authorization to carry a firearm and operationally necessary law enforcement equipment within the school while they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922:

Bill Alexander, Jr.
Joey Bernabei
David Childers
Christina Laughlin
Amy Bethel Brauning Snyder
Milo Tilocco

Bus Routes 2016-2017

Approve the bus routes for the 2016-2017 school year, a copy of which is available in the Transportation Department.

Shred-It Contract

Approve the contract with Shred-It to provide shredding services to the district; as presented in Exhibit #2, detailed on Page Nos. 769 – 773.

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 #128137; as presented in Exhibit #3, detailed on Page Nos. 774 – 776.

Building Use for Elections

Authorize the Summit County Board of Elections to use Kimpton, at no cost, for a pre-election meeting on November 7, 2016 and for public voting on November 8, 2016; as presented in Exhibit #4, detailed on Page No. 777.

Extended Field Trips

Approve the following Extended Field Trips:

High School Boys and Girls Cross Country: Approximately 28 students and 4 coaches will be traveling to New York, Ohio to participate in the 52nd McQuaid Invitational. They will depart on Friday, September 30, 2016 at 6:00 p.m. and return on Saturday, October 1, 2016 at 12:00 a.m. Students and coaches will be staying at Hilton Home2 Suites.

High School Social Studies: Approximately 40-44 students and 2 chaperones will be traveling to Massachusetts: Boston, Salem and Plymouth to participate in enrichment activities regarding the beginnings of our country. They will depart on Wednesday, November 9, 2016 at 8:00 a.m. and return on Saturday, November 12, 2016 at 8:30 p.m. Students and chaperones will be staying at Holiday Inn.

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:

Acme Fresh Market: Donated five cases of bottled water and ten packs of Powerade to Stow-Munroe Falls High School students for NOPE training, valued at $52.40.
Kurt Long: Donated $20.00 to Kimpton Middle School Drama Club.
Mother of Sorrows Conference-St. Vincent DePaul: Donated $300.00 to the Lakeview Outdoor Education Camp.
Kim Miller: Donated hanging folders and three-ring binders to Echo Hills Elementary School, valued at $100.00.
Ott Electrical Services: Donated $400.00 to help purchase materials for circuit learning boards for the fourth graders at Woodland Elementary School.
Papa John's: Donated ten large pizzas to Stow-Munroe Falls High School students for NOPE training, valued at $100.00.
Donna Parker: Donated one carton of copy paper to Stow-Munroe Falls City School District, valued at $30.00.
Pizza Hut: Donated ten large pizzas to Stow-Munroe Falls High School students for NOPE training, valued at $128.80.
Chris Schuessler: Donated fifteen bags of school supplies to Highland Elementary School, valued at $40.00.
Stow-Munroe Falls Booster Club: Donated $4000.00 towards purchase of athletic field striping machine.
Western Reserve Hospital: Donated $2500.00 to Stow-Munroe Falls High School for NOPE presentation and speakers.

SUPERINTENDENT'S RECOMMENDATIONS

142-16 Certification of Nutritional Guidelines
Upon the recommendation of Bratten, it was moved by Licate, seconded by Toppin, that the Board of Education approve the following certification that became effective September 30, 2016:

Senate Bill 210 – Healthy Choices for Healthy Children Act Compliance Report
Ohio Revised Code 3313.814 requires every school year an annual report regarding the district's compliance with the nutritional standards from competitive food and beverages to be presented at a Board meeting.

The intent of the nutritional standards is to limit access to unhealthy foods and beverages in schools.
The nutritional standards must be observed during the regular school day, as well as during periods before or after the school day in which students are participating in school-sponsored extracurricular activities, academic or enrichment programs.
This only applies to a la carte items, which are individually priced food and beverage items available for sale to students.
Stow-Munroe Falls complies with the nutritional standards by following the most recent guidelines for competitive foods issued by the Alliance for a Healthier Generation in respect to the sale of a la carte food items and beverages.
This report and the completion of the appropriate information into the Superintendent's SAFE account fulfill the district's requirement to report to the Ohio Department of Education.

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

Motion Carried

143-16 NEOLA Board Policies

Upon the recommendation of Bratten, it was moved by Licate, seconded by Bettio, that the Board of Education approve the new NEOLA Board Policies; as presented in Exhibit #5, detailed on Page Nos. 778 – 811.

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

Motion Carried

144-16 SALE OF BOARD OWNED PROPERTY

Per our discussion and the last Board meeting I am recommending that the Board consider putting up for auction at this time the Board owned properties at Housely/Ritchie Road in Stow and the Forest Brook sub-division in Munroe Falls as per Ohio Revised Code 3313.411.

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

Motion Failed

145-16 NEW BUSINESS

New NEOLA Board Policies – First Reading

Upon the recommendation of Bratten, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the new Board Policies-first reading; as presented in Exhibit #6, detailed on Page Nos. 812 – 816.

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

Motion Carried

146-16 EXECUTIVE SESSION

It was moved by Licate, seconded by Bettio, that the Board of Education enter into Executive Session at 7:44 p.m. for the purpose of:

1. To consider the investigation of charges against a public employee; and

2. To conference with the Board's attorney concerning a matter that is subject to imminent legal action.

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

Motion Carried

The Board returned from executive session at 8:31 p.m. with all members present.

147-16 ADJOURNMENT

It was moved by Toppin, seconded by Bettio, to adjourn at 8:31 p.m.

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

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 762

SUPERINTENDENT'S REPORTS 762

PRESENTATION 762

CONSENT AGENDA 762

MINUTES 762

Personnel Recommendations 763
Written Authorization to CCW 763
Bus Routes 2016-2017 763
Shred-It Contract 763
Contract for Services-Harbor Education Services, LLC for the 2016-2017 School Year 763
Building Use for Elections 763
Extended Field Trips 763
Disposal of Equipment 764

GIFTS 764

SUPERINTENDENT'S RECOMMENDATIONS
Certificate of Nutritional Guidelines 764
NEOLA Board Policies 765

SALE OF BOARD OWNED PROPERTY 765

NEW BUSINESS
New NEOLA Board Policies – First Reading 766

EXECUTIVE SESSION 766