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 24, 2016. The meeting was held at Echo Hills 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.

148-16 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 October 24, 2016.

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

Motion Carried

SUPERINTENDENT'S REPORTS

Building Report – Echo Hills Elementary – presented by Dave Ulbricht

149-16 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Stow-Munroe Falls Board of Education enter into Executive Session at 7:15 p.m. for the purpose of:

1. To consider the employment and discipline of a public employee.

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

Motion Carried

The Board returned from Executive Session at 7:55 p.m. with all members present.

COMMENTS FROM THE AUDIENCE

Joel Biggs, Band Parent Association President - $41,197.70 donation to the band program

INFORMATION

NOPE Chapter for Northeast Ohio - presented by Jeff Hartman, High School Principal

The district is going to become the fiscal agent to start a NOPE Chapter for Northeast Ohio. This will allow the chapter to begin accepting donations for support, arrange training, and begin the process of presenting the NOPE message to area schools and organizations. NOPE typically has a "parent organization" until such time as it becomes sustainable on its own, usually as a 501c3 organization. In Florida, NOPE has sheriff's offices as parent organizations, in Pennsylvania district attorneys and behavioral health services serve this role. This will be the first NOPE chapter in Ohio.

CONSENT AGENDA

150-16 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" – Licate, Matthews, Toppin, Bettio and Johnson-Bowers

"NAYS" – None

Motion Carried

MINUTES

October 3, 2016 – Regular Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 821 – 824.

Contract for Services-Blick Clinic for the 2016-2017 School Year

Approve the contract with Blick Clinic, Inc. to provide Special Education supports/services in their Alternative Education Program during the 2016-2017 school year as recommended by the students' IEP team for Student #128967; as presented in Exhibit #2, detailed on Page Nos. 825 – 827.

Contract for Services-Education Alternatives for the 2016-2017 School Year

Approve the contract with Education Alternatives to provide Special Education supports/services during the 2016-2017 school year as recommended by the student's IEP team for Student #128968; as presented in Exhibit #3, detailed on Page Nos. 828 – 833.

Extended Field Trip
Approve the following Extended Field Trip:

High School Boys and Girls Cross Country: Approximately 2-16 students and 2 coaches will be traveling to Hebron, Ohio to participate in State Competition. They will depart on Friday, November 4, 2016 at 10:00 a.m. and return on Saturday, November 5, 2016 at 9:00 p.m. Students and coaches will be staying at the Fairfield Inn.

GIFTS
Approve the following gifts:

Linda Baratucci: Donated $5.00 to Stow-Munroe Falls High School Speech and Debate Club.
Lisa Coates: Donated $50.00 to Stow-Munroe Falls High School Close-Up program.
Barb DeCamp: Donated $30.00 to Stow-Munroe Falls High School Orchestra.
Kent State University: Donated a $50.00 Amazon gift card for classroom materials to Echo Hills elementary.
Marhofer Chevrolet: Donated $1,772.00 to Stow-Munroe Falls High School Close-Up program.
Paul and Michelle Kusic: Donated $10.00 to Stow-Munroe Falls High School Orchestra.
Barb and Gary Miller: Donated $100.00 to Stow-Munroe Falls High School Orchestra.
Thompson Electric: Donated one electricity investigation kit and one schematic circuits to fourth grade teachers at Highland Elementary, valued at $37.50.

151-16 TREASURER'S RECOMMENDATIONS
Five-Year Forecast
Upon the recommendation of Osborne, it was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education approve the Five-Year forecast.

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

Motion Carried

152-16 Financial Report – September 2016
Upon the recommendation of Osborne, it was moved by Licate, seconded by Toppin, that the Board of Education approve the financial report for September 2016; as presented in Exhibit #4, detailed on Page Nos. 834 – 837.

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

Motion Carried

153-16 Check Register – September 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 September 2016; as presented in Exhibit #5, detailed on Page Nos. 838 – 855.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

154-16 Complimentary Passes

Upon the recommendation of Bratten, it was moved by Licate, seconded by Bettio, that the Board of Education approve the complimentary passes for the 2016-2017 school year; as presented in Exhibit #6, detailed on Page Nos. 856 – 857.

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

"NAYS" – None

Motion Carried

OLD BUSINESS

155-16 New NEOLA Board Policies-Second Reading

Upon the recommendation of Bratten, it was moved by Licate, seconded by Matthews, that the Board of Education approve the new NEOLA Board Policies-second reading; as presented in Exhibit #7, detailed on Page Nos. 858 – 862.

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

"NAYS" – None

Motion Carried

156-16 ADJOURNMENT

It was moved by Bettio, seconded by Toppin, to adjourn at 8:20 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

REGULAR MEETING
MEETING NO. 23
OCTOBER 24, 2016

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