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 November 21, 2016. The meeting was held at Kimpton Middle School.

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.

160-16 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 November 21, 2016.

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

Motion Carried

SUPERINTENDENT'S REPORTS

Building Report – Kimpton Middle School – presented by Susan Palchesko

FACILITIES PRESENTATION

Presented by Tom Bratten

CONSENT AGENDA

161-16 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 Bettio, 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

October 24, 2016 – Regular Board Meeting
November 3, 2016 – Special Board Meeting

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 868 – 869.

Agreement for Services-Community Health Center for the 2016-2017 School Year
Approve the Community Health Center Agreement for provision of a counselor/case manager to provide emotional/behavioral supports to students at-risk for or identified as having substance abuse concerns; as presented in Exhibit #2, detailed on Page Nos. 870 – 873.

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 #127768; as presented in Exhibit #3, detailed on Page Nos. 874 – 879.

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.

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:

Greg Greenwald: Donated one (1) Konica Minolta Digimax A200 camera with three extra batteries; valued at $75.00 to Stow-Munroe Falls High School Photography class.
Kobelco Stewart Bolling, Inc: Donated $500.00 to Stow-Munroe Falls High School Orchestra.
Mike Newingham: Donated one (1) Yashica FX3 with lens, J7 with lens, TL Super with lens; valued at $150.00 to Stow-Munroe Falls High School Photography class.
City of Stow: Donated $500.00 to Stow-Munroe Falls High School Close Up program.
Stow-Munroe Falls Lions Club: Donated $100.00 to Stow-Munroe Falls High School Close Up program.

TREASURER'S RECOMMENDATIONS

162-16 Financial Report – October 2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the financial report for October 2016; as presented in Exhibit #4, detailed on Page Nos. 880 – 883.

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

"NAYS" – None

Motion Carried

163-16 Check Register – October 2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Toppin, that the Board of Education approve the check register for October 2016; as presented in Exhibit #5, detailed on Page Nos. 884 – 899.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

164-16 NEOLA Board Policies

Upon the recommendation of Bratten, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the new NEOLA Board Policies; as presented in Exhibit #6, detailed on Page Nos. 900 – 911.

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

"NAYS" – None

Motion Carried

165-16 Contract for Services-Psychologist Audrey Kraynack

Upon the recommendation of Bratten, it was moved by Licate, seconded by Bettio, that the Board of Education approve the contract for Services-Psychologist Audrey Kraynack; as presented in Exhibit #7, detailed on Page Nos. 912 – 913.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

166-16 New NEOLA Board Policies-First Reading (Volume #35 and Technology Policies)
Upon the recommendation of Bratten, it was moved by Matthews, seconded by Bettio, that the Board of Education approve the new NEOLA Board Policies-first reading; a copy of which is available in the Superintendent's office.

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

Motion Carried

167-16 EXECUTIVE SESSION
It was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education enter into Executive Session at 7:38 p.m. for the purpose of:

1. To consider the employment of a public employee or official

2. To discuss negotiations

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

Motion Carried

The Board returned from Executive Session at 8:54 p.m. with all members present.

168-16 ADJOURNMENT
It was moved by Johnson-Bowers, seconded by Toppin, to adjourn at 8:55 p.m.

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

Motion Carried

_____ _____
President Treasurer

ADOPTION OF THE AGENDA 864

SUPERINTENDENT'S REPORTS 864

FACILITIES PRESENTATION 864

CONSENT AGENDA 864

MINUTES 864

Personnel Recommendations 865
Agreement for Services-Community Health Center for the 2016-2017 School Year 865
Contract for Services-Education Alternatives for the 2016-2017 School Year 865
Disposal of Equipment 865
High School Boys and Girls Cross Country 865

GIFTS 865

TREASURER'S RECOMMENDATIONS
Financial Report – October 2016 866
Check Register – October 2016 866

SUPERINTENDENT'S RECOMMENDATIONS
NEOLA Board Policies 866

Contract for Services-Psychologist Audrey Kraynack 866

NEW BUSINESS
New NEOLA Board Policies – First Reading (Volume #35 and Technology Policies) 867

EXECUTIVE SESSION 867