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 December 5, 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.

169-16 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 5, 2016.

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

Motion Carried

RECOGNITION
OSBA Media Honor Roll
Presented by Tom Bratten

SUPERINTENDENT'S REPORTS
Building Report – Stow-Munroe Falls High School – presented by Jeff Hartman

COMMENTS FROM THE AUDIENCE
David Beck (Beck Energy) – discussed possibility of drilling at a Stow residence

PRESENTATION
Facilities Update
Presented by Mark Fritz

CONSENT AGENDA

170-16 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 Martthews, 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

November 21, 2016 – Regular Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 918 – 919.

Contract for Services-The Summit County Educational Service Center Board of Governors (Kids First Program) for the 2016-2017 School Year

Approve the contract with The Summit County Educational Service Center Board of Governors to provide special education services in their Kids First Program during the 2016-2017 school year as recommended by the student's IEP team for Student #127945; as presented in Exhibit #2, detailed on Page No. 920.

GIFTS

Approve the following gifts:

Gerry Bettio: Donated sketching paper to the Stow-Munroe Falls Art Department; valued at $25.00.

Caitlyn Bromley: Donated one (1) Viola to the Stow-Munroe Falls High School Orchestra; valued at $456.99.

SUPERINTENDENT'S RECOMMENDATIONS

171-16 New NEOLA Board Policies

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the new NEOLA Board Policies; as presented in Exhibit #3, detailed on Page No. 921.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

172-16 Treasurer Proposals

Discussion was tabled until the Special Meeting on December 12th.

Appoint President Pro-Tempore

It was moved by Licate, seconded by Toppin, to appoint Gerry Bettio as President Pro-Tempore - to be effective at the January 10, 2017 Organizational meeting.

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

"NAYS" – None

Motion Carried

173-16 Approve Organizational Meeting Date

Approve Organizational Meeting Date - Tuesday, January 10, 2017

It was moved by Toppin, seconded by Bettio, to approve the above date for the organizational meeting.

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

"NAYS" – None

Motion Carried

174-16 OLD BUSINESS

New NEOLA Board Policies - Second Reading (Volume #35 and Technology Policies)

It was moved by Matthews, seconded by Toppin that the Board of Education approve the new Board Policies-second reading; a copy of which is available in the Superintendent's office.

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

"NAYS" – None

Motion Carried

175-16 EXECUTIVE SESSION

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 8:06 p.m. for the purpose of:

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:23 p.m. with all members present.

176-16 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Licate, to adjourn at 9:24 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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