Gerry Bettio, President Pro-Tempore, called the Organizational Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 11, 2017. The meeting was held in the Stow-Munroe Falls High School Library.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Pat Matthews and Kelly Toppin
MEMBERS ABSENT – None

Gerry Bettio led with the Pledge of Allegiance.

01-17 ADOPTION OF AGENDA

It was moved by Licate, seconded by Matthews, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 11, 2017.

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

Motion Carried

02-17 NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2017

Lisa Johnson-Bowers nominated Gerry Bettio for President of the Board of Education for 2017.

It was moved by Toppin, seconded by Matthews to close the nominations for President.

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

Motion Carried

03-17 ELECTION OF PRESIDENT OF THE BOARD FOR 2017

The Board voted as follows to elect Gerry Bettio as Board President.

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

Motion Carried

OATH OF OFFICE – BOARD PRESIDENT

Dave Osborne, Treasurer, administered the Oath of Office to the new Board President, Gerry Bettio.

ELECTED PRESIDENT PRESIDING

04-17 NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD FOR 2017

Dave Licate nominated Lisa Johnson-Bowers for Vice-President of the Board of Education for 2017.

It was moved by Toppin, seconded by Licate to close the nominations for Vice-President.

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

Motion Carried

05-17 ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2017

The Board voted as follows to elect Lisa Johnson-Bowers as Board Vice-President.

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

Motion Carried

OATH OF OFFICE – BOARD VICE-PRESIDENT

Dave Osborne, Treasurer, administered the Oath of Office to the new Board Vice-President, Lisa Johnson-Bowers.

06-17 Meeting Dates and Times

It was moved by Bettio, seconded by Toppin, that the Board of Education establish the regular meeting dates and times for 2017, as presented in Exhibit #1A, detailed on Page No. 9.

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

Motion Carried

07-17 Service Fund

It was moved by Toppin, seconded by Licate, that the Board of Education establish a service fund and set the amount at $20,000.00 in accordance with ORC 3315.15.

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

"NAYS" – None

Motion Carried

08-17 Tax Advances

It was moved by Matthews, seconded by Johnson-Bowers that the Board of Education authorize the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses, as presented in Exhibit #2A, detailed on Page No. 10.

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

"NAYS" – None

Motion Carried

09-17 STANDING AUTHORIZATIONS

It was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Standing Authorizations for calendar year 2017.

1. Authorize the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President in the amount of $50,000; Superintendent in the amount of $50,000 and Treasurer in the amount of $100,000.
2. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
3. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the County Auditors as information becomes available to the Treasurer to warrant such a filing.
4. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
5. Authorize the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year.
6. Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.13; 135.14 and 3313.051.
7. Authorize the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08.

STANDING AUTHORIZATIONS - continued

8. Authorize the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.24 at the best available rate for cash flow purposes.
9. Authorize the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.
10. Authorize the Superintendent and Treasurer to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.
11. Authorize the Treasurer to pay all bills within limits of the Appropriations Resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under the assumption that goods received or services performed are acceptable.
12. Approve membership in the Ohio School Board Association pursuant to Ohio Revised Code 3313.87.

*Nothing in this resolution is an attempt to supercede any collective bargaining provisions.

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

Motion Carried

The Board resumed with the regular meeting.

10-17 ADOPTION OF AGENDA

It was moved by Licate, seconded by Matthews, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 11, 2017.

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

Motion Carried

PRESENTATION

Facilities Update – Presented by Mark Fritz
Certificate of Environmental Honor Roll – Presented by Mark Fritz

CONSENT AGENDA

11-17 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

December 5, 2016 - Regular Board Meeting
December 12, 2016 - Special Board Meeting
December 16, 2016 - Special Board Meeting
December 29, 2016 - Special Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, detailed on Page Nos 11 - 13.

Written Authorization to CCW

Give the following police officers written authorization to carry a firearm and any 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; as presented in Exhibit #2, detailed on Page No. 14.

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 #119191; as presented in Exhibit #3, detailed on Page Nos. 15 - 17.

GIFTS

Approve the following gifts:

Matt and Amy Aloisi: Donated $50.00 to the trophy fund for Stow-Munroe Falls High School Speech and Debate Club.
John and Nicole Cameron: Donated $25.00 to the Kimpton Middle School Drama Club.

Kent State University-College of Applied Engineering, Sustainability & Technology: Donated one (1) Airtech Xstream Wind tunnel to Stow-Munroe Falls High School Aeronautics Careers Academy; valued at $800.00.
William and Margaret Gesing: Donated $100.00 to the Kimpton Middle School Drama Club.
Kent State University: Donated one Amazon gift card to Highland Elementary School staff and student support; valued at $50.00.

TREASURER'S REPORT/RECOMMENDATIONS

12-17 Financial Report – November 2016

Upon the recommendation of Osborne, it was moved by Matthews, seconded by Johnson-Bowers, that the Board of Education approve the Financial Report for November, 2016; as presented in Exhibit #4, detailed on Page Nos. 18 - 21.

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

Motion Carried

13-17 Check Register – November 2016

Upon the recommendation of Osborne, it was moved by Licate, seconded by Matthews that the Board of Education approve the Check Register for November 2016; as presented in Exhibit #5, detailed on Page Nos. 22 – 36.

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

Motion Carried

14-17 Approval of the FY2018 Alternative Tax Budget

Upon the recommendation of Osborne, it was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education approve the FY2018 Alternative Tax Budget, as presented in Exhibit #6, detailed on Page No. 37 – 44.

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

Motion Carried

15-17 Resolution authorizing not to exceed $290,000 school improvement tax anticipation notes for the purpose of acquiring capital improvements

Upon the recommendation of Osborne, it was moved by Licate, seconded by Matthews, that the Board of Education approve the resolution authorizing not to exceed $290,000 school improvement tax anticipation notes for the purpose of acquiring capital improvements; as presented in Exhibit #7, detailed on Page Nos. 45 – 49.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Recognition of School Board Members
Presented by: Tom Bratten

16-17 NEOLA Board Policies

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Licate, that the Board of Education approve the new NEOLA Board Policies; 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

17-17 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session at 7:57 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the purpose(s) of:

1. To consider the employment of a public employee.

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

Motion Carried

18-17 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 8:11 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

ORGANIZATIONAL MEETING
MEETING NO. 1
JANUARY 11, 2017

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NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2017 1

ELECTION OF PRESIDENT OF THE BOARD FOR 2017 1

OATH OF OFFICE – BOARD PRESIDENT 2

NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD FOR 2017 2

ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2017 2

OATH OF OFFICE – BOARD VICE-PRESIDENT 2

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Written Authorization to CCW 5
Contract for Services-Harbor Education Services, LLC for the 2016-2017 School Year 5

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Check Register – November 2016 6
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