A work session of the Stow-Munroe Falls City School District was called to order on Tuesday, February 7, 2017, at the offices of Neonet at 9:05 AM.

All Board members were present.

President Bettio led the Pledge of Allegiance.

Also in attendance were Tom Bratten, Dave Osborne, Chris DiMauro, and Diane Schotterman.

Dr. Hartman and Amanda Murray discussed the use of using video components relative to the top ten. Additional discussion concerning Graduation Pathways with government credit emphasis was held.

Nolan Marx of "Leader in Me" led a discussion and outlined a proposal to the Board.

Principals in attendance to support the program were Joanne Brookover, Meghan Graziano, and Traci Kosmach. Discussion included parental perspective, teacher involvement, the fact this is not a values or morals program, district availability, the cost of the program, and how it would be funded and at how many locations.

Julie Obraza reviewed the Teaching and Learning report.

Mark Fritz and Kristy Stoiciou led a discussion on the food service program. Kristy reviewed a historical handout sheet. Mark reported on a visit to Kent City Schools with Dave Osborne to get information on their outsourced food service program. Also discussed were the topics of dual jobs (lunchroom and bus driver for example) and the variety and quality of the food being served.

Mark Fritz gave the Board an update on completed projects, those in progress, and upcoming projects. The high school roof was a focus. Criteria for project selection were discussed. IT projects were also reviewed.

Julie Obraza reviewed district enrollment data and the impact on the buildings and on class sizes.
Mark Fritz reviewed future operational concerns.

26-17 <u>ADJOURNMENT</u>

It was moved by Toppin, seconded by Licate, to adjourn at 3:46 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

WORK SESSION