Gerry Bettio, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:30 p.m. on March 20, 2017. The meeting was held at Highland Elementary School.

President Bettio led with the Pledge of Allegiance.

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

45-17 ADOPTION OF AGENDA

It was moved by Licate, seconded by Toppin, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for March 20, 2017.

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

Motion Carried

46-17 EXECUTIVE SESSION

It was moved by Matthews, seconded by Toppin, that the Board of Education enter into Executive Session at 5:38 p.m. for the purpose of: personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official.

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

Motion Carried

The Board returned from Executive Session at 7:05 p.m. with all members present.

The Board continued with the regular meeting at 7:05p.m.

SUPERINTENDENT'S REPORT

Building Board Report – Highland Elementary School
Presented by Meaghan Graziano, Principal

COMMENTS FROM THE AUDIENCE

Mike Weddle – Softball complex

CONSENT AGENDA

47-17 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 Licate, seconded by Matthews, 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

February 13, 2017 - Board Work Session
February 27, 2017 – Regular Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 123 – 124.

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

Approve the contracts 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 #127816 and #129125; as presented in Exhibit's #2 and 3, detailed on Page Nos. 125 – 130.

Stow Youth Baseball Lease Amended Agreement

Approve the Amended Lease Agreement between Stow Youth Baseball and the Stow-Munroe Falls Board of Education; as presented in Exhibit #4, detailed on Page Nos. 131 – 133.

High School Roof

Enter into an agreement with Terik Roofing, 72 Hanna Pkwy., Akron, OH 44319 for high pressure blasting, gravel removal, remediation of decking, replacement of ribbon windows with curtain wall design and full clean-up with twenty (20) year warranty on specific problem areas of the south side of HIGH SCHOOL. Total cost will be $528,050.00 plus a 7% contingency **payable from Permanent Improvement Funds;** as presented in Exhibit #5, detailed on Page Nos. 134 – 156.

Extended Field Trips

High School Band: Approximately 247 students and 4 directors, 24-26 parent chaperones, 7 college students (student directors) and 2 registered nurses will be traveling to Edinboro, PA to participate in Band Camp. They will depart on Sunday, August 6, 2017 and return on Friday, August 11, 2017. Students and chaperones will be staying at Edinboro University, Highland Dorms.

High School Girls Gymnastics: Approximately 2 students and 2 chaperones will be traveling to Hilliard, OH to participate in the state tournament. They will depart on Friday, March 3, 2017 and return on Saturday, March 4, 2017. Students and chaperones will be staying at the Holiday Inn Express. This is being done after the fact due to not knowing if students would qualify for states by the preceding Board meeting.

High School Boys Wrestling: Approximately 2 students and 3 chaperones will be traveling to Columbus, OH to participate in the state tournament. They will depart on Wednesday, March 8, 2017 and return on Saturday, March 11, 2017. Students and chaperones will be staying at the Marriott Courtyard. This is being done after the fact due to not knowing if students would qualify for states by the preceding Board meeting.

GIFTS

Approve the following gifts:

Cynthia Huising: Donated 34 three-ring binders to Highland Elementary School, valued at $142.00.
Stow Kiwanis Club: Donated $100.00 to Stow-Munroe Falls High School Close-Up Washington, D.C. trip.
Stow Paninis: Donated $2200.00 worth of food cards to go to students who will be recognized for making good choices that will affect themselves or another in a positive way.

TREASURER'S REPORT/RECOMMENDATIONS

48-17 Summit County Fiscal Office for 2017-2018

Upon the recommendation of Osborne, it was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education approve the rates and amounts as certified by the Summit County Fiscal Office for 2017-2018; as presented in Exhibit #6, detailed on Page Nos. 157 – 160.

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

"NAYS" – None

Motion Carried

49-17 NEW BUSINESS

City of Stow Parks Board Appointment

It was moved by Johnson-Bowers, seconded by Matthews, that the Board of Education approve the appointment of Julie Root as City of Stow Parks Board for a five (5) year term beginning immediately upon your approval.

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

"NAYS" – None

Motion Carried

Mark Fritz, Director of Operations, advised the Board that the roof repairs are going to be reimbursed by insurance.

Work Study Items for Discussion on April 10, 2017

1. Topics of Discussion:

A. Leader in Me
B. Any other items the Board would like to discuss

The Board congratulated the bowling team and the speech and debate teams.

50-17 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session at 8:00 p.m. for the purpose of: Reviewing negotiations or bargaining sessions with the public employees concerning their compensation or other terms and conditions of their employment with the district's legal counsel.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:20 p.m. with all members present.

51-17 ADJOURNMENT

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

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

"NAYS" – None

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 119

EXECUTIVE SESSION 119

SUPERINTENDENT'S REPORT 119

COMMENTS FROM THE AUDIENCE 119

CONSENT AGENDA 120

MINUTES 120

Personnel Recommendations 120
Contract for Services-Harbor Education Services, LLC for the 2016-2017 School Year 120
Stow Youth Baseball Lease Amended Agreement 120
High School Roof 120
Extended Field Trips 121

GIFTS 121

TREASURER'S REPORT/RECOMMENDATIONS
Summit County Fiscal Office for 2017-2018 121

NEW BUSINESS
City of Stow Parks Board Appointment 122
Work Study Items for Discussion 122

EXECUTIVE SESSION 122