Gerry Bettio, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on April 24, 2017. The meeting was held at Lakeview Intermediate 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

59-17 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 April 24, 2017.

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

Motion Carried

PRESENTATIONS

Title I Update – presented by Happy Bengston, Title I Coordinator
Facilities Update – presented by Mark Fritz, Director of Operations

SUPERINTENDENT'S REPORT

Lakeview Building Report – presented by Andy Yanchunas, Principal

60-17 RESOLUTIONS

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education adopt the resolutions for Staff Appreciation week; as presented in Exhibit #1 and #2, detailed on Page Nos. 173 – 174.

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

Motion Carried

CONSENT AGENDA

61-17 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 Toppin, seconded by Licate, 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

March 13, 2017 – Board Work Session
March 20, 2017 - Regular Board Meeting
April 3, 2017 – Special Board Meeting
April 10, 2017 – Board Work Session

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #2A, detailed on Page Nos. 175 – 181.

Non-Renewal of Permanent Substitute, Title I Tutor, ESL Tutor, IDEA Holy Family Tutor and Home Instruction Tutor Position(s) for the 2016-2017 School Year

Non-renew the following employees effective at the end of the 2016-2017 school year:

Abeer Abrahim	Linda Foster	Nicholas Lawrinson	Taylor Rawdon
Nichole Allen	Vicki Gjurkovitsch	Sonia Malhotra	Linda Reiss
Lisa Baka	Margaret Gravier	Carly Marcelli	Heidi Richards
Allison Barber	Megan Hansen	Kathy McCleary	Eva Scarsella
Jordan Burman	Ann Hedington	Jessica Miller	Nicole Starkey
Jandra Cotts	Dinah Henderson	Jennifer Moyer	Betsy Tausch
Eric Daniels	Denise Herbert	Lisa Myers	Christine Thomas
Katherine Dannemiller	Wendy Huang	Pam Myers	Laurie Ulbricht
Tom Delaney	Kendra Jozsa	Katie Poulin	Beth VanHorne
Wendy DiAlesandro	Riley Kehn	Elizabeth Propst	Chelsea Walling
Melissa Dodds	Ashley Kinnan	Kathy Pullella	Matt Yanchar
Bobbi Elliott	Kelly Lanci	Kathy Rainier	

Extended Service Personnel Contracts Non-Renewals for the 2016-2017 School Year
Non-renew the following employees extended service personnel contracts at the end of the 2016-2017 school year:

Bobbi Angely	Lindsay Johnson	Brian Monroe	Eva Scarsella
Tina Burdette	Erin Killeen	Greg Newman	Kathy Schmidt
David Close	Melissa Kuentz	Wendy Paul	Gia Shannon
Pat Close	Kelly Lanci	Diane Peters	Laura Swinsburg
Rebecca Fredmonsky	Jason LePard	Nicole Polster	Sherry Vitone
Kristen Fudale	Jenifer Maddox	Erika Poston	Kirk Worcester
Christian Griffin	Nancy Marquette	Kelly Richmond	
Leslie Haynam	Tom Martinelli	Marcus Samblanet	
Kressa Holt	April Miller	Sandra Sandman	
Tracey Howard	Julie Miller	Jennifer Scarbrough	

Summit Educational Service Center Building Lease Agreement for the 2017-2018 School Year
Approve the Summit Educational Service Center Building Lease Agreement for the 2017-2018 school year; as presented in Exhibit #2B, detailed on Page Nos. 182 – 186.

Summit Educational Service Center Agreement for Preschool Services for the 2017-2018 School Year
Approve the Summit Educational Service Center Agreement for Preschool Services for the 2017-2018 school year; as presented in Exhibit #3, detailed on Page Nos. 187 – 190.

Summit Educational Service Center Agreement for Employment of Individual(s)
Approve the Summit Educational Service Center Agreement for employment of individual(s) for the 2017-2018 school year; as presented in Exhibit #4, detailed on Page Nos. 191 – 192.

Summit County Educational Service Center Primary Service Plan Agreement-FY2018
Approve the Summit Educational Service Center Agreement primary service plan agreement-FY2018; as presented in Exhibit #5, detailed on Page Nos. 193 – 195.

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 #125598; as presented in Exhibit #6, detailed on Page Nos. 196 – 198.

Written Authorization to CCW
Give the following police officer 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.

Cory Potter

Community Use of School Facilities Fee Schedule
Approve the updated Community Use of School Facilities Fee Schedule; as presented in Exhibit #7, detailed on Page No. 199.

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.

Extended Field Trips
High School FCCLA: Approximately 12 students and 1 chaperone will be traveling to Columbus, Ohio to participate in State Leadership Conference and competing at the State Level. They will depart on Wednesday, April 26, 2017 and return on Friday, April 28, 2017. Students and chaperones will be staying at the Holiday Inn Express.High School Boys Volley

High School Volleyball: Approximately 18 students and 10 chaperones will be traveling to Columbus, Ohio to participate in tournaments. They will depart on Thursday, May 4, 2017 and return on Friday, May 5, 2017. Students and chaperones will be staying at the Crowne Plaza Columbus.

High School Boys Track and Field: Approximately up to 8 students and 3 chaperones will be traveling to Columbus, Ohio to participate in state meets. They will depart on Thursday, June 1, 2017 and return on Saturday, June 3, 2017. Students and chaperones will be staying at the Holiday Inn Express.

High School Girls Track and Field: Approximately 6 students and 3 chaperones will be traveling to Columbus, Ohio to participate in state meets. They will depart on Thursday, June 1, 2017 and return on Saturday, June 3, 2017. Students and chaperones will be staying at the Holiday Inn Express.

GIFTS

Approve the following gifts:

Ted and Sharon Dalton: Donated $20.00 to Kimpton Middle School Orchestra program.
Matt Hurlburt: Donated $150.00 to Stow-Munroe Falls High School Orchestra program.
Ohio Professional Development Center: Donated $200.00 to Stow-Munroe Falls High School Speech and Debate Club.
Anne Panaia: Donated one box of mailing envelopes, 6 boxes of small, medium and large binders to Highland Elementary School, valued at $35.50.
PTSA: Donated $600.00 to Stow-Munroe Falls High School Close-Up program.
Superior Mold and Die: Donated $100.00 to Stow-Munroe Falls High School Close-Up program.

TREASURER'S REPORT/RECOMMENDATIONS

62-17 Financial Report – February 2017 and March 2017

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Matthews that the Board of Education approve the Financial Reports for February 2017; and March, 2017; as presented in Exhibit #8 and #9, detailed on Page Nos. 200 – 207.

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

"NAYS" – None

Motion Carried

63-17 Check Register – February 2017 and March 2017

Upon the recommendation of Stoicoiu, it was moved by Toppin, seconded by Matthews, that the Board of Education approve the Check Register for February 2017; and March 2017; as presented in Exhibit #10 and #11, detailed on Page Nos. 208 – 235.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

64-17 NEOLA Board Policy

Upon the recommendation of Bratten, it was moved by Licate, seconded by Matthews, that the Board of Education approve the new NEOLA Board Policy; as presented in Exhibit #12, detailed on Page Nos. 236 – 244.

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

"NAYS" – None

Motion Carried

65-17 Administrative Contract – Kristen Prough

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education approve the administrative contract; as presented in Exhibit #13, detailed on Page Nos. 245 – 247.

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

"NAYS" – None

Motion Carried

WORK STUDY ITEMS FOR DISCUSSION ON MAY 8, 2017

A. Report on Student Fees
B. Recognition of Student Athletes/Clubs
C. Embedded Professional Development
D. Tutor for Pay

66-17 EXECUTIVE SESSION

It was moved by Johnson-Bowers, seconded by Licate, that the Board of Education enter into Executive Session at 7:52 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" – Licate, Matthews, Toppin, Bettio and Johnson-Bowers

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:27 p.m. with all members present.

67-17 ADJOURNMENT

It was moved by Licate, seconded by Toppin, to adjourn at 7:53 p.m.

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

"NAYS" – None

Motion Carried

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