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 May 22, 2017. The meeting was held at Riverview Elementary School.

President Bettio led with the Pledge of Allegiance.

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

74-17 ADOPTION OF AGENDA

It was moved by Johnson-Bowers, seconded by Matthews, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 22, 2017.

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

Motion Carried

RECOGNITIONS

Recognition of Certified and Classified Retirees – presented by Tom Bratten, Superintendent
Recognition of Bulldog Strong Celebration Donors – presented by Tom Bratten, Superintendent

SUPERINTENDENT'S REPORT

Riverview Building Report – presented by Traci Kosmach

CONSENT AGENDA

75-17 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 Johnson-Bowers, 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
April 24, 2017 – Regular Board Meeting
May 8, 2017 – Board Work Session

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 264 – 267.

Employment-Certified Personnel-One-Year Contracts for the 2017-2018 School Year
Approve the certified personnel one-year contracts for the 2017-2018 school year; as presented in Exhibit #2, detailed on Page Nos. 268 – 269.

Employment-Certified Personnel-Two-Year Contracts for the 2017-2018, 2018-2019 School Year
Approve the certified personnel two-year contracts for the 2017-2018, 2018-2019 school year; as presented in Exhibit #3, detailed on Page Nos. 270 – 271.

Employment-Certified Personnel-Continuing Contract for the 2017-2018 School Year
Approve the certified personnel continuing contracts for the 2017-2018 school year; as presented in Exhibit #4, detailed on Page No. 272.

Employment-Certified Personnel-One-Year Contract-Tutors for the 2017-2018 School Year
Approve the certified personnel one-year contract-tutors for the 2017-2018 school year; as presented in Exhibit #5, detailed on Page No. 273.

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 #126679; as presented in Exhibit #6, detailed on Page Nos. 274 – 276.

NEOnet Shared Services Agreement
Approve the contract with Northeast Ohio Network (NEOnet) as a labor leasing organization for the services of one (1) Technology coordinator and two (2) Desktop Support Specialists at an annual gross cost of $182,500; as presented in Exhibit #7, detailed on Page Nos. 277 – 291.

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 Cheerleading: Approximately 25 students and 3 chaperones will be traveling to Akron, Ohio to participate in cheer camp. They will depart on Friday, July 21, 2017 and return on Sunday, July 23, 2017. Students and chaperones will be staying at University of Akron dorms.

High School Boys Volleyball: Approximately 19 students and 10 chaperones will be traveling to Columbus, Ohio to participate in state tournaments. They will depart on Friday, June 2, 2017 and return on Sunday, June 4, 2017. Students and chaperones will be staying at the Embassy Suites by Hilton Columbus Airport.

High School Speech and Debate: Approximately 6 students and 3 chaperones will be traveling to Birmingham, Alabama to participate in National Speech & Debate Association Nationals. They will depart on Saturday, June 17, 2017 and return on Saturday, June s4, 2017. Students and chaperones will be staying at the Residence Inn by Marriott.

GIFTS
Approve the following gifts:

Linda Benedict: Donated 39 binders to Highland Elementary School, valued at $200.00.
Highland PTA: Donated $100.00 to the Speech and Debate Club at Stow-Munroe Falls High School.
Stow-Munroe Falls Booster Club: Donated $500.00 to DECA Club at Stow-Munroe Falls High School.
Beth and Gary Klainer: Donated $100.00 to the Speech and Debate Club at Stow-Munroe Falls High School.
John and Cindy Pribonic: Donated $50.00 gift card for the Racoon Run.
Riverview PTA: Donated $100.00 to the Speech and Debate Club at Stow-Munroe Falls High School.
Alexander K. Stebbins Music School: Donated $2000.00 to the Speech and Debate Club at Stow-Munroe Falls High School.
Stow-Munroe Falls Lions Club: Donated $200.00 to the Speech and Debate Club at Stow-Munroe Falls High School.
Stow-Munroe Falls PTSA: Donated $5000.00 to Stow-Munroe Falls High School for classroom furniture.
Stow-Munroe Falls Rotary/School Foundation: Donated $500.00 to Riverview Elementary School for 20' Hokki Stools.

76-17 TREASURER'S REPORT/RECOMMENDATIONS

Upon the recommendation of Osborne, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the following:

Approval of the Five Year Forecast

Financial Report – April 2017
As presented in Exhibit #8, detailed on Page Nos. 292 – 295.

Check Register – April 2017
As presented in Exhibit #9, detailed on Page Nos. 296 – 309.

Stow Library Alternative Tax Budget
As presented in Exhibit #10, detailed on Page Nos. 310 – 315.

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

Motion Carried

77-17 Tax Abatement

Upon the recommendation of Osborne, it was moved by Matthews, seconded by Toppin, that the Board of Education approve the tax abatement for the Albrecht Hudson Drive Business Complex; as presented in Exhibit #11, detailed on Page Nos. 316 – 318.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

78-17 Administrative Contract – Allison Daugherty

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Licate, that the Board of Education approve the administrative contract; as presented in Exhibit #12, detailed on Page Nos. 319 – 321.

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

Motion Carried

79-17 2017 All Schools Paving Project

Upon the recommendation of Bratten, it was moved by Licate, seconded by Toppin, that the Board of Education award the bid for the Stow-Munroe Falls City Schools 2017 All Schools Paving Project to Tallmadge Asphalt/Concrete & Paving Co., Inc. in the amount of $194,733.00 which includes a built in contingency not to exceed 10% and enter in to the agreement; as presented in Exhibit #13, detailed on Page Nos. 322 – 327.

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

"NAYS" – None

Motion Carried

80-17 ComDoc Document Management Agreement

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Matthews, that the Board of Education approve the agreement for copiers with ComDoc through a cooperative purchasing agreement with the Stark County ESC; as presented in Exhibit #14, detailed on Page Nos. 328 – 331.

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

"NAYS" – None

Motion Carried

WORK STUDY ITEMS FOR DISCUSSION ON JUNE 5, 2017

A. Fee schedule
B. Coaching (athletic)
C. Busing
D. Supplemental Update
E. Professional Development
F. Any other items the Board would like to discuss

81-17 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 8:01 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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