Gerry Bettio, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:01 p.m. on June 29, 2017. The meeting was held at Stow-Munroe Falls City Schools Central Office.

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

President Bettio led with the Pledge of Allegiance.

88-17 ADOPTION OF AGENDA

It was moved by Toppin, seconded by Licate, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 29, 2017.

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

Motion Carried

PRESENTATION

Celtic Club St. Pet's Day Proclamation
Presented by Tom Bratten

89-17 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session for the purpose of:

1. 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
2. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

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

Motion Carried

The Board returned from Executive Session at 6:11 p.m. with all members present.

CONSENT AGENDA

90-17 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 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

May 22, 2017 - Regular Board Meeting
June 5, 2017 - Board Work Session
June 21, 2017 - Special Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 358 – 370.

Ohio High School Athletic Association Membership for the 2017-2018 School Year

Approve the Ohio High School Athletic Association Membership for the 2017-2018 School Year; as presented in Exhibit #2, detailed on Page No. 371.

Contract for Services-Tri-County Employee Assistance Program for the 2017-2018 School Year

Approve the contract with Tri-County Employee Assistance Program for the 2017-2018 school year; as presented in Exhibit #3, detailed on Page Nos. 372 – 374.

JR Funding Support Services Agreement

Approve the agreement with JR Funding Support Services; as presented in Exhibit #4, detailed on Page Nos. 375 – 376.

Ohio Schools Council Membership

Approve membership for the district to the Ohio Schools Council, for the 2017-2018 School year.

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:

Anthony Merlene

Property/Fleet Insurance
Approve the District's Property/Fleet/Liability Insurance with Ohio School Plan and Fidelity and Deposit Insurance Company of Maryland, a subsidiary of Zurich Insurance through Love Insurance Agency, from July 1, 2017-June 30, 2018; as presented in Exhibit #5, detailed on Page Nos. 377 – 406.

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
Approve the following extended field trips:

High School Boys Basketball: Approximately 10 students and 2 chaperones will be traveling to Pittsburgh, Ohio to participate in basketball camp. They will depart on Friday, June 16, 2017 and return on Sunday, June 18, 2017. Students and chaperones will be staying at the University of Pittsburgh dorms. Expenses paid by parents.

High School Girls Basketball: Approximately 12 students, 1 coach and 4 parents will be traveling to Morgantown, WV to participate in basketball camp. They will depart on Friday, June 23, 2017 and return on Sunday, June 25, 2017. Students and chaperones will be staying at the Fairfield Inn. Expenses paid by parents or basketball program.

High School Track and Field: Approximately 4 students and 2-3 chaperones will be traveling to Greensboro, NC to participate in track relay. They will depart on Friday, June 16, 2017 and return on Sunday, June 18, 2017. Students and chaperones will be staying at the Hyatt Place. Expenses paid by parents.

High School Boys Soccer: Approximately 30-40 students and 2 chaperones will be traveling to Urbana, Ohio to participate in soccer camp. They will depart on Thursday, July 20, 2017 and return on Sunday, July 23, 2017. Students and chaperones will be staying at Urbana University dorms. Expenses paid by Booster Club.

High School Volleyball: Approximately 14 students and 2 chaperones will be traveling to Ashland, OH to participate in volleyball camp. They will depart on Friday, July 14, 2017 and return on Sunday, July 16, 2017. Students and chaperones will be staying at the University of Ashland dorms. Expenses paid by Booster Club.

GIFTS

Approve the following gifts:

Campilla Memorial Golf Outing and Stow-Munroe Falls High School Athletic Booster Club: Donated one AED Plus to the field house; valued at $1898.00.
Circle K: Donated $1,000.00 to Fishcreek Elementary School for student incentives.
Leslie Crow: Donated one music stand, one recorder and one reed cleaner to Stow-Munroe Falls High School Band and Orchestra; valued at $10.00.
Echo Hills PTA: Donated $100.00 to Stow-Munroe Falls Speech and Debate Club.
Donna & David Halasz: Donated $60.00 to Stow-Munroe Falls Speech and Debate Club.
Richard Robertson: Donated one bookcase, one bounce house and one blower to Highland Elementary School, valued at $205.00.
Stow-Munroe Falls High School PTSA: Donated $500.00 to Stow-Munroe Falls Speech and Debate Club.
Susan Walker: Donated $100.00 to Stow-Munroe Falls Speech and Debate Club.
James and Sarah Jewett: Donated $125.00 to Kimpton Middle School Orchestra.

TREASURER'S REPORT/RECOMMENDATIONS

91-17 Financial Report – May 2017

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Licate, that the Board of Education approve the Financial Report for May, 2017; as presented in Exhibit #6, detailed on Page Nos. 407 – 410.

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

Motion Carried

92-17 Check Register – May 2017

Upon the recommendation of Stoicoiu, it was moved by Licate seconded by Johnson-Bowers, that the Board of Education approve the Check Register for May 2017; as presented in Exhibit #7, detailed on Page Nos. 411 – 426.

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

Motion Carried

93-17 Close of Fiscal Year 2016-2017

Upon the recommendation of Stoicoiu, it was moved by Matthews, seconded by Licate, that the Board of Education grant the Treasurer permission to transfer/advance, modify receipt estimates and appropriations in order to close the books for 2016-2017 as presented in Exhibit #8, detailed on Page No. 427.

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

"NAYS" – None

Motion Carried

94-17 Permanent Appropriation Resolution for FY2017

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Final Appropriation Resolution for FY 2017; as presented in Exhibit #9, detailed on Page No. 428.

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

"NAYS" – None

Motion Carried

95-17 Temporary Appropriation FY2018

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the Temporary Appropriation Resolution for FY 2018; as presented in Exhibit #10, detailed on Page No. 429.

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

"NAYS" – None

Motion Carried

96-17 Unclaimed Stale Dated Checks

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the following unclaimed stale dated checks, totaling $1,290.68, be moved to the Fund 007 Unclaimed Funds-5 Year Account until such time as it can be determined that the checks be turned over to the State of Ohio Unclaimed Funds Program.

ACCOUNTS PAYABLE STALE DATED CHECKS

Check #	Date	Name	Amount
38892	1/31/16	Ohio High School Speech League	124.00
38923	2/5/16	University of Akron College of Education	160.00
39034	2/11/16	Mike Milush	11.77
39205	2/25/16	Kallie Brown Helmick	9.99
39208	2/25/16	Dana Kraynack	23.74

39305	2/29/16	Kara Morris	5.00
39423	3/10/16	Bellacino's Pizza & Grinders	97.95
39543	3/17/16	Mr. Fun's Costumes	156.95
39614	3/18/16	Spalding/Emig Company	300.00
39939	4/13/16	Kent State University Field House	250.00
40581	5/13/16	Andrea Justice	16.00
40654	5/18/16	Nina Ricchiuto	100.00
40939	6/6/16	Benjamin Bakay	10.65
40944	6/6/16	Marwa Sadalla	5.00
41180	6/20/16	Sabrina Bartwo	2.63
41189	6/20/16	Brian Frazier	17.00
15041	1/22/16	Stan Urankar	80.00

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

Motion Carried

97-17 Return of NSF Checks

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the following resolution:

RESOLUTON FOR RETURN OF NSF CHECKS

WHEREAS, the Financial Statements of this District include a total of $372.57 in NSF checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board's finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Stow City School District that each of the following were receipts posted to the ledger of this Board of Education for which checks were returned due to non-sufficient funds:
The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts ($372.57).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board

may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

NAME	CHECK NO	AMOUNT
Jill Ansley	1021	$158.57
Amy/Nolan Greenawalt	6015	$10.00
Candice Park	738	$87.00
Jacqueline Reitz	106	$52.00
Rebecca Revock	1063	$40.00
Daniel/Stacey Zemanski	1004	$25.00

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

Motion Carried

98-17 High school Class of 2021

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the High School Class of 2021, Fund 200, Special Cost Center 9209, for the purposes of instilling in all members respect and courtesy and to raise funds to be used for senior year activities.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

99-17 Administrative Contract – Jon Beverlin

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the administrative contract; as presented in Exhibit #11, detailed on Page Nos. 430 – 432.

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

Motion Carried

100-17 Embedded Professional Development

Upon the recommendation of Bratten, it was moved by Licate, seconded by Matthews, that the Board of Education approve the embedded professional development at Stow-Munroe Falls High School.

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

"NAYS" – None

Motion Carried

101-17 Bus Purchase

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the purchase of two (2) 2018 Cummins ISB Engine, 77-passenger, conventional school buses in the amount of $80,975.00 each and one (1), 2018 International, 54-passenger, special needs bus in the amount of $83,728.00 from Rush Truck Center based on the bids received through the Ohio Schools Council Bus Purchasing Program; as presented in Exhibit #12, detailed on Page Nos. 433 – 442.

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

"NAYS" – None

Motion Carried

102-17 Removal of School Bus Routes for the 2017-2018 School Year

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the resolution to remove school bus routes for the 2017-2018 school year; as presented in Exhibit #13, detailed on Page Nos. 443 – 445.

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

"NAYS" – None

Motion Carried

103-17 Kimpton Auditorium Seats

Upon the recommendation of Bratten, it was moved by Licate, seconded by Bettio, that the Board of Education approve the urgent necessity resolution to repair all the auditorium seats at Kimpton Middle School; as presented in Exhibit #14, detailed on Page Nos. 446 – 447.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

104-17 New NEOLA Board Policies-First Reading (Volume #35 No. 2 and March 2017 Special Update)

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Matthews, that the Board of Education approve the new Board Policies-first reading; 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

105-17 Resolution to Approve Successor Collective Bargaining Agreement-Stow-Munroe Falls Classified Employees Association

It was moved by Bettio, seconded by Licate, that the Board approves the tentative agreement for a successor collective bargaining agreement with the Stow-Munroe Falls Classified Employees Association ("SMFCEA"), effective July 1, 2017 to June 30, 2020, with an option for a one-year extension, which was approved by SMFCEA on June 27, 2017, and further authorizes the Superintendent and Treasurer to take those steps necessary to implement the new collective bargaining agreement with SMFCEA; as presented in Exhibit #15, detailed on Page Nos. 448 – 449.

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

"NAYS" – None

Motion Carried

106-17 ADJOURNMENT

It was moved by Toppin, seconded by Matthews, to adjourn at 6:43 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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