Gerry Bettio, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on July 24, 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.

113-17 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Licate, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for July 24, 2017.

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

Motion Carried

PRESENTATION

Facilities Presentation
Mark Fritz

CONSENT AGENDA

114-17 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 Johnson-Bowers, seconded by Matthews, 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

June 29, 2017 – Regular Board Meeting
July 10, 2017 – Board Work Session

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 460 – 464.

Contract for Services-Blick Clinic, Inc. for the 2017-2018 School Year
Approve the contract with Blick Clinic, Inc. to provide Special Education supports/services in their Alternative Education Program during the 2017-2018 school year as recommended by the student's IEP team for Student #128967; as presented in Exhibit #2, detailed on Page Nos. 465 – 468.

Contract for Services-Harbor Education Services, LLC for the 2017-2018 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 students' IEP teams for Students 127484, 119191, 128137, 126423, 127815, 118652, 127816 and 126795; as presented in Exhibit #3, detailed on Page Nos. 469 – 492.

Contract for Services-United Disability Services for the 2017-2018 School Year
Approve the United Disability contract for Vision Intervention/Orientation and Mobility special education support services for the 2017-2018 school year; as presented in Exhibit #4, detailed on Page Nos. 493 – 494.

Contract for Services-Children's Hospital Medical Center of Akron for Audiology Services for the 2017-2018 School Year
Approve the Children's Hospital Audiology Services Agreement for the 2017-2018 school year; as presented in Exhibit #5, detailed on Page Nos. 495 – 499.

Contract for Services-Positive Education Program for the 2017-2018 School Year
Approve the Positive Education Program contract for the 2017-2018 school year; as presented in Exhibit #6, detailed on Page Nos. 500 – 502.

Contract for Services-Child Guidance and Family Solutions for the 2017-2018 School Year (Lakeview & Kimpton)
Approve the Child Guidance and Family Solutions contract for (Lakeview and Kimpton) for the 2017-2018 school year; as presented in Exhibit #7, detailed on Page Nos. 503 – 505.

Contract for Services-Child Guidance and Family Solutions for the 2017-2018 School Year (High School)
Approve the Child Guidance and Family Solutions contract for (High School) for the 2017-2018 school year; as presented in Exhibit #8, detailed on Page Nos. 506 – 508.

Contract for Services-The Summit County Educational Service Center Board of Governors (Kids First Program) for the 2017-2018 School Year
Approve the contract with The Summit County Educational Service Center Board of Governors to provide special education services in their Kids First Program during the 2017-2018 school year as recommended by the student's IEP team for Student #127945; as presented in Exhibit #9, detailed on Page No. 509.

Contract for Services-Education Alternatives for the 2017-2018 School Year
Approve the contract with Education Alternatives to provide special education supports and services during the 2017-2018 school year as recommended by the student's IEP teams for Students #127768 and #128968; as presented in Exhibit #10, detailed on Page Nos. 510 – 515.

Contract for Services-KidsLink and Parent Transportation to KidsLink for the 2017-2018 School Year
Approve the contract with KidsLink School, LLC to provide special education therapeutic services during the 2017-2018 school year as recommended by the student's IEP team members for student #114787; as presented in Exhibit #11, detailed on Page Nos. 516 – 518.

KidsLink School Parent Provided Transportation for the 2017-2018 School Year
Approve an agreement for parent transportation for student #114787 to and from KidsLink School, LLC, according to the student's IEP, not to exceed $50.00 per day.

Agreement for Services-Kent State University Career Exploration Program for the 2017-2018 School Year
Approve the agreement with Kent State University Career Exploration program for the 2017-2018 school year, according to a student's IEP; as presented in Exhibit #12, detailed on Page Nos. 519 – 521.

Agreement for Services-Holy Family PSI for the 2017-2018 School Year
Approve the Holy Family PSI Agreement for the 2017-2018 school year; as presented in Exhibit #14, detailed on Page Nos. 522 – 530.

Agreement for Services-Akron Children’s Hospital Nursing Services for the 2017-2018 School Year
Approve the Akron Children's Hospital Agreement for district-wide nursing services for the 2017-2018 school year; as presented in Exhibit #15, detailed on Page Nos. 531 – 539.

Agreement for Services-Cleveland Clinic Akron General Athletic Trainer
Approve the agreement with Cleveland Clinic Akron General for athletic trainer services from August 1, 2017 - July 31, 2022; a copy of which is available in the Director of Operations office.

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.

GIFTS
Approve the following gifts:

City of Stow: Donated $500.00 to Stow-Munroe Falls High School Speech and Debate Club.

TREASURER'S REPORT/RECOMMENDATIONS

115-17 Financial Report – June 2017
Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Matthews, that the Board of Education approve the Financial Report for June, 2017; as presented in Exhibit #16, detailed on Page Nos. 540 – 543.

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

Motion Carried

116-17 Check Register – June 2017
Upon the recommendation of Stoicoiu, it was moved by Matthews seconded by Toppin, that the Board of Education approve the Check Register for June 2017; as presented in Exhibit #17, detailed on Page Nos. 544 – 555.

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

Motion Carried

OLD BUSINESS

117-17 New NEOLA Board Policies-Second Reading (Volume #35 No. 2 and March 2017 Special Update)
It was moved by Licate, seconded by Toppin, that the Board of Education approve the new Board Policies-second reading; a copy of which is available in the Superintendent's Office

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

Motion Carried

WORK STUDY ITEMS FOR DISCUSSION ON AUGUST 14, 2017
Start date for the calendars for the Six District Compact

118-17 EXECUTIVE SESSION
It was moved by Johnson-Bowers, seconded by Licate, that the Board of Education enter into Executive Session at 5:12 p.m. for the purpose of:

> Personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official

The Board returned from Executive Session at 5:58 p.m. with all members present.

119-17 ADJOURNMENT
It was moved by Matthews, seconded by Licate, to adjourn at 5:59 p.m.

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

Motion Carried

_____ President

_____ Treasurer

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