Gerry Bettio, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:02 p.m. on August 28, 2017. The meeting was held at Woodland Elementary.

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.

124-17 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 August 28, 2017.

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

Motion Carried

PRESENTATION

Facilities Presentation
Mark Fritz

SUPERINTENDENT'S REPORT

Building Report – Woodland Elementary
Presented by Mary Lou Muckleroy & Jen Maddox

COMMENTS FROM THE AUDIENCE

Virginia Comey – Commended all staff
Daryl Music – Stow Symphony/Rental
Ron Myer – Stow Symphony/Rental

CONSENT AGENDA

125-17 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 Matthews, seconded by Licate, 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

July 20, 2017 – Special Board Meeting
July 24, 2017 – Regular Board Meeting
August 14, 2017 – Board Work Session
August 16, 2017 Special Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 570 – 574.

Contract for Services-School Resource Officer (SRO)-Munroe Falls

Approve the contract with the City of Munroe Falls to provide a School Officer (SRO) to the district to perform shared duties at Kimpton Middle School and Riverview Elementary School for the 2017-2018 school year; as presented in Exhibit #2, detailed on Page Nos. 575 – 576.

Bus Routes for the 2017-2018 School Year

Approve the bus routes for the 2017-2018 school year, a copy of which is available in the Transportation Department.

Cooperating Teacher Stipends

Approve payment to teachers who will mentor student teachers from the following Universities for the school year 2017-2018:

The University of Akron
Kent State University
Mount Union University
Notre Dame University
Malone University
Walsh University
University of Toledo
John Carroll University

School Fees for the 2017-2018 School Year

Approve the following school fees for the 2017-2018 school year:

Kimpton Middle School: Not to Exceed $5.50

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:

Hampton Knoll Apartments: Donated $720.00 towards the district's therapy dog.
Debbie Kotabish: Donated school supplies to Stow-Munroe Falls City School District; valued at $25.00.
Susan Mook: Donated one picnic table/umbrella to the Transportation Department; valued at $1300.00.
Becky Ramsey: Donated bookstore supplies to Highland Elementary; valued at $150.00.
Rotary Club of Stow-Munroe Falls: Donated $6400.00 to start a NOPE chapter at Stow-Munroe Falls High School.
Stow-Munroe Falls Athletic Booster Club: Donated hotdogs and soda to the Class of 2021 for the tailgate football game on August 25, 2017; valued at $884.00.
Jan Zimmerman: Donated one tenor saxophone to the Stow-Munroe Falls High School Band; valued at $750.00.

TREASURER'S REPORT/RECOMMENDATIONS

126-17 Financial Report – July 2017

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Matthews, that the Board of Education approve the Financial Report for July, 2017; as presented in Exhibit #3, detailed on Page Nos. 577 – 580.

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

"NAYS" – None

Motion Carried

127-17 Check Register – July 2017

Upon the recommendation of Stoicoiu, it was moved by Bettio seconded by Toppin, that the Board of Education approve the Check Register for July 2017; as presented in Exhibit #4, detailed on Page Nos. 581 – 585.

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

"NAYS" – None

Motion Carried

128-17 Advances FY17

Upon the recommendation of Stoicoiu, it was moved by Toppin seconded by Matthews, that the Board of Education approve the Return of Advances FY17, 2017; as presented in Exhibit #5, detailed on Page No. 586.

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

"NAYS" – None

Motion Carried

129-17 Petty Cash and Change Funds

Upon the recommendation of Stoicoiu, it was moved by Bettio seconded by Johnson-Bowers, that the Board of Education approve the Petty Cash and Change Funds; as presented in Exhibit #6, detailed on Page No. 587.

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

"NAYS" – None

Motion Carried

130-17 **SUPERINTENDENT'S RECOMMENDATION**

NEOLA Board Policies

Upon the recommendation of Bratten, it was moved by Licate, seconded by Toppin, that the Board of Education approve the NEOLA Board Policies; 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

NEW BUSINESS

Delegates for the OSBA Capital Conference

Kelly Toppin was chosen as the delegate and Dave Licate was chosen as the alternate delegate for the OSBA Capital Conference.

New NEOLA Board Policies-First Reading (Volume #35 No. 2)

Board Policies-first reading; a copy of which is available in the Superintendent's Office.

WORK STUDY ITEMS FOR DISCUSSION ON AUGUST 14, 2017

1. Topics of Discussion:

A. Maximizing use of District Facilities for Efficient Operation of Student Academics
B. Stow Cohort Reimbursement
C. Treasurer Update

131-17 EXECUTIVE SESSION

1. It was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education enter into Executive Session at 7:44 p.m. for the purpose of: personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official and conference with an attorney.

The Board returned from Executive Session at 8:32 p.m. with all members present.

132-17 ADJOURNMENT

It was moved by Toppin, seconded by Matthews, to adjourn at 8:33 p.m.

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

"NAYS" – None

Motion Carried

_____ _____

President Treasurer

REGULAR MEETING
MEETING NO. 21
AUGUST 28, 2017

ADOPTION OF THE AGENDA 565

PRESENTATION 565

SUPERINTENDENT'S REPORT 565

COMMENTS FROM THE AUDIENCE 565

CONSENT AGENDA 565

MINUTES 566

Personnel Recommendations 566
Contract for Services-School Resource Officer (SRO)-Munroe Falls 566
Bus Routes for the 2017-2018 School Year 566
Cooperating Teacher Stipends 566
School Fees for the 2017-2018 School Year 566
Disposal of Equipment 566

GIFTS 567

TREASURER'S REPORT/RECOMMENDATIONS
Financial Report – July 2017 567
Check Register – July 2017 567
Advances FY17 567
Petty Cash and Change Funds 568

SUPERINTENDENT'S RECOMMENDATION
NEOLA Board Policies 568

NEW BUSINESS
Delegates for the OSBA Capital Conference 568
New NEOLA Board Policies-First Reading (Volume #35 No.2) 568

WORK STUDY ITEMS FOR DISCUSSION ON AUGUST 14, 2017 568

EXECUTIVE SESSION 569