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 September 25, 2017. The meeting was held at Fishcreek Elementary.

MEMBERS PRESENT – Gerry Bettio, Dave Licate, Pat Matthews and Kelly Toppin
MEMBERS ABSENT – Lisa Johnson-Bowers

President Bettio led with the Pledge of Allegiance.

140-17 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 September 25, 2017.

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

Motion Carried

RECOGNITION

Employee Years of Service
Chris DiMauro

SUPERINTENDENT'S REPORT

Building Report – Fishcreek Elementary School
Presented by Joanne Bratten

PRESENTATION

Facilities Presentation
Mark Fritz

Federal Special Education, Part B-IDEA Allocation: Public Participation
The federally funded Special Education, Part B-IDEA provides supplemental assistance to school districts for supporting the educational program for students with disabilities. The public is invited to provide input on the allocation of these federal funds.

141-17 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session at 7:21 p.m. to discuss: Personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official.

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

Motion Carried

The Board returned from Executive Session at 7:26 p.m. with all members present.

CONSENT AGENDA

142-17 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 Matthews, that the Board of Education approve the Consent Agenda.

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

Motion Carried

MINUTES

August 28, 2017 – Regular Board Meeting
September 8, 2017 – Special Board Meeting
September 18, 2017 – Board Work Session

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 596 – 600.

Building Leadership for Change Through School Immersion Hosts Stipend

Approve the following teachers for hosting Building Leadership for Change Through School Immersion for the 2017-2018 school year:

Host teachers will receive a $600 stipend and the teacher leader will receive a $1500 stipend
Host principals will split the stipend in thirds

Area	Host Teacher	Mentee	Location
Principals	HS Administrators	Humaid Alidrees	High School
Curriculum supervisor	Julie Obraza	Fahad Albahlal	Central Office
ESL	Joanne Wyant	Taíba alDulaijan	High School
ESL	Kelly Lanci	Danah Alrubaian	High School
Science	Dave Helmick	Ahmed Almosa (ESL)	High School
Computer science	Terri Whitmer	Lolo Alshammari	High School

Teacher leader: Jeff Hartmann

Contract for Services-Harbor Education Services LLC for the 2017-2018 School Year
Approve the contract with Harbor Education Services to provide special education services in their LEAP program during the 2017-2018 school year as recommended by the student's IEP team for Student #126679; as presented in Exhibit #2, detailed on Page Nos. 601 – 603.

Contract for Services-Total Education Solutions for the 2017-2018 School Year
Approve the contract with Total Education Solutions to provide special education supports/services in their Alternative Education Program during the 2017-2018 school year as recommended by the students' IEP teams for Student #001289676 and Student #00128968; as presented in Exhibit #3, detailed on Page Nos. 604 – 620.

Contract for Services-Community Health Center for the 2017-2018 School Year
Approve the contract with Community Health Center to provide on site support for students at Stow-Munroe Falls High School who are at-risk for or are actively engaging in substance abuse; as presented in Exhibit #4, detailed on Page Nos. 621 – 624.

LLA Therapy Addendum for the 2017-2018 School Year
Approve the addendum to the agreement by and between LLA Therapy and Stow-Munroe Falls City School District; as presented in Exhibit #5, detailed on Page No. 625.

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:

Albrecht, Inc.: Donated used office supplies to Echo Hills Elementary; valued at $200.00.
Donald and Mary Apppleby: Donated school supplies to Echo Hills Elementary; valued at $200.00.
Echo Hills PTA: Donated new playground equipment and installation to Echo Hills Elementary School; valued at $14,456.00.
Robert and Lisa MacKay: Donated $1,000.00 to Business Professionals of America at Stow-Munroe Falls High School.
Marhofer Chevrolet, Inc.: Donated $3959.10 to Stow-Munroe Falls High School Make A Difference Program.
Todd Ropog: Donated one HoloLens to Kimpton Middle School STEM program; valued at $800.00.
Stow Alliance Fellowship Church: Donated school supplies to Echo Hills Elementary School; valued at $100.00.
Stow Alliance Fellowship Church: Donated four bags of assorted school supplies to Fishcreek Elementary School; valued at $50.00.
Stow Alliance Fellowship Church: Donated five bags of school supplies to Highland Elementary School; valued at $100.00.

Toolbox for Education Grant from Lowe's Home Improvement Store: Donated the pavilion and outdoor education center project at Woodland Elementary School; valued at $3495.00.

Extended Field Trips
Approve the following extended field trips:

High School Cross Country: Approximately 28 students and 4 (maybe 5) chaperones will be traveling to Rochester, NY to participate in a cross country event. They will depart on Friday, September 29, 2017 and return on Saturday, September 30, 2017. Students and chaperones will be staying at Hilton Home 2 Suites.

High School Cross Country: Approximately 2-16 students and 4 chaperones will be traveling to Hebron, OH to participate in a State Trip for qualifiers. They will depart on Friday, November 3, 2017 and return on Saturday, November 4, 2017. Students and chaperones will be staying at the Comfort Inn.

TREASURER'S REPORT/RECOMMENDATIONS

143-17 Financial Report – August 2017
Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Matthews, that the Board of Education approve the Financial Report for August, 2017; as presented in Exhibit #6, detailed on Page Nos. 626 – 629.

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

Motion Carried

144-17 Check Register – August 2017
Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Toppin, that the Board of Education approve the Check Register for August 2017; as presented in Exhibit #6, detailed on Page Nos. 630 – 644.

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

Motion Carried

145-17 Permanent Appropriations-FY18
Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Permanent Appropriations-FY18; as presented in Exhibit #8, detailed on Page No. 645.

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

Motion Carried

146-17 OASBO 457

Upon the recommendation of Stoicoiu, it was moved by Toppin, seconded by Matthews, that the Board of Education approve the revisions to the OASBO 457 Plan; as presented in Exhibit #9, detailed on Page No. 646 – 647.

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

Motion Carried

NEW BUSINESS

147-17 Addendum to Superintendent's Contract

It was moved by Bettio, seconded by Licate, that the Board of Education approve the addendum to the Superintendent's contract, as presented in Exhibit #10, detailed on Page No. 648.

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

Motion Carried

148-17 Superintendent's Contract

It was moved by Matthews, seconded by Licate, that the Board of Education approve the contract for the Superintendent, Tom Bratten, as presented in Exhibit #11, detailed on Page Nos. 649 – 655.

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

Motion Carried

OLD BUSINESS

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

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

149-17 ADJOURNMENT

It was moved by Licate, seconded by Matthews, to adjourn at 7:39 p.m.

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

Motion Carried

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President Treasurer

REGULAR MEETING
MEETING NO. 24
SEPTEMBER 25, 2017

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