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 October 30, 2017. The meeting was held at Stow-Munroe Falls City Schools Central Office, 4350 Allen Road in Stow, Ohio.

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.

153-17 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 October 30, 2017.

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

Motion Carried

PRESENTATION

Facilities Presentation
Mark Fritz

CONSENT AGENDA

154-17 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

September 25, 2017 – Regular Board Meeting
October 6, 2017 – Special Board Meeting
October 19, 2017 – Special Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1; detailed on Page Nos. 662 – 666.

Summit Educational Service Center Teaching Auditory Learning in Kids (T.A.L.K.) Agreement
Approve the Summit Educational Service Center Teaching Auditory Learning in Kids (T.A.L.K.) agreement; as presented in Exhibit #2; detailed on Page No. 667.

Kimpton Gym Floor Change Order
Approve the Kimpton gym floor replacement project change order; as presented in Exhibit #3; detailed on Page No. 668 – 669.

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:

Phillip and Emily Engle: Donated $100.00 to Stow-Munroe Falls High School Orchestra.
Chris Schuessler: Donated six backpacks to Highland Elementary School for student use; valued at $90.00.
Soap Box Derby in Partnership with Summit County Department of Economic Development: Donated STEM based curriculum and Soap Box Derby car to Kimpton Middle School; valued at $13,436.85.
Stow Athletic Boosters: Donated two (2) steel storage sheds to Stow-Munroe Falls City School District for storage of athletic equipment at the baseball and football areas; valued at $4200.00.

Extended Field Trips
Approve the following extended field trips:

High School Boys Varsity Basketball: Approximately 16 students and 2-4 chaperones will be traveling to Westerville, OH to participate in basketball scrimmages. They will depart on Saturday, November 18, 2017 and return on Sunday, November 19, 2017. Students and chaperones will be staying at Quality Inn.

High School Social Studies: Approximately 120 students and up to 15 chaperones per bus will be traveling to Washington D.C., Mount Vernon and Gettysburg to learn the beginnings of our country. They will depart on Tuesday, November 7, 2017 and return on Friday, November 10, 2017. Students and chaperones will be staying at Best Western Hotel and Suites.

TREASURER'S REPORT/RECOMMENDATIONS

155-17 Five-Year Forecast

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Five-Year Forecast.

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

"NAYS" – None

Motion Carried

156-17 Financial Report – September 2017

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Licate, that the Board of Education approve the Financial Report for September, 2017; as presented in Exhibit #4, detailed on Page Nos. 670 – 673.

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

"NAYS" – None

Motion Carried

157-17 Check Register – September 2017

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the Check Register for September 2017; as presented in Exhibit #5, detailed on Page Nos. 674 – 689.

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

"NAYS" – None

Motion Carried

158-17 High School Aeronautics Club

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Matthews, that the Board of Education approve the High School Aeronautics Club, Fund 200, Special Cost Center 9212, for the purposes of informing students about the aeronautics career program.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATION

159-17 NEOLA Board Policies

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Educaton approve the 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

160-17 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session at 7:30 p.m. for the purpose of: to review issues related to negotiations.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:06 p.m. with all members present.

161-17 ADJOURNMENT

It was moved by Licate, seconded by Toppin, to adjourn at 8:08 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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