Gerry Bettio, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:58 p.m. on December 11, 2017. The meeting was held at Stow-Munroe Falls High School library.

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.

171-17 **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 December 11, 2017.

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

Motion Carried

RECOGNITION

Pat Matthews
Presented by Tom Bratten

PRESENTATION

Facilities Update
Presented by Mark Fritz

SUPERINTENDENT'S REPORTS

Building Report – Stow-Munroe Falls High School – presented by Jeff Hartman

CONSENT AGENDA

172-17 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 Johnson-Bowers, 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
November 27, 2017 – Regular Board Meeting

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 761 – 765.

High School Potable Hot Water Boiler and Tanks
Approve the urgent necessity resolution to replace the potable hot water boiler and tanks serving the Nutrition Services area kitchen at Stow-Munroe Falls High School; as presented in Exhibit #2, detailed on Page No. 766.

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:

Thel Hileman: Donated 13 boxes of paper, crafts and miscellaneous office supplies to Echo Hills Elementary; valued at $500.00.
Mancan Staffing: Donated 700 bottles of water to the Stow-Munroe Falls High School Athletic Department for the athletic teams; valued at $300.00.
Cathy Torcasio: Donated $100.00 to Stow-Munroe Falls High School Orchestra.
Kelly Winkler: Donated 72 "STOW" wristbands to Highland Elementary "PAWS" store; valued at $50.00.

TREASURER'S RECOMMENDATION

173-17 CRA Agreement
Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Matthews, that the Board of Education approve the CRA agreement; as presented in Exhibit #3, detailed on Page Nos. 767 – 768.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

174-17 Program of Studies for the 2018-2019 School Year

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the CRA agreement; as presented in Exhibit #4, detailed on Page No. 769.

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

"NAYS" – None

Motion Carried

175-17 NEOLA Board Policy #5330.03-Procurement and Use of Asthma Inhalers and #5330.04-Procurement and Use of Naloxone (Narcan) in Emergency Situations

Upon the recommendation of Bratten, it was moved by Matthews, seconded by Licate, that the Board of Education approve the new NEOLA Board Policies; as presented in Exhibit #5 and Exhibit #6, detailed on Page Nos. 770 – 776.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

176-17 Appoint President Pro-Tempore

It was moved by Matthews, seconded by Toppin, to appoint Dave Licate as President Pro-Tempore - to be effective at the January 2, 2018 organizational meeting.

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

"NAYS" – None

Motion Carried

177-17 Approve Organizational Meeting Date

Approve Organizational Meeting Date - Tuesday, January 2, 2018

It was moved by Bettio, seconded by Toppin, to approve the above date for the organizational meeting.

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

"NAYS" – None

Motion Carried

Revised NEOLA Board Policies - First Reading (#7530-Lending of Board-Owned Equipment and #9111-Telephone Communications)
NEOLA Board Policies #7530-Lending of Board Owned Equipment and #9111-Telephone Communications – first reading; as presented in Exhibit #7 and #8, detailed on Page Nos. 777 – 778.

OLD BUSINESS
New NEOLA Board Policies - Second Reading (Volume #36 No. 21 and District Technology Resources)
New NEOLA Board Policies-second reading (Volume #36 No. 21 and District Technology Resources) a copy of which is available in the Superintendent's office.

178-17 EXECUTIVE SESSION
It was moved by Bettio, seconded by Licate, that the Board of Education enter into Executive Session at 7:51 p.m. for the purpose of conferring with legal counsel regarding pending or imminent litigation.

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

Motion Carried

The Board returned from Executive Session at 8:25 p.m. with all members present.

WORK SESSION
A. Compact and Action Plan

B. Drug Testing for Employees/Students

C. Communication

D. Organizational Meeting Date

E. 2018 Board Meeting Calendar

F. Difference Between Regular Board Meeting and Work Session

179-17 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 8:54 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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Approve Organizational Meeting Date 758

Revised NEOLA Board Policies - First Reading (#7530-Lending of Board-Owned Equipment and #9111-Telephone Communications) 759

OLD BUSINESS
New NEOLA Board Policies – Second Reading (Volume #36 No. 21 and District Technology Resources) 759

EXECUTIVE SESSION 759

WORK SESSION 759