

Lisa Johnson-Bowers, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 22, 2018. The meeting was held at Woodland Elementary School.

President Johnson-Bowers led with the Pledge of Allegiance.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers Dave Licate, Kelly Toppin and Jason Whitacre

MEMBERS ABSENT – None

**14-18 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 January 22, 2018.

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

"NAYS" – None

Motion Carried

**SUPERINTENDENT'S REPORT**

Building Board Report – Woodland Elementary

Presented by - Mary Lou Muckleroy & Nicole Marconi

**15-18 EXECUTIVE SESSION**

It was moved by Toppin, seconded by Bettio, that the Board of Education enter into Executive Session at 7:11 p.m. for the purpose of: Personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:50 p.m. with all members present.

**TREASURER'S REPORT/RECOMMENDATIONS**

**16-18 Financial Report – November 2017 & December 2017**

Upon the recommendation of Stoicoiu, it was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Financial Reports for November 2017; and December 2017; as presented in Exhibit #3 and Exhibit #4, detailed on Page Nos. 28 – 35.

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

"NAYS" – None

Motion Carried

**17-18 Check Register – November 2017 and December 2017**

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Bettio, that the Board of Education approve the Check Register for November 2017; and December 2017; as presented in Exhibit # 5 and Exhibit #6, detailed on Page Nos. 36 – 59.

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

"NAYS" – None

Motion Carried

**18-18 Permanent Appropriations FY18**

Upon the recommendation of Stoicoiu, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the Permanent Appropriations FY18, as presented in Exhibit #7, detailed on Page No. 60.

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

"NAYS" – None

Motion Carried

**CONSENT AGENDA**

**19-18 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 Toppin, seconded by Whitacre, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

**MINUTES**

December 11, 2018 - Regular Board Meeting  
January 2, 2018 - Organizational Meeting

**Personnel Recommendations**

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 61 – 64.

**Written Authorization to CCW**

Give the following police officers written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922; as presented in Exhibit #2, detailed on Page No. 65.

**GIFTS**

Approve the following gifts:

Matthew Hurlburt: Donated \$10.00 to Stow-Munroe Falls High School Orchestra.

Stephen Keyser: Donated \$10.00 to Stow-Munroe Falls High School Orchestra.

Partners in Time, LLC: Donated \$100.00 to Kimpton Middle School Drama Club.

Raymond Stone: Donated \$10.00 to Stow-Munroe Falls High School Orchestra.

Stow City Council: Donated \$500.00 to Stow-Munroe Falls High School Close-Up program.

Summit Conglomerate Chapter: Donated \$150.00 to Stow-Munroe Falls High School Drama Club.

**SUPERINTENDENT’S RECOMMENDATIONS**

Recognition of School Board Members – Presented by Tom Bratten

**20-18** Resolution-Appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the School District

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the resolution appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the School District; as presented in Exhibit #8, detailed on Page No. 66.

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

"NAYS" – None

Motion Carried

**21-18** Graduate-Class of 2018

Upon the recommendation of Bratten, it was moved by Licate, seconded by Whitacre, that the Board of Education approve graduate, Owen Norris, for the Stow-Munroe Falls High School Class of 2018; pending satisfactory completion of state and local requirements and that the Board authorize Dr. Jeff Hartmann, Principal of Stow-Munroe Falls High School, to make the final decisions relative to compliance with graduation requirements.

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

"NAYS" – None

Motion Carried

**22-18** NEOLA Board Policies – Volume No. 36, Volume No. 21 and District Technology Resources

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the new Board Policies; a copy of which is available in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

**OLD BUSINESS**

**23-18** Revised NEOLA Board Policies - Second Reading (#7530-Lending of Board-Owned Equipment and #9111-Telephone Communications)

It was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the revised NEOLA Board Policies #7530-Lending of Board-Owned Equipment and #9111-Telephone Communications - second reading; a copy of which is available in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

**24-18** **ADJOURNMENT**

It was moved by Bettio, seconded by Licate, to adjourn at 8:03 p.m.

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

"NAYS" – None

Motion Carried

REGULAR MEETING  
MEETING NO. 2  
JANUARY 22, 2018

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