

Lisa Johnson-Bowers, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:01 p.m. on February 26, 2018. The meeting was held at Lakeview Intermediate 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

27-18 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Licate, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 26, 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Building Board Report – Lakeview Intermediate School
Presented by Andy Yuchanas

CONSENT AGENDA

28-18 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 Licate, seconded by Toppin, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

January 22, 2018 - Regular Board Meeting
January 30, 2018 - Special Board Meeting
February 1, 2018 - Special Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 81 – 84.

ILEP Hosts Stipend

Approve the following teachers for hosting International Leaders in Education Program for the 2017-2018 school year:

Carrie Harris: \$100.00

Kelly Lanci: \$400.00 as the school liaison with Kent State University and a stipend of \$200 for each teacher

Lisa Mowls: \$100.00

Tatiana Jordan: \$200.00

Contract for Services-Harbor Education Services, LLC for the 2017-2018 School Year

Approve the contracts with Harbor Education Services to provide special education services and supports during the 2017-2018 school year as recommended by the student's IEP team for Student #129994; as presented in Exhibit #2, detailed on Page Nos. 85 – 87.

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 and supports during the 2017-2018 school year as recommended by the student's IEP for Student #124019; as presented in Exhibit #3, detailed on Page Nos. 88 – 90.

Koinonia Enterprises Contract for the 2017-2018 School Year

Approve the contract with Koinonia Enterprises Services to provide job coaching supports during the 2017-2018 school year as recommended by the student's IEP for Student #110948; as presented in Exhibit #4, detailed on Page Nos. 91 – 97.

Resolution Authorizing Bus Bids Through Ohio Schools Council

WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for the purchase of up to four school bus chassis and bodies and one van.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of up to four school bus chassis and bodies and one van.

Resolution Authorizing Waste and Recycling Bids Through Ohio Schools Council

WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2018 through June 30, 2021 through the Ohio Schools Council's Waste and Recycling

Program. There is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2018 through June 30, 2021. It is understood there is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

High School South Window Project

Award the bid for the Stow-Munroe Falls City Schools 2018 High School South Window Project to Capitol Aluminum & Glass Corp. in the amount of \$279,840.00 if funds are certified available as determined by the Treasurer, which includes a built in contingency not to exceed 10%, and enter in to the agreement, as presented in Exhibit #5, detailed on Page Nos. 98 – 99.

Transportation Vendors

Approve the following transportation vendors to provide ancillary services to the school district, when needed, for the timely and safe transport of our students and staff for related activities:

Lakefront Trailways
Great Day Tours
Barons Bus Services

Building Use for Elections

Authorize the Summit County Board of Elections to use Echo Hills, Woodland, Lakeview and Kimpton at no cost, for a pre-election meeting on May 7, 2018 and for public voting on May 8, 2018; as presented in Exhibit #6, detailed on Page Nos. 100 – 103.

Extended Field Trips

High School Varsity Baseball: Approximately 20-22 students and 6 chaperones will be traveling to Lebanon, TN to participate in a tournament. They will depart on Friday, March 23, 2018 and return on Monday, March 26, 2018. Students and chaperones will be staying at the Comfort Suites.

High School Varsity Boys Basketball: Approximately 26 students and 8 chaperones will be traveling to Columbus, OH to participate in State tournaments. They will depart on Thursday, March 22, 2018 and return on Saturday, March 24, 2018. Students and chaperones will be staying at hotel determined by OHSAA.

High School Varsity Girls Basketball: Approximately 15 students and 3 chaperones will be traveling to Columbus, OH to participate in State tournaments. They will

depart on Thursday, March 8, 2018 and return on Saturday, March 10, 2018. Students and chaperones will be staying at hotel determined be OHSA.

High School DECA: Approximately 26 students and 3 chaperones will be traveling to Columbus, OH to participate in States. They will depart on Friday, March 9, 2018 and return on Saturday, March 10, 2018. Students and chaperones will be staying at the Hyatt Regency.

High School DECA: Approximately 4 students and 1 chaperone will be traveling to Atlanta, GA to participate in Nationals. They will depart on Saturday, April 21, 2018 and return on Wednesday, April 25, 2018. Students and chaperones will be staying at the Hyatt Regency Atlanta.

High School Varsity Gymnastics: Approximately 3 students and 1 chaperone will be traveling to Hilliard, OH to participate in State tournaments. They will depart on Friday, March 2, 2018 and return on Saturday, March 3, 2018. Students and chaperone will be staying at the Embassy Suites by Hilton.

High School Speech and Debate: Approximately 20 students and 4 chaperones will be traveling to Toledo, OH to participate in State qualifiers. They will depart on Thursday, March 2, 2018 and return on Friday, March 3, 2018. Students and chaperones will be staying at the Hampton Inn.

GIFTS

Approve the following gifts:

Anonymous Donor: Donated \$250.00 to the Food Service Department for students in need at Fishcreek Elementary School.

Delanie's Neighborhood Grille: Donated one gift card towards the Title I Family Fun Night; valued at \$15.00.

Family Video: Donated four gift cards towards the Title I Family Fun Night; valued at \$20.00.

Hillier Family Foundation: Donated \$3450.00 to the Stow-Munroe Falls High School Close Up program.

Beth Reynold: Donated (1) viola case with music stands, (1) Franz Hoffman viola and (1) American Continental case to Stow-Munroe Falls High School Orchestra; valued at \$500.00.

TREASURER'S REPORT/RECOMMENDATIONS

29-18 Financial Report – January 2018

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Whitacre, that the Board of Education approve the Financial Reports for January, 2018; as presented in Exhibit #7, detailed on Page Nos. 104 – 107.

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

"NAYS" – None

Motion Carried

30-18 Check Register – January 2018

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Check Register for January 2018; as presented in Exhibit #8, detailed on Page Nos. 108 – 120.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

31-18 Resolution Authorizing School Energy Conservation Financing Program (HB153)

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the resolution to participate in the school energy conservation financing program (HB153); as presented in Exhibit #9; detailed on Page Nos. 121 – 122.

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

"NAYS" – None

Motion Carried

32-18 Revised NEOLA Board Policies - #7530-Lending of Board-Owned Equipment and #9111-Telephone Communications

Upon the recommendation of Bratten, it was moved by Whitacre, seconded by Licate, that the Board of Education approve the revised NEOLA Board Policies #7530-Lending of Board-Owned Equipment and #9111-Telephone Communications; a copy of which is available in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

33-18 Supplemental 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 following supplemental for the 2018-2019 school year:

Tom Phillips: Football-Varsity Head Coach; 10 years; .231 ratio - \$9178.32

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

"NAYS" – None

Motion Carried

NEW BUSINESS

Safety Update

March 14, 2018 Walk Out

COMMENTS FROM THE AUDIENCE

Ann Evans – student safety

Dawn Ebert – student safety

Jennifer Morris – student walk out

34-18 EXECUTIVE SESSION

It was moved by Whitacre, seconded by Licate, that the Board of Education enter into Executive Session at 9:44 p.m. for the purpose of: personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:55 p.m. with all members present.

35-18 ADJOURNMENT

It was moved by Toppin, seconded by Whitacre, to adjourn at 9:56 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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MEETING NO. 5
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