

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 March 19, 2018. The meeting was held at Lakeview Intermediate School.

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

MEMBERS ABSENT – None

President Johnson-Bowers led with the Pledge of Allegiance.

42-18 TREASURER PRO-TEMPORE

It was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education appoint Treasurer Pro-Tempore Joanne Ostlund for the Regular Board Meeting March 19, 2018.

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

"NAYS" – None

Motion Carried

43-18 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 March 19, 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Building Board Report – Fishcreek Elementary School
Presented by Mrs. Bratten, Fishcreek Principal

COMMENTS FROM THE AUDIENCE

Jade Anderson – student walkout
JC Geiger & Maria Payne – student walkout
Brady Pierce – student walkout
Carrie Suhadolnik – student walkout

PRESENTATIONS

Gifted Service Plan

Presented by Becca Fredmonsky

CONSENT AGENDA

Items D, E, F and the minutes from March 13th were pulled from the consent agenda for discussion.

44-18 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 Whitacre, seconded by Licate, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

February 26, 2018 - Regular Board Meeting

March 5, 2018 – Special Board Meeting

March 12, 2018 – Board Work Session

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page No. 135.

Extended Field Trips

High School Varsity Softball: Approximately 16 students and 4 chaperones will be traveling to Gahanna, OH to participate in tournaments. They will depart on Friday, May 4, 2018 and return on Saturday, May 5, 2018. Students and chaperones will be staying at Spring Hill Suites.

High School Wrestling: Approximately 3 students and 4 chaperones will be traveling to Columbus, OH to participate in state tournament. They will depart on Wednesday, March 7, 2018 and return on Saturday, March 10, 2018. Students and chaperones will be staying at the Home2 hotel.

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:

Matthew Hurlburt: Donated \$250.00 to the Stow-Munroe Falls High School Orchestra program.

Indian Trail PTA: Donated \$1,000.00 to Indian Trail Elementary for the purchase of new music risers.

Kiwanis of Stow-Munroe Falls: Donated \$1,000.00 to Indian Trail Elementary for the purchase of new music risers.

Shirley Sheller: Donated \$30.00 to Highland Elementary for Maker Space.

Stow-Munroe Falls Lions Club: Donated \$500.00 to the Stow-Munroe Falls High School Speech and Debate Club.

MINUTES – MARCH 13TH

- 45-18** It was moved by Licate, seconded by Whitacre to table the March 13th minutes.
ON ROLL CALL "AYES" – Licate, Toppin, Whitacre, Bettio and
Johnson-Bowers
"NAYS" – None

Motion Carried

46-18 HB153 Change Order

Approve the change order dated March 6, 2018 for the HB153 project in the amount of \$1,487,073.00; as presented in Exhibit #2, detailed on Page Nos. 136 – 165.

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

"NAYS" – None

Motion Carried

47-18 Payment of Medical Bills

It was moved by Whitacre, seconded by Toppin to table the payment of medical bills to the April 9th work session.

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

"NAYS" – None

Motion Carried

TREASURER'S REPORT/RECOMMENDATIONS

48-18 Financial Report – February 2018

Upon the recommendation of Ostlund, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the Financial Reports for February, 2018; as presented in Exhibit #5, detailed on Page Nos. 166 – 169.

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

"NAYS" – None

Motion Carried

49-18 Check Register – February 2018

Upon the recommendation of Ostlund, it was moved by Toppin, seconded by Licate, that the Board of Education approve the Check Register for February 2018; as presented in Exhibit #6, detailed on Page Nos. 170 – 182.

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

"NAYS" – None

Motion Carried

50-18 Summit County Fiscal Office for 2018-2019

Upon the recommendation of Ostlund, it was moved by Bettio, seconded by Whitacre, that the Board of Education approve the rates and amounts as certified by the Summit County Fiscal Office for 2018-2019; as presented in Exhibit #7, detailed on Page Nos. 183 – 186.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

51-18 Contract for Services-Educational Service Center of Medina County for the 2017-2018 School Year

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Bettio, that the Board of Education approve the contract with the Educational Service Center to provide consultation services to staff for students with autism who require significant levels of support; as presented in Exhibit #8, detailed on Page No. 187.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

52-18 NEOLA Board Policies - First Reading (Volume 36, #2 and Technology Collection-Phase IV Special Release)

It was moved by Whitacre, seconded by Licate, that the Board of Education approve the new Board Policies-first reading; 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

Usage of the SMF YouTube Channel to Improve Visibility

The Board discussed having a YouTube Channel for their board meetings.

53-18 Recording of Board Meetings

It was moved by Whitacre, seconded by Toppin, that the Board of Education approve the recording of Board meetings and to publish them to a district medium.

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

"NAYS" – None

Motion Carried

54-18 **EXECUTIVE SESSION**

It was moved by Whitacre, seconded by Toppin, that the Board of Education enter into Executive Session at 8:22 p.m. for the purpose of: Discussion of matters required to be kept confidential by federal law, rules or state statutes.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 11:32 p.m. with all members present.

55-18 RESOLUTION MODIFYING EXPULSION

It was moved by Whitacre, seconded by Bettio, that the Board of Education approve the resolution modifying an expulsion, as presented in Exhibit #9,detailed on Page Nos. 188 - 189.

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

"NAYS" – None

Motion Carried

56-18 ADJOURNMENT

It was moved by Toppin, seconded by Whitacre, to adjourn at 11:38 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 9
MARCH 19, 2018

<u>TREASURER PRO-TEMPORE</u>	129
<u>ADOPTION OF THE AGENDA</u>	129
<u>SUPERINTENDENT’S REPORT</u>	129
<u>COMMENTS FROM THE AUDIENCE</u>	129
<u>PRESENTATIONS</u>	129
<u>CONSENT AGENDA</u>	130
<u>MINUTES</u>	130
Personnel Recommendations	130
Extended Field Trips	130
<u>GIFTS</u>	131
<u>MINUTES – MARCH 13TH</u>	131
<u>HB 153 CHANGE ORDER</u>	131
<u>PAYMENT OF MEDICAL BILLS</u>	131
<u>TREASURER’S REPORT/RECOMMENDATIONS</u>	
Financial Report – February 2018	132
Check Register – February 2018	132
Summit County Fiscal Office for 2018-2019	132
<u>SUPERINTENDENT’S RECOMMENDATIONS</u>	
Contract for Services-Educational Service Center of Medina County for the 2017-2018 School Year	132
<u>NEW BUSINESS</u>	
NEOLA Board Policies – First Reading (Volume 36, #2 and Technology Collection- Phase IV Special Release)	133
Recording of Board Meetings	133
<u>EXECUTIVE SESSION</u>	133
<u>RESOLUTION MODIFYING EXPULSION</u>	134