

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 April 23, 2018. The meeting was held at Highland Elementary 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.

The Board held a moment of silence in memory of Owen Norris.

59-18 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 April 23, 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

60-18 Resolution – Staff Appreciation

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education adopt the resolution for Staff Appreciation week; as presented in Exhibit #1, detailed on Page No. 200.

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

"NAYS" – None

Motion Carried

Building Board Report

Highland Elementary School - presented by Meghan Graziano, Highland Principal

PRESENTATIONS

Title I Update

Presented by Happy Bengston, Title 1 Coordinator

Facilities Presentation

Presented by Mark Fritz, Director of Operations

CONSENT AGENDA

61-18 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 Bettio, 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

March 13, 2018 – Emergency Board Meeting

March 19, 2018 – Regular Board Meeting

April 9, 2018 – Board Work Session

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #3, detailed on Page Nos. 201 – 204.

Extended Service Personnel Contracts Non-Renewals for the 2017-2018 School Year
Non-renew the following employees extended service personnel contracts at the end of the 2017-2018 school year:

Bobbi Angely	Erin Killeen	Nicole Polster	Sherry Vitone
Tina Burdette	Melissa Kuentz	Erika Poston	Kirk Worcester
David Close	Kelly Lanci	Kelly Richmond	
Pat Close	Jason LePard	Marcus Samblanet	
Rebecca Fredmonsky	Tom Martinelli	Sandra Sandman	
Christian Griffin	April Miller	Jennifer Scarbrough	
Leslie Haynam	Julie Miller	Eva Scarsella	
Kressa Holt	Greg Newman	Kathy Schmidt	
Tracey Howard	Wendy Paul	Gia Shannon	
Lindsay Johnson	Dianne Peters	Laura Swinsburg	

Non-Renewal of Permanent Substitutes, Title I Tutors, ELL Tutors, IDEA Holy Family Tutors and Home Instruction Tutors for the 2017-2018 School Year
Non-renew the following employees effective at the end of the 2017-2018 school year:

Abeer Abraham	Joelle Grimsley	April McCoy	Allison Sly
McKenzie Bedilion	Megan Hayward	Jessica Miller	Calynn Smith
Kerry Bukosky	Amber Henwood	Jennifer Moyer	Margie Smith
Brittany Christy	Joyeanna Jones	Pam Myers	Nicole Starkey
Jandra Cotts	Jennifer Justice	Lauren Nervo	Laurie Ulbricht
Eric Daniels	Sandra Kehn	Vicki Norton	Laura Vale
Jayne DiMascio	Beth Lewandowski	Dana Pisani	Beth VanHorne
Taylor Edwards	Rachel Lyon	Kathleen Rainier	Janelle Wargo
Ann Garduno	Sonia Malhotra	Heidi Richards	Angela Wiebrecht
James Gillahan	Wendy Mann	Anna Samels	Lori Zeitman
Vicki Gjurkovitsch	Carly Marcelli	Jessica Swanger	

NEONET – Managed Internal Broadband Service Contract

Approve the contract between the Stow-Munroe Falls City Schools and the Northeast Ohio Network for Educational Technology (NEOnet) to provide managed internal broadband service; as presented in Exhibit #4, detailed on Page Nos. 205 – 214.

NEONET – Network Equipment Proposal

Approve the Network Equipment proposal by the Northeast Ohio Network for Education Technology (NEOnet); as presented in Exhibit #5, detailed on Page Nos. 215 – 217.

Summit Educational Service Center Building Lease Agreement for the 2018-2019 School Year

Approve the Summit Educational Service Center Building Lease Agreement for the 2018-2019 school year; as presented in Exhibit #6, detailed on Page Nos. 218 – 222.

Summit Educational Service Center Agreement for Preschool Services for the 2018-2019 School Year

Approve the Summit Educational Service Center Agreement for Preschool Services for the 2018-2019 school year; as presented in Exhibit #7, detailed on Page Nos. 223 – 225.

Summit County Educational Service Center Primary Service Plan Agreement – FY2019

Approve the Summit Educational Service Center Agreement primary service plan agreement-FY2019; as presented in Exhibit #8, detailed on Page Nos. 226 – 227.

Summit Educational Service Center Agreement for Employment of Individual(s)

Approve the Summit Educational Service Center Agreement for employment of individual(s) for the 2018-2019 school year; as presented in Exhibit #9, detailed on Page Nos. 228 – 229.

Stow-Munroe Falls City School District Leadership Team Compact and Action Plan
Approve the Stow-Munroe Falls City School District Leadership Team Compact and Action Plan; as presented in Exhibit #10, detailed on Page Nos. 230 – 234.

Healthcare Billing Services as Medicaid Schools Program Billing Agenda
Approve the agreement with the State of Ohio Medicaid Schools Program and use HBS as the district's billing agent; as presented in Exhibit #11, detailed on Page Nos. 235 – 245.

Resolution for Declaring Impracticality
Approve the following Resolution for Declaring Impracticality.

Resolution for Declaring Impracticality

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedure set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

It is then recommended that the Stow-Munroe Falls Board of Education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services: and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools and:

WHEREAS the following factors identified in Revised Code 3327.02 have been considered:

7. The time and the distance required to provide the transportation;
8. The number of pupils to be transported;
9. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
10. Whether similar or equivalent service is provided to pupils eligible for transportation;
11. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
12. Whether other reimbursable types of transportation are available; and

Whether the option of offering payment in lieu of transportation is provided in Revised Code:

Therefore, Be it

RESOLVED that the Stow-Munroe Falls Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

STUDENT SCHOOL

Franciso Blanco - Western Reserve Academy
Nupur Malhotra - Western Reserve Academy
Sunnah-Anura - Ismail Faith Islamic Academy
Yunus Makal - Faith Islamic Academy
Namasta Miller - Hudson Montessori School
Carolyn Rinaldi - Hudson Montessori School
Francis Rinaldi - Hudson Montessori School
Max Newbauer - St. Paul School
Jordan Cottrill - Our Lady of the Elms School
Rachel Simonton - Our Lady of the Elms School
Bernice Sun - Our Lady of the Elms School
Miles Byron - Lippman School
Sarah Simonton - Lippman School
Makenna Varner - Lippman School
Dexter Varner - Lippman School
Sean Miller - Lake Center Christian School

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.

Extended Field Trips

High School Family Consumer Science: Approximately 10 students and 2 chaperones will be traveling to Columbus, OH to participate in the State Leadership Conference. They will depart on Wednesday, April 25, 2018 and return on Friday, April 27, 2018. Students and chaperones will be staying at the Comfort Inn North/Polaris.

High School Track: Approximately 4 students and 2 chaperones will be traveling to Greensboro, NC to participate in nationals. They will depart on Saturday, June 16, 2018 and return on Saturday, June 17, 2018. Students and chaperones will be staying at the Hyatt Place.

High School Boys Track: Approximately 4 students and 3 chaperones will be traveling to Columbus, OH to participate in states. They will depart on Friday, June 1, 2018 and return on Saturday, June 2, 2018. Students and chaperones will be staying at the Holiday Inn Express.

High School Girls Track: Approximately 4 students and 4 chaperones will be traveling to Columbus, OH to participate in states. They will depart on Friday, June 1, 2018 and

return on Saturday, June 2, 2018. Students and chaperones will be staying at the Holiday Inn Express.

GIFTS

Approve the following gifts:

Highland PTA: Donated \$200.00 to the Stow-Munroe Falls High School Speech and Debate Club.

Matthew Hurlburt: Donated \$150.00 to Stow-Munroe Falls Orchestra program.

Rotary Club of Stow-Munroe Falls: Donated \$500.00 towards Stow-Munroe Falls High School Speech and Debate club.

Wayne Snyder and Vickie Nagel: Donated \$25.00 towards Stow-Munroe Falls High School Orchestra program.

Cassie Storm: Donated \$15.00 towards admission for any student unable to pay for field trip to Fishcreek Elementary School.

Stow-Munroe Falls High School PTSA: Donated \$500.00 towards Stow-Munroe Falls High School Close Up program.

Stow-Munroe Falls Lions Club: Donated \$500.00 towards Kimpton Middle School video production lab.

Stow School Foundation: Donated \$500.00 towards Kimpton Middle School video production lab.

Marianne Sweeney: Donated \$50.00 to Stow-Munroe Falls High School Speech and Debate Club.

TREASURER'S REPORT/RECOMMENDATIONS

62-18 Financial Report – March 2018

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Financial Reports for March, 2018; as presented in Exhibit #12, detailed on Page Nos. 246 – 249.

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

"NAYS" – None

Motion Carried

63-18 Check Register – March 2018

Upon the recommendation of Stoicoiu, it was moved by Whitacre, seconded by Toppin, that the Board of Education approve the Check Register for March 2018; as presented in Exhibit #13, detailed on Page Nos. 250 – 264.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

64-18 NEOLA Board Policies - #5610-Removal, Suspension, Expulsion, and Permanent Exclusion of Students and #5611-Due Process Rights

Upon the recommendation of Bratten, it was moved by Whitacre, seconded by Toppin, that the Board of Education approve NEOLA Board Policies - #5610-Removal, Suspension, Expulsion, and Permanent Exclusion of Students and #5611 - Due Process Rights; as presented in Exhibit #14 and #15, detailed on Page Nos. 265 – 271.

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

"NAYS" – None

Motion Carried

65-18 NEOLA Board Policy - #6144 – Investments

Upon the recommendation of Bratten, it was moved by Licate, seconded by Bettio, that the Board of Education approve NEOLA Board Policies - #6144 – Investments; as presented in Exhibit #16, detailed on Page Nos. 272 – 274.

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

"NAYS" – None

Motion Carried

OLD BUSINESS

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

NEOLA Board Policies-second reading; a copy of which is available in the Superintendent's Office.

NEW BUSINESS

66-18 Resolution – supporting school safety and reducing violence in schools

It was moved by Bettio, seconded by Toppin, that the Board of Education approve the Resolution (supporting school safety and reducing violence in schools); as presented in Exhibit #17, detailed on Page No. 275.

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

"NAYS" – None

Motion Carried

67-18 EXECUTIVE SESSION

It was moved by Toppin, seconded by Bettio, that the Board of Education enter into Executive Session at 7:56 p.m. for the purpose of: complaint against a public employee or official.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:50 p.m. with all members present.

68-18 ADJOURNMENT

It was moved by Bettio, seconded by Toppin, to adjourn at 8:51 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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