

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 May 21, 2018. The meeting was held at Stow-Munroe Falls High 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

69-18 ADOPTION OF AGENDA

It was moved by Toppin, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 21, 2018.

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

"NAYS" – None

Motion Carried

RECOGNITIONS

Recognition of Certified and Classified Retirees – presented by Tom Bratten, Superintendent

Recognition of Bulldog Strong Celebration Donors – presented by Tom Bratten, Superintendent

SUPERINTENDENT'S REPORT

PI Update – presented by Tom Bratten, Superintendent

COMMENTS FROM THE AUDIENCE

Bob Wonderlich – at risk coordinator

CONSENT AGENDA

70-18 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" – Johnson-Bowers, Licate, Toppin, Whitacre and Bettio

"NAYS" – None

Motion Carried

MINUTES

April 23, 2018 – Regular Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 282 – 288.

Employment-Certified Personnel-One-Year Contracts for the 2018-2019 School Year

Approve the certified personnel one-year contracts for the 2018-2019 school year; as presented in Exhibit #2, detailed on Page No. 289.

Employment-Certified Personnel-Two-Year Contracts for the 2018-2019, 2019-2020 School Year

Approve the certified personnel two-year contracts for the 2018-2019, 2019-2020 school year; as presented in Exhibit #3, detailed on Page Nos. 290 – 291.

Employment-Certified Personnel-Continuing Contract for the 2018-2019 School Year

Approve the certified personnel continuing contracts for the 2018-2019 school year; as presented in Exhibit #4, detailed on Page No. 292.

Employment-Certified Personnel-One-Year Contract-Tutors for the 2018-2019 School Year

Approve the certified personnel one-year contract-tutors for the 2018-2019 school year; as presented in Exhibit #5, detailed on Page No. 293.

Ohio High School Athletic Association Membership for the 2018-2019 School Year

Approve the Ohio High School Athletic Association Membership for the 2018-2019 School Year; as presented in Exhibit #6, detailed on Page No. 294.

Contract for Services-Safely Homes for the 2017-2018 School Year

Approve the contract with Safely Homes to provide special education supports and services during the 2017-2018 school year as recommended by the student's IEP team for Student #130125; as presented in Exhibit #7, detailed on Page No. 295.

Contract for Services-Out of the Box for the 2018-2019 School Year

Approve the Contract for Services-Out of the Box for the 2018-2019 school year; as presented in Exhibit #8, detailed on Page Nos. 296 – 298.

Contract for Services-LLA Therapy for the 2018-2019 School Year

Approve the Contract for Services-LLA Therapy for the 2018-2019 school year; as presented in Exhibit #9, detailed on Page Nos. 299 – 310.

Contract for Services-Total Education Solutions for the 2018-2019 School Year

Approve the Contract for Services-Total Education Solutions for the 2018-2019 school year; as presented in Exhibit #10, detailed on Page Nos. 311 – 315.

Property/Fleet Insurance

Approve the District's Property/Fleet/Liability Insurance with Ohio School Plan through Love Insurance Agency, from July 1, 2018-June 30, 2019; as presented in Exhibit #12, detailed on Page Nos. 316 – 339.

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:

Linda Benedict: Donated 39 binders to Highland Elementary School, valued at \$200.00.

Highland PTA: Donated \$100.00 to the Speech and Debate Club at Stow-Munroe Falls High School.

Stow-Munroe Falls Booster Club: Donated \$500.00 to DECA Club at Stow-Munroe Falls High School.

Beth and Gary Klainer: Donated \$100.00 to the Speech and Debate Club at Stow-Munroe Falls High School.

John and Cindy Pribonic: Donated \$50.00 gift card for the Racoon Run.

Riverview PTA: Donated \$100.00 to the Speech and Debate Club at Stow-Munroe Falls High School.

Alexander K. Stebbins Music School: Donated \$2000.00 to the Speech and Debate Club at Stow-Munroe Falls High School.

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

Stow-Munroe Falls PTSA: Donated \$5000.00 to Stow-Munroe Falls High School for classroom furniture.

Stow-Munroe Falls Rotary/School Foundation: Donated \$500.00 to Riverview Elementary School for 20' Hokki Stools.

71-18 Stow-Munroe Falls High School Soccer Field Lighting Project (TABLED)

Approve the installation of LED lighting to the high school soccer field by Musco Lighting not to exceed the amount of \$195,000.00 (which includes interest at 3.95%) to be paid in installments over a five year period in collaboration with the following community groups and amounts committed to by each as presented in Exhibit #11, detailed on Page Nos. 340 – 346.

SMFCSD: \$50,000.00 (over 5 years)

Athletic Boosters: \$50,000.00

Haley Hopkins Foundation: \$6,000.00

Stow Goal Club: \$89,000.00

This is the approval for the lease purchase contract with Musco Lighting that the Board had discussed and approved to move forward at a previous Board meeting.

It was moved by Bettio, seconded by Licate to table the High School Soccer Field Lighting Project.

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

Motion Carried

72-18 TREASURER'S REPORT/RECOMMENDATIONS

Approval of the Five Year Forecast

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Five Year Forecast.

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

Motion Carried

73-18 Financial Report – April 2018

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Financial Report for April 2018; as presented in Exhibit #13, detailed on Page Nos. 347 – 350.

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

Motion Carried

74-18 Check Register – April 2018

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Toppin, that the Board of Education approve the Check Register for April 2018; as presented in Exhibit #14, detailed on Page Nos. 351 – 366.

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

Motion Carried

75-18 Stow Library Alternative Tax Budget

Upon the recommendation of Stoicoiu, it was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Stow Library Alternative Tax Budget; as presented in Exhibit #15, detailed on Page Nos. 367 – 372.

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

Motion Carried

76-18 Permanent Appropriations FY18

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Toppin, that the Board of Education approve the Permanent Appropriations FY18; as presented in Exhibit #16, detailed on Page No. 373.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

77-18 Graduation List – Class of 2018

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Johnson-Bowers, that the Board of Education approve the list of graduates for the Stow-Munroe Falls High School Class of 2018; as presented in Exhibit #17; detailed on Page Nos. 374 – 379, 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" – Whitacre, Bettio, Johnson-Bowers, Licate
and Toppin
"NAYS" – None

Motion Carried

78-18 Rooftop Condensing Units Change Order

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Whitacre, that the Board of Education approve the change order in the amount of \$125,693.00 for the rooftop condensing units; as presented in Exhibit #19, detailed on Page No. 380. \$95,000.00 of this is covered by a savings in a previous earlier change order.

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

Motion Carried

79-18 NEOLA Board Policies - Volume 36, #2 and Technology Collection-Phase IV Special Release

Upon the recommendation of Bratten, it was moved by Whitacre, seconded by Licate, that the Board of Education approve the new Board Policies Volume 36, #2 and Technology Collection-Phase IV Special Release; a copy of which is available in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

80-18 Kimpton Middle School Track Resurfacing Project (TABLED)

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education table the award of the bid for the Kimpton Middle School Track Resurfacing Project to Perrin Asphalt Company in the amount of \$91,900.00 if funds are certified available as determined by the Treasurer; as presented in Exhibit #18, detailed on Page Nos. 381 – 384.

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

"NAYS" – None

Motion Carried

COMMITTEE UPDATES

Security Committee

NEW BUSINESS

81-18 Student Leadership Committee

It was moved by Toppin, seconded by Whitacre, that the Board of Education approve the Student Leadership Committee.

ON ROLL CALL "AYES" – Whitacre

"NAYS" – Toppin, Bettio, Johnson-Bowers and Licate

Motion Failed

82-18 **ADJOURNMENT**

It was moved by Whitacre, seconded by Toppin, to adjourn at 8:38 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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