

Lisa Johnson-Bowers, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 8:00 p.m. on June 1, 2018. The meeting was held at Stow-Munroe Falls City Schools Board of Education Office, 4350 Allen Road in Stow, Ohio.

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

SUPERINTENDENT'S RECOMMENDATIONS

88-18 Administrative Contract – Mark Manley

Upon the recommendation of Bratten, it was moved by Licate, seconded by Whitacre, that the Board of Education approve the administrative contract; as presented in Exhibit #1, detailed on Page Nos. 392 – 397.

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

"NAYS" – None

Motion Carried

89-18 Personnel Recommendations for the 2017-2018 School Year

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the following personnel for the 2017-2018 school year:

Terri Whitmer	Business Professionals of America	3 years	.04 ratio	\$1558.16
Lisa Heilmeier	Freshmen Welcome/Prom Promise	7 years	.033 ratio	\$1285.48
Krystal Grossi	Instrumental Assistant Director-Kimpton	2 years	.02 ratio	\$779.08
Sandra Sandman	Instrumental Assistant Director-Kimpton	15 years	.022 ratio	\$856.99
Greg Newman	Jazz Band	22 years	.022 ratio	\$856.99
Sandra Sandman	Jazz Band	14 years	.022 ratio	\$856.99

Mark Manley to be paid at a per diem rate of \$405.23 not to exceed 30 days.

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

"NAYS" – None

Motion Carried

90-18 Urgent Necessity Resolution

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the necessity resolution to construct new, secure entrances at all nine school buildings; as presented in Exhibit #2, detailed on Page Nos. 398 – 399.

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

Motion Carried

91-18 Urgent Necessity Resolution

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the necessity resolution to repair Kimpton Middle School Track; as presented in Exhibit #3, detailed on Page Nos. 400 – 401.

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

Motion Carried

92-18 Stow-Munroe Falls High School Soccer Field Lighting Project

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education 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 #4 and Exhibit #4A, detailed on Page Nos. 402 – 411.

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.

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

Motion Carried

93-18 EXTENDED FIELD TRIPS

Upon the recommendation of Bratten, it was moved by Whitacre, seconded by Licate, that the Board of Education approve the following field trips:

High School Boys Basketball: Approximately 20 students and 3 chaperones will be traveling to Pittsburgh, PA to participate in Team Camp. They will depart on Friday, June 15, 2018 and return on Sunday, June 17, 2018. Students and chaperones will be staying at the University of Pittsburgh Sutherland Hall.

High School Speech and Debate: Approximately 8 students and 7 chaperones will be traveling to Fort Lauderdale, FL to participate in the NSDA National Tournament. They will depart on Saturday, June 16, 2018 and return on Saturday, June 23, 2018. Students and chaperones will be staying at Pier Sixty Six.

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

"NAYS" – None

Motion Carried

94-18 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Stow-Munroe Falls Board of Education enter into Executive Session at 8:21 p.m. for the purpose of: Personnel – complaint against a public official.

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

"NAYS" – None

Motion Carried

The Board returned from executive session at 9:19 p.m. with all board members present.

95-18 ADJOURNMENT

It was moved by Bettio, seconded by Licate, to adjourn at 9:20 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

SPECIAL MEETING
MEETING NO. 15
JUNE 1, 2018

SUPERINTENDENT'S RECOMMENDATION

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EXECUTIVE SESSION

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