

Lisa Johnson-Bowers, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 10:03 a.m. on June 28, 2018. The meeting was held at Stow-Munroe Falls City Schools Central Office.

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.

99-18 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 June 28, 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Building Report – Stow Munroe Falls High School

PRESENTATION

Report Card Revisions

Presented by Julie Obraza

100-18 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

May 21, 2018 - Regular Board Meeting

May 25, 2018 - Special Board Meeting

May 29, 2018 - Special Board Meeting

June 1, 2018 - Special Board Meeting
June 11, 2018 - Board Work Session

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 422 – 430.

Contracts for Services-Harbor Education Services, LLC for the 2018-2019 School Year

Approve the contracts with Harbor Education Services to provide special education services and supports during the 2018-2019 school year as recommended by the student's IEP team for Student #119191, 118652, 126795, 129940, 126679, 127815, and 124019; as presented in Exhibit #2, detailed on Page Nos. 431 – 451.

Contract for Services-LifeServices EAP for the 2018-2019 School Year

Approve the contract with LifeServices EAP (formerly Tri-County EAP) for the 2018-2019 school; as presented in Exhibit #3, detailed on Page Nos. 452 – 456.

Contracts for Services-United Disability Services (UDS) for the 2018-2019 School Year

Approve the contract United Disability Services (UDS) for the 2018-2019 school year; as presented in Exhibit #4, detailed on Page Nos. 457 – 458.

Payment in Lieu of Transportation

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 determines and declares it to be impractical to transport the identified students in Exhibit #5, detailed on Page No. 459, and authorizes the payment in lieu of transportation for those students.

Agreement for Services-Holy Family PSI for the 2018-2019 School Year

Approve the Holy Family PSI Agreement for the 2018-2019 school year; as presented in Exhibit #6, detailed on Page Nos. 460 – 467.

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 Boys Soccer: Approximately 20-30 students and 2 coaches and 4-5 Ashland University chaperones/coaches will be traveling to Ashland, OH to participate in Boys Soccer High School Team Camp 2018. They will depart on Friday, July 13, 2018 and return on Sunday, July 15, 2018. Students and chaperones will be staying at the Ashland University dorms.

High School Social Studies: Up to 80 students and 10 chaperones will be traveling to Williamsburg, VA to participate in experiential learning opportunity that is tied to standards required by the State of Ohio and/or College Board. They will depart on Tuesday, November 6, 2018 and return on Friday, November 9, 2018. Students and chaperones will be staying at the Country Inn and Suites in Williamsburg, VA.

GIFTS

Approve the following gifts:

Dave and Pat Close: Donated \$200.00 to Stow-Munroe Falls High School Speech and Debate Club.

Darlene Coda: Donated \$10.00 to Stow-Munroe Falls High School Orchestra.

Sara Ashley-Cook: Donated \$10.00 to Stow-Munroe Falls High School Orchestra.

Beth Drabinski: Donated \$100.00 to Highland Elementary Staff Account.

Joseph Jacobsen: Donated \$10.00 to Stow-Munroe Falls High School Orchestra.

Sharon Juszli: Donated \$20.00 to Stow-Munroe Falls High School Orchestra.

Kimpton PTA: Donated \$150.00 to Stow-Munroe Falls High School Speech and Debate Club.

Lisa Mackay: Donated \$1,000.00 to the Stow-Munroe Falls High School Business Professionals of America.

Stow-Munroe Falls Booster Club: Donated athletic training equipment to Stow-Munroe Falls High School valued at \$15,820.00.

Stow-Munroe Falls Booster Club: Donated exercise bands to Stow-Munroe Falls High School valued at \$2547.00.

Stow Teachers Association: Donated \$200.00 to Stow-Munroe Falls High School Speech and Debate Club.

TREASURER'S REPORT/RECOMMENDATIONS

101-18 Financial Report – May 2018

Upon the recommendation of Stoicoiu, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the Financial Report for May 2018; as presented in Exhibit #7, detailed on Page Nos. 468 – 471.

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

"NAYS" – None

Motion Carried

102-18 Check Register – May 2018

Upon the recommendation of Stoicoiu, it was moved by Licate seconded by Bettio, that the Board of Education approve the Check Register for May 2018; as presented in Exhibit #8, detailed on Page Nos. 472 – 486.

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

"NAYS" – None

Motion Carried

103-18 Close of Fiscal Year 2017-2018

Upon the recommendation of Stoicoiu, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education grant the Treasurer permission to transfer/advance, modify receipt estimates and appropriations in order to close the books for 2017-2018 as presented in Exhibit #9, detailed on Page No. 487.

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

"NAYS" – None

Motion Carried

104-18 Permanent Appropriation Resolution for FY2018

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Licate, that the Board of Education approve the Final Appropriation Resolution for FY 2018; as presented in Exhibit #10, detailed on Page No. 488.

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

"NAYS" – None

Motion Carried

105-18 Temporary Appropriation FY2019

Upon the recommendation of Stoicoiu, it was moved by Whitacre, seconded by Toppin, that the Board of Education approve the Temporary Appropriation Resolution for FY 2019; as presented in Exhibit #11, detailed on Page No. 489.

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

"NAYS" – None

Motion Carried

106-18 Unclaimed Stale Dated Checks

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Licate, that the Board of Education approve the following unclaimed stale dated checks, totaling \$1,290.68, be moved to the Fund 007 Unclaimed Funds-5 Year Account until such time as it can be determined that the checks be turned over to the State of Ohio Unclaimed Funds Program.

ACCOUNTS PAYABLE STALE DATED CHECKS			
Check #	Date	Name	Amount
42121	9/8/16	Dancers Against Cancer	\$742.00
42136	9/8/16	UNICEF Haiti Relief Fund	\$622.70
44436	1/24/17	Ashton Sound & Comm	\$524.25
44499	1/27/17	Siva Brahmaiah Ete	\$7.00
44501	1/27/17	Christina Turner	\$14.95

46346	5/19/17	Linda Sergon	\$11.00
46353	5/22/17	Nicole Starkey	\$16.80
46694	6/12/17	Hari or Monika Adhikari	\$15.00
46695	6/12/17	Mark Beeson	\$3.20
46698	6/12/17	Wendy Chen	\$30.00
46877	6/20/17	Susan G Komen Foundation	\$426.65
46996	6/30/17	Kristen Hultgren	\$250.00
47008	6/30/17	Molly Farris	\$25.00

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

"NAYS" – None

Motion Carried

107-18 Return of NSF Checks

Upon the recommendation of Stoicoiu, it was moved by Whitacre, seconded by Toppin, that the Board of Education approve the following resolution:

RESOLUTON FOR RETURN OF NSF CHECKS

WHEREAS, the Financial Statements of this District include a total of \$115.00 in NSF checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board's finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Stow City School District that each of the following were receipts posted to the ledger of this Board of Education for which checks were returned due to non-sufficient funds: The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts (\$115.00).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

<u>NAME</u>	<u>CHECK NO</u>	<u>AMOUNT</u>
Brandon & Jamie Ross	1002	\$20.00
Brandon & Jamie Ross	1003	\$20.00

Linda Sergon	222	\$25.00
Jeffrey Sharnsky	1020	\$50.00

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

108-18 Bus and Van Purchase

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the purchase of two (2) 2019 Thomas, 84-passenger, transit buses in the amount of \$119,550.00 each from Myers Equipment Corporation, and two (2) 2019 Ford, 9-passenger plus 1-driver vans in the amount of \$36,191.00 each from Valley Ford Truck; as presented in Exhibit #12., detailed on Page Nos. 490 – 494.

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

"NAYS" – None

Motion Carried

109-18 Resolution Awarding Contract for Security Entrances

Upon the recommendation of Bratten, it was moved by Licate, seconded by Bettio, that the Board of Education approve the adoption of the Resolution accepting the bid from J. Herbert Construction Co., Inc. for the security upgrades at the entrances to all the school buildings in the District, as presented in Exhibit #13, detailed on Page Nos. 495 – 496.

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

"NAYS" – None

Motion Carried

110-18 EXECUTIVE SESSION

It was moved by Whitacre, seconded by Toppin, that the Board of Education enter into Executive Session at 11:26 a.m. for the purpose of:

1. To consider the employment of a public employee by the Board of Education.
2. To discuss security arrangements in the District, the disclosure of which would not be in the best interests of the health and safety of the District and the District's students, staff or visitors.

The Board may take public action following the Executive Session.

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

"NAYS" – None

Motion Carried

Dave Licate exited the executive session at 11:44 a.m.

The remaining Board returned from Executive Session at 11:56 a.m.

111-18 AGENDA ITEM ADDITION

It was moved by Whitacre, seconded by Toppin, to add the hiring of the director of operations to the agenda.

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

"NAYS" – None

Motion Carried

112-18 ADMINISTRATIVE CONTRACT -DIRECTOR OF OPERATIONS

It was moved by Bettio, seconded by Toppin, that the Board of Education hire Rob Gress as the Director of Operations.

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

"NAYS" – None

Motion Carried

113-18 ADJOURNMENT

It was moved by Toppin, seconded by Whitacre, to adjourn at 11:58 a.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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