

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 July 23, 2018. The meeting was held at Stow-Munroe Falls City Schools Central Office.

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

MEMBERS ABSENT – Kelly Toppin

President Johnson-Bowers led with the Pledge of Allegiance.

114-18 ADOPTION OF AGENDA

It was moved by Licate_, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for July 23, 2018.

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

"NAYS" – None

Motion Carried

COMMENTS FROM THE AUDIENCE

Joseph Andrassy – Insurance

PRESENTATION

Meal Price Increase – presented by Allison Daugherty, Director of Food Services
Jason Whitacre motioned to increase the meal price increase. Motioned died to lack of a second.

Facilities Update – Rob Gress, Director of Operations

CONSENT AGENDA

115-18 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 Licate, seconded by Bettio, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

June 28, 2018 – Regular Board Meeting

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 501 – 505.

Contract for Services-Child Guidance and Family Solutions for the 2018-2019 School Year (Lakeview, Kimpton and High School)

Approve the Child Guidance and Family Solutions Contract to provide two on-site mental health therapists to the district for the 2018-2019 school year for Lakeview, Kimpton and the High School; as presented in Exhibit #2, detailed on Page Nos. 506 – 508.

Contract for Services-KidsLink School, LLC for the 2018-2019 School Year

Approve the contract with KidsLink School, LLC to provide special education services and supports during the 2018-2019 school year as recommended by the student's IEP for student #125583; as presented in Exhibit #3, detailed on Page Nos. 509 – 511.

Contract for Services-Education Alternatives for the 2018-2019 School Year

Approve the contract with Education Alternatives to provide special education services and supports during the 2018-2019 school year as recommended by the student's IEP for Student #127404 and # 127768; as presented in Exhibit #4, detailed on Page Nos. 512 – 517.

Contract for Services-Educational Service Center of Medina County for the 2018-2019 School Year

Approve the contract with the Educational Service Center of Medina County to provide consultation, assessment, and direct services for students whose behavior is impeding their learning; as presented in Exhibit #5, detailed on Page No. 518.

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:

Mr. and Mrs. DeBlois: Donated \$25.00 to the Stow-Munroe Falls High School Speech and Debate Club.

Marhofer Chevrolet: Donated \$4002.14 towards prizes for the Stow-Munroe Falls High School Make A Difference program

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

Stow-Munroe Falls Booster Club: Donated Slam medicine balls; valued at \$2899.50 and Plyo boxes; valued at \$3872.00 to the Stow-Munroe Falls High School Athletic Department.

Stow-Munroe Falls High School Class of 1995 and Reunion Committee: Donated \$500.00 to Stow Schools NOPE Task Force.

TABLED

Coca-Cola Agreement

Approve the customer marketing agreement with CCBCC Operations, LLC (Coca-Cola Bottling Company).

TREASURER'S REPORT/RECOMMENDATIONS

116-18 Financial Report – June 2018

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Licate, that the Board of Education approve the Financial Report for June, 2018; as presented in Exhibit #7, detailed on Page Nos. 519 – 522.

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

"NAYS" – None

Motion Carried

117-18 Check Register – June 2018

Upon the recommendation of Stoicoiu, it was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education approve the Check Register for June 2018; as presented in Exhibit #8, detailed on Page Nos. 523 – 533.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

Technology Committee Update

HB318 – Elementary Communication

118-18 EXECUTIVE SESSION

It was moved by Whitacre, seconded by Bettio, that the Board of Education enter into Executive Session at 9:05 p.m. for the purpose of: Personnel - consider the employment of a public employee or public official.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:19 p.m. with all members present.

119-18 ADJOURNMENT

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

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

"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 18
JULY 23, 2018

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