

Lisa Johnson-Bowers, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:01 p.m. on August 13, 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.

120-18 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Toppin, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 13, 2018.

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

"NAYS" – None

Motion Carried

PRESENTATIONS

Soccer Team Captains – presented by Jon Hunt

CONSENT AGENDA

121-18 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, Toppin, Whitacre and Bettio

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page No. 536.

Contract for Services-School Resource Officer (SRO)-Munroe Falls

Approve the contract with the City of Munroe Falls to provide a School Officer (SRO) to the district to perform shared duties at Kimpton Middle School and Riverview Elementary School for the 2018-2019 school year; as presented in Exhibit #2, detailed on Page Nos. 537 – 538.

Jason Whitacre exited at 5:37 p.m.

BOARD WORK SESSION

Cropper Report Questions and Clarification

Food Service

PI

PRESENTATION

Clarification Regarding Change to Quality Points at the High School for the 2018-2019 School Year – presented by Jeff Hartmann

122-18 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session at 5:50 p.m. for the purpose of: Security.

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

Motion Carried

The Board returned from Executive Session at 6:03 p.m. with all members present.

123-18 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 6:19 p.m.

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

Motion Carried

President

Treasurer

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AUGUST 13, 2018

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