

Lisa Johnson-Bowers, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:02 p.m. on August 27, 2018. The meeting was held at Kimpton Middle School.

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.

124-18 ADOPTION OF AGENDA – Item G. Building Use for Elections to be voted on separately.

It was moved by Licate, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 27, 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Building Report – Kimpton Middle School
Presented by Hayley McGinn & Jack Reyes

CONSENT AGENDA

125-18 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 Bettio, seconded by Toppin, 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

July 23, 2018 – Regular Board Meeting
August 13, 2018 – Board Work Session

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 543 – 547.

Cooperating Teacher Stipends for the 2018-2019 School Year

Approve payment to teachers who will mentor student teachers from the following Universities for the school year 2018-2019:

The University of Akron
Kent State University
Mount Union University
Notre Dame University
Malone University
Walsh University
University of Toledo
John Carroll University

School Fees for the 2018-2019 School Year

Approve the following school fees for the 2018-2019 school year:

Kimpton Middle School: Not to Exceed \$5.50

Written Authorization to CCW

Give the following police officer written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922;

Kristopher Maruna

Bus Routes for the 2018-2019 School Year

Approve the bus routes for the 2018-2019 school year, a copy of which is available in the Transportation Department.

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

Approve the contract 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 #130645; as presented in Exhibit #3, detailed on Page Nos. 548 – 550.

Contract for Services-Akron Children's Hospital Health Services August 2018-July 2021

Approve the Akron Children's Hospital contract for School Health Services commencing August 2018 and ending July 2021; as presented in Exhibit #4, detailed on Page Nos. 551 – 558.

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:

Hallrich Incorporated Pizza Hut: Donated 36 large pizzas for a pizza lunch for students at the end of each month to Kimpton Middle School; valued at \$377.64.

JBL Roofing & Construction: Donated \$2500.00 for the purchase of new video equipment to the Stow-Munroe Falls High School Football program.

Kiwanis Club of Stow-Munroe Falls: Donated \$100.00 to purchase school supplies and book bags for students in need at Kimpton Middle School.

Wenco Wendy's Franchise: Donated 25 free Frosty cards to give to students for making positive decisions at Kimpton Middle School; valued at \$24.75.

Wilden Corporation of Stow McDonalds: Donated 100 free ice cream cone coupons to give to students for making positive decisions at Kimpton Middle School; valued at \$100.00.

126-18 Building Use for Elections

Authorize the Summit County Board of Elections to use Echo Hills, Woodland, Lakeview and Kimpton at no cost, for a pre-election meeting on November 5, 2018 and for public voting on November 6, 2018; as presented in Exhibit #2, detailed on Page Nos. 559 – 562.

ON ROLL CALL "AYES" – None

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

Motion Failed

TREASURER'S REPORT/RECOMMENDATIONS

127-18 Financial Report – July 2018

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Toppin, that the Board of Education approve the Financial Report for July, 2018; as presented in Exhibit #5, detailed on Page Nos. 563 – 566.

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

"NAYS" – None

Motion Carried

128-18 Check Register – July 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 July 2018; as presented in Exhibit #6, detailed on Page Nos. 567 – 573.

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

"NAYS" – None

Motion Carried

129-18 Petty Cash and Change Funds

Upon the recommendation of Stoicoiu, it was moved by Bettio seconded by Toppin, that the Board of Education approve the Petty Cash and Change Funds; as presented in Exhibit #7, detailed on Page No. 574.

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

"NAYS" – None

Motion Carried

130-18 Return of Advances FY18

Upon the recommendation of Stoicoiu, it was moved by Licate seconded by Whitacre, that the Board of Education approve the Return of Advances FY18, 2018; as presented in Exhibit #8, detailed on Page No. 575.

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

"NAYS" – None

Motion Carried

131-18 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 8:16 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 20
AUGUST 27, 2018

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