

Lisa Johnson-Bowers, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:04 p.m. on September 24, 2018. The meeting was held at Indian Trail Elementary School.

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

MEMBERS ABSENT – None

The Board had dinner with the newly hired teaching staff.

President Johnson-Bowers led with the Pledge of Allegiance.

135-18 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 September 24, 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Building Report – Indian Trail Elementary School

Presented by John Lacoste

Federal Special Education, Part B-IDEA Allocation

Presented by Kristie Prough

CONSENT AGENDA

136-18 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 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

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 583 – 586.

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;

Sam Parsons

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:

Lisa Coates: Donated \$50.00 to Stow-Munroe Falls High School Close Up program.

Bryan Cole: Donated \$10.00 to the Stow-Munroe Falls High School Orchestra program.

Phil Engle: Donated \$100.00 to the Stow-Munroe Falls High School Orchestra program.

Abigail Etcher: Donated \$15.00 to the Stow-Munroe Falls High School Orchestra program.

Fishcreek PTA: Donated \$17,150.00 to the teaching staff at Fishcreek for instructional supplies and student rewards.

Charles Galloway from McDonalds on Steels Corners Road: Donated fifty free small ice cream cone gift cards for the students at Kimpton Middle School; valued at \$50.00.

Sam Garner: Donated \$20.00 to the Stow-Munroe Falls High School Orchestra program.

Indian Trail PTA: Donated 20 chairs to the teachers lounge at Indian Trail; valued at \$960.00.

James Jewett: Donated \$54.00 to the Stow-Munroe Falls High School Orchestra program.

Ron and Tom Jones: Donated photography equipment to Stow-Munroe Falls High School photography room; valued at \$575.00.

Deborah Jovanovich: Donated \$10.00 to the Stow-Munroe Falls High School Orchestra program.

La Jolla Booking Agency: Donated \$100.00 to the Stow-Munroe Falls High School Orchestra program.

Amy Bittner-Ludwig: Donated \$35.00 to the Stow-Munroe Falls High School Orchestra program.

Ron Marhofer Auto Family: Donated \$1725.00 to Stow-Munroe Falls High School Close Up program.

Patrick Moran: Donated \$20.00 to the Stow-Munroe Falls High School Orchestra program.

Daniel Mosek: Donated \$40.72 to the Stow-Munroe Falls High School Orchestra program.

Lynette Schoonover: Donated \$30.00 to the Stow-Munroe Falls High School Orchestra program.

Stow-Munroe Falls Lions Club: Donated \$200.00 to purchase book bags and school supplies for the students at Kimpton Middle School.

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

137-18 TREASURER'S CONSENT AGENDA

The Treasurer recommends that the Board of Education approve all items listed in the Treasurer's 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 Treasurer 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 Treasurer's Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

August 27, 2018 – Regular Board Meeting

September 10, 2018 – Board Work Session

Financial Report – August 2018

Approve the Financial Report for August, 2018; as presented in Exhibit #2, detailed on Page Nos. 587 – 590.

Check Register – August 2018

Approve the Check Register for August 2018; as presented in Exhibit #3, detailed on Page Nos. 591 – 605.

Permanent Appropriations FY19

Approve the Permanent Appropriations FY19; as presented in Exhibit #4, detailed on Page No. 606.

SUPERINTENDENT'S RECOMMENDATION

138-18 EMERGENCY READING

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve an emergency reading and adoption of NEOLA Board Policy - #5330 Use of Medications.

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

"NAYS" – None

Motion Carried

139-18 NEOLA Board Policy - #5330 Use of Medications

Upon the recommendation of Bratten, it was moved by Whitacre, seconded by Toppin, that the Board of Education approve NEOLA Board Policies - #5330 Use of Medications; as presented in Exhibit #5, detailed on Page Nos. 607 – 609.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

New NEOLA Board Policies-First Reading (Special Release-April 2018)

New NEOLA Board Policies (Special Release-April 2018)-first reading; a copy of which is available in the Superintendent's Office.

Special Meeting Request

The Board will have a special meeting on October 1, 2018 at 3:00 p.m. for an expulsion.

140-18 Resolution-Summit County Board of Elections

It was moved by Licate, seconded by Bettio, to adopt the alternative proposal presented by the Summit County Board of Elections, as outlined in a letter from its Director, received on September 18, 2018, and vacate our prior resolution related to the use of school buildings as polling locations, adopted at a regular meeting of the Board of Education on September 24, 2018.

ON ROLL CALL "AYES" – Bettio and Johnson-Bowers

"NAYS" – Licate, Toppin and Whitacre

Motion Failed

141-18 EXECUTIVE SESSION

It was moved by Whitacre, seconded by Licate, that the Board of Education enter into Executive Session at 7:38 p.m. for the purpose of: Negotiations and Employment.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:08 p.m. with all board members present.

142-18 ADJOURNMENT

It was moved by Bettio, seconded by Whitacre, to adjourn at 8:09 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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MEETING NO. 22
SEPTEMBER 24, 2018

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