

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 October 22, 2018. The meeting was held at Echo Hills Elementary School.

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.

158-18 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 October 22, 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Building Report – Echo Hills Elementary School

Presented by: Dave Ulbricht & Daniel Schneck

CONSENT AGENDA

159-18 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, Whitacre and Bettio

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 625 – 629.

Community Drug Board Contract for the 2018-2019 School Year

Approve the contract with Community Health Center to provide onsite individual support to students who may be at risk or identified as having concerns regarding substance use, screening for possible substance use issues, brief intervention, consultation, and referral into services during the 2018-2019 school year; as presented in Exhibit #2, detailed on Page Nos. 630 – 633.

Coca-Cola Agreement

Approve the customer marketing agreement with CCBCC Operations, LLC (Coca-Cola Bottling Company); as presented in Exhibit #3, detailed on Page Nos. 634 – 642.

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

Approve the contract with Education Alternatives for the 2018-2019 school year; as presented in Exhibit #4, detailed on Page Nos. 643 – 648.

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

Approve the contract with Education Alternatives for the 2018-2019 school year; as presented in Exhibit #5, detailed on Page Nos. 649 – 651.

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:

Julie Hall: Donated one case of white copy paper to Highland Elementary School; valued at \$50.00.

Office Max: Donated five boxes of assorted school supplies to the students and staff at Echo Hills Elementary; valued at \$200.00.

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

Carian Smith: Donated \$50.00 to Stow-Munroe Falls High School Orchestra program.

Carolyn Young: Donated instruments to Lakeview, Kimpton and Stow-Munroe Falls High School Orchestra program; valued at \$3773.60.

160-18 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 Licate, seconded by Whitacre, that the Board of Education approve the Treasurer's Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

September 24, 2018 - Regular Board Meeting

October 1, 2018 - Special Board Meeting

October 8, 2018 - Board Work Session

October 15, 2018 - Special Board Meeting

Financial Report – September 2018

Approve the Financial Report for September, 2018; as presented in Exhibit #6, detailed on Page Nos. 652 – 655.

Check Register – September 2018

Approve the Check Register for September 2018; as presented in Exhibit #7, detailed on Page Nos. 656 – 671.

TREASURER'S RECOMMENDATION

161-18 Five-Year Forecast

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the Five Year Forecast for October 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATION

162-18 Longevity Study at Highland and Lakeview

Upon the recommendation of Manley, it was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education approve the longevity study at Highland and Lakeview to be performed by GPD Group; as presented in Exhibit #8, detailed on Page Nos. 672 – 676.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

163-18 High School Traffic Study

It was moved by Whitacre, seconded by Licate, that the Board of Education approve the High School Traffic Study; as presented in Exhibit #9, detailed on Page Nos. 677 – 679.

ON ROLL CALL "AYES" – None

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

Motion Failed

New NEOLA Board Policies-First Reading (Volume 37, #2-August 2018)

Board Policies (Volume 37, #2-August 2018)-first reading; a copy of which is available in the Superintendent's Office.

School Calendar

A public hearing on the school calendar, pursuant to R.C. 3313.48, which will address topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Library Trustee Position

Discussion on how to proceed with the selection process.

OLD BUSINESS

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

164-18 ADJOURNMENT

It was moved by Licate, seconded by Bettio, to adjourn at 8:04 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 26
OCTOBER 22, 2018

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