

Lisa Johnson-Bowers, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on December 10, 2018. The meeting was held at 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.

184-18 ADOPTION OF AGENDA

It was moved by Licate, seconded by Toppin, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 10, 2018.

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

"NAYS" – None

Motion Carried

COMMENTS FROM THE AUDIENCE

Kari Suhadolnik- SMF NICE donation for negative lunch balances.

SUPERINTENDENT PRO TEMPORE REPORT

Student Video- Presented by Mark Manley

CONSENT AGENDA

185-18 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 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 Nos. 747 – 748.

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; Christian Mursarra.

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

Approve the contract for Education Alternatives; as presented in Exhibit #2, detailed on Page Nos. 749 – 754.

GIFTS

Approve the following gifts:

Meghan Graziano: Donated scholastic birthday books to Highland Elementary School; valued at \$112.00.

Barb Ruggles: Donated one Quickie eight speed bike to April McCoy's classroom at Lakeview Intermediate School; valued at \$1500.00.

Jasmyn Thomas: Donated one Roper dryer to the Caring Closet at Lakeview Intermediate School; valued at \$200.00.

Mr. and Mrs. Vale: Donated \$50.00 to the Stow-Munroe Falls High School Speech and Debate team.

Virginia White: Donated \$60.00 to Riverview Elementary School for classroom supplies for the first grade classes.

TREASURER'S CONSENT AGENDA

- 186-18** 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 Toppin, 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

November 26, 2018 – Regular Board Meeting

December 3, 2018 – Special Board Meeting

SUPERINTENDENT'S PRO TEMPORE RECOMMENDATIONS

187-18 High School Roof Project Resolution

Upon the recommendation of Manley, it was moved by Whitacre, seconded by Toppin, that the Board of Education approve the High School Roof Project Resolution; as presented in Exhibit #3, detailed on Page Nos. 755 -757.

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

"NAYS" – None

Motion Carried

188-18 Program of Studies for the 2019-2020 School Year

Upon the recommendation of Manley, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the Program of Studies for the 2019-2020 school year; as presented in Exhibit #4, detailed on Page No 758. The entire Program of Studies is on file for review in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

189-18 New NEOLA Board Policies-(Volume 37, #2-August 2018)

Upon the recommendation of Manley, it was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve Board Policies (Volume 37, #2-August-2018); a copy of which is available in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

190-18 Appoint President Pro-Tempore

It was moved by Johnson-Bowers, seconded by Toppin, to appoint Dave Licate as President Pro-Tempore - to be effective at the January 9, 2019 Organizational meeting.

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

"NAYS" – None

Motion Carried

191-18 Approve Organizational Meeting Date

Approve Organizational Meeting Date - Tuesday, January 9, 2019.

It was moved by Toppin, seconded by Licate, to approve the above date for the Organizational meeting.

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

"NAYS" – None

Motion Carried

192-18 Approve the 2019 Board of Education Meeting Dates

It was moved by Whitacre, seconded by Licate, to approve the 2019 Board of Education meeting dates; as presented in Exhibit #5, detailed on Page No 759.

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

"NAYS" – None

Motion Carried

DISCUSSION

The Structure of Work Sessions

Food Service

Impact Group

193-18 EXECUTIVE SESSION

It was moved by Bettio seconded by Toppin, that the Board of Education enter into Executive Session at 5:41 p.m. for the purpose of: conferencing with legal counsel concerning issues that are the subject of pending or imminent legal action and conferences with an attorney regarding pending or imminent court action and to consider the investigation of charges or complaints against public employees or officials.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:53 p.m. with all members present.

194-18 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 7:54 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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