ADOPTION OF THE AGENDA 1375

COMMENTS FROM THE AUDIENCE 1375

CONSENT AGENDA 1375

Personnel Recommendations 1376
Contracts for Services-Education Alternatives for the 2019-2020 School Year 1376
Contract for Services-Harbor Education for the 2019-2020 School Year 1376
Corrected Memorandum of Understanding Between the City of Stow Police Department and the Stow-Munroe Falls City School District 1376
Memorandum of Understanding between the Stow-Munroe Falls City School District and the Stow-Munroe Falls Classified Employees' Association 1376
Memo of Understanding between the Stow-Munroe Falls City School District and the Stow-Munroe Falls Classified Employees' Association 1376
Resolution for the Potential Summer of 2020 High School Roof Design Work and Construction Documents 1377
One Year Administrator Contract- Happy Bengston 1377
Settlement Agreement Waiver and Release of Claims 1377

GIFTS 1377

TREASURER'S CONSENT AGENDA 1378

MINUTES 1378

TREASURER'S RECOMMENDATION 1379

SUPERINTENDENT'S RECOMMENDATIONS
Interim Transportation Supervisor 1379
Transportation Supervisor 1380

NEW BUSINESS
Appoint President Pro-Tempore 1380
Approve Organizational Meeting Date 1380
Approve Julie Root to Stow Parks Board 1380

Kelly Toppin, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on December 16, 2019. The meeting was held at Central Office.

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

President Toppin led with the Pledge of Allegiance.

President Toppin asked the Treasurer: "Was notice of this meeting provided in accordance with the requirements of Section 121.22 of the Ohio Revised Code"?

Treasurer Gummere responded "Yes".

188-19 ADOPTION OF AGENDA

It was moved by Licate, seconded by Johnson-Bowers that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 16, 2019.

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

Motion Carried

COMMENTS FROM THE AUDIENCE

Denny Mariola- Integrity Auto
Pamela Lynn- Thank you for renting
Lori Finder- Spoke in support of Beth

CONSENT AGENDA

189-19 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" – Licate, Whitacre, Johnson-Bowers and Toppin
"NAYS" – None

Motion Carried

Personnel Recommendations
Approve the certified/classified employee recommendations; as presented in Exhibit #1, as detailed on Page Nos. 1381-1386.

Contracts for Services-Education Alternatives for the 2019-2020 School Year
Approve the contract with Education Alternatives to provide special education services and support during the 2019-2020 school year as recommended by the student's IEP team for Student #129801 and #131549; as presented in Exhibit #2 and #2A, as detailed on Page Nos 1387-1397.

Contract for Services-Harbor Education for the 2019-2020 School Year
Approve the contract with Education Alternatives to provide special education services and support during the 2019-2020 school year as recommended by the student's IEP team; as presented in Exhibit #2B, as detailed on Page Nos. 1399-1401.

Corrected Memorandum of Understanding Between the City of Stow Police Department and the Stow-Munroe Falls City School District
Approve the corrected version of the Memorandum of Understanding between the Stow-Munroe Falls City School District and the City of Stow Police Department that was approved on 11/18/19; as presented in Exhibit #3, as detailed on Page Nos 1402-1411.

Memorandum of Understanding between the Stow-Munroe Falls City School District and the Stow-Munroe Falls Classified Employees' Association
Approve the Memorandum of Understanding between the Stow-Munroe Falls City School District and the Stow-Munroe Falls Classified Employees' Association allowing Tammy Sedor to assume the additional duties of the Administrative Assistant to the Treasurer on a part-time (1/2 day) basis for a temporary period of time (anticipated to be three weeks); as presented in Exhibit #4, as detailed on Page No. 1412.

Memo of Understanding between the Stow-Munroe Falls City School District and the Stow-Munroe Falls Classified Employees' Association
Approve the Memorandum of Understanding between the Stow-Munroe Falls City School District and the Stow-Munroe Falls Classified Employees' Association to include the assistant treasurer as exempted from the union, but covered under the agreement; as presented in Exhibit #5, as detailed on Page No. 1413.

Memo of Understanding between the Stow-Munroe Falls City School District and the Stow-Munroe Falls Classified Employees' Association
Approve the Memorandum of Understanding between the Stow-Munroe Falls City School District and the Stow-Munroe Falls Classified Employees' Association to allow members of the Association to enroll in and contribute sick days to the Sick Day Bank outside of the contractual enrollment period; as presented in Exhibit #6, as detailed on Page No, 1414.

Resolution for the Potential Summer of 2020 High School Roof Design Work and Construction Documents
Approve the resolution for the Potential Summer of 2020 High School Roof Design Work and Construction Documents; as presented in Exhibit #7, as detailed on Page Nos 1415-1417.

One Year Administrator Contract-Happy Bengston
Approve the one-year Administrator Contract for Happy Bengston (August 1, 2019 through July 31, 2020); as presented in Exhibit #8 as detailed on Page Nos 1418-1420.

Settlement Agreement Waiver and Release of Claims
Be it resolved by the Board of Education of the Stow-Munroe Falls City School District that it accepts and approves the Settlement Agreement, Waiver and Release of Claims between the Board of Education and Transportation Supervisor Brandy Hollis.

GIFTS
Approve the following gifts:

Akron Council of Engineering and Scientific Societies (ACESS): Donated $5,000.00 to Stow-Munroe Falls City School District for the purpose of teacher grants.
Sara Ashley-Cook: Donated $10.00 to the Stow-Munroe Falls High School Orchestra program.
Michelle Briggs: Donated $15.00 to the Stow-Munroe Falls High School Orchestra program.
Bus Movers and More: Donated one Speedway gift card to Stow-Munroe Falls City School District; valued at $25.00.
Mr. and Mrs. Jacobsen: Donated $20.00 to the Stow-Munroe Falls High School Orchestra program.
Kiwanis Club of Stow-Munroe Falls: Donated $400.00 to the Stow-Munroe Falls Close Up program.
Ohio Edison-First Energy Corporation: Donated $1,000.00 to Stow-Munroe Falls City School District for the purpose of teacher grants.
Mr. and Mrs. Robertson: Donated $10.00 to the Stow-Munroe Falls High School Orchestra program.
Mr. and Mrs. Stone: Donated $10.00 to the Stow-Munroe Falls High School Orchestra program.

Stow City Council: Donated $500.00 to Stow-Munroe Falls High School Close Up program.
Stow-Munroe Falls Alumni Association: Donated $700.00 to Stow-Munroe Falls High School to purchase a Bulldog Bag refrigerator in room 111.
Stow Schools Foundation: Donated $1000.00 to Stow-Munroe Falls High School for continued initiatives for mental health.

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

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

Motion Carried

MINUTES
November 18, 2019 - Regular Board Meeting
November 20, 2019 - Special Board Meeting
November 22, 2019- Emergency Board Meeting

Dissolving of Student Groups
Approve the dissolving of the following student groups due to no longer being active:

International Friends 300-9300
Japanese Club 200-9228
Chess Club 200-9225
Cultural Exchange 200-9241
Latin Club 200-9223
French Club 200 – 9229

Financial Report-November 2019
Approve the Financial Report for November, 2019; as presented in Exhibit #9, as detailed on Page Nos. 1421-1434.

Check Register-November 2019
Approve the Check Register for November, 2019; as presented in Exhibit #10, as detailed on Page Nos, as detailed on Page Nos. 1334-1346.

Revised Appropriation Resolution
Approve the revised Appropriation Resolution (increase of 019 fund by $6,000).

Amend appropriation for
200-9258 increase by $28,000 by donation from class 2019
001 to be raised to $61,500,000
200-9258 to be raised by $28,000
019 to be raised by $6,000
003 PI increase to $2,600,000

Consent Item to be added:
Creation of the following funds:
019-9210 LI Steam and Ela, Sara Calaway
019-9211 RV- Bringing Geometry to Life Nikki Piland
019-9212FV- Math Manipulations – Paige Krol
019-9213LV Soil Hydroponics – Lori Bonk
019-9214 LV What's below our feet? – Margie Whetsell
019-9215 KM Abstract concepts need concrete tools – Shawn Dickson
019-9216 IT Heart Healthy for Life – Pat Smith
019-9217 IT Energy for our future – Karen Dolson
019-9218 HE Exploration into magnetism - Jules Moffitt
019-9219 WD From counting to coding! –Andrea Justice
019-9220 First Energy Grant Jennifer Verde
Total amount donated: 6,000 (First Energy 1,000, rest of the grants 500 per grant)
300 -9201 Boys Basketball Fund Raising (6500)

TREASURER'S RECOMMENDATION
Assistant Treasurer-Karen Brown

191-19 It as moved by Whitacre, seconded by Licate that the Board of Education approve Karen Brown as the Assistant Treasurer; effective January 1, 2020.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Interim Transportation Supervisor

192-19 It was moved by Johnson-Bowers, seconded by Licate that the Board of Education approve Elizabeth Hunter as Interim Transportation Supervisor; January 1, 2020 through July 31, 2020.

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

"NAYS" – None

Motion Carried

Transportation Supervisor

193-19 It as moved by Licate, seconded by Whitacre that the Board of Education Approve Elizabeth Hunter as Transportation Supervisor; August 1, 2020 through July 31, 2022.

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

"NAYS" – None

Motion Carried

NEW BUSINESS

194-19 Appoint President Pro-Tempore

It was moved by Johnson-Bowers, seconded by Licate, to appoint Gerry Bettio as President Pro-Tempore - to be effective at the January 8, 2020 Organizational meeting.

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

"NAYS" – None

Motion Carried

195-19 Approve Organizational Meeting Date

Approve Organizational Meeting Date to be held at 7:00pm at Stow-Munroe Falls Highs School on Tuesday, January 14, 2020.

It was moved by Johnson-Bowers, seconded by Whitacre, to approve the above date for the Organizational meeting.

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

"NAYS" – None

Motion Carried

192-18 Approve Julie Root to the Stow Parks Board

It was moved by Whitacre, seconded by Johnson-Bowers, to approve Julie Root to the Stow Parks Board

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

"NAYS" – None

Motion Carried

194-18 ADJOURNMENT

It was moved by Licate, seconded by Johnson-Bowers, to adjourn at 7:40 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer