

Jason Whitacre, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 14, 2020. The meeting was held at Woodland Elementary School.

MEMBERS PRESENT – Gerry Bettio, Nancy Brown, Lisa Johnson-Bowers, Jason Whitacre and Jessica Wright

MEMBERS ABSENT – None

President Whitacre led with the Pledge of Allegiance.

11-20 ADOPTION OF AGENDA

It was moved by Wright, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 14, 2020.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Building Board Report – Woodland Elementary

Presented by - MaryLou Muckleroy, Traci Hricik and Nicole Marconi

CONSENT AGENDA

12-20 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 Wright, seconded by Bettio, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, detailed on Page Nos. 17-18.

Written Authorization to CCW

Give the following police officers written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922; as presented in Exhibit #2, detailed on Page No. 19.

Resolution Authorizing Bids for the High School Roof Repairs Phase 2

Approve the resolution to advertise for bids for the High School Roof Repairs Phase 2; as presented in Exhibit #3, as detailed on Page No. 20-21.

Contract for Services – Harbor Education Services 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 #4, as detailed on Page No. 22-24.

Ohio High School Athletic Association Membership for the 2020-2021 School Year

Approve the Ohio High School Athletic Association Membership for the 2019-2020 School Year; as presented in Exhibit #5, as detailed on Page No. 25.

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:

Belfor Property Restoration: Donated one Starbuck gift card to the Stow-Munroe Falls City School District; valued at \$5.00.

Sara Ashley Cook: Donated \$10.00 to the Stow-Munroe Falls High School Orchestra program.

Lisa Hibbs: Donated \$25.00 to the Stow-Munroe Falls High School Close-Up program.

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

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

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

Mr. and Mrs. Ropog: Donated \$50.00 to the Stow-Munroe Falls High School Orchestra program.

Virginia White: Donated \$100.00 to Riverview Elementary to be used towards student lunches.

13-20 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 Brown, seconded by Bettio, that the Board of Education approve the Treasurer's Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

December 16, 2019 – Regular Board Meeting

January 8, 2020 – Organizational Meeting

Financial Report – December 2019

Approve the Financial Report for December, 2019; as presented in Exhibit #6, as detailed Page Nos. 26-40.

Check Register –December 2019

Approve the Check Register for December, 2019; as presented in Exhibit #7, as detailed Page Nos. 41-51.

SUPERINTENDENT RECOMMENDATIONS

Recognition of School Board Members – Presented by Tom Bratten

14-20 RESOLUTION OPPOSING THE STATE OF OHIO EDCHOICE SCHOLARSHIP (VOUCHER) PROGRAM

It was moved by Bettio, seconded by Brown that the Board of Education approve the Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program; as Presented in Exhibit #8, as detailed Page Nos. 52-53.

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

"NAYS" – None

Discussion: Change, strike paragraph 2 of resolution in Exhibit #8.

It was moved by Wright, seconded by Bettio that the Board of Education approve the

Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program; as Presented in Exhibit #8.

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

"NAYS" – None

Motion Carried

15-20 BUILDING USE FOR ELECTIONS

It was moved by Wright, seconded by Brown, that the Board of Education Authorize the Summit County Board of Elections to use Echo Hills, Woodland, and Kimpton at no cost, for a pre-election meeting on March 16, 2020, and for public Voting on March 17, 2020, as presented in Exhibit #9, detailed on Page Nos. 54-56.

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

"NAYS" – None

Motion Carried

16-20 EXECUTIVE SESSION

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 8:00 p.m. for the purpose of: employment and to conference with the Board Attorneys Concerning Pending or Imminent Legal Action.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:43 p.m.

17-20 ADJOURNMENT

It was moved by Wright, seconded by Bettio, to adjourn at 8:44 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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MEETING NO. 2
JANUARY 14, 2020

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