

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 February 24, 2020. The meeting was held at Lakeview Intermediate School.

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

MEMBERS ABSENT – None

President Whitacre led with the Pledge of Allegiance.

21-20 ADOPTION OF AGENDA

It was moved by Brown, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 24, 2020.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Building Board Report – Lakeview Intermediate School

Jungle Book play announcement

Presented by Andy Yanchunas

COMMENTS FROM THE AUDIENCE

None

22-20 CONSENT AGENDA

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 Johnson-Bowers, 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, as detailed on Page Nos. 65-68.

Building Leadership for Change Through School Immersion (BLCSI Program)

Approve the following teachers for hosting the Building Leadership for Change Through School Immersion (BLCSI Program) with Kent State University for the 2019-2020 school year:

Desiree Boardwine: \$500 for work as a teacher partner
Kyle Kosmala: \$500 for work as a teacher partner
Kelly Lanci: \$1500.00 for work as the school field leader
Andrea Schepis: \$500 for work as a teacher partner
Teresa Whitmer: \$500 for work as a teacher partner
Joanne Wyant: \$500 for work as a teacher partner

Fulbright Teaching Excellence and Achievement Program

Approve the following teachers for hosting the Fulbright Teaching Excellence and Achievement Program with Kent State University for the 2019-2020 school year:

Desiree Boardwine - \$200.00 for work as a teacher partner
Carrie Harris - \$100.00 for work as a teacher partner
Tatiana Jordan - \$200.00 for work as a teacher partner
Kelly Lanci - \$600.00 for work as a partner teacher leader
Lisa Mowls - \$100.00 for work as a teacher partner
Maria Pock - \$200.00 for work as a teacher partner
Joanne Wyant - \$200.00 for work as a teacher partner

Contract for Services-Applewood Centers for the 2019-2020 School Year

Approve the contract with Applewood Centers to provide special education services and support during the 2019-2020 school year as recommended by the student's IEP team for Student #121273; as presented in Exhibit #2, as detailed on Page Nos. 69-70.

Contract for Services-Summit ESC Preschool for the 2019-2020 School Year

Approve the contract with Summit County ESC Preschool to provide special education services and support during the 2019-2020 school year as recommended by the student's IEP team for Student #131613, #131718 and #131443 as presented in Exhibit #3, 3A and 3B, as detailed on Page Nos. 71-73.

Memo of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association

Approve the Memorandum of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association; as presented in Exhibit #4, as detailed on Page No. 74.

Resolution Authorizing Bus Bids Through Ohio Schools Council

WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for the purchase of up to 5 school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 5 school bus chassis and bodies.

Ohio Hope Squad Participation Agreement for Stow-Munroe Falls High School and Kimpton Middle School for the 2020-2021 School Year

Approve the agreement with Ohio Hope Squad for Stow-Munroe Falls High School and Kimpton Middle School for the 2020-2021 school year; as presented in Exhibit #5 and 5A, as detailed on Page Nos. 75-80.

Extended Field Trips

High School Baseball: Approximately 20 students and 4 chaperones will be traveling to Emerson, GA to participate in baseball tournaments. They will depart on Saturday, March 21, 2020, and return on Wednesday, March 25, 2020. Students and chaperones will be staying in a rented lake house.

High School DECA: Approximately 37 students and five chaperones will be traveling to Columbus, OH to participate in DECA Career Development Conference. They will depart on Friday, March 13, 2020 and return on Sunday, March 15, 2020. Students and chaperones will be staying at Hyatt Regency, Columbus, OH.

High School Social Studies: Approximately ten students and two chaperones will be traveling to Washington, DC to participate in learning the history of our country. They will depart on Sunday, March 29, 2020 and return on Friday, April 3, 2020. Students and chaperones will be staying at Key Bridge Marriott in Arlington, VA.

High School Wrestling: Approximately 5 students and 4 chaperones will be traveling to Columbus, OH to participate in wrestling tournaments. They will depart on Thursday, March 12, 2020, and return on Sunday, March 15, 2020. Students and chaperones will be staying at Home2 Suites by Hilton.

GIFTS

Approve the following gifts:

Suzanne Allwes: Donated \$150.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Cleveland Clinic-Akron General: Donated one Grimm Scientific CRYO press and one treatment table to Stow-Munroe Falls High School athletic training room; valued at \$1400.00.

Lisa Coates: Donated \$150.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Jennifer Cork: Donated \$500.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Anne Dicola: Donated \$150.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Cyle Feldman: Donated \$300.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Giant Eagle: Donated 75 paper bags to Fishcreek Elementary School to be used for a kindergarten valentine project.

Mark and Lori Goldner: Donated \$300.00 to Stow-Munroe Falls City School District to defray lunch costs for students in need.

Karen Haines: Donated \$150.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Michael and Sarah Haren: Donated \$600.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Hillier Family Foundation: Donated \$3,000.00 to Stow-Munroe Falls High School Close-Up program.

Rachel Hurst: Donated \$300.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Angela Kurlich: Donated \$150.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Julie Messing: Donated \$150.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Sharlene Ramos-Chesnes: Donated \$150.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Ohio Rubber Group: Donated \$4,014.58 to the Stow-Munroe Falls High School Polymers Club for the purchase of two space saver instructors islands lab furniture.

Karen and Raymond Stone: Donated \$10.00 to the Stow-Munroe Falls High School Orchestra program.

Kathy Schmidt: Donated \$150.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Stow-Munroe Falls N.I.C.E.: Donated \$665.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Summit Education Initiative: Donated one Target gift card to the Stow-Munroe Falls City School District preschool program to purchase supplies; valued at \$25.00.

Linda Trevorrow: Donated \$300.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

Susan Walker: Donated \$300.00 to Lakeview and Kimpton to be used for the ROX (Ruling our Experience) program.

23-20 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 Bettio, seconded by Brown, 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

January 14, 2020- Regular Board Meeting
February 3, 2020 - Board Work Session

Financial Report – January 2020

Approve the Financial Report-January 2020; as presented in Exhibit #6, 6A and 6B, as detailed on Page Nos. 81-102.

Check Register – January 2020

Approve the Check Register-January 2020; as presented in Exhibit #7, as detailed on Page Nos. 103-212.

Resolution to Refund Energy Bonds

Approve the Resolution to Refund Energy Bonds; as presented in Exhibit #8, as detailed on Page Nos. 213-229.

Investment Statement ending January 31, 2020

Approve the Investment Statement ending January 31, 2020; as presented in Exhibit #9, as detailed on Page Nos. 230-247.

24-20 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve to turn election day, March 17, 2020 into a Professional Development day for staff only; no students will Report that day. It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Professional Development day for staff on March 17, 2020.

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

"NAYS" – None

Motion Carried

25-20 NEW BUSINESS

NEOLA Board Policies-First Reading Volume 38, #2 (January 2020)

Board Policies Volume 3, #2 (January 2020)-first reading; a copy of which is available
in the Superintendent's Office.

Suspension and Expulsion Appeals Designee

The Board of Education appoints Roetzel and Andress as it's designee for suspension
and expulsion appeal hearings for calendar year 2020. It was moved by Johnson-
Bowers, seconded by Bettio, that the Board of Education approve the appointment of
Roetzel and Andress as it's designee for suspension and expulsion appeal hearings for
calendar year 2020.

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

"NAYS" – None

26-20 DISCUSSION

Strategic Plan Meeting Date

27-20 EXECUTIVE SESSION

Preparing for, conducting, or reviewing negotiations or bargaining sessions with
Public employees concerning their compensation or other terms and conditions of their
employment. To meet with legal counsel on pending litigation.

It was moved by Brown, seconded by Wright, that the Board of Education enter into
Executive Session at 7:30 p.m. for the purpose of: To meet with legal counsel on
pending litigation.

The Board returned from Executive Session at 8:45 p.m. with all members present.

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

"NAYS" – None

Resolution Announcing a Limited Waiver of the Protections of the Attorney-Client Privilege as it Pertains to a Specific Written Communication to the Members of the Board of Education from Legal Counsel

Motion moved by Johnson-Bowers, seconded by Wright to approve the Resolution Announcing a Limited Waiver of the Protections of the Attorney-Client Privilege as it Pertains to a Specific Written Communication to the Members of the Board of Education from Legal Counsel as presented in Exhibit #10, as detailed on Page Nos. 248-249.

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

"NAYS" – None

28-20 ADJOURNMENT

Next Meeting: March 16, 2020 at Fishcreek Elementary; 7:00 p.m.

Superintendent's Update

It was moved by Wright, seconded by Brown, to adjourn at 8:46 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

<u>ADOPTION OF THE AGENDA</u>	58
<u>COMMENTS FROM THE AUDIENCE</u>	58
<u>SUPERINTENDENT’S REPORT</u>	58
<u>CONSENT AGENDA</u>	58
Personnel Recommendations	59
Building Leadership for Change Through School Immersion (BLCSI Program)	59
Fulbright Teaching Excellence and Achievement Program	59
Contract for Services-Applewood Centers for the 2019-2020 School Year	59
Contract for Services-Summit County ESC Preschool for the 2019-2020 School Year	59
Memorandum of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association	59
Resolution Authorizing Bus Bids Through Ohio Schools Council	60
Ohio Hope Squad Participation Agreement for Stow-Munroe Falls High School and Kimpton Middle School for the 2020-2021 School Year	60
Extended Field Trips	60
<u>GIFTS</u>	60
<u>TREASURER’S CONSENT AGENDA</u>	62
<u>MINUTES</u>	62
January 14, 2020 – Regular Meeting	62
February 3, 2020 – Board Work Session	62
Financial Report – January 2020, January 2020 Board of Education fy19, Jan Fund Report	62
Check Register – January 2020	62
Resolution to Refund Energy Bonds	62
Investment Statement ending January 31, 2020	62
<u>SUPERINTENDENT’S RECOMMENDATIONS</u>	
Election Day-March 17, 2020	62
<u>NEW BUSINESS</u>	
NEOLA Board Policies-First Reading Volume 38, #2 (January 2020)	63
Suspension and Expulsion Appeals Designee	63
<u>DISCUSSION</u>	63
Strategic Plan Meeting Date	63
<u>EXECUTIVE SESSION</u>	63
<u>ADJOURNMENT</u>	64