

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 April 20, 2020. The meeting was a virtual meeting.

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.

40-20 ADOPTION OF AGENDA

It was moved by Johnson-Bowers, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for April 20, 2020.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT’S REPORT

Resolution-Staff Appreciation

I WISH TO RECOMMEND that the Board of Education adopt the resolution for Staff Appreciation week; as presented in Exhibit #1, Page No. 426.

It was moved by Brown, seconded by Bettio, that the Board of Education approve the resolution for Staff Appreciation week.

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

"NAYS" – None

Motion Carried

COMMENTS FROM THE AUDIENCE

41-20 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 Johnson-Bowers, seconded by Wright, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

Personnel Recommendations

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the certified/classified employee recommendations, as presented in Exhibit #2, as detailed on Page Nos. 427-428.

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

"NAYS" – None

Motion Carried

Non-Renewal of Permanent Substitutes, Title I Tutors, ELL Tutors, IDEA Holy Family Tutors and Home Instruction Tutors for the 2019-2020 School Year

Abeer Abraham	Katie Eckart	Teryn Milette	Betsy Tausch
Amibeth Allman	Linda Foster	Jessica Miller	Brandi Timberlake
Andrea Beard	Vicki Gjurkovitsch	Pam Myers	Jamie Tucker
Kerry Bukosky	Margaret Gravier	Lauren Nervo	Laurie Ulbricht
Cecelia Cameron	Joelle Grimsley	Dana Pisani	Angela Wiebrecht
Brittany Christy	Ryan Hinman	Katie Poulin	Amy Woods
Rick Cirino	Kendra Jozsa	Elizabeth Propst	Jacqueline Zaucha
Eric Daniels	Paige Krol	Kathy Rainier	Kimberley Zepp
Briana DeLong	Kelly Lanci	Taylor Rawdon	
Melissa Dodds	Beth Lewandowski	Heidi Richards	
VGrace Doman	Sonia Malhotra	Kelly Shifflet	

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 #3, as detailed on Page Nos. 429-432.

Contract for Services-Medina County ESC for the 2020-2021 School Year

Approve the contract with Medina County ESC to provide special education services and support during the 2020-2021 school year as recommended by the student's IEP team; as presented in Exhibit #3A, Page No. 433.

Contract for Services-LLA Therapy for the 2020-2023 School Years

Approve the contract with LLA Therapy to provide special education services and support during the 2020-2023 school years as recommended by the student's IEP team; as presented in Exhibit #3B, Page Nos. 434-438.

42-20 Memo of Understanding Between the Stow-Munroe Falls city School District Board of Education and the Stow Teachers Association

Approve the Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association; as presented in Exhibit #4, as outlined on Page No. 439.

43-20 Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Classified Employees' Association

Approve the Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Classified Employees' Association; as presented in Exhibit #5, as detailed on Page No. 440.

44-20 Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Teachers Association-Teacher Evaluations

Approve the Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Teachers Association-Teacher Evaluations; as presented in Exhibit #5A, as detailed on Page Nos. 441-442.

Summit County Educational Service Center Primary Service Plan Agreement-FY2021

Approve the Summit Educational Service Center Agreement primary service plan agreement-FY2021; as presented in Exhibit #6, detailed on Page Nos. 443-444.

Summit Educational Service Center Agreement for Employment of Individual(s)

Approve the Summit Educational Service Center Agreement for employment of individual(s) for the 2020-2021 school year; as presented in Exhibit #7, Page Nos. 445-446.

GIFTS

Approve the following gifts:

Acme Fresh Market (Kent Road): Donated 2000 plastic bags to Stow-Munroe Falls City School District to distribute chrome books and lunches to students during the extended closure.

Giant Eagle (Norton Road): Donated 3000 plastic bags to Stow-Munroe Falls City School District to distribute chrome books and lunches to students during the extended closure.

Giant Eagle (Kent Road): Donated 3000 plastic bags to Stow-Munroe Falls City School District to distribute chrome books and lunches to students during the extended closure.

45-20 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 Wright, seconded by Brown, that the Board of Education approve the Treasurer's Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

March 16, 2020 – Regular Board Meeting

April 7, 2020 – Board Work Session

Financial Report – March, 2020

Approve the Financial Report – March, 2020; as presented in Exhibit #8, 8A and 8B, detailed on Page Nos. 447-461, 462-466, 467.

Check Register-March, 2020

Approve the Check Register – March, 2020; as presented in Exhibit #9, as detailed on Page Nos. 468-538.

Investment Statements

Approve the Investment Statements; as presented in Exhibits #10 and 10A and 10B, as detailed on Page Nos. 539-541, 542, 543-568.

SUPERINTENDENT'S RECOMMENDATIONS

Acceptance of the Ohio Department of Education School Bus Purchase Program Award

I WISH TO RECOMMEND that the Board of Education accept the Ohio Department of Education School Bus Purchase Program award of \$28,634.27 to be used towards the purchase or lease purchase of one bus; as presented in Exhibit #11, Page Nos. 569-570.

It was moved by Wright, seconded by Brown, that the Board of Education approve the Ohio Department of Education School Bus Purchase Program.

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

"NAYS" – None

Motion Carried

NEOLA Board Policies – Volume 38, #2 (January, 2020)

I WISH TO RECOMMEND that the Board of Education approve Board Policies Volume 38, #2 (January, 2020).

It was moved by Bettio, seconded by Wright, to approve Board Policies Volume 38, #2.

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

"NAYS" – None

Motion Carried

46-20 EXECUTIVE SESSION

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 7:17p.m. for the purpose of: In Accordance with ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:11 p.m. with all members present.

47-20 ADJOURNMENT

Next Meeting: May 26, 2020 at Stow-Munroe Falls High School; 7:00 p.m.

It was moved by Johnson-Bowers, seconded by Brown, to adjourn at 8:12 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 7
APRIL 20, 2020

<u>ADOPTION OF THE AGENDA</u>	420
<u>SUPERINTENDENT’S REPORT</u>	
Resolution – Staff Appreciation	420
<u>COMMENTS FROM THE AUDIENCE</u>	420
<u>CONSENT AGENDA</u>	420
Personnel Recommendations	420
<u>GIFTS</u>	422
<u>TREASURER’S CONSENT AGENDA</u>	423
<u>MINUTES</u>	423
March 16, 2020 Regular Board Meeting	423
April 7, 2020 Board Work Session	423
Financial Report – March 2020	423
Check Register – March 2020	423
Investment Statements	423
<u>SUPERINTENDENT’S RECOMMENDATIONS</u>	423
Acceptance of the Ohio Department of Education School Bus Purchase Program Award	424
NEOLA Board Policies – Volume 38, #2 (January 2020)	424
<u>EXECUTIVE SESSION</u>	424
<u>ADJOURNMENT</u>	425