

Jason Whitacre, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7 p.m. on May 26, 2020. The meeting was a virtual meeting.

President Whitacre led with the Pledge of Allegiance.

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

MEMBERS ABSENT – None

67-20 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 26, 2020.

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

"NAYS" – None

Motion Carried

RECOGNITION

Recognition of Certified and Classified Retirees

Presented by Tom Bratten, Superintendent

COMMENTS FROM THE AUDIENCE

68-20 EXECUTIVE SESSION

It was motioned by Brown, seconded by Wright that the Board of Education enter into Executive Session at 7:22 p.m. To Consider the Employment of a Public Employee or Official.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:05 p.m. with all members present.

69-20 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 Bettio, seconded by Wright, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 601-603.

70-20 Memo of Understanding-Title 1-FY2020

Approve the Memo of Understanding-Title I-FY202; as presented in Exhibit #2, detailed on Page Nos. 604-605.

JR Funding Support Services Agreement

Approve the agreement with JR Funding Support Services; as presented in Exhibit #3, detailed on Page Nos. 606-607.

GIFT

Approve the following gift:

Robert Bromer: Donated \$1500.00 to the Stow-Munroe Falls High School Track team.

71-20 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 Wright, that the Board of Education approve the Treasurer's Consent Agenda.

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

"NAYS" – None

Motion Carried

MINUTES

Approve the following minutes:

April 7, 2020 - Board Work Session
April 20, 2020 - Regular Board Meeting
April 23, 2020 - Special Board Meeting
April 30, 2020 - Special Board Meeting
May 11, 2020 - Board Work Session

Financial Report-April 2020

Approve the Financial Report-April, 2020; as presented in Exhibit #4, and 4A, as detailed on Page Nos. 608-611 and Page No. 612.

Check Register-April 2020

Approve the Check Register-March 2020; as presented in Exhibit #5, as detailed on Page Nos. 613-656.

Investment Statements

Approve the Investment Statements; as presented in Exhibits #6, as detailed on Page Nos. 657-678.

The Alternative Tax Budget for the Stow-Munroe Falls Public Library

Approve The Alternative Tax Budget for the Stow-Munroe Falls Public Library; as presented in Exhibit #7, as detailed on Page Nos. 679 – 684.

72-20 TREASURER'S RECOMMENDATIONS

I WISH TO RECOMMEND the Board of Education renew DistrictWON (DW); as Presented in Exhibit #8, as detailed on Page No. 684.

It was moved by Wright, seconded by Brown, that the Board of Education approve the renewal of DistrictWON (DW).

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

"NAYS" – None

Motion Carried

I WISH TO RECOMMEND the Board of Education approve Resolution to Approve Compensation to Employees as per Ohio House Bill 197, as presented in Exhibit #9, As detailed on Page Nos. 685-686.

It was moved by Johnson-Bowers, seconded by Wright, that the Board of Education approve Compensation to Employees as per Ohio House Bill 197.

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

"NAYS" – None

Motion Carried

I WISH TO RECOMMEND the Board of Education approve Resolution to Approve
Pizza Palozza Grants for Education.

It was moved by Brown, seconded by Bettio, that the Board of Education approve
Pizza Palozza Grants for Education.

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

"NAYS" – None

Motion Carried

I WISH TO RECOMMEND the Board of Education approve the Contract for Services
between Holy Family School and Summit County ESC, as presented in Exhibit #10 and
#10A, detailed on Page Nos. 687 and Page Nos. 688-689.

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education
approve the Contract for Services between Holy Family School and Summit County
Educational Service Center.

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

"NAYS" – None

Motion Carried

Five Year Forecast

I WISH TO RECOMMEND the Board of Education approve the Five-Year Forecast;
as presented in Exhibit #11 and 11A, as detailed on Page Nos. 690-691 and Page Nos.
692-707.

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education Approve the Five-Year Forecast.

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

"NAYS" – None

Motion Carried

73-20 SUPERINTENDENT'S RECOMMENDATION

Graduation List-Class of 2020

I WISH TO RECOMMEND that the Board of Education approve the list of graduates for the Stow-Munroe Falls High School Class of 2020; as presented in Exhibit #12, detailed on Page Nos. 708-711, pending satisfactory completion of state and local requirements and that the Board authorize Dr. Jeff Hartmann, Principal of Stow-Munroe Falls High School, to make the final decisions relative to compliance with graduation requirements.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the list of graduates for the Stow-Munroe Falls High School Class of 2020.

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

"NAYS" – None

Motion Carried

Administrative Contract-Michael Kostyack

I WISH TO RECOMMEND that the Board of Education approve Michael Kostyack as Director of Human Resources; to be placed on the administrative salary schedule, Step 1 plus 15 transition days at his per diem rate to be worked prior to his contract start date of August 1, 2020.

It was moved by Brown, seconded by Wright, that the Board of Education approve Michael Kostyack as Director of Human Resources.

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

"NAYS" – None

Motion Carried

Administrative Contract-Cyle Feldman

I WISH TO RECOMMEND that the Board of Education approve a three-year contract for Cyle Feldman, Athletic Director; effective August 1, 2020. (2020-2021; 2021-2022; 2022-2023).

It was moved by Bettio, seconded by Wright that the Board of Education approve a Three-year contract for Cyle Feldman, Athletic Director, effective August 1, 2020.

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

"NAYS" – None

Motion Carried

74-20 NEW BUSINESS

Review of Homeless Board Policy

Review of Homeless Board Policy; presented in Exhibit #13, detailed on Page Nos. 712-715.

Review of Title 1 and Parent Engagement Policies

Review of Title 1 and Parent Engagement Policies; as presented in Exhibit #14 and 14A, as outlined on Page Nos. 716-717 and Page Nos. 718-724.

Addendum to Facility Use Agreement

Approve the Addendum to Facility Use Agreement, as presented in Exhibit #15, detailed on Page Nos. 725 - 726.

High School Math Textbook Adoption-First Reading

Review of High School Algebra I, Algebra II, Geometry – First Reading

Name: Big Ideas

Publisher: Big Ideas Learning LLC Copyright: 2019

Grades 9-12

The textbook listed above was presented for the first reading.

7th Grade World History Textbook Adoption-First Reading

Name: Social Studies World History: Early Ages

Publisher: Pearson Copyright: 2019

Grade:7

The textbook listed above was presented for the first reading.

8th Grade American History Textbook Adoption-First Reading

Name: American History: Beginnings to 1877

Publisher: Pearson Copyright: 2019

Grade:8

The textbook listed above was presented for the first reading.

75-20 OLD BUSINESS

Lakeview ELA Textbook Adoption-Second Reading

Name: Into Reading

Publisher: Houghton Mifflin Harcourt Copyright: 2020

Grades: 5-6

The textbook listed above was presented for the second reading.

76-20 EXECUTIVE SESSION

It was motioned by Wright, seconded by Brown that the Board of Education enter into Executive Session at 8:47 p.m. To Consider the Employment of a Public Employee or Official.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:02 p.m. with all members present.

77-20 ADJOURNMENT

Next Meeting: June 22, 2020 at Board of Education; 5:00 p.m.

It was moved by Bettio, seconded by Wright, to adjourn at 9:02 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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