

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 March 16, 2020. The meeting was held at Fishcreek Elementary School.

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

MEMBERS ABSENT – Gerry Bettio

President Whitacre led with the Pledge of Allegiance.

29-20 ADOPTION OF AGENDA

It was moved byJohnson-Bowers, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for March 16, 2020.

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

"NAYS" – None

Motion Carried

RECOGNITION

Recognition of Student Athletes and Clubs

Dr. Jeffrey Hartmann, Stow-Munroe Falls High School Principal

Mr. Cyle Feldman, Athletic Director

PRESENTATIONS

Traversa/Tyler Technologies

Rob Gress

Victory Ionizer

Jon Beverlin

SUPERINTENDENT’S REPORT

COMMENTS FROM THE AUDIENCE

30-20 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" – Johnson-Bowers, Wright, Brown and
Whitacre

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 256-259.

Traversa/Tyler Technologies

Purchase the Traversa/Tyler Technologies transportation management system; as presented in Exhibit #2, page 260.

Registrar Job Description

Approve the Registrar job description; as presented in Exhibit #3, detailed on pages 261-262.

Written Authorization to CCW

Give the following Munroe Falls 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:

Kevin Green
Madison Pacht

Extended Field Trips

High School Band: Approximately 260 students, four directors, 19 parent chaperones, ten college students and two registered nurses will be traveling to Edinboro University, Edinboro, PA to attend band camp. They will depart on Sunday, August 2, 2020 and return on Friday, August 7, 2020. Students and chaperones will be staying at Edinboro University, Residence Apartments.

High School DECA: Approximately 4-6 students (only if they make it) and one chaperone will be traveling to Nashville, TN to participate in DECA Career

Development Conference. They will depart on Wednesday, April 29, 2020 and return on Sunday, May 3, 2020. Hotel accommodations have not been assigned at this time.

High School Key Club: Approximately 4 students and one chaperone will be traveling to Dublin, OH to participate in a Key Club Convention. They will depart on Friday, March 13, 2020 and return on Sunday, March 15, 2020. Students and chaperones will be staying at Embassy Suites.

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:

Kevin & Kara Harper: Donated \$100.00 to Kimpton Middle School to be used for its 50th birthday celebration.

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

Dianne Newman: Donated \$250.00 to the Stow-Munroe Falls High School Drama Club to be used towards the Scotland trip.

Stow-Munroe Falls Community Foundation: Donated \$7500.00 for teacher staff scholarships to enhance student experiences.

Stow-Munroe Falls Community Foundation: Donated \$500.00 to Stow-Munroe Falls High School Drama Club to be used towards the Scotland trip.

Vitalia Senior Residences at Stow: Donated five books to the student library at Fishcreek Elementary; valued at \$89.95.

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

31-20 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, Brown, Johnson-Bowers and
Whitacre

"NAYS" – None

Motion Carried

MINUTES

February 24, 2020 - Regular Board Meeting

Financial Report – February 2020

Approve the Financial Report February, 2020; as presented in Exhibit #4, 4a and 4b as detailed on Page Nos. 263-293.

Check Register – February 2020

Approve the Check Register for February, 2020; as presented in Exhibit #5, as detailed on Page Nos. 294-395.

Resolution to Approve the Tax Rates Presented by Summit County Auditor

Approve the Resolution to Approve the Tax Rates Presented by Summit County Auditor; as presented in Exhibit #6, as detailed on Page Nos. 396-399.

Investment Statement ending February 29, 2020

Approve the Investment Statement ending February 29, 2020; as presented in Exhibit #7, as detailed on Page Nos. 400-416.

32-20 SUPERINTENDENT'S RECOMMENDATION

High School 2020 Roof & Curtain Wall Replacement Project

I WISH TO RECOMMEND that the Board of Education approve the resolution to enter into a contract with Terik Roofing, Inc. for the 2020 High School Roof and Curtain Wall Replacement Project; as presented in Exhibit #8, Page 417.

It was moved by Wright, seconded by Brown, that the Board of Education approve the Superintendent's Recommendation.

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

"NAYS" – None

Motion Carried

33-20 OLD BUSINESS

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

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

34-20 EXECUTIVE SESSION

- A. 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.

- B. In Accordance with ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.

- C. In Accordance with ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

- D. In Accordance with ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

- E. In Accordance with ORC 121.22G5 - Matters required to be kept confidential by federal law or regulations or state statutes.

- F. In Accordance with ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education approve the reasons for conducting an Executive Session as outlined in items A, B, C, D, E, F.

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

"NAYS" – None

Motion Carried

35-20 ADJOURNMENT

Next Meeting: April 20, 2020 at Highland Elementary; 7:00 p.m.

Superintendent's Update

It was moved by Wright, seconded by Brown, to adjourn at 8:30 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 5
MARCH 16, 2020

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