

Jason Whitacre, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:01 p.m. on June 22, 2020. The meeting was a virtual meeting.

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

MEMBERS ABSENT – none

President Whitacre led with the Pledge of Allegiance.

87-20 ADOPTION OF AGENDA

It was moved by Johnson-Bowers, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 22, 2020.

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

"NAYS" – None

Motion Carried

Comments from the Public

Public Comments – see attachment as entered into record.

CONSENT AGENDA

88-20 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 Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, as detailed on Page Nos. 740-751.

Statement on Racism and Equality

Approve the Stow-Munroe Falls City School District's statement on Racism and Equality; as presented in Exhibit #1A, as presented on Page No. 752.

Contracts for Services-Harbor Education, for the 2020-2021 School Year

Approve the contracts with Harbor Education Services to provide special education services and supports during the 2020-2021 school year as recommended by the student's IEP team; as presented in Exhibit #2-2H, as detailed on Page Nos. 753-779.

Contract for Services-Child Guidance and Family Solutions for the 2020-2021 School Year

Approve the contract for Child Guidance and Family Solutions for the 2020-2021 School year; as presented in Exhibit #3, outlined on Page Nos. 780-782.

Contract for Services-Asian Services in Action for the 2020-2021 School Year

Approve the Contract for Services-Asian Services in Action for the 2020-2021 school year; as presented in Exhibit #4, Page No. 783.

Property/Liability Insurance

Approve the District's Property/Fleet/Liability Insurance with Ohio School Plan from July 1, 2020-June 30, 2021 and Fidelity and Deposit Insurance Company of Maryland, a subsidiary of Zurich Insurance through Love Insurance Agency from July 1, 2020-June 30, 2023; as presented in Exhibit #5, as outlined in Page Nos. 784-843.

NEOnet Tech Coordinator and Desktop Specialists Contract

Approve the contract with Northeast Ohio Network (NEOnet) for the services of one (1) Technology Coordinator and two (2) Desktop Support Specialists; as presented in Exhibit #6, as presented on Page Nos. 844-851.

Revisions to the Gifted Services Program

Approve the revisions to our Gifted services plan; as presented in Exhibit #7, outlined on Page Nos. 852-856.

Community Use of School Facilities Fee Schedule

Approve the updated Community Use of School Facilities Fee Schedule; as presented in Exhibit #8, outlined on Page No. 857.

GIFTS

Approve the following gifts:

Jeffrey and Mary Muckleroy: Donated \$50.00 for the purchase of a new piano.

Root Family Inter Vivos Trust: Donated \$100.00 for the purchase of a new piano.

Stow-Munroe Falls High School Alumni Association: Donated \$500.00 for the purchase of a new piano.

Stow-Munroe Falls High School Band Parents: Donated \$500.00 for the purchase of a new piano.

Stow-Munroe Falls High School Choir Boosters: Donated \$500.00 for the purchase of a new piano.

Marjorie Villers: Donated \$50.00 for the purchase of a new piano.

89-20 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" – Bettio, Brown, Wright, Johnson-Bowers and Whitacre

"NAYS" – None

Motion Carried

MINUTES

May 26, 2020 - Regular Board Meeting

June 8, 2020 - Board Work Session

BOE Variance May 2020

Approve the BOE Variance May 2020, as presented in Exhibit #9, outlined on Page No. 858.

May 2020 Board of Education Reports FY20

Approve the May 2020 Board of Education Reports FY20, as presented in Exhibit #10, Page Nos. 859-863.

Check Register – May 2020

Approve the Check Register for May, 2020; as presented in Exhibit #11, detailed on Page Nos. 864-936.

Financial Report – May 2020

Approve the Financial Report for May 2020; as presented in Exhibit #12, detailed on Page Nos. 937-951.

Minute Men HR Management Services

Approve the Minute Men HR Management services Group Rating Contract in Exhibit #13, as outlined on Page No. 952.

PSI Service Agreement for the 2020-2021 School Year

Approve the PSI Service Agreement for the 2020-2021 School Year, as shown in Exhibit #14, Page Nos. 953-969.

US Bank Investment Statement-May 2020

Approve the PSI Service Agreement for the 2020-2021 school year, as shown in Exhibit #15, as shown on Page Nos. 970-991.

Unclaimed Stale-Dated Checks

Approve the following unclaimed stale-dated checks, totaling \$16,586.15, be moved to the Fund 007 Unclaimed Funds-5 Year Account until such time as it can be determined that the checks be turned over to the State of Ohio Unclaimed Funds Program.

ACCOUNTS PAYABLE STALE-DATED CHECKS

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
54652	7/18/18	Joanne Ly	\$500.00
54695	7/19/18	Barbara Boyle	\$20.00
54702	7/19/18	Dorothy Hruby	\$5.90
54877	8/8/18	Capture Education	\$12,857.50
56501	10/31/18	Vidya Mantra	\$270.00
57119	12/19/18	Matt Treadway	\$12.00
57450	1/18/19	Thomas Lewis	\$45.02
57941	2/20/19	Jessica Laner	\$15.41
58197	3/7/19	Joseph Kargbo	\$750.00
59223	5/9/19	Felicia Kasburg	\$33.40
59450	5/16/20	Toys 4 Tots	\$485.75
59547	5/23/19	American Diabetes	\$355.01
59694	5/31/19	Amy Rickelman	\$7.00
59760	6/11/19	Jennifer McGovern	\$54.56
59772	6/11/19	Kristy Stoicoiu	\$363.71
59777	6/11/19	Kelly Wright-Gonos	\$15.87
59987	6/24/19	David Tyra Kremling	\$40.00
59992	6/24/19	Lisa Shawala	\$60.00
59995	6/24/19	Matt Treadway	\$13.00
658232	10/20/17	Lisa Eckenrode	\$44.70
659228	1/18/19	Douglas Herbert	\$112.32
659417	4/26/19	Kaylee Wichert	\$525.00

Temporary Appropriations for Fiscal Year 2021

Approve the Temporary Appropriations for Fiscal Year 2021; as presented in Exhibit #15A, as presented on Page No. 992.

90 – 20 TREASURER’S NEW BUSINESS

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy as presented in Exhibit #16, as presented on Page Nos. 993-994.

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

"NAYS" – None

Motion Carried

91 – 20 SUPERINTENDENT’S RECOMMENDATIONS

I WISH TO RECOMMEND that the Board of Education approve the 60-month lease agreement with Mobilease Modular Space, Inc. for the lease of one (1) modular unit for Indian Trail Elementary School and one (1) modular unit for Riverview Elementary School; as presented in Exhibit #17, as presented on Page Nos. 995-1002.

It was moved by Brown, seconded by Wright, that the Board of Education approve the Mobilease Modular Space, Inc. Lease Agreement.

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

"NAYS" – None

Motion Carried

High School Algebra I, Algebra II, Geometry

Name: Big Ideas

Publisher: Big Ideas Learning LLC Copyright: 2019

Grades: 9-12

I WISH TO RECOMMEND that the Board of Education approve the above textbook. It was moved by Wright, seconded by Bettio, that the Board of Education approve the above textbook.

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

"NAYS" – None

Motion Carried

7th Grade World History Textbook Adoption

Name: Social Studies World History: Early Ages

Publisher: Pearson Copyright: 2019

Grade:7

8th Grade American History Textbook Adoption

Name: American History: Beginnings to 1877

Publisher: Pearson Copyright: 2019

Grade:8

I WISH TO RECOMMEND that the Board of Education approve the above textbooks.

It was moved by Brown, seconded by Wright, that the Board of Education approve the
above textbooks.

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

"NAYS" – None

Motion Carried

92-20 OLD BUSINESS

High School Government - Second Reading

Name: Magruder's Government

Publisher: Savvas Learning Company Copyright: 2016

Grade: 9-12

The textbook listed above was presented for the second reading.

93-20 EXECUTIVE SESSION

It was motioned by Bettio, seconded by Wright that the Board of Education enter into
Executive Session at 5:53 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:38 p.m. with all members present.

The appointment, 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.

Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Consider the employment of a public employee or official.

94-20 ADJOURNMENT

Next Meeting: July 20, 2020 at Board of Education Office; 7:00 p.m.

It was moved by Wright, seconded by Brown, to adjourn at 7:39 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

<u>ADOPTION OF THE AGENDA</u>	732
<u>Public Comments</u>	732
<u>CONSENT AGENDA</u>	732
Personnel Recommendations	733
Statement on Racism and Equality	733
Contracts for Services-Harbor Education, for the 2020-2021 School Year	733
Contract for Services-Child Guidance and Family Solutions for the 2020-2021 School Year	733
Contract for Services-Asian Services in Action for the 2020-2021 School Year	733
Property/Liability Insurance	733
NEOnet Tech Coordinator and Desktop Specialists Contract	733
Revisions to the Gifted Services Program	733
Community Use of School Facilities Fee Schedule	733
<u>GIFTS</u>	733
<u>TREASURER'S CONSENT AGENDA</u>	734
<u>MINUTES</u>	734
BOE Variance May 2020	734
May 2020 Board of Education Reports FY20	734
Check Register – May 2020	734
Financial Report – May 2020	734
Minute Men HR Management Services	735
PSI Service Agreement for the 2020-2021 School Year	735
US Bank Investment Statement-May 2020	735
Unclaimed Stale-Dated Checks	735
Temporary Appropriations for Fiscal Year 2021	736
<u>TREASURER'S NEW BUSINESS</u>	736
Emergency Levy Renewal	736
<u>SUPERINTENDENT'S RECOMMENDATIONS</u>	
Mobilease Modular Space, Inc. Lease Agreement	736
High School Math Textbook Adoption	736
7 th Grade World History Textbook Adoption	737
8 th Grade American History Textbook Adoption	737
<u>OLD BUSINESS</u>	737
High School Government Textbook Adoption-Second Reading	737
<u>EXECUTIVE SESSION</u>	737
<u>ADJOURNMENT</u>	738