

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 November 16, 2020 at Stow-Munroe Falls High School Auditorium.

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.

163-20 ADOPTION OF AGENDA

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

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

"NAYS" – None

Motion Carried

164-20 RECOGNITION

Fall Sports-State Qualifiers
Tom Bratten

COMMENTS FROM THE AUDIENCE

Ms. Helmick. Thank the Board and Ms. Prough for timely responses. Ms. Wynn, thank you for the information tonight and decision metrics.

165-20 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.

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, Page Nos. 1810-1813.

Contract for Services-Educational Service Center of Northeast Ohio for the 2020-2021 School Year

Approve the Contract for Services-Educational Service Center of Northeast Ohio for the 2020-2021 school year; as presented in Exhibit #2, outlined on Page No. 1814.

Contract for Services-Educational Service Center of Northeast Ohio-Interpreter Services for the 2020-2021 School Year

Approve the Contract for Services-Educational Service Center of Northeast Ohio-Interpreter Services for the 2020-2021 school year; as presented in Exhibit #3 as detailed on Page No. 1815.

Contract for Services-Harbor Education Services-LEAP for the 2020-2021 School Year

Approve the Contract for Services-Harbor Education Services-LEAP for the 2020-2021 school year; as presented in Exhibit #4 and 4A as detailed on Page Nos. 1816-1818 and Page Nos. 1819-1821, respectively.

166-20 RESOLUTION FOR DECLARING IMPRACTICALITY

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedure set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

It is then recommended that the Stow-Munroe Falls Board of Education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services: and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools and:

WHEREAS the following factors identified in Revised Code 3327.02 have been considered:

1. The time and the distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;

4. Whether similar or equivalent service is provided to pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available; and

Whether the option of offering payment in lieu of transportation is provided in Revised Code:

Therefore, Be it

RESOLVED that the Stow-Munroe Falls Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation due to the time and distance required to provide the transportation, as presented in Exhibit #5 as detailed on Page No. 1822.

It was moved by Wright, seconded by Bettio, that the Board of Education approve the Resolution for Declaring Impracticality.

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

"NAYS" – None

Motion Carried

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:

Acme Fresh Market: Donated 8,000 grocery bags to Nutrition Services to hand out meals to students; valued at \$80.00.

Young's Screenprinting: Donated \$200.00 to Stow-Munroe Falls High School Student Council.

It was moved by Wright, seconded by Brown, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

167-20 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.

MINUTES

October 19, 2020 – Regular Board Meeting
November 4, 2020 – Special Board Meeting
November 6, 2020 – Special Board Meeting

Check Register – October 2020

Approve the Check Register for October, 2020; as presented in Exhibit #6, detailed on Page Nos. 1823-1914.

Financial Report – October 2020

Approve the Financial Report for October 2020; as presented in Exhibit #7, detailed on Page Nos. 1915-1935.

Board of Education Report - October 2020

Approve the Board of Education Report-October 2020 as presented in Exhibit #8, outlined on Page Nos. 1936-1941.

Board of Education Variance - October 2020

Approve the Board of Education Variance-October 2020; as presented in Exhibit #9, as presented on Page No. 1942.

US Bank Investment Statement-October 2020

Approve the US Bank Investment Statement-October 2020, as presented in Exhibit #10, as detailed on Page Nos. 1943-1964.

REDTREE Investment Statement-October 2020

Approve the REDTREE Investment Statement-October 2020, as presented in Exhibit #11, as detailed on Page Nos. 1965-1967.

Fund 019-9196 for ACESS Grants

Approve the fund 019-9196 for ACESS grants from Akron Council for Engineering and Scientific Societies totaling \$2,500.00.

It was moved by Johnson-Bowers, seconded by Wright, that the Board of Education approve the Treasurer's Consent Agenda.

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

"NAYS" – None

Motion Carried

168-20 TREASURER'S NEW BUSINESS

I WISH TO RECOMMEND that the Board of Education approve the Five-Year Forecast presented by Trevor Gummere, Treasurer, as shown in Exhibits #12 and 12A, as detailed on Page Nos. 1968-1969 and Page Nos. 1970-1983, respectively.

It was moved by Wright, seconded by Brown, that the Board of Education approve the Five-Year Forecast as presented by Trevor Gummere, Treasurer.

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

"NAYS" – None

Motion Carried

169-20 NEW BUSINESS

NEOLA Board Policies-First Reading-Special Update EDGAR Revisions-October 2020

Board Policies Special Update EDGAR Revisions October 2020-first reading; a copy of which is available in the Superintendent's Office.

170-20 DISCUSSION

2021 Board of Education Meeting Dates (Adjustments to July 2021)
Leona Farris Commendation Suggestion Items

171-20 ADJOURNMENT

Next Meeting: December 14, 2020 at 7:00 p.m.

Superintendent's Update

NEOLA Board Policies-First Reading-Special Update EDGAR Revisions-Oct. 2020.

It was moved by Wright, seconded by Brown, to adjourn at 7:55 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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MEETING NO. 28
NOVEMBER 16, 2020

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