

Jason Whitacre, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00_p.m. on December 7, 2020. The meeting was a virtual meeting.

President Whitacre led with the Pledge of Allegiance.

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

172-20 ADOPTION OF THE 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 December 7, 2020.

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

"NAYS" – None

Motion Carried

COVID BACK TO SCHOOL UPDATE

Presented by Tom Bratten; as outlined on Page No. 1988.

173-20 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.

174-20 Personnel Recommendation

Termination: Mitchell Moskaly: Class III, Bus Driver, Route #50, 4.25 hours per day, 9 months; effective November 25, 2020.

175-20 Contract for Services-Summit County Educational Service Center-Lifting Leaders Facilitation

Approve the Contract for Services-Summit County Educational Service Center-Lifting Leaders Facilitation; as presented in Exhibit #1, as presented on Page No. 1989-1990.

It was moved by Bettio, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education approve the Consent agenda for December 7, 2020.

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

"NAYS" – None

Motion Carried

176-20 SUPERINTENDENT'S RECOMMENDATION

Change Order-Mobilease Modular Space, Inc.

I WISH TO RECOMMEND that the Board of Education approve the change orders for Mobilease Modular Space, Inc., as presented in Change Order 1; Exhibit #1A, and Change Order 2; Exhibit #1A, as outlined on Page Nos. 1991-1992.

It was moved by Brown, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education approve the change orders for Mobilease Modular Space, Inc.

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

"NAYS" – None

Motion Carried

177-20 LEAVE OF ABSENCE

I WISH TO RECOMMEND that the Board of Education approve the leave of absence for Allison Daugherty, effective December 7, 2020.

It was moved by Wright, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve the leave of absence for Allison Daugherty.

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

"NAYS" – None

Motion Carried

178-20 MEETING DATES AND TIMES

To establish the regular meeting dates and times for 2021; as presented in Exhibit #2,
outlined on Page No. 1993.

It was moved by Johnson-Bowers, seconded by Bettio, that the Stow-Munroe Falls
City School District Board of Education establish the regular meeting dates and times
for 2021.

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

"NAYS" – None

Motion Carried

179-20 OLD BUSINESS

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

180-20 ADJOURNMENT

It was moved by Wright, seconded by Bettio, to adjourn at 5:24 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

WORK SESSION
MEETING NO. 29
DECEMBER 7, 2020

<u>ADOPTION OF AGENDA</u>	1984
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Change Order-Mobilease Modular Space, Inc.	1985
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