

Jason Whitacre, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:02 p.m. on December 14, 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.

181-20 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 14, 2020.

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

"NAYS" – None

Motion Carried

182-20 EXECUTIVE SESSION

Preparing for, conducting, or reviewing negotiations or bargaining sessions with Public employees.

Hiring of Personnel

It was motioned by Wright, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 7:05 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:04 p.m. with all members present.

COMMENTS FROM THE AUDIENCE

183-20 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. 2000-2003.

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-Stow: Donated a \$25.00 gift card to Riverview Elementary School, to be used towards PAWS rewards for students and classrooms.

Dairy Queen-Stow: Donated 50 free cupcake coupons to Riverview Elementary School, to be used towards PAWS rewards for students and classrooms; valued at \$149.50.

Amanda Donatelli: Donated Tupperware water bottles to Riverview Elementary School, to be used for students in need; valued at \$60.00.

Hammacher Schlemmer: Donated one box of adult and children's disposable mask to Stow-Munroe Falls City School District.

Handels-Stow: Donated 15 free ice cream coins to Riverview Elementary School, to be used towards PAWS rewards for students and classrooms; valued at \$44.25.

Kent State Athletic Department: Donated one gift certificate to Mrs. Rutan's PE classroom at Fishcreek Elementary; valued at \$1,000.00.

Marcos Pizza-Stow: Donated 24 free one item large pizza coupon to Riverview Elementary School, to be used towards PAWS rewards for students and classrooms; valued at \$216.00.

McDonalds-Munroe Falls: Donated 48 free cookie coupons to Riverview Elementary School, to be used towards PAWS rewards for students and classrooms; valued at \$66.24.

SMF N.I.C.E.: Donated storage drawers to Riverview Elementary School, to be used for grades K-4 classroom use; valued at \$564.66.

City of Stow: Donated \$1487.00 to the Stow-Munroe Falls High School Close Up program.

Virginia White: Donated \$100.00 to Riverview Elementary School, to be used towards PAWS rewards for students and classrooms.

Mr. and Mrs. Wright: Donated diverse literature books to Riverview Elementary School, to be used for classroom read a louds, valued at \$97.66.

It was moved by Brown, 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

184-20 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

November 16, 2020 - Regular Board Meeting

December 7, 2020 - Work Session

Check Register – November 2020

Approve the Check Register for November, 2020; as presented in Exhibit #2, detailed on Page Nos. 2004-2091.

Financial Report – November 2020

Approve the Financial Report for November 2020; as presented in Exhibit #3, Detailed on Page Nos. 2092-2113.

Board of Education Report - November 2020

Approve the Board of Education Report - November 2020 as presented in Exhibit #4,

outlined on Page Nos. 2114-2119.

Board of Education Variance - November 2020

Approve the Board of Education Variance-November 2020; as presented in Exhibit #5, as presented on Page No. 2120.

REDTREE Investment Statement - November 2020

Approve the REDTREE Investment Statement - November 2020, as presented in Exhibit #6, as detailed on Page Nos. 2121-2123.

It was moved by Johnson-Bowers, seconded by Brown, 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

185-20 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve the Contract for Services-Roetzel & Andress for a period of two years.

It was moved by Johnson-Bowers, seconded by Wright, that the Board of Education approve The Contract for Services-Roetzel & Andress for a period of two years.

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

"NAYS" – None

Motion Carried

I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policies Special Update EDGAR Revisions October 2020.

It was moved by Brown, seconded by Wright, that the Board of Education approve NEOLA Board Policies Special Update EDGAR Revisions October 2020.

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

"NAYS" – None

Motion Carried

186-20 NEW BUSINESS

First Reading of Revised Board Policy 148.

Revised Board Policy 148-first reading; as outlined in Exhibit #7, Page No. 2124.

Appoint President Pro-Tempore

Appoint President Pro-Tempore-elected to be effective at the January 7, 2021 Organizational meeting. Gerry Bettio nominated; and will serve as President Pro-Tempore.

It was moved by Wright, seconded by Brown, that the Board of Education approve the nomination of Gerry Bettio to serve as President Pro-Tempore.

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

"NAYS" – None

Motion Carried

187-20 ADJOURNMENT

Next Meeting: January 7, 2021; Stow-Munroe Falls High School; 7:00 p.m.
Superintendent's Update

It was moved by Wright, seconded by Brown, to adjourn at 8:15 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 30
DECEMBER 14, 2020

<u>ADOPTION OF THE AGENDA</u>	1994
<u>EXECUTIVE SESSION</u>	1994
<u>COMMENTS FROM THE AUDIENCE</u>	1995
<u>CONSENT AGENDA</u>	1995
Personnel Recommendations	1995
Disposal of Equipment	1995
<u>GIFTS</u>	1995
<u>TREASURER'S CONSENT AGENDA</u>	1996
<u>MINUTES</u>	1996
November 16, 2020 – Regular Board Meeting	1996
December 7, 2020 – Work Session	1996
Check Register-November 2020	1996
Financial Report-November 2020	1996
Board of Education Report-November 2020	1996
Board of Education Variance-November 2020	1997
REDTREE Investment Statement-November 2020	1997
<u>SUPERINTENDENT'S RECOMMENDATION</u>	1997
Contract for Services-Roetzel & Andress	1997
NEOLA Board Policies-Special Update EDGAR Revisions-October 2020	1998
<u>NEW BUSINESS</u>	1998
First Reading of Revised Board Policy 148	1998
Appoint President Pro-Tempore	1998
<u>ADJOURNMENT</u>	1998
Next Meeting	
Superintendent's Update	