

Jason Whitacre, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:01p.m. on September 14, 2020. The meeting was a virtual meeting.

President Whitacre led with the Pledge of Allegiance.

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

135-20 ADOPTION OF THE AGENDA

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

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

"NAYS" – None

Motion Carried

136-20 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, as outlined on Page Nos. 1417-1421.

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

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

"NAYS" – None

Motion Carried

137-20 TREASURER'S NEW BUSINESS

I WISH TO RECOMMEND that the Board of Education approve the Contract for Services for Holy Family School; By and Between Stow-Munroe Falls City Schools and psi Affiliates, Inc./psi Associates, Inc.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education approve the Contract for Services for Holy Family School; By and Between Stow-Munroe Falls City Schools and psi Affiliates, Inc./psi Associates, Inc. as outlined in Exhibit #2, Page Nos. 1422-1437.

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

"NAYS" – None

Motion Carried

138-20 NEW BUSINESS

NEOLA Board Policies-First Reading Volume 39, #1 (August 2020)
NEOLA Board Policies Volume 39, #1 (August 2020)-first reading.

139-20 WORK SESSION

Strategic Plan Dates
Corona Virus Updates and Changes in the Last Two Weeks
First Two-Week Rundown
Sanitation Procedures
Bus Software Update

140-20 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Bettio, to adjourn at 5:47 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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