

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 September 28, 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.

**141-20 ADOPTION OF AGENDA**

It was moved by Johnson-Bowers, seconded by Brown that the Stow-Munroe Falls City School District Board of Education adopt the agenda for September 28, 2020.

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

"NAYS" – None

Motion Carried

**COMMENTS FROM THE AUDIENCE**

**142-20 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.

Reaffirm the Agenda, Comments and Votes from the September 14, 2020 Board Meeting Due to the Live Meeting Technology Issue. B1. Personnel Recommendations, B2. Treasurer's New Business-Service Agreement By and Between Stow-Munroe Falls City Schools and psi Affiliates, B3. New Business-NEOLA Board Policies-First Reading Volume 39, #1.

Reaffirm the agenda comments and votes from the September 14, 2020 Board of Education Work Session meeting.

The minutes and the meeting are posted on the website.

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, Page Nos. 1445-1446.

Contract for Services-Summit ESC Preschool TALK Program for the 2020-2021 School Year

Approve the Contract for Services-Summit ESC Preschool TALK program for the 2020-2021 school year; as presented in Exhibit #2, as outlined on Page No. 1447.

Memorandum of Understanding Between the Stow-Munroe Falls City School District Board of Education and Holy Family School-Title 1 Allocations for FY2021.

Approve the Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and Holy Family School; as presented in Exhibit #3, as presented on Page Nos. 1448-1449.

Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and St. Patrick's School-Title 1 Allocations for FY2021

Approve the Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and St. Patrick's School; as presented in Exhibit #4, as outlined on Page Nos. 1450-1451.

Cooperating Teacher Stipends for the 2020-2021 School Year

Approve payment to teachers who will mentor student teachers from the following University for school year 2020-2021:

Franklin University

Written Authorization to CCW

Give the following Stow police officers written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922;

Christopher Demars  
Dylan Gabel

Equipment Disposal

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:

**Anonymous:** Donated \$1200.00 to Sally Dean at Stow-Munroe Falls High School for mental health programs.

**Anonymous:** Donated one amplifier headset to Mrs. Moffitt at Highland Elementary school; valued at \$45.00.

**Audio Technica:** Donated sound equipment to the Stow-Munroe Falls High School Choral, Orchestra and Band department for daily rehearsals and performances; valued at \$13,410.00.

**Citizens for Non-Partisan Politics:** Donated school supplies for the first and second grade students in our district; valued at \$600.00.

**Rose Eisengart:** Donated five plastic lap desks to Highland Elementary School; valued at \$25.00.

**Sarah Haren:** Donated twelve 16-quart storage bins to Indian Trail-Lil Bulldogs Preschool; valued at \$30.00.

**Maura Hartzell:** Donated seven plastic lap desks to Highland Elementary School; valued at \$35.00.

**Kimpton Middle School PTSA:** Donated \$1500.00 for the front door covering.

**Lowes:** Donated hand sanitizers, gloves and disposable masks to Stow-Munroe Falls City School District; valued at \$3,958.00.

**Meijer:** Donated \$3595.75 towards t-shirts for district staff.

**Scott Mitchell:** Donated 150 masks to Lakeview Intermediate and 150 masks to Kimpton Middle School; valued at \$120.00.

**SMF N.I.C.E.:** Donated five webcams, two earbuds, three blue tooth speakers, one microphone, one power strip to Kimpton Middle School; valued at \$528.20.

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

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

"NAYS" – None

Motion Carried

**143-20 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**

August 24, 2020 – Regular Board Meeting  
September 3, 2020 – Special Board Meeting  
September 14, 2020 – Board Work Session

### **Check Register – August 2020**

Approve the Check Register for August, 2020; as presented in Exhibit #5, detailed on Page Nos. 1452-1513.

### **Financial Report – August 2020**

Approve the Financial Report for August 2020; as presented in Exhibit #6, detailed on Page Nos. 1514-1535.

### **Board of Education Report-August 2020**

Approve the Board of Education Report-August 2020 as presented in Exhibit #7, outlined on Page Nos. 1536-1542.

### **Board of Education Variance-August 2020**

Approve the Board of Education Variance-August 2020; as presented in Exhibit #8, as Presented on Page No. 1543.

### **US Bank Investment Statement-August 2020**

Approve the US Bank Investment Statement-August 2020, as presented in Exhibit #9, as detailed on Page Nos. 1544-1567.

### **District Grants and Funds-2020-2021 School Year**

Approve district fund and grants as follows:

#### **Funds:**

200-9024 Class of 2024  
019-9021 Summit County COVID-19 Public School Re-Opening Grant

#### **Grants:**

019-9207 Kimpton Middle School; Library Grant \$3,000  
019-9191 Bobbi Angely; GAR Grant SEL and VR \$4,000  
019-9192 Sarah Calaway; GPD Grant - "STEAM and ELA: The Perfect Duo" \$1,200  
019-9193 Jamie McKeown; GPD Grant - "Absolute Zero to Zangle - Playing to Learn" \$955.00  
019-9194 Pat Smith; GPD Grant - "Multi-Sensory Path to Success" \$3,420  
019-9195 Todd Remenaric; GPD Grant - "To Infinity and Beyond" \$5,000

Appropriation-September 2020

Approve Appropriation Report for September, 2020; as outlined in Exhibit #10, as shown on Page No. 1568.

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

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

"NAYS" – None

Motion Carried

**144-20 SUPERINTENDENT'S RECOMMENDATION**

I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policy Special Update-OTES 2.0-Emergency Necessity Foregoing Three Required Readings.

It was moved by Bettio, seconded by Wright, that the Board of Education approve the NEOLA Board Policy Special Update-OTES 2.0-Emergency Necessity Foregoing Three Required Readings.

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

"NAYS" – None

Motion Carried

**145-20 NEW BUSINESS**

I WISH TO RECOMMEND that the Board of Education delegate a member to the OSBA Annual Business Meeting on October 29, 2020; as presented in Exhibits #11 and #11A, as presented on Page Nos. 1569-1570 and 1571-1605, respectively.

Nominations: Lisa Johnson-Bowers Jessica Wright

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

The Delegate a member to the OSBA Annual Business Meeting on October 29, 2020.

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

"NAYS" – None

Motion Carried

Strategic Plan Meeting Date: October 7, 2020, 9:00 a.m. at Neonet, 700 Graham Rd.,  
Cuyahoga Falls, OH 44224.

Restart Plan Discussion

**146-20 OLD BUSINESS**

NEOLA Board Policies-Second Reading Volume 39, #1 (August 2020)

**147-20 ADJOURNMENT**

Next Meeting: October 19, 2020 at 7:00 p.m.

Superintendent's Update

NEOLA Board Policies Volume 39, #1

NEOLA Board Policy-Special Update-OTES 2.0

It was moved by Johnson-Bowers, seconded by Brown, to adjourn at 8:04 p.m.

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

"NAYS" – None

Motion Carried

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President

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Treasurer

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**ADJOURNMENT**

1443

Next Meeting

Superintendent's Update

NEOLA Board Policies Volume 39, #1

NEOLA Board Policy-Special Update-OTES 2.0