

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 October 19, 2020 at Lakeview Intermediate School.

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.

148-20 ADOPTION OF 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 October 19, 2020.

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

"NAYS" – None

Motion Carried

PRESENTATIONS

Diversity, Equity, and Inclusivity (DEI) Committee

Iisha Collier

Traci Kosmach

COMMENTS FROM THE AUDIENCE

149-20 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. 1613-1614.

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

Approve the Contract for Services-Harbor Education-LEAP for the 2020-2021 school year; as presented in Exhibit #2, as detailed on Page Nos. 1615-1617.

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.

Extended Field Trips

High School Cross Country: Approximately 10 students and 4 chaperones will be traveling to Grove City, OH to participate in State tournaments. They will depart on Friday, November 6, 2020 and return on Saturday, November 7, 2020. Students and chaperone will be staying at Holiday Inn Express & Suites.

High School Boys Golf: Approximately 5 students and 1 chaperones will be traveling to Columbus, OH to participate in State tournaments. They will depart on Thursday, October 22, 2020 and return on Saturday, October 24, 2020. Students and chaperone will be staying at Hampton Inn & Suites.

High School Girls Golf: Approximately 1 student and 1 chaperone will be traveling to Columbus, OH to participate in State tournaments. They will depart on Thursday, October 22, 2020 and return on Saturday, October 24, 2020. Student and chaperone will be staying at Hampton Inn & Suites.

GIFTS

Approve the following gifts:

Ohio Lottery Commission: Donated \$175.00 to Kimpton Middle School to register Kimpton in the school spelling bee.

SMF N.I.C.E.: Donated \$250.00 to Kimpton Middle School to renew five breaut.edu platform subscriptions to be used to create engaging online lessons for our students.

SMF N.I.C.E.: Donated 20 individual soap bottles for classroom sinks to Indian Trail Elementary school; valued at \$51.86.

SMF N.I.C.E.: Donated one desk light, one USB video camera tripod, one USB microphone and one selfie ring-light USB microphone to Indian Trail Elementary School; valued at \$449.98.

Tracy Starnes: Donated three computer monitors to Kimpton Middle School; valued at \$75.00.

Stow Alliance Fellowship: Donated school supplies, masks and hand sanitizers to Echo Hills Elementary School; valued at \$100.00.

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

150-20 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

Approve the following minutes:
September 28, 2020-Regular Board Meeting

Check Register – September 2020

Approve the Check Register for September, 2020; as presented in Exhibit #3, detailed on Page Nos. 1618-1725.

Financial Report – September 2020

Approve the Financial Report for September 2020; as presented in Exhibit #4, detailed on Page Nos. 1726-1746.

Board of Education Report-September 2020

Approve the Board of Education Report-September 2020 as presented in Exhibit #5, outlined on Page Nos. 1747-1752.

Board of Education Variance-September 2020

Approve the Board of Education Variance-September 2020; as presented in Exhibit #6, as presented on Page No. 1753.

US Bank Investment Statement-September 2020

Approve the US Bank Investment Statement-September 2020, as presented in Exhibit #7, as detailed on Page Nos. 1754-1777.

General Fund Appropriations FY21

Approve General Fund Appropriations increase not to exceed \$62,500,000 for FY21.

It was moved by Brown, 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

151-20 TREASURER'S NEW BUSINESS

Resolution – Post-Issuance Compliance

Approve the Resolution Approving a Written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-Exempt and Tax-Preferred Obligations by the School District; as presented in Exhibit #8 and 8A, on Page Nos. 1778-1780 and 1781-1782, respectively.

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education Approve the Resolution-Post-Issuance Compliance in Connection with the Issuance of Tax-Exempt and Tax-Preferred Obligations by the School District.

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

"NAYS" – None

Motion Carried

152-20 Summit County Re-Opening Grant

Approve the acceptance of the Summit County Reopening Grant for Stow-Munroe Falls City Schools and create the fund 507-9121.

Appropriation \$502.000 fund 507-9121. Date of completion 12-31-2020.

It was moved by Brown, seconded by Wright, that the Board of Education Approve the acceptance of the Summit County Reopening Grant for Stow-Munroe Falls City Schools.

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

"NAYS" – None

Motion Carried

153-20 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policies, Volume 39, #1 (August 2020).

It was moved by Bettio, seconded by Wright, that the Board of Education approve the NEOLA Board Policies, Volume 39, #1 (August 2020).

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

"NAYS" – None

Motion Carried

154-20 SUPERINTENDENT'S NEW BUSINESS

Strategic Plan Date – November 4, 2020, 9:00 am – 12:00 p.m., location: Neonet, 700 Graham Rd., Cuyahoga Falls, Ohio.

Discussion of Process of Hybrid and reentering with all day classes.

The Honoring of Leona Farris as shown with attachments as shown on Page Nos. 1783-1794.

It was moved by Brown, seconded by Johnson-Bowers, to issue Commendation Suggestion items to Ms. Leona Farris.

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

"NAYS" – None

Motion Carried

155-20 ADJOURNMENT

Next Meeting: November 16, 2020 at 7:00 p.m.
Superintendent's Update

It was moved by Brown, seconded by Bettio, to adjourn at 8:51 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 25
OCTOBER 19, 2020

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