

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 July 6, 2020. The meeting was a virtual meeting.

President Whitacre led with the Pledge of Allegiance.

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

102-20 ADOPTION OF THE AGENDA

It was moved by Wright, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for July 6, 2020.

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

"NAYS" – None

Motion Carried

103-20 SUPERINTENDENT'S RECOMMENDATION

High School Government - First Reading

Name: Magruder's Government

Publisher: Savvas Learning Company Copyright: 2016

Grade: 9-12

I WISH TO RECOMMEND that the Board of Education approve the above textbook.

Bus Purchase

I WISH TO RECOMMEND that the Board of Education approve the purchase of one (1), 54-passenger special needs school bus in the amount of \$88,155.00 and one (1) 78-passenger school bus in the amount of \$87,163.00 from Rush Truck Center based on the bids received through the Ohio Schools Council Bus Purchasing Program; as presented in Exhibit #1, as outlined on Page Nos. 1014-1029.

It was moved by Wright, seconded by Johnson-Bowers, that the Board of Education approve the Adoption.

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

"NAYS" – None

Motion Carried

104-20 TREASURER'S NEW BUSINESS

It was moved by Bettio, seconded by Brown, that the Board of Education approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy, \$6,500,000, as presented in Exhibit #2, as presented on Page Nos. 1030-1031 and Resolution Declaring Intent to Proceed with Election on the Question of Renewal of an Emergency Tax Levy, Exhibit #3, Page Nos. 1032-1033.

FAILED ON FLOOR FOR LACK OF VOTE CALL: –Wright, Johnson-Bowers,
Bettio, Brown and Whitacre

"NAYS" – None

Motion Carried

It was moved by Johnson-Bowers, seconded by Wright, that the Board of Education approve the expenditure of Web-Based Measures of Academic Progress (MAP) Growth K-2, MAP Skills, MAP Growth Math, Reading, Language by Northwest Evaluation Association for the term 7-1-20 to 6-30-21 in the amount of \$50,050.00, as presented in Exhibit #4, Page No. 1034.

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

"NAYS" – None

Motion Carried

105-20 WORK SESSION

Black Lives Matter Policy Review

106-20 EXECUTIVE SESSION

Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

It was moved by Wright, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 5:18 p.m.

The Executive Session ended at 5:48 p.m.

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

"NAYS" – None

Motion Carried

107-20 ADJOURNMENT

It was moved by Brown, seconded by Johnson-Bowers to adjourn at 5:49 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

WORK SESSION
MEETING NO. 17
JULY 6, 2020

<u>ADOPTION OF AGENDA</u>	1010
<u>SUPERINTENDENT’S RECOMMENDATION</u>	1010
<u>TREASURER’S NEW BUSINESS</u>	1011
<u>WORK SESSION</u>	1011
<u>EXECUTIVE SESSION</u>	1012
<u>ADJOURNMENT</u>	1012