

Jason Whitacre, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:05 p.m. on July 20, 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.

102-20 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 July 20, 2020, with the Comments from the Audience be moved to end of meeting.

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

"NAYS" – None

Motion Carried

103-20 PRESENTATION

Restart/Reopen Plans for the 2020-2021 School Year

Tom Bratten, Superintendent

Kristie Prough, Director of Special Services

104-20 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.

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

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

"NAYS" – None

Motion Carried

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, as detailed on Page Nos. 1049-1053.

Contracts for Services-Kidslink July 13, 2020 – August 31, 2020

Approve the Contract for Services-Kidslink July 13, 2020 - August 31, 2020; as presented in Exhibit #2, Page Nos. 1054-1056.

Contract for Services-Kidslink for the 2020-2021 School Year

Approve the Contract for Services-Kidslink for the 2020-2021 school year; as presented in Exhibit #3 and #3A, outlined on Page Nos. 1057-1059; 1060-1062.

Contract for Services-Education Alternatives for the 2020-2021 School Year

Approve the Contract for Services-Education Alternatives for the 2020-2021 School Year; as presented in Exhibit #4-4G, Page Nos. 1063-1110.

Contract for Services-Educational Service Center of Northeast Ohio for the 2020-2021 School Year

Approve the Contract for Services-Educational Service Center of Northeast Ohio for the 2020-2021 School Year; as presented in Exhibit #5, detailed on Page Nos. 1111-1113.

Contract for Services-Cross Thread Solutions Interpreting for the 2020-2021 School Year

Approve the Contract for Services-Cross Thread Solutions Interpreting for the 2020-2021 school year; as presented in Exhibit #6, Page Nos. 1114-1116.

Contract for Services-CHC Addiction Agreement for the 2020-2021 School Year

Approve the Contract for Services-CHC Addiction Agreement for the 2020-2021 school year; as presented in Exhibit #7, outlined on Page Nos. 1117-1120.

Contract for Services-Munroe Falls School Resource Officer

Approve the contract with the City of Munroe Falls to provide a School Resource Officer (SRO) to the district to perform shared duties at Kimpton Middle School and Riverview Elementary School for the 2020-2021 school year; as presented in Exhibit #8, detailed on Page Nos. 1121-1124.

Revised 2020-2021 School Calendar

Approve the revised 2020-2021 school calendar; as presented in Exhibit #9, Page No. 1125.

GIFTS

Approve the following gifts:

Kimpton Middle School PTSA: Donated \$500.00 towards the Kimpton Middle School 50-year celebration.

Munroe Falls Family Dentistry: Donated \$150.00 towards the Ruling Our Experience (ROX) program.

105-20 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.

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

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

"NAYS" – None

Motion Carried

MINUTES

June 22, 2020 – Regular Board Meeting

June 29, 2020 – Special Board Meeting

July 2, 2020 – Special Board Meeting

July 6, 2020 - Board Work Session

July 13, 2020 – Special Board Meeting

Check Register – June 2020

Approve the Check Register for June, 2020; as presented in Exhibit #10, detailed on Page Nos. 1126-1213.

Financial Report – June 2020

Approve the Financial Report for June 2020; as presented in Exhibit #11, detailed on Page Nos. 1214-1228.

Board of Education Report-June 2020

Approve the Board of Education Report-June 2020 as presented in Exhibit #12, outlined on Page Nos. 1229-1235.

BOE Variance-June 2020

Approve the BOE Variance-June 2020 as presented in Exhibit #13, Page No. 1236.

US Bank Investment Statement-June 2020

Approve the US Bank Investment Statement-June 2020, as presented in Exhibit #14, Page Nos. 1237-1258.

TREASURER'S NEW BUSINESS

- 106 – 20** I WISH TO RECOMMEND that the Board of Education approve the Resolution of Intent to Proceed Renewal of Emergency Tax Levy-\$4,631,284, five years, as presented in Exhibit #15, detailed on Page Nos. 1259-1263.

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the Resolution Intent to Proceed Renewal of Emergency Tax Levy.

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

"NAYS" – None

Motion Carried

- 107 – 20** I WISH TO RECOMMEND that the Board of Education approve the Resolution of Intent to Proceed Renewal of Emergency Tax Levy-\$6,500,000, ten years, as presented in Exhibit #16, detailed on Page Nos. 1264-1268.

It was moved by Wright, seconded by Brown, that the Board of Education approve the Resolution Intent to Proceed Renewal of Emergency Tax Levy.

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

"NAYS" – None

Motion Carried

108-20 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education authorize the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton at no cost, for a pre-election meeting on November 2, 2020 and for public voting on November 3, 2020; as presented in Exhibit #17, detailed on Page. Nos. 1269-1271.

It was moved by Brown, seconded by Bettio, that the Board of Education approve the Recommendation to authorize the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton at no cost, for a pre-election meeting on November 2, 2020 and for public voting on November 3, 2020.

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

"NAYS" – Whitacre

Motion Carried

108-20 COMMENTS FROM THE AUDIENCE

Citizens have an opportunity to bring their concerns before the Board of Education. All comments should be directed to the Board. Individuals presenting concerns and/or questions to the Board may not receive complete answers this same evening. The Board will study and consider your concern and will either have a Board member or a Central Office administrator contact you as soon as the information you require is available.

109-20 ADJOURNMENT

Next Meeting: August 24, 2020 at Kimpton Middle School; 7:00 p.m.

It was moved by Brown, seconded by Wright, to adjourn at 8:54 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

<u>ADOPTION OF THE AGENDA</u>	1043
<u>RESTART/REOPEN PLANS FOR THE 2020-2021 SCHOOL YEAR</u>	1043
<u>CONSENT AGENDA</u>	1043
Personnel Recommendations	1044
Contracts for Services-Kidslink, July 13, 2020-August 31, 2020	1044
Contract for Services-Kidslink for the 2020-2021 School Year	1044
Contract for Services-Education Alternatives for the 2020-2021 School Year	1044
Contract for Services-Educational Service Center of Northeast Ohio for 2020-2021	1044
Contract for Services-Cross Thread Solutions for the 2020-2021 School Year	1044
Contract for Services-CHC Addiction Agreement for the 2020-2021 School Year	1044
Contract for Services-Munroe Falls School Resource Officer	1044
Revised 2020-2021 School Calendar	1045
<u>GIFTS</u>	1045
Kimpton Middle School PTSA	1045
Munroe Falls Family Denistry	1045
<u>TREASURER'S CONSENT AGENDA</u>	1045
<u>MINUTES</u>	1045
June 22, 2020 – Regular Board Meeting	1045
June 29, 2020 – Special Board Meeting	1045
July 2, 2020 – Special Board Meeting	1045
July 6, 2020 – Board Work Session	1045
July 13, 2020 – Special Meeting	1045
Check Register-June 2020	1045
Financial Report-June 2020	1045
Board of Education Report-June 2020	1046
BOE Variance-June 2020	1046
US Bank Investment Statement-June 2020	1046
<u>TREASURER'S NEW BUSINESS</u>	1046
Resolution of Intent to Proceed Renewal of Emergency Tax Levy-\$4,631,284	1046
Resolution of Intent to Proceed Renewal of Emergency Tax Levy-\$6,500,000	1046
<u>SUPERINTENDENT'S RECOMMENDATION</u>	1046
Contract for Services-Board of Elections-Building Use	1046
<u>COMMENTS FROM THE AUDIENCE</u>	1047
<u>ADJOURNMENT</u>	1047