

Jason Whitacre, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:01 p.m. on August 10, 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

109-20 ADOPTION OF THE AGENDA

It was moved by Bettio, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 10, 2020.

**Pause for You Tube technical difficulty – 2 minutes*

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

"NAYS" – None

Motion Carried

110-20 EXECUTIVE SESSION

It was motioned by Bettio, seconded by Wright that the Board of Education enter into Executive Session at 5:04 p.m.

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

"NAYS" – None

Motion Carried

It was motioned by Johnson-Bowers, seconded by Wright that the Board of Education accept and approve the resignation of Lindsay Conner, Intervention Specialist, Kimpton Middle School, effective immediately.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:07 p.m. with all members present.

The appointment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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

Consider the employment of a public employee or official.

111-20 PRESENTATION

Donna Skoda, Summit County Department of Health

112-20 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 Wright, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

113-20 Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1, Page Nos. 1278-1281.

114-20 Administrative Contract – Scott Campbell

Approve Scott Campbell as Director of Operations; to be placed on the administrative salary schedule, Step 1, plus 5 extended days at per diem rate in 2020 only; effective August 1, 2020.

115-20 Administrative Contract – Traci Hricik, Interim Principal for the 2020-2021 School Year

Approve Traci Hricik as Interim Principal at Indian Trail for the 2020-2021 school Year.

116-20 Administrative Contract Modification – Kristie Prough, Director of Special Services

Approve modified contract language for Kristie Prough, Special Services Director.

117-20 Memo of Understanding Between the Stow-Munroe Falls City School District Board Of Education and the Stow Teachers Association

Approve the Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association; as presented in Exhibit #2, Page Nos. 1282-1283.

118-20 Job Description – Student Success Teacher

Approve the Student Success Teacher job description; as presented in Exhibit #3, as outlined on Page Nos. 1284-1287.

Contract for Services – TES Contract for the 2020-2021 School Year

Approve the Contract for Services-TES Contract for the 2020-2021 School Year as Presented in Exhibit #4 and 4A, Page Nos. 1288-1292 and Page Nos. 1293-1297.

Contract for Services – GCL Education Services/LEAP for the 2020-2021 School Year

Approve the Contract for Services-GCL Education Services/LEAP for the 2020-2021 School Year; as presented in Exhibit #5, as outlined on Page Nos. 1298-1299.

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

Approve the Contract for Services-Panorama Education for the 2020-2021 School Year; as presented in Exhibit #5A, Page Nos. 1300-1309.

Revised 2020-2021 School Calendar

Approve the revised 2020-2021 school calendar; as presented in Exhibit #6, as outlined on Page No. 1310.

119-20 TREASURER'S NEW BUSINESS

I WISH TO RECOMMEND that the Board of Education approve the Contract for Services between Holy Family School and Summit Educational Service Center Governing Board as outlined in Exhibit #7, as outlined on Page Nos. 1311-1312.

It was moved by Wright, seconded by Bettio, that the Board of Education approve the Contract for Services between Holy Family School and Summit Educational Service Center Governing Board.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATION

120-20 I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policy #8450.01 Protective Facial Coverings During Pandemic/Epidemic Events; as presented in Exhibit #8, Page Nos. 1313-1315.

It was moved by Bettio, seconded by Brown, that the Board of Education approve the NEOLA Board Policy #8450.01 Protective Facial Coverings During Pandemic/Epidemic Events.

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

"NAYS" – None

Motion Carried

121-20 I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policy #3120.04 Employment of Substitutes-Emergency Necessity Foregoing Three Required Readings; as presented in Exhibit #9, Page No. 1316.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the NEOLA Board Policy #3120.04 Employment of Substitutes-Emergency Necessity Foregoing Three Required Readings.

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

"NAYS" – None

Motion Carried

122-20 I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policy #5200 Attendance-Emergency Necessity Foregoing Three Required Readings; as presented in Exhibit #10, Page Nos. 1317-1322.

It was moved by Brown, seconded by Wright, that the Board of Education approve the NEOLA Board Policy #5200 Attendance-Emergency Necessity Foregoing Three Required Readings.

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

"NAYS" – None

Motion Carried

123-20 WORK SESSION

Reopening Plan Update and Discussion

124-20 ADJOURNMENT

It was moved by Brown, seconded by Wright to adjourn at 6:55 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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