

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 August 24, 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.

125-20 ADOPTION OF AGENDA

It was moved by Bettio, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 24, 2020.

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

"NAYS" – None

Motion Carried

COMMENTS FROM THE AUDIENCE

126-20 EXECUTIVE SESSION

It was motioned by Johnson-Bowers, seconded by Bettio, that the Board of Education enter into Executive Session at 7:06 p.m.

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

"NAYS" – None

Motion Carried

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

The Board returned from Executive Session at 7:17 p.m. with all members present.

127-20 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. 1329-1331.

Cooperating Teacher Stipends for the 2020-2021 School Year

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

The University of Akron
Ashland University
Cleveland State University
Hiram College
Indiana Wesleyan University
Kent State University
Mount Union University
Notre Dame University
Malone University
Ohio University
Ohio State University
Walsh University
University of Toledo
John Carroll University

School Fees for the 2020-2021 School Year

Approve the following school fees for the 2020-2021 school year:
Kimpton Middle School: Not to Exceed \$6.00

Bus Routes for the 2020-2021 School Year

Approve the bus routes for the 2020-2021 school year, a copy of which is available in the Transportation Department.

Settlement Agreement and Release with Capital Aluminum & Glass Corporation
Approve the Settlement Agreement and Release with Capitol Aluminum & Glass Corporation; as presented in Exhibit #2, Page Nos. 1332-1334.

Use Agreement

Approve the Use Agreement; as presented in Exhibit #3, Page Nos. 1335-1337.

Job Description Statement

Approve the following statement to be added to all existing previously approved job descriptions; as presented in Exhibit #4, Page No. 1338.

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.

GIFTS

Approve the following gifts:

Jersey Mikes/Little Caesars: Donated 100 Crazy Bread cards and 50 sub cards to Kimpton Middle School for student rewards within the PBIS program; valued at \$650.00.

Dairy Queen: Donated 100 small blizzard cards to Kimpton Middle School for student rewards within the PBIS program; valued at \$349.00.

Stow-Munroe Falls Lions Club: Donated \$200.00 to Kimpton Middle School to use towards school supplies.

It was moved by Brown, 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

128-20 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" – Wright, Bettio, Johnson-Bowers, Brown and Whitacre

"NAYS" – None

Motion Carried

MINUTES

July 20, 2020 – Regular Board Meeting
August 10, 2020 – Board Work Session

Check Register – July 2020

Approve the Check Register for July, 2020; as presented in Exhibit #5, detailed on Page Nos. 1339-1365.

Financial Report – July 2020

Approve the Financial Report for July 2020; as presented in Exhibit #6, detailed on Page Nos. 1366-1379.

Board of Education Report-July 2020

Approve the Board of Education Report-July 2020 as presented in Exhibit #7, outlined on Page Nos. 1380-1387.

US Bank Investment Statement-July 2020

Approve the US Bank Investment Statement-July 2020, as presented in Exhibit #8, Page Nos. 1388-1409.

Transfer from General Fund \$258,673.51

Approve the transfer from General Fund \$258,673.51.
Athletics 300-9325 - \$65,165.20 Food Service 006 - \$197,508.31

129-20 Memorandum of Understanding Between the Stow-Munroe Falls City School District Board of Education and Stow-Munroe Falls Classified Employees' Association/OEA/NEA

Approve the Memorandum of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Classified Employees' Association/OEA/NEA; as presented in Exhibit #9, Page Nos. 1410-1411.

130-20 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policy Special Update-Title IX Regulations-July 2020 - New Nondiscrimination on the Basis of Sex on District Programs or Activities; a copy of which is available in the Superintendent's Office. Emergency Necessity Foregoing Three Required Readings.

It was moved by Bettio, seconded by Wright, to approve NEOLA Board Policy Special Update-Title IX Regulations-July 2020.

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

"NAYS" – None

131-20 ADJOURNMENT

Next Meeting: September 28, 2020 at Indian Trail Elementary School at 7:00 p.m.

It was moved by Johnson-Bowers, seconded by Brown, to adjourn at 8:00 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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