

Jessica Wright, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on December 20, 2021. The meeting was held at the Stow-Munroe Falls High School Auditorium.

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

President Wright led with the Pledge of Allegiance.

224-21 ADOPTION OF THE AGENDA

It was moved by Whitacre, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 20, 2021.

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

"NAYS" – None

Motion Carried

Presentation:
High School Roof Project- Scott Campbell

Recognition of Board Members:
Mrs. Gerry Bettio and Mr. Jason Whitacre

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. Comments will be limited to no longer than three minutes.

225-21 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; outlined on Page Nos. 2349-2351.

Kent State University- KEEP Academy for the 2021-2022 School Year

Approve the Kent State University- KEEP Academy for the 2021-2022 school year; as presented in Exhibit #2; as detailed in Page Nos. 2352.

Title I Memorandum of Understanding- FY2022

Approve the Title I Memorandum of Understanding- FY2022 for the Kent City Schools, Cuyahoga Falls City School District and Holy Family School; as presented in Exhibit #3; as detailed in Page Nos. 2353-2356.

Memorandum of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employee Association

Approve the Memorandum of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employee Association; as presented in Exhibit #4; as detailed in Page Nos. 2357-2358.

Memorandum of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Teachers Association

Approve the Memorandum of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Teachers Association; as presented in Exhibit #5; as detailed in Page Nos. 2359-2360.

Five-Year Strategic Plan

Approve the Five-Year Strategic Plan (2021-2026); as presented in Exhibit #6; as detailed in Page Nos. 2361-2374.

Contracts for Services- Education Alternatives for the 2021-2022 School Year

Approve the Contracts for Services- Education Alternatives for the 2021-2022 school year; as presented in Exhibit #7 and #7A; as detailed in Page Nos. 2375-2380 and 2381-2386.

Agreement- Goodwill Vocational Services for the 2021-2022 School Year

Approve the Agreement- Goodwill Vocational Services for the 2021-2022 school year; as presented in Exhibit #8; as detailed in Page Nos. 2387-2390.

Gifts

Approve the following gifts:

Tom and Melanie Crookston: Donated \$100.00 to the Stow-Munroe Falls High School Orchestra.

Lance Davis: Donated school supplies to Highland Elementary (room 10); valued at \$54.50.

Susanna Holdren: Donated \$100.00 to the Stow-Munroe Falls High School Orchestra program.

Todd and Jamie Hurst: Donated \$50.00 to the Stow-Munroe Falls High School Orchestra program.

Amanda Seiler: Donated \$50.00 to the Stow-Munroe Falls High School Orchestra.

SMF N.I.C.E.: Donated miscellaneous clothing to the school clinic at Fishcreek Elementary; valued at \$90.00.

Kurt Westover for Cub Scout Pack 3169: Donated two Wester Star tetherballs to Highland Elementary; valued at \$54.95.

It was moved by Bettio, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve the Consent Agenda for December 20, 2021.

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

"NAYS" – None

Motion Carried

226-21 TREASURER'S CONSENT AGENDA

It was moved by Whitacre, seconded by Brown, that the Board of Education approve the Treasurer's consent items listed; Exhibits #9-14.

November 22, 2021- Regular Board Meeting Minutes

November 23, 2021- Special Board Meeting Minutes

December 6, 2021- Board Work Session Minutes

December 16, 2021- Records Commission Meeting Minutes

Check Register November 2021

Approve the Check Register for November 2021; as presented in Exhibit #9; as detailed on Page Nos. 2391-2492.

Financial Report November 2021

Approve the Financial Report for November 2021; as presented in Exhibit #10; as detailed on Page Nos. 2493-2517.

Board of Education Report November 2021

Approve the Board of Education Report for November 2021; as presented in Exhibit #11; as detailed on Page Nos. 2518-2523.

Board of Education Variance Report November 2021

Approve the Board of Education Variance for November 2021; as presented in Exhibit #12; as detailed on Page No. 2524.

US Bank Investment Statement November 2021

Approve the US Bank Investment Statements for November 2021; as presented in Exhibit #13; as detailed on Page Nos. 2525-2540.

Bank Reconciliation November 2021

Approve the November 2021 Bank Reconciliation; as presented in Exhibit #14; as detailed on Page No. 2541.

Appropriations

Approve the following appropriations not to exceed:

572-9021	\$575,685.39
590-9022	\$135,075.95
551-9022	\$35,957.21
584-9022	\$61,445.20
516-9022	\$1,201,710.33
587-9022	\$59,485.94
572-9522	\$22,128.25

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

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

"NAYS" – None

Motion Carried

227-21 TREASURER'S NEW BUSINESS

Approve the Then and Now Certificate for \$3,919.00 for IXL Learning site licenses for years 2021-2022 and 2022-2023; as presented in Exhibit #15, as detailed on Page Nos. 2542-2543.

It was moved by Brown, seconded by Bettio, that the Board of Education approve the Then and Now Certificate for \$3,919.00 for IXL Learning site licenses for years 2021-2022 and 2022-2023, Exhibit #15, as presented.

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

"NAYS" – None

Motion Carried

228-21 SUPERINTENDENT'S RECOMMENDATION

Approve the Resolution to enter into contract with Terik Roofing, Inc. for the 2022 Stow-Munroe Falls High School Roof Repair Project sections F, F1 and G. Wilham Roofing, Co., Inc. for sections H and I, and N.F. Mansuetto & Sons, Inc. for sections L and M; as presented in Exhibit #16; as detailed on Page Nos. 2544-2550

It was moved by Whitacre, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education approve the contracts with Terik Roofing, Inc. for the 2022 Stow-Munroe Falls High School Roof Repair Project sections F, F1 and G. Wilham Roofing, Co., Inc. for sections H and I, and N.F. Mansuetto & Sons, Inc. for sections L and M.

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

"NAYS" – None

Motion Carried

229-21 NEW BUSINESS

Stow Munroe-Falls Public Library Trustee Appointment

Approve the appointment of Emily Hegner as Library Trustee for a 7-year term beginning January 1, 2022 through December 31, 2029.

It was moved by Whitacre, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education approve the appointment of Emily Hegner as Library Trustee for a 7-year term beginning January 1, 2022 through December 31, 2029.

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

"NAYS" – None

Motion Carried

Organizational Meeting Date

Approve the January 6, 2022, Organizational Meeting Date at 7:00 p.m.

It was moved by Brown, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education approve the January 6, 2022, Organizational Meeting Date at 7:00 p.m.

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

"NAYS" – None

Motion Carried

Appoint President Pro-Tempore

Appoint President Pro-Tempore- elected to be effective at the January 6, 2022, Organizational Meeting.

Nomination: Jessica Wright

It was moved by Brown, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education approve the nomination of Jessica Wright as President Pro-Tempore to be effective at the January 6, 2022, Organizational Meeting.

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

"NAYS" – None

Motion Carried

230-21 EXECUTIVE SESSION

For the purpose of investigating a complaint against a public official.

It was motioned by Bettio, seconded by Brown, that the Board of Education enter into Executive Session at 7:40 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:37 p.m. with all members present.

231-21 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Bettio, seconded by Whitacre, to adjourn at 8:37 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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REGULAR MEETING
MEETING NO. 33
DECEMBER 20, 2021

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