

Jason Whitacre, Vice President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on November 22, 2021. The meeting was held at the Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Nancy Brown, Lisa Johnson-Bowers, and Jason Whitacre

Vice President Whitacre led with the Pledge of Allegiance.

204-21 ADOPTION OF THE AGENDA

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for November 22, 2021.

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

"NAYS" – None

Motion Carried

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.

205-21 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. 2154-2158.

Contract for Services- Harbor Education- LEAP for the 2021-2022 School Year

Approve the Contract for Services-Harbor Education-LEAP for the 2021-2022 school year; as presented in Exhibit #2; as detailed in Page Nos. 2159-2160.

Resolution Declaring Impracticality

Approve the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation due to the time and distance required to provide the transportation; as presented in Exhibit #3; as described in Page No. 2161.

Written Authorization to CCW

Give Stow Police Officer, LeRoy Rowser, written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922.

Cooperating Teacher Stipends for the 2021-2022 School Year

Approve payment to teachers who will mentor student teachers from the following Universities for school year 2021-2022:

Liberty University

Western Governors University

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.

Extended Field Trips

Approve the following extended field trip:

High School Wrestling: Approximately 15 students and 3-4 chaperones will be traveling to Mill Hall, PA to participate in wrestling tournaments. They will depart on Thursday, December 16, 2021, and return on Saturday, December 18, 2021. Students and chaperones will be staying at Best Western Lock Haven.

Gifts

Approve the following gifts:

A-Squared Wine & Watercolor and Makikis Art: Donated \$1,100.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Audrey Arriola: Donated \$25.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Sara Ashley-Cook: Donated \$10.00 to the Stow-Munroe Falls High School Orchestra program.

Suzie Dawes: Donated one bag of miscellaneous clothing to Highland Elementary School; valued at \$50.00.

Lisa Hawes: Donated \$50.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Christopher & Kristy Piekarski: Donated \$10.00 to the Stow-Munroe Falls High School Orchestra program.

Highland PTA: Donated two wobble chairs, one dry-erase board, three mini easel pads and one organizer tray to Highland Elementary School; valued at \$139.00.

Highland PTA: Donated third grade reading and math incentives to Highland Elementary School; valued at \$69.00.

Thomas & Susanna Holdren: Donated \$10.00 to the Stow-Munroe Falls High School Orchestra program.

John and Robin Leasure: Donated \$130.00 to the Stow-Munroe Falls High School Speech and Debate Club.

Mark & Amy Ludwig: Donated \$50.00 to the Stow-Munroe Falls High School Orchestra program.

Robert Megyesi: Donated two winter coats to Highland Elementary School; valued at \$50.00.

Richard & Jessica Moore: Donated \$500.00 to the Stow-Munroe Falls High School Orchestra program.

Jen Moretti: Donated \$50.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Julie Parton: Donated \$30.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Stow City Council: Donated \$1507.00 to the Stow-Munroe Falls High School Close Up program.

Stow-Munroe Falls Lions Club: Donated \$250.00 to the Stow-Munroe Falls High School Close Up program.

Susan Wallace: Donated \$50.00 to the Stow-Munroe Falls High School, Kimpton Middle School and Lakeview Intermediate School Orchestra program.

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve the Consent Agenda for November 22, 2021.

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

"NAYS" – None

Motion Carried

206-21 TREASURER'S CONSENT AGENDA

It was moved by Brown, seconded by Whitacre, that the Board of Education approve the Treasurer's consent items listed. Exhibit #4-9.

October 25, 2021- Regular Board Meeting Minutes

Check Register October 2021

Approve the Check Register for October 2021; as presented in Exhibit #4; as detailed on Page Nos. 2162-2261.

Financial Report October 2021

Approve the Financial Report for October 2021; as presented in Exhibit #5; as detailed on Page Nos. 2262-2280.

Board of Education Report October 2021

Approve the Board of Education Report for October 2021; as presented in Exhibit #6; as detailed on Page Nos. 2281-2286.

Board of Education Variance Report October 2021

Approve the Board of Education Variance for October 2021; as presented in Exhibit #7; as detailed on Page No. 2287.

US Bank Investment Statement October 2021

Approve the US Bank Investment Statements for October 2021; as presented in Exhibit #8; as detailed on Page Nos. 2288-2303.

Bank Reconciliation October 2021

Approve the October 2021 Bank Reconciliation; as presented in Exhibit #9; as detailed on Page No. 2304.

ACCESS GRANTS

ACCESS Grants (fund 019) in total \$5,000, appropriations not to exceed the \$5,000 limit.

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

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

"NAYS" – None

Motion Carried

207-21 TREASURER'S NEW BUSINESS

Approve the Five-Year Forecast presented by Trevor Gummere, Treasurer, as shown in Exhibit #9A, as detailed on Page Nos. 2305-2321.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education approve the Five-Year Forecast, Exhibit #9A, as presented.

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

"NAYS" – None

Motion Carried

208-21 SUPERINTENDENT’S RECOMMENDATION

Approve the Memorandum of Understanding between the Stow Munroe-Falls City School District Board of Education and the Stow Teachers Association- “Curriculum Facilitator- Characteristic Duties/ Evaluation;” as presented in Exhibit #10; as detailed on Page No. 2322.

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Memorandum of Understanding between the Stow Munroe-Falls City School District Board of Education and Stow Teachers Association- “Curriculum Facilitator- Characteristic Duties/ Evaluation.”

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

"NAYS" – None

Motion Carried

209-21 RESOLUTION- EMPLOYMENT OF SUBSTITUTE TEACHERS

Approve the Resolution- Employment of Substitute Teachers; as presented in Exhibit #11; as detailed on Page Nos. 2323-2324.

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Resolution- Employment of Substitute Teachers.

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

"NAYS" – None

Motion Carried

210-21 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Brown, to adjourn at 8:09 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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