

MOTION TO AMEND AGENDA

Table 13D Anti-Racism Board Policy

MOTION TO AMEND AGENDA

Add Executive Session

MOTION TO AMEND AGENDA

Pull 9B Personnel Recommendation from Consent Agenda

MOTION TO AMEND AGENDA

Pull Administrative Contracts from 9B Personnel Recommendations

ADOPTION OF THE AGENDA

RECOGNITIONS

Boys Basketball

CTE Students

Esports Rocket League

Kimpton Spelling Bee

Wrestling

Rodeo Bus Driver Winners

Tom Bukovsky, Jan Carlton, Patrick Crawford, Allison Laughlin, and Jen Simpkins

Recognition of Certified and Classified Retirees

Tom Bratten

EXECUTIVE SESSION

SUPERINTENDENT'S REPORT

Building Report- Stow-Munroe Falls High School

COMMENTS FROM THE AUDIENCE

CONSENT AGENDA

Personnel Recommendations

Employment- Certified Personnel- One-Year Contracts for the 2023-2024 School Year

Employment- Certified Personnel- Two-Year Contracts for the 2023-2024, 2024-2025
School Year

Employment- Certified Personnel- Continuing Contract for the 2023-2024 School Year

Contract for Services- Goodwill Vocational Services Agreement for the 2023-2024 School
Year

Contracts for Services- Child Guidance and Family Solutions for the 2023-2024 School Year

Contract for Services- LearnWell for the 2022-2023 School Year

Contract for Services- KidsLink for the 2023-2024 School Year

Contract for Services- Asian Services in Action for the 2023-2024 School Year

Contract for Services- The Math Learning Center- Bridges Intervention Training for the
2022-2023 School Year

Contract for Services- LEAP Service Agreement for the 2022-2023 School Year
Contract for Services- ESC of Medina for the 2023-2024 School Year
Resolution Authorizing and Receiving Bus Bids Through the Stark County Schools Council
Cooperative; Resolution #135-23
NEOLA Board Policy, Volume 41, No. 2- January 2023
Extended Field Trips
Equipment Disposal
Gifts

ADMINISTRATIVE CONTRACTS

Angie Farneth- 3 Year
Cyle Feldman- 3 Year
Laura Forchione- 3 Year
Evelyn Haught- 3 Year
Andy Yanchunas- 3 Year

TREASURER'S CONSENT AGENDA

Minutes
Check Register- April 2023
Financial Report- April 2023
US Bank Investment Statement- April 2023

TREASURER'S NEW BUSINESS

Alternative Tax Budget 2024- Stow-Munroe Falls Public Library
Five-Year Forecast

SUPERINTENDENT'S RECOMMENDATION

Nicole Marconi as Elementary Principal to replace Traci White; two-year (204 days) contract
Christopher Keating as Elementary Principal to replace MaryLou Muckleroy; two-year (204 days) contract
Easement Agreement
Graduation List- Class of 2023

NEW BUSINESS

Review of Homeless Board Policy
Review of Title I and Parent Engagement Policies
Math Textbook Adoption- First Reading
Anti-Racism Board Policy- Tabled
Student Representative Roles and Responsibilities

COMMENTS FROM THE AUDIENCE

ADJOURNMENT

Nancy Brown, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:05 p.m. on May 22, 2023. The meeting was held at the Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Lisa Johnson-Bowers, Dr. Pamela Wind, and
Nancy Brown

MEMBERS ABSENT – Jon Leissler and Kari Suhadolnik

President Brown led with the Pledge of Allegiance.

102-23 VISION STATEMENT

Everything we do is designed to provide a future-ready, student-centered learning experience for every single child. Our strategic plan for 2021-2026 will help us accomplish this goal by considering every facet of a students' learning experience - from curriculum to infrastructure to wellness, diversity and inclusion, and everything in between.

103-23 MOTION TO AMEND AGENDA

Motion to amend the Agenda to Table 13D Anti-Racism Board Policy until all members are present.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to Table 13D Anti-Racism Board Policy until all members are present.

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

"NAYS" – None

Motion Carried

104-23 MOTION TO AMEND AGENDA

Motion to amend the Agenda to add Executive Session for the purpose of discussing the employment of a public employee.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to add Executive Session for the purpose of discussing the employment of a public employee.

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

"NAYS" – None

Motion Carried

105-23 MOTION TO AMEND AGENDA

Motion to amend the Agenda to pull 9B Personnel Recommendations from the Consent Agenda to approve.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to pull 9B Personnel Recommendations from the Consent Agenda and approve.

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

"NAYS" – None

Motion Carried

106-23 MOTION TO AMEND AGENDA

Motion to amend the Agenda to pull the Administrative Contracts from 9B Personnel Recommendations to vote on separately.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to pull the Administrative Contracts from 9B Personnel Recommendations to vote on separately.

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

"NAYS" – None

Motion Carried

107-23 ADOPTION OF THE AGENDA

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 22, 2023.

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

"NAYS" – None

Motion Carried

Recognitions

Boys Basketball Team, CTE Students, Esports Rocket League, Kimpton Spelling Bee, Wrestling

Rodeo Bus Driver Winners

Tom Bukovsky, Jan Carlton, Patrick Crawford, Allison Laughlin, and Jen Simpkins

Recognition of Certified and Classified Retirees

Tom Bratten

Recess

Ten Minute Recess

108-23 EXECUTIVE SESSION

In Accordance with O.R.C. 121.22(G)(1) - To consider the appointment, employment, 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.

It was motioned by Wind, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 8:05 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:35 p.m. with all members present.

Superintendent's Report

Building Report- Stow-Munroe Falls High School

COMMENTS FROM THE AUDIENCE- Agenda Items Only

At this time in our agenda, we invite citizens to share their concerns about items on today's agenda that will be voted on only. Comments on non-agenda items will be heard later in the meeting. All comments must be directed to the entire Board and be no longer than 3 minutes. We will listen to and consider your remarks, but there will be no

conversation, aside from clarifying questions. If you are seeking a direct response or further information, we ask that you submit your request in writing. Please begin your remarks with your first and last name.

109-23 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 Wind, seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda.

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1.

Employment- Certified Personnel- One-Year Contracts for the 2023-2024 School Year

Approve the certified personnel one-year contracts for the 2023-2024 school year; as presented in Exhibit #2.

Employment- Certified Personnel- Two-Year Contracts for the 2023-2024, 2024-2025 School Year

Approve the certified personnel two-year contracts for the 2023-2024, 2024-2025 school year; as presented in Exhibit #3.

Employment- Certified Personnel- Continuing Contract for the 2023-2024 School Year

Approve the certified personnel continuing contracts for the 2023-2024 school year; as presented in Exhibit #4.

Contract for Services- Goodwill Vocational Services Agreement for the 2023-2024 School Year

Approve the Contract for Services- Goodwill Vocational Services Agreement for the 2023-2024 school year; as presented in Exhibit #5.

Contracts for Services- Child Guidance and Family Solutions for the 2023-2024 School Year

Approve the Contract for Services- Child Guidance and Family Solutions for the 2023-2024 school year; as presented in Exhibit's #6-6C.

Contract for Services- LearnWell for the 2022-2023 School Year

Approve the Contract for Services- LearnWell for the 2022-2023 school year; as presented in Exhibit #7.

Contract for Services- KidsLink for the 2023-2024 School Year

Approve the Contract for Services- KidsLink for the 2023-2024 School Year; as presented in Exhibit #8.

Contract for Services- Asian Services in Action for the 2023-2024 School Year

Approve the Contract for Services- Asian Services in Action for the 2023-2024 school year; as presented in Exhibit #9.

Contract for Services- The Math Learning Center- Bridges Intervention Training for the 2022-2023 School Year

Approve the Contract for Services- The Math Learning Center- Bridges Intervention Training for the 2022-2023 school year; as presented in Exhibit #10.

Contract for Services- LEAP Service Agreement for the 2022-2023 School Year

Approve the Contract for Services- LEAP Service Agreement for the 2022-2023 school year; as presented in Exhibit #11.

Contract for Services- ESC of Medina for the 2023-2024 School Year

Approve the Contract for Services- ESC of Medina for the 2023-2024 school year; as presented in Exhibit #12.

Resolution Authorizing and Receiving Bus Bids Through the Stark County Schools Council Cooperative

WHEREAS, the Stow-Munroe Falls City School District Board of Education wishes to advertise and receive bids for the purchase of up to 5 integrated school bus units.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls City School District Board of Education wishes to participate and authorize the Stark County Schools' Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of up to 5 integrated school bus units.

Resolution #135-23

NEOLA Board Policy, Volume 41, No. 2- January 2023

Approve the NEOLA Board Policy, Volume 41, No. 2- January 2023; as presented in Exhibit #13.

Extended Field Trips

Approve the following extended field trips:

Varsity Track & Field: Approximately 16 students and 6 chaperones will be traveling to Columbus, OH to participate in States. They will depart on Friday, June 2, 2023 and return on Saturday, June 3, 2023. Students and chaperones will be staying at Holiday Inn Express. All funds will be paid out of Athletic account.

Varsity Girls Volleyball: Approximately 12 students and 4 chaperones will be traveling to Sandusky, OH to participate in 2023 Summer Spiketacular 1 volleyball games. They

will depart on Friday, July 14, 2023 and return on Saturday, July 15, 2023. Students and chaperones will be staying at Castaway Bay Cedar Point. All funds will be paid out of Athletic account.

Equipment Disposal

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:

Amerisign/Tallmadge Ship Center: Donated \$151.50 to the Stow-Munroe Falls High School Special Olympics event.

Sandra Brown: Donated \$100.00 to pay off student lunch accounts at Fishcreek Elementary School.

Shon Christy: Donated \$1200.00 to the Stow-Munroe Falls High School Business Professionals of America club.

Dawn Ebert: Donated miscellaneous used books and purell to Highland Elementary School; valued at \$155.00.

Brueggers Bagels: Donated four dozen bagels and cream cheese to Fishcreek Elementary School for staff donation prior to Raccoon Run; valued at \$80.00.

First Christian Church: Donated mailbox shelving to Highland Elementary School.

Kiwanis Club of Stow-Munroe Falls: Donated \$300.00 to Fishcreek Elementary School.

Nancy Kovach: Donated \$25.00 to the Stow-Munroe Falls High School Boys Basketball team on behalf of Ted Miller who retired in 2003. He was the first 8th grade Boys Basketball Coach under Coach Close and was a supporter of the Boys Basketball program.

Lakeview PTA: Donated \$100.00 to the Stow-Munroe Falls High School Speech and Debate Club.

National Forensic League: Donated \$500.00 to the Stow-Munroe Falls High School Speech and Debate Club.

PTA Ohio Congress Echo Hills: Donated \$300.00 to the Stow-Munroe Falls High School Speech and Debate Club.

Richard Patterson: Donated 24 art supply boxes to Fishcreek Elementary School; valued at \$24.00.

Julia Roach: Donated miscellaneous clothing to the clinic at Highland Elementary School; valued at \$20.00.

Stow-Munroe Falls Community Foundation: Donated \$1,000.00 to the Stow-Munroe Falls High School Speech and Debate Club.

Stow-Munroe Falls High School PTSA: Donated \$500.00 to the Stow-Munroe Falls High School Speech and Debate Club.

John and Judy Taraba: Donated \$20.00 to the Stow-Munroe Falls High School Boys Basketball Team.

James and Elsa Winterburn: Donated \$150.00 to the Stow-Munroe Falls High School Boys Basketball Team.

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

110-23 ADMINISTRATIVE CONTRACTS

Approve the Employment- Administrative Contract for Angie Farneth – 3 Year; 2023-2024; 2024-2025; 2025-2026.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Employment- Administrative Contract for Angie Farneth – 3 Year; 2023-2024; 2024-2025; 2025-2026.

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

"NAYS" – None

Motion Carried

Approve the Employment- Administrative Contract for Cyle Feldman – 3 Year; 2023-2024; 2024-2025; 2025-2026.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Employment- Administrative Contract for Cyle Feldman – 3 Year; 2023-2024; 2024-2025; 2025-2026.

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

"NAYS" – None

Motion Carried

Approve the Employment- Administrative Contract for Laura Forchione – 3 Year; 2023-2024; 2024-2025; 2025-2026.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Employment- Administrative Contract for Laura Forchione – 3 Year; 2023-2024; 2024-2025; 2025-2026.

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

"NAYS" – None

Motion Carried

Approve the Employment- Administrative Contract for Evelyn Haught – 3 Year; 2023-2024; 2024-2025; 2025-2026.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Employment- Administrative Contract for Evelyn Haught – 3 Year; 2023-2024; 2024-2025; 2025-2026.

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

"NAYS" – None

Motion Carried

Approve the Employment- Administrative Contract for Andy Yanchunas – 3 Year; 2023-2024; 2024-2025; 2025-2026.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Employment- Administrative Contract for Andy Yanchunas – 3 Year; 2023-2024; 2024-2025; 2025-2026.

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

"NAYS" – Wind

Motion Carried

111-23 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.

Minutes

April 24, 2023- Regular Board Meeting
May 8, 2023- Work Session

Check Register April 2023

Approve the Check Register for April 2023; as presented in Exhibit #14.

Financial Report April 2023

Approve the Financial Report for April 2023; as presented in Exhibit #15.

US Bank Investment Statement April 2023

Approve the US Bank Investment Statement for April 2023; as presented in Exhibit #16.

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

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

"NAYS" – None

Motion Carried

112-23 TREASURER'S NEW BUSINESS

Approve the Alternative Tax Budget 2024 for the Stow-Munroe Falls Public Library; as presented in Exhibit #17.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Alternative Tax Budget 2024 for the Stow-Munroe Falls Public Library.

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

"NAYS" – None

Motion Carried

113-23 FIVE-YEAR FORECAST

Approve the Five-Year Forecast; as presented in Exhibit #18.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Five-Year Forecast.

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

"NAYS" – None

Motion Carried

114-23 SUPERINTENDENT'S RECOMMENDATION

Approve Nicole Marconi as Elementary Principal to replace Traci White who is resigning at the end of the 2022-2023 school year; effective August 1, 2023; two-year (204 days) contract; projected salary of \$91,561.00.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve Nicole Marconi as Elementary Principal to replace Traci White who is resigning at the end of the 2022-2023 school year; effective August 1, 2023; two-year (204 days) contract; projected salary of \$91,561.00.

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

"NAYS" – None

Motion Carried

115-23 ADMINISTRATIVE PERSONNEL RECOMMENDATION

Approve Christopher Keating as Elementary Principal to replace MaryLou Muckleroy who is retiring at the end of the 2022-2023 school year; effective August 1, 2023; two-year (204 days) contract; projected salary of \$96,063.00.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve Christopher Keating as Elementary Principal to replace MaryLou Muckleroy who is retiring at the end of the 2022-2023 school year; effective August 1, 2023; two-year (204 days) contract; projected salary of \$96,063.00.

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

"NAYS" – None

Motion Carried

116-23 EASEMENT AGREEMENT

Approve the Easement Agreement with Cellco Partnership dba Verizon Wireless; as presented in Exhibit #19.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Easement Agreement with Cellco Partnership dba Verizon Wireless.

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

"NAYS" – None

Motion Carried

117-23 GRADUATION LIST- CLASS OF 2023

Approve the list of graduates for the Stow-Munroe Falls High School Class of 2023; as presented in Exhibit #20, pending satisfactory completion of state and local requirements and that the Board authorize Dr. Jeff Hartmann, Principal of Stow-Munroe Falls High School, to make the final decisions relative to compliance with graduation requirements.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the list of graduates for the Stow-Munroe Falls High School Class of 2023; as presented in Exhibit #20, pending satisfactory completion of state and local requirements and that the Board authorize Dr. Jeff Hartmann, Principal of Stow-Munroe Falls High School, to make the final decisions relative to compliance with graduation requirements.

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

"NAYS" – None

Motion Carried

118-23 NEW BUSINESS

Review of Homeless Board Policy; as presented in Exhibit #21.

Review of Title I and Parent Engagement Policies; as presented in Exhibit #22.

Math Textbook Adoption- First Reading
Foundations: Bridges in Mathematics
Published by: The Math Learning Center
Copyright: 2019
Grade: 5

Anti-Racism Board Policy; as presented in Exhibit #23. Tabled.

Student Representative Roles and Responsibilities; as presented in Exhibit #24.

No action required/ taken.

COMMENTS FROM THE AUDIENCE

At this time, we welcome any additional comments and concerns citizens wish to bring before the Board of Education. All comments must be directed to the entire Board and be no longer than 3 minutes. We will listen to and consider your remarks, but there will be no conversation, aside from clarifying questions. If you are seeking a direct response or further information, we ask that you submit your request in writing. Please begin your remarks with your first and last name.

119-23 ADJOURNMENT

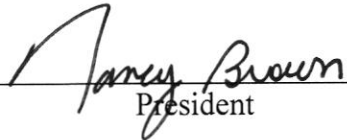
Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Wind, to adjourn at 9:30 p.m.


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

"NAYS" – None

Motion Carried



President

 6/26/23

Treasurer