

**VISION STATEMENT**

**ADOPTION OF AGENDA**

**NEW BUSINESS**

Accept the Resignation of Board Member, Ms. Lisa Johnson-Bowers; effective June 1, 2023

Building Use for Elections

**TREASURER'S RECOMMENDATIONS**

Stow Teachers Association Tentative Agreement for Contract Years 2023-2024 and 2024-2025

Interim Treasurer Pay Increase

**EXECUTIVE SESSION**

For the purpose of considering the employment of a public official.

**ADJOURNMENT**

Nancy Brown, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 7:01 a.m. on June 1, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Lisa Johnson-Bowers, Jon Leissler, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

**120-23 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.

**121-23 ADOPTION OF THE AGENDA**

It was moved by Wind, seconded by Leissler, the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 1, 2023.

ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, and Brown

"NAYS" – Johnson-Bowers

Motion Carried

**122-23 NEW BUSINESS**

Accept the resignation of Board Member, Ms. Lisa Johnson-Bowers; effective June 1, 2023; as presented in Exhibit #1.

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District accept the resignation of Board Member, Ms. Lisa Johnson-Bowers; effective June 1, 2023.

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

"NAYS" – None

Motion Carried

**123-23 BUILDING USE FOR ELECTIONS**

Authorize the Summit County Board of Elections to use Echo Hills, Woodland, and Kimpton at no cost, for pre-election meeting on August 7, 2023 and for public voting on August 8, 2023; as presented in Exhibit #2.

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District authorize the Summit County Board of Elections to use Echo Hills, Woodland, and Kimpton at no cost, for pre-election meeting on August 7, 2023 and for public voting on August 8, 2023.

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

"NAYS" – None

Motion Carried

**124-23 TREASURER'S RECOMMENDATIONS**

Approve the Stow Teachers Association Tentative Agreement for contract years 2023-2024 and 2024-2025.

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Stow Teachers Association Tentative Agreement for contract years 2023-2024 and 2024-2025.

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

"NAYS" – None

Motion Carried

**125-23 INTERIM TREASURER PAY INCREASE**

Approve the dollar amount increase to \$50.00/hr. for Karen Brown from December 12, 2022- January 15, 2023, as Interim Treasurer.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the dollar amount increase to \$50.00/hr. for Karen Brown from December 12, 2022- January 15, 2023, as Interim Treasurer.

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

"NAYS" – None

Motion Carried

**126-23 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 Suhadolnik, seconded by Leissler, that the Board of Education enter into Executive Session at 7:12 a.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:35 a.m. with all members present.

**127-23 ADJOURNMENT**

Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Leissler, to adjourn at 7:36 a.m.

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

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer