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Nancy Brown, President Pro-Tempore, called the 2023 Organizational Meeting of the Stow-Munroe Falls Board of Education to order at 6:02 p.m. on January 10, 2023 at Stow-Munroe Falls High School Auditorium.

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

MEMBERS ABSENT – None

President Pro-Tempore led with the Pledge of Allegiance.

01-23 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.

02-23 ADOPTION OF AGENDA

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 10, 2023.

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

"NAYS" – None

Motion Carried

03-23 NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2023

Dr. Pamela Wind nominated Nancy Brown for the President of the Board of Education for 2023.

The nomination was moved by Wind, seconded by Suhadolnik.

Jon Leissler motions to close Nominations. It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education close nominations for Board President for 2023.

04-23 ELECTION OF PRESIDENT OF THE BOARD FOR 2023

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education elect Nancy Brown, as the President of the Board for 2023.

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

"NAYS" – Johnson-Bowers and Leissler

Motion Carried

05-23 OATH OF OFFICE-BOARD PRESIDENT

David Licate administered the Oath of Office to the new Board President, Nancy Brown; as presented in Exhibit #1, outlined on Page No. 10.

06-23 ELECTED PRESIDENT PRESIDING

07-23 NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR 2023

Kari Suhadolnik nominated Dr. Pamela Wind for the Vice President of the Board of Education for 2023.

The nomination was moved by Suhadolnik, seconded by Brown.

Kari Suhadolnik motions to close Nominations. It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education close nominations for Board Vice President for 2023.

08-23 ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2023

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education elect Dr. Pamela Wind as the Vice President of the Board for 2023.

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

"NAYS" – Johnson-Bowers and Leissler

Motion Carried

09-23 OATH OF OFFICE-BOARD VICE-PRESIDENT

David Licate administered the Oath of Office to the new Board Vice-President, Dr. Pamela Wind; as presented in Exhibit #2, outlined on Page No. 11.

10-23 SERVICE FUND

Approve board service fund for \$20,000 in accordance with ORC 3315.15.

It was moved by Leissler, seconded by Johnson-Bowers, that the Board of Education approve the Service Fund for \$20,000 in accordance with ORC 3315.15.

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

"NAYS" – None

Motion Carried

11-23 STANDING AUTHORIZATIONS

Recommend the following standing authorizations be approved for the calendar year of 2023:

1. Authorize the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President in the amount of \$50,000; Superintendent, Assistant Superintendent and Director of Operations in the amount of \$50,000 and Treasurer in the amount of \$100,000.
2. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
3. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the County Auditors as information becomes available to the Treasurer to warrant such a filing.
4. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
5. Authorize the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year.
6. Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.13; 135.14 and 3313.051.
7. Authorize the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08.

8. Authorize the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.24 at the best available rate for cash flow purposes.
9. Authorize the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.
10. Authorize the Superintendent and Treasurer to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.
11. Authorize the Treasurer to pay all bills within limits of the Appropriations Resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under the assumption that goods received or services performed are acceptable.
12. Approve membership in the Ohio School Board Association pursuant to Ohio Revised Code 3313.87.
13. The Board of Education appoints Roetzel and Andress Co., LPA legal counsel for two years 1/1/2023-12/31/2024; as presented in Exhibit #3; outlined on Page Nos. 12-13.
14. The Board of Education appoints Roetzel and Andress as its designee for suspension and expulsion hearings for calendar year 2023.

*Nothing in this resolution is an attempt to supersede any collective bargaining provisions.

It was moved by Leissler, seconded by Johnson-Bowers, that the Board of Education approve the standing authorizations for the calendar year of 2023.

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

"NAYS" – None

Motion Carried

12-23 SUPERINTENDENT COMMITTEES

Recommend the following Superintendent Committees be approved for the calendar year of 2023:

Policy Committee: Lisa Johnson-Bowers and Kari Suhadolnik
Safety Committee: Nancy Brown and Kari Suhadolnik
Technology Committee: Jon Leissler and Lisa Johnson-Bowers
Legislative Representative: Kari Suhadolnik
Mental/ Social Emotional Health Committee: Dr. Pamela Wind

It was moved by Leissler, seconded by Suhadolnik, that the Board of Education approve the Superintendent Committees for the calendar year of 2023.

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

"NAYS" – None

Motion Carried

13-23 TREASURER'S RECOMMENDATIONS

Approve the FY23 Alternative Tax Budget; as presented in Exhibit #4, outlined on Page No. 14-23.

It was moved by Leissler, seconded by Johnson-Bowers, that the Board of Education approve the FY23 Alternative Tax Budget.

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

"NAYS" – None

Motion Carried

14-23 OSBA MEMBERSHIP FOR THE TREASURER

Approve the OSBA membership for the Treasurer; as presented in Exhibit #5, outlined on Page No. 24.

It was moved by Leissler, seconded by Wind, that the Board of Education approve the OSBA membership for the Treasurer.

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

"NAYS" – None

Motion Carried

15-23 BOARD OF EDUCATION MEETING DATES FOR 2023

To establish the regular meeting dates and times for 2023; as presented in Exhibit #6, outlined on Page No. 25.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education establish the regular meeting dates and times for 2023.

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

"NAYS" – None

Motion Carried

16-23 SUPERINTENDENT'S RECOMMENDATION

Approve the NEOLA Board Policy #6320- Purchasing and Bidding; as presented in Exhibit #7; outlined on Page Nos. 26-30.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education approve the NEOLA Board Policy #6320- Purchasing and Bidding.

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

"NAYS" – None

Motion Carried

17-23 DYSLEXIA TRAINING DATES

Approve the following dates for Dyslexia Training for our K-3 grade teachers: February 21, 2023, March 24, 2023, and April 6, 2023. There will be no school for K-3 students on these days.

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education approve the dates for Dyslexia Training for K-3 grade teachers as February 21, 2023, March 24, 2023, and April 6, 2023.

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

"NAYS" – None

Motion Carried

18-23 INCREASE IN SUBSTITUTES RATE OF PAY

Approve the following increases in substitute's rate of pay:

Substitute Rates: Effective January 1, 2023

Cafeteria: \$10.51

Substitute Rates: Effective January 14, 2023

Secretary: \$12.26

Custodial: \$12.87

Bus Driver: \$19.90

Aide/Monitor: \$11.26

Technology: \$12.87

Substitute Rates: Effective January 14, 2023

Certified substitutes: \$115.00 a day

These rates reflect an increase equivalent to the increase in minimum wage that became law on January 1, 2023.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education approve the increases in substitute's rate of pay.

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

"NAYS" – None

Motion Carried

19-23 APPROVE eFINANCE PLUS SIGNER

Approve Patrick Goclano to become a signer on eFinance Plus beginning January 10, 2023.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education approve Patrick Goclano to become a signer on eFinance Plus beginning January 10, 2023.

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

"NAYS" – None

Motion Carried

20-23 NEW BUSINESS

Approve the Contract for Services for OSBA Treasurer Search; as presented in Exhibit #8; outlined on Page Nos. 31-33.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education approve the Contract for Services for OSBA Treasurer Search.

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

"NAYS" – None

Motion Carried

21-23 OHIO SCHOOLS COUNCIL GOVERNANCE POLICY CHANGE RESOLUTION

Approve the Ohio Schools Council Governance Policy Change Resolution; as presented in Exhibit #9, Board Resolution No. 126-23; outlined on Page No. 34. This resolution gives the Superintendent the authority to vote as a member of the Board of Directors on the Ohio School Council.

It was moved by Wind, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve the Ohio Schools Council Governance Policy Change Resolution.

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

"NAYS" – None

Motion Carried

22-23 ADJOURN ORGANIZATIONAL MEETING

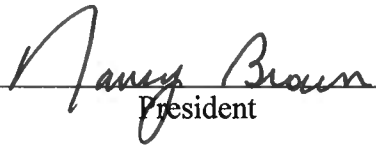
Motion to adjourn meeting.

It was moved by Suhadolnik, seconded by Leissler, to adjourn at 6:28 p.m.

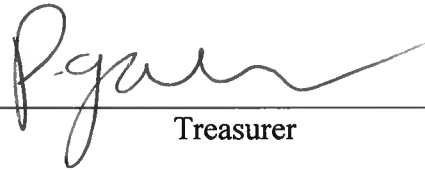
ON ROLL CALL "AYES" – Wind, Johnson-Bowers, Leissler, Suhadolnik, and Brown

"NAYS" – None

Motion Carried



President



Treasurer