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Nancy Brown, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 23, 2023. The meeting was held at the Woodland Elementary School Auditorium.

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.

**23-23 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.

**24-23 ADOPTION OF THE 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 23, 2023.

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

"NAYS" – None

Motion Carried

**Recognition**

Recognition of School Board Members- Presented by Tom Bratten

**Superintendent's Report**

Building Report- Woodland Elementary School

**Recess**

Five Minute Recess

**COMMENTS FROM THE AUDIENCE**

Citizens have an opportunity to bring their concerns before the Board of Education on **AGENDA ITEMS BEING VOTED ON ONLY**. 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 must be relevant to an agenda item. Citizens will have the opportunity to comment on non agenda items at the end of the meeting. Comments will be limited to no longer than three minutes.

**25-23 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.

It was moved by Wind, seconded by Leissler, that the Board of Education approve the Consent Agenda.

**Personnel Recommendations**

Approve the certified/classified employee recommendations; as presented in Exhibit #1; outlined on Page Nos. 42-43.

**Contract for Services- Kids First Agreement for the 2022-2023 School Year**

Approve the Contract for Services- Kids First Agreement for the 2022-2023 School Year; as presented in Exhibit #2; outlined on Page No. 44.

**Contract for Services- Harbor Education Services, LLC Leap Program for the 2022-2023 School Year**

Approve the Contract for Services- Harbor Education Services, LLC Leap Program for the 2022-2023 School Year; as presented in Exhibit #3 and 3A; outlined on Page Nos. 45-46 and 47-48.

**COVID Substitute Bonus**

Approve the substitute bonus paid from COVID relief funds for the following: These substitutes have met the requirements to receive the bonus: 95% attendance rate and substitute nowhere else for safety reasons.

\$500: Megan Hudson, Kelsey Braman, Michele Juszczec, Katie Nemeth, Joy Madenfort, Ethan Nario-Redmond, Charlotte Molinaro, Kelly McNulty, Madison

Bowman, Julie Stuneck, Sydney Cargill, Shayna Robinson, Mary Christoff, John Lindsey, Harrison Crawford, Matthew Keske, Margie Whetsell, Aimee Brigger, Lori Foldessy, Gary White, Colleen Brown

\$450: Suzanne Biggs

\$425: Sandy Christman, Christine Galperin, Tom Delaney

\$350: Rob Tarleton

\$325: Zoe Walsh, Karen Clement

\$250: Estella Allen, Jim Brown

#### Written Authorization to CCW

Give the following police officers 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; as presented in Exhibit #4; outlined on Page No. 49.

#### 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:

Anonymous: Donated \$20.00 to the Stow-Munroe Falls High School Girls Basketball program.

Mr. and Mrs. Betz: Donated \$600.00 to the Stow-Munroe Falls High School Softball program.

BFG Credit Union: Donated \$6000.00 as a sponsorship for the budget challenge program a 10-week budget simulation curriculum for students enrolled in personal finance management at Stow-Munroe Falls High School.

Mr. and Mrs. Bradbury: Donated \$50.00 to the Stow-Munroe Falls High School Girls Basketball program.

Mr. Davis: Donated 72 dry erase markers, one white board cleaner and a six pack of clorox wipes to Highland Elementary School; valued at \$86.00.

Mr. and Mrs. Dodds: Donated \$100.00 to the Stow-Munroe Falls High School Girls Basketball program.

Mr. and Mrs. Hurst: Donated \$320.00 to the Stow-Munroe Falls High School Girls Basketball program.

Mr. and Mrs. Lazar: Donated \$40.00 to the Stow-Munroe Falls High School Girls Basketball program.

Lozick Foundation: Donated twenty 0-6" Imperial Calipers, thirteen 2,000 Counts Digital Multimeter, 10 Vernier Calipers, 4 150mm Metric Dial Calipers and 10 Metric & Imperial & US Screw Gauge; valued at \$975.55.

Mr. Pabst: Donated \$150.00 to the Stow-Munroe Falls High School Orchestra program.

Mr. and Mrs. Peters: Donated 17 handmade stocking caps to Highland Elementary School; valued at \$170.00.

Mr. Poston: Donated \$1,000.00 to the Stow-Munroe Falls High School Girls Volleyball program.

Ms. Ramsey: Donated 30 boxes of kleenex tissues to Highland Elementary School; valued at \$110.00.

Mr. and Mrs. Ray: Donated \$4270.00 to the Stow-Munroe Falls High School Girls Basketball program.

Stow Travel Basketball: Donated \$300.00 to the Stow-Munroe Falls High School Girls Basketball program.

Summit Athletic Running Club: Donated \$500.00 to the Stow-Munroe Falls High School Ice Hockey Club.

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

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

"NAYS" – None

Motion Carried

## **26-23 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

December 12, 2022- Regular Board Meeting

December 21, 2022- Emergency Meeting

December 29, 2022- Special Board Meeting

January 10, 2023- Organizational/ Work Session Meeting

### Check Register December 2022

Approve the Check Register for December 2022; as presented in Exhibit #5; as detailed on Page Nos. 50-59.

Financial Report December 2022

Approve the Financial Report for December 2022; as presented in Exhibit #6; as detailed on Page Nos. 60-79.

US Bank Investment Statement December 2022

Approve the US Bank Investment Statements for December 2022; as presented in Exhibit #7; as detailed on Page Nos. 80-100.

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

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

"NAYS" – None

Motion Carried

**27-23 TREASURER'S RECOMMENDATION**

Approve the Levy Renewal Resolution; as presented in Exhibit #7A; Resolution #127-23; as detailed on Page Nos. 101-102.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the Levy Renewal Resolution.

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

"NAYS" – None

Motion Carried

**28-23 SUPERINTENDENT'S RECOMMENDATIONS**

Approve February 2023 as National Career and Technical Education Month; as presented in Exhibit #8; as detailed on Page No. 103.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve February 2023 as National Career and Technical Education Month.

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

"NAYS" – None

Motion Carried

**29-23 CUE MEMBERSHIP RESOLUTION**

Approve the resolution authorizing membership of the Stow-Munroe Falls City School District to the Community University Education Purchasing Cooperative (CUE); as presented in Exhibit #9; Resolution #128-23; as detailed on Page No. 104.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the resolution authorizing membership of the Stow-Munroe Falls City School District to the Community University Education Purchasing Cooperative (CUE).

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

"NAYS" – None

Motion Carried

**30-23 TRANSPORTATION SUPERVISOR**

Approve Dawn Baker as Transportation Supervisor; effective January 31, 2023.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve Dawn Baker as Transportation Supervisor; effective January 31, 2023.

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

"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.

**31-23 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 Leissler, that the Board of Education enter into Executive Session at 7:37 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:44 p.m. with all members present.

**32-23 ADJOURNMENT**

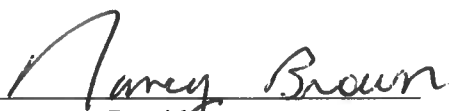
Motion to adjourn meeting.

It was moved by Suhadolnik, seconded by Johnson-Bowers, to adjourn at 9:45 p.m.

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

"NAYS" – None

Motion Carried

  
\_\_\_\_\_  
President

  
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Treasurer