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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 February 21, 2023. The meeting was held at the Lakeview Intermediate 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.

42-23 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.

43-23 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 21, 2023.

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

"NAYS" – None

Motion Carried

Superintendent's Report

Building Report- Lakeview Intermediate 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.

44-23 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. 121-122.

Kent State University, Stark State College Credit Plus MOU for the 2023-2024 School Year

Approve the agreement acknowledging that we are in the College Credit Plus program with Kent State University and Stark State College; as presented in Exhibit #2 and #2A; outlined on Page Nos. 123-146 and 147-150.

Ohio High School Athletic Association Membership for the 2023-2024 School Year

Approve the Ohio High School Athletic Association Membership for the 2023-2024 School Year; as presented in Exhibit #3; outlined on Page Nos. 151-152.

Affiliation Agreement with The University of Akron

Approve the Affiliation Agreement with The University of Akron and Stow-Munroe Falls City School District; as presented in Exhibit #4; outlined on Page Nos. 153-158.

2024-2025 School Calendar

Approve the 2024-2025 school calendar; as presented in Exhibit #5; outlined on Page No. 159.

Extended Field Trips

Approve the following extended field trips:

High School Baseball: Approximately 22-24 students and 3-4 chaperones will be traveling to Oxford, AL to participate in baseball games. They will depart on Sunday, March 26, 2023 and return on Thursday, March 30, 2023. Transportation will be provided by Precious Cargo. Hotel accommodations are to be determined. They are utilizing their 300 account monies (fundraising) anything not raised will be split between the participants. Total cost of the trip is approximately \$17,000.00.

High School Softball: Approximately 28 students and 7 chaperones will be traveling to Pigeon Forge, TN to participate in softball games. They will depart on Sunday, March 26, 2023 and return on Thursday, March 30, 2023. They will be staying at the Inn on the River. They are utilizing their 300 account monies (fundraising). Total cost of the trip is approximately \$16,230.00.

High School Speech and Debate: Approximately 30 students and 5 chaperones will be traveling to Austintown Fitch High School to participate in State Speech and Debate competition. They will depart on Friday, March 3, 2023 and return on Saturday, March 4, 2023. They will be staying at the Courtyard by Marriott Youngstown-Canfield. They are utilizing their Speech account monies. Total cost of the trip is approximately \$1,140.00.

Gifts

Approve the following gifts:

Jennifer and Terry Betz: Donated \$600.00 to the Stow-Munroe Falls High School Girls Basketball Team.

Christopher Davis: Donated 6 packs of Clorox wipes to Highland Elementary School; valued at \$26.00.

Fishcreek PTA: Donated 10 boxes of crackers to the Fishcreek Elementary Clinic; valued at \$60.00.

Lakeview PTA: Donated \$235.00 to Lakeview Intermediate School Puberty Education Class.

Brian Poston: Donated \$500.00 to the Stow-Munroe Falls High School Volleyball Team.

Becky Ramsey: Donated 30 boxes of Kleenex to Highland Elementary School; valued at \$75.00.

Stow-Munroe Falls Booster Club: Donated \$300.00 to the Stow-Munroe Falls High School Swim Team, \$1040.00 to the Stow-Munroe Falls High School Ice Hockey Club, \$250.00 to the Stow-Munroe Falls Girls Basketball Team and \$250.00 to the Stow-Munroe Falls High School Girls Golf Team.

SMF N.I.C.E.: Donated 10 pairs of girls pants and 10 pairs of boys pants to the Fishcreek Elementary Clinic; valued at \$109.18.

SMF N.I.C.E.: Donated 10 pairs of girls pants and 10 pairs of boys pants to the Echo Hills Elementary Clinic; valued at \$109.18.

SMF N.I.C.E.: Donated \$240.00 to Lakeview Intermediate School Puberty Education Class.

Stow-Munroe Falls Rotary Club: Donated \$500.00 to the Teammates - ART at Stow-Munroe Falls High School.

Texas Instruments Foundation: Donated \$1,000.00 to the Stow-Munroe Falls High School Aeronautics program.

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, Leissler, and Brown

"NAYS" – Johnson-Bowers

Motion Carried

45-23 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

January 23, 2023- Regular Board Meeting

January 30, 2023- Special Board Meeting

February 6, 2023- Work Session Meeting

Check Register January 2023

Approve the Check Register for January 2023; as presented in Exhibit #6; as detailed on Page Nos. 160-194.

Financial Report January 2023

Approve the Financial Report for January 2023; as presented in Exhibit #7; as detailed on Page Nos. 195-214.

US Bank Investment Statement January 2023

Approve the US Bank Investment Statements for January 2023; as presented in Exhibit #8; as detailed on Page Nos. 215-232.

It was moved by Leissler, 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

46-23 TREASURER'S RECOMMENDATION

Approve the Auditor of State: Local Government Services Contract for \$5,000 to balance the books from July 2022- January 2023; as presented in Exhibit #9; Resolution #130-23; as detailed on Page Nos. 233-237.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Auditor of State: Local Government Services Contract for \$5,000 to balance the books from July 2022- January 2023.

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

"NAYS" – None

Motion Carried

47-23 TREASURER'S NEW BUSINESS

Approve Inter-State Studio contract for 2023-2024 School Year for Woodland Elementary; as presented in Exhibit #10; as detailed on Page No. 238.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Inter-State Studio contract for 2023-2024 school year for Woodland Elementary.

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

"NAYS" – None

Motion Carried

48-23 SUPERINTENDENT'S RECOMMENDATIONS

Authorize the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton at no cost, for pre-election meeting on May 1, 2023 and for public voting on May 2, 2023; as presented in Exhibit #12; as detailed on Page Nos. 239-241.

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 May 1, 2023 and for public voting on May 2, 2023.

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

49-23 NEW BUSINESS

Discuss Master Facility plan going forward.

Tom Bratten

Scott Campbell

50-23 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 7:48 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:34 p.m. with all members present.

51-23 ADJOURNMENT

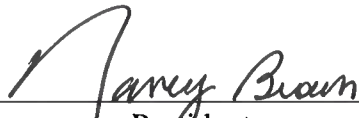
Motion to adjourn meeting.

It was moved by Leissler, seconded by Wind, to adjourn at 8:37 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer