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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 March 20, 2023. The meeting was held at the Fishcreek Elementary School Auditorium.

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

MEMBERS ABSENT – Jon Leissler

President Brown led with the Pledge of Allegiance.

**69-23 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.

**70-23 MOTION TO AMEND AGENDA**

Motion to amend the Agenda to add after the second comments an Executive Session for the purpose of discussing the employment of a public employee for the agenda for March 20, 2023.

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to add after the second comments an Executive Session for the purpose of discussing the employment of a public employee for the agenda for March 20, 2023.

It was moved by Suhadolnik, seconded by Wind, that the Board of Education approve to Amend the Agenda.

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

"NAYS" – None

Motion Carried

**71-23 ADOPTION OF THE AGENDA**

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for March 20, 2023.

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

"NAYS" – None

Motion Carried

**Superintendent's Report**

Building Report- Fishcreek Elementary School

**Recess**

Five Minute Recess

**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.

**72-23 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 Johnson-Bowers, seconded by Suhadolnik, 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. 263-268.

Contract for Services- Education Alternatives for the 2022-2023 School Year  
Approve the Contracts for Services- Education Alternatives for the 2022-2023 School Year; as presented in Exhibits #2, #2A and #2B; outlined on Page Nos. 269-274, 275-280 and 281-286.

Contract for Services- LLA Therapy Service Agreement for the 2023-2026 School Years  
Approve the Contracts for Services- LLA Therapy Service Agreement for the 2023-2026 School Years; as presented in Exhibit #3; outlined on Page Nos. 287-292.

Summit County Educational Service Center Primary Service Plan Agreement for the 2023-2024 School Year  
Approve the Summit County Educational Service Center Primary Service Plan Agreement for the 2023-2024 School Year; as presented in Exhibit #4; outlined on Page Nos. 293-294B.

Summit County Educational Service Center Agreement for Employment of Individual(s) for the 2023-2024 School Year  
Approve the Summit County Educational Service Agreement for Employment of Individual(s) for the 2023-2024 School Year; as presented in Exhibit #5; outlined on Page Nos. 295-296.

Resolution Authorizing Bus Bids Through Ohio Schools Council  
Approve the Resolution Authorizing Bus Bids through Ohio Schools Council.

WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for the purchase of up to 5 school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of up to 5 school bus chassis and bodies.

Written Authorization to CCW  
Give the following Munroe Falls police officer 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; Gary Dingfelder.

Equipment Disposal  
Approve the disposal of miscellaneous items in accordance with Board Policy 7310, a copy of which is available in the Business Office.

Extended Field Trips

Approve the following extended field trips:

High School Bowling: Approximately eight students and two chaperones will be traveling to Columbus, OH to participate in the State Bowling tournament. They will depart on Friday, March 10, 2023 and return on Saturday, March 11, 2023. Students and chaperones will be staying at the Holiday Inn Express & Suites-Grove City. Total cost of the trip is approximately \$1273.00. Hotel is being paid out of the Athletic account, meals are being paid out of the Boosters account. They will be transporting themselves.

High School Gymnastics: Approximately one student and one chaperone will be traveling to Dublin, OH to participate in the State Gymnastic meet. They will depart on Friday, March 3, 2023 and return on Saturday, March 4, 2023. Student and chaperone will be staying at the Marriott Columbus Northwest. Total cost of the trip is approximately \$565.00. Hotel is being paid out of the Athletic account, meals are being paid out of the Boosters account. They will be transporting themselves.

High School Wrestling: Approximately six student and four chaperones will be traveling to Columbus, OH to participate in the State Wrestling tournament. They will depart on Friday, March 10, 2023 and return on Sunday, March 12, 2023. Student and chaperone will be staying at Home 2 Suites. Total cost of the trip is approximately \$3290.00. Hotel is being paid out of the Athletic account, meals are being paid out of the Boosters account. They will be transporting themselves.

Gifts

Approve the following gifts:

Jennifer and Terry Betz: Donated \$100.00 to the Stow-Munroe Falls High School Softball team.

Chris Bertin: Donated two boxes of used books to Highland Elementary School; valued at \$50.00.

Rebecca and Karl Berghauer: Donated \$20.00 to the Stow-Munroe Falls High School Stohion.

Fishcreek PTA: Donated one Pinnacle 27 Laminator to Fishcreek Elementary School; valued at \$2134.66.

Michael and Katherine Herman: Donated \$100.00 to the Stow-Munroe Falls High School Stohion.

Robyn Jones: Donated miscellaneous clothing to the clinic at Highland Elementary School; valued at \$42.00.

SMF N.I.C.E.: Donated miscellaneous clothing to the clinic at Highland Elementary School; valued at \$95.00.

Jeremy Oprin: Donated 40 18 count UTZ variety snacks to Riverview Elementary School; valued at \$296.00.

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

Christie Sheets: Donated \$3900.00 to the Stow-Munroe Falls High School Baseball team.

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

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

"NAYS" – None

Motion Carried

### **73-23 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

February 21, 2023- Regular Board Meeting

March 2, 2023- Special Board Meeting

March 6, 2023- Work Session Meeting

March 9, 2023- Special Board Meeting

March 15, 2023- Special Board Meeting

#### Check Register February 2023

Approve the Check Register for February 2023; as presented in Exhibit #6; as detailed on Page Nos. 297-389.

#### Financial Report February 2023

Approve the Financial Report for February 2023; as presented in Exhibit #7; as detailed on Page Nos. 390-409.

US Bank Investment Statement February 2023

Approve the US Bank Investment Statements for February 2023; as presented in Exhibit #8; as detailed on Page Nos. 410-424.

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

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

"NAYS" – None

Motion Carried

**74-23 TREASURER'S RECOMMENDATIONS**

Approve the Julian & Grube Medicaid School Program Contract for FY24 and FY25; as presented in Exhibit #9; as detailed on Page Nos. 425-449.

It was moved by Johnson-Bowers, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the Julian & Grube Medicaid School Program Contract for FY24 and FY25.

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

"NAYS" – None

Motion Carried

**75-23 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES**

Approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor; as presented in Exhibit #10; Resolution #132-23; as detailed on Page Nos. 450-454.

It was moved by Suhadolnik, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

"NAYS" – None

Motion Carried

**76-23 SUPERINTENDENT'S RECOMMENDATIONS**

Approve the Design-Build Agreement for the Stow-Munroe Falls City School District Field House Project; as presented in Exhibit #11; as detailed on Page Nos. 455-471.

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District approve the Design-Build Agreement for the Stow-Munroe Falls City School District Field House Project.

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

"NAYS" – None

Motion Carried

**77-23 STOW-MUNROE FALLS CLASSIFIED EMPLOYEES' ASSOCIATION  
MASTER AGREEMENT**

Approve the Stow-Munroe Falls Classified Employees' Association Master Agreement for the time period of July 1, 2022- June 30, 2025; a copy is in the Superintendent's Office.

It was moved by Johnson-Bowers, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the Stow-Munroe Falls Classified Employees' Association Master Agreement for the time period of July 1, 2022- June 30, 2025.

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

"NAYS" – None

Motion Carried

**78-23 NEW BUSINESS**

NEOLA Board Policy, Volume 41, No. 2 – January 2023; First Reading; as presented in Exhibit #12; outlined on Page Nos. 472-562.

Statutory language changes.

Policy 0131.1-Revised-Technical Corrections  
Policy 2114-Revised-Meeting State Performance Indicators  
Policy 2271-Revised-College Credit Plus Program  
Policy 2412-Revised-Homebound Instruction Program  
Policy 3120.09-Rescind-Volunteers  
Policy 4120.09-Rescind-Volunteers  
Policy 5310-Revised-Health Services  
Policy 5460-Revised-Graduation Requirements  
Policy 5610-Revised-Removal, Suspension, Expulsion and Permanent Exclusion of Students  
Policy 6325-Revised-Procurement-Federal Grants/Funds  
Policy 8120-Revised/Replacement-Volunteers  
Policy 8390-Revised-Animals on District Property  
Policy 8400-Revised-School Safety  
Policy 8420-Revised-Emergency Situations at Schools  
Policy 8462-Revised-Student Abuse and Neglect

Policy 1615-Revised-Tobacco Use Prevention  
Policy 3215-Revised-Tobacco Use Prevention  
Policy 4215-Revised-Tobacco Use Prevention  
Policy 5512-Revised-Tobacco Use Prevention  
Policy 7434-Revised-Tobacco Use Prevention  
Policy 9160-Revised-Public Attendance at School Events

Policy 7540-Revised-Technology  
Policy 7540.01-Revised-Technology Privacy  
Policy 7540.02-Revised-Web Accessibility, Content, Apps, and Services  
Policy 7540.03-Revised-Student Technology Acceptable Use and Safety  
Policy 7540.04-Revised-Staff Technology Acceptable Use and Safety  
Policy 8300-Revised-Continuity of Organizational Operations Plan

Policy 8305-Revised-Information Security  
Policy 8315-Revised-Information Management  
Policy 9700.01-Revised-Advertising and Commercial Activities

**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.

**79-23 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 Wind, that the Board of Education enter into Executive Session at 7:33 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:16 p.m. with all members present.

**80-23 ADJOURNMENT**

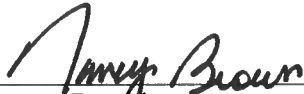
Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Wind, to adjourn at 8:18 p.m.

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

"NAYS" – None

Motion Carried

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer