

ADOPTION OF THE AGENDA

WORK SESSION ITEMS

Top Board Priorities for the Year
Committee Updates
Legislative Update
Process on Summit County ESC
Cell Phone Pilot
July 17, 2023 Board Meeting

RECOGNITIONS

Boys Bowling
Gymnastics
Speech and Debate
Swimming

SUPERINTENDENT'S REPORT

Building Report- Fishcreek Elementary School
Resolution- Staff Appreciation; Resolution #133-23

COMMENTS FROM THE AUDIENCE

CONSENT AGENDA

Personnel Recommendations
Cooperating Teacher Stipends for the 2022-2023 School Year
Non-Renewal of Permanent Substitutes, Title I Tutors, EL Tutors, Holy Family Remedial
Tutor and Home Instruction Tutors for the 2022-2023 School Year
Contract for Services- LearnWell for the 2022-2023 School Year
Contract for Services- Kids First for the 2022-2023 School Year ESY
Contract for Services- LEAP for the 2022-2023 School Year
Contract for Services- NEOnet (ITC) for the 2023-2024 School Year
Extended Field Trips
Gifts

TREASURER'S CONSENT AGENDA

Minutes
Check Register- March 2023
Financial Report- March 2023
US Bank Investment Statement- March 2023

SUPERINTENDENT'S RECOMMENDATION

Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited
Local Partnership Program and Application; Resolution #134-23

REGULAR MEETING
MEETING NO. 12
APRIL 24, 2023

NEW BUSINESS

Settlement Agreement & Release – Case No. 2022-07-2317

OLD BUSINESS

NEOLA Board Policy, Volume 41, No.2- January 2023- Second Reading

COMMENTS FROM THE AUDIENCE

ADJOURNMENT

MEETING NO. 12
REGULAR MEETING
APRIL 24, 2023

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 April 24, 2023. The meeting was held at the Highland 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.

86-23 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.

87-23 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 April 24, 2023.

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

"NAYS" – None

Motion Carried

88-23 WORK SESSION

Top Board Priorities for the Year
Committee Updates
Legislative Update
Process on Summit County ESC
Cell Phone Pilot
July 17, 2023 Board Meeting

Recess

Five Minute Recess

Recognitions

Boys Bowling
Gymnastics
Speech and Debate
Swimming

Recess

Five Minute Recess

Superintendent's Report

Building Report- Highland Elementary School

89-23 RESOLUTION- STAFF APPRECIATION

Adopt the Resolution for Staff Appreciation week; as presented in Exhibit #1;
Resolution #133-23.

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and teachers mold future citizens through guidance and education; and classified employees are the backbone of our public education system; and our country's future depends upon providing quality education to all students; and classified employees work directly with students, educators, parents, volunteers, business partners and community members; and teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community, and depends upon and trusts classified employees to serve students with their diverse talents and true dedication, and nurture students throughout their school years.

NOW, THEREFORE, BE IT RESOLVED that the Stow-Munroe Falls Board of Education proclaims May 8-12, 2023, to be STAFF APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Stow-Munroe Falls Board of Education strongly encourages all members of our community to join in this observance, recognizing the dedication and hard work of these individuals.

Adopted this 24th day of April, 2023.

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District adopt the Resolution for Staff Appreciation week.

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

"NAYS" – None

Motion Carried

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.

90-23 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 Leissler, that the Board of Education approve the Consent Agenda.

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #2.

Cooperating Teacher Stipends for the 2022-2023 School Year

Approve payment to teachers who will mentor student teachers from the following University for school year 2022-2023: Grand Canyon University.

Non-Renewal of Permanent Substitutes, Title I Tutors, EL Tutors, Holy Family Remedial Tutor and Home Instruction Tutors for the 2022-2023 School Year

Non-renew the following employees effective at the end of the 2022-2023 school year:

Abeer Abraham	Vicki Gjurkovitsch	Katie Poulin	Rachel Teleis
Kiara Brown	Alaina Hebebrand	Liz Propst	Shannon Thomas
Sydney Cargill	Dinah Henderson	Lisa Reese	Jamie Tucker
Nick Coberly	Kelly Lanci	Lauren Renner	Margie Whetsel
Eric Daniels	Kelly Linden	Heather Ross	Joanne Wyant
Melissa Dodds	Shyanne Mackey	Lauren Schneider	Kimberley Zepp
Amanda Dunmire	Cecelia Majoros	Courtney Seckinger	Kristie Drake
Marley Fagin	Sonia Malhotra	Stephanie Spitale	
Shannon Fricke	Megan Marks	Robert Tarlton	
Ann Garduno	Amy Mease	Betsy Tausch	

Contract for Services- LearnWell for the 2022-2023 School Year

Approve the Contract for Services- LearnWell for the 2022-2023 School Year; as presented in Exhibit #3.

Contracts for Services- Kids First for the 2022-2023 School Year ESY

Approve the Contracts for Services- Kids First for the 2022-2023 School Year ESY; as presented in Exhibit #4.

Contracts for Services- Harbor Education Services, LEAP Program for the 2022-2023 School Year

Approve the Contracts for Services- Harbor Education Services, LEAP Program for the 2022-2023 School Year; as presented in Exhibit #4A.

Contract for Services- NEOnet (ITC) for the 2023-2024 School Year

Approve the Contract for Services- NEOnet (ITC) for the 2023-2024 School Year; as presented in Exhibit #5.

Extended Field Trips

Approve the following extended field trips:

High School Band: Approximately 210 students, 4 directors, 24 parent chaperones, 7 college students (student directors) and 2 nurses will be traveling to Edinboro, PA to participate in band camp. They will depart on Sunday, July 30, 2023 and return on Friday, August 4, 2023. Students and chaperones will be staying at Edinboro University. Individual students will be charged a rate and the Stow-Munroe Falls Band Parents has fundraisers to help offset the costs of camp. Stow-Munroe Falls Busses and District Box truck will be providing transportation. Band parents secure an additional truck to take luggage and instruments to and from camp.

High School FCCLA: Approximately five students and one chaperone will be traveling to Columbus, OH to participate in the State Competition and Leadership Conference. They will depart on Wednesday, April 26, 2023 and return on Friday, April 28, 2023. Students and chaperones will be staying at Hampton Inn by Hilton. Registration is being paid out of CTE account and housing is being paid out of FCCLA account.

High School Football: Approximately 80 students and 12 chaperones will be traveling to Mount Union University to participate in Football camp. They will depart on Monday, June 26, 2023 and return on Wednesday, June 28, 2023. Students and chaperones will be staying at Mount Union University. Being paid out of Activities/Gridiron Account and family contribution.

High School Social Studies: Approximately up to 80 students and 1 chaperone per 8 students will be traveling to Washington, DC to participate in experiential learning opportunity. They will depart on Tuesday, November 7, 2023 and return on Friday, November 10, 2023. Students and chaperones will be staying at the Best Western. 20th

Century Tours/McCarter Coach will be providing transportation. Students will be paying for this trip.

Gifts

Approve the following gifts:

American Heart Association: Donated playground equipment to Riverview Elementary School; valued at \$198.76.

Anonymous: Donated \$1820.00 to the Stow-Munroe Falls High School Boys Golf Team.

Bain Enterprises: Donated \$2500.00 to the Stow-Munroe Falls High School Boys Golf Team.

Patricia and Steven Huddleston: Donated \$75.00 to the Stow-Munroe Falls High School Softball Team.

Sandy Hughes: Donated \$20.00 to the Stow-Munroe Falls High School Student Council.

Denise Kenney: Donated \$25.00 to the Stow-Munroe Falls Student Council.

Polymers: Donated \$500.00 to the Stow-Munroe Falls High School Polymers Club.

Regal Cinema: Donated four Sharp commercial used microwaves to the Stow-Munroe Falls City School District.

Stow-Munroe Falls Booster Club: Donated \$2500.00 to the Stow-Munroe Falls High School Gridiron Club.

Stow-Munroe Falls High School PTSA: Donated 500.00 to the Stow-Munroe Falls High School Speech and Debate Team.

Stow-Youth Baseball: Donated \$8617.27 to the Stow-Munroe Falls High School Baseball Team.

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

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

"NAYS" – None

Motion Carried

91-23 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

March 20, 2023- Regular Board Meeting

March 24, 2023- Special Board Meeting

Check Register March 2023

Approve the Check Register for March 2023; as presented in Exhibit #6.

Financial Report March 2023

Approve the Financial Report for March 2023; as presented in Exhibit #7.

US Bank Investment Statement March 2023

Approve the US Bank Investment Statement for March 2023; as presented in Exhibit #8.

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

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

"NAYS" – None

Motion Carried

92-23 SUPERINTENDENT'S RECOMMENDATION

Approve the Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program; as presented in Exhibit #9; Resolution #134-23.

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

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

"NAYS" – None

Motion Carried

93-23 NEW BUSINESS

Approve the Agreement in Case No. 2022-07-2317 pending in Summit County Court of Common Pleas; as presented in Exhibit #10.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Agreement in Case No. 2022-07-2317 pending in Summit County Court of Common Pleas.

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

"NAYS" – None

Motion Carried

94-23 OLD BUSINESS

NEOLA Board Policy, Volume 41, No. 2 – January 2023; Second Reading; as presented in Exhibit #11.

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.

95-23 ADJOURNMENT

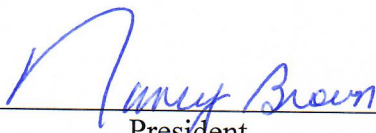
Motion to adjourn meeting.

It was moved by Suhadolnik, seconded by Leissler, to adjourn at 8:57 p.m.

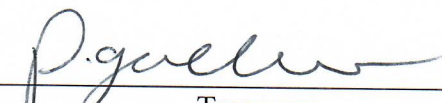
ON ROLL CALL "AYES" – Wind, Johnson-Bowers, Leissler, Suhadolnik,
and Brown

"NAYS" – None

Motion Carried



President



Treasurer