

REGULAR MEETING  
MEETING NO. 2  
FEBRUARY 7, 2022

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Jessica Wright, 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 7, 2022. The meeting was held at the Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Nancy Brown, Lisa Johnson-Bowers, Jon Leissler, Dr. Pamela Wind, and Jessica Wright

MEMBERS ABSENT – none

President Wright led with the Pledge of Allegiance and Vision Statement.

**18-22 ADOPTION OF THE AGENDA**

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 7, 2022.

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

"NAYS" – None

Motion Carried

**19-22 RECOGNITIONS**

Suburban League Coaches of the Year

Aaron Morris- Cross Country

Tom Phillips- Football

Girls Cross Country Team State Qualifiers- 10

Jayla Atkinson

Lily Baker

Annie Perrotta

Denna Ingrassia

Kendra Cassiday

Hannah Hartenburg

Ellie Brosch

Josie Jones

Samantha Fobean

Sydney Pitcovich

Girls Cross Country Runner of the Year

Jayla Atkinson

Boys Cross Country Runner of the Year

Micah Bently

Football Player of the Year

Xavier Preston

Varsity Rocket League (Esports)

Will Russo, Captain (Grade 12)

Noah Gyulai (Grade 12)

Logan Seaman (Grade 10)

Lane Ball- sub (Grade 9)

Programming & Software Development Students

Emmett Johnson

- Python Programming - 355-S - 1st Place - Proceeding onto States
- Computer Programming Concepts - 390-S (Open) - 1st Place
- Fundamentals of Web Design - 405-S - 2nd Place
- Device Configuration & Troubleshooting - 305-S - 2nd Place
- Information Technology Concepts - 391-S (Open) - 3rd Place

Cameron Stone

- Digital Communications & Design Concepts - 490-S (Open) - 2nd Place

Elijah Rogers

- Computer Security - 320-S - 4th Place

Chris Marez

- Fundamentals of Web Design - 405-S - 4th Place

Superintendent's Report

Building Report- Woodland Elementary School

Recess

Five Minute Recess

Superintendent's Report

COVID Update- Tom Bratten & Kristie Prough

**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.

**20-22 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.

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1; outlined on Page Nos. 40-41.

Cooperating Teacher Stipends for the 2021-2022 School Year

Approve payment to teachers who will mentor student teachers from the following University for school year 2021-2022: Youngstown State University.

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 O.R.C. section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922; as presented in Exhibit #2; as detailed in Page No. 42.

Contract for Services-Education Alternatives for the 2021-2022 School Year

Approve the Contract for Services-Education Alternatives for the 2021-2022 school year; as presented in Exhibit #2A; as detailed in Page Nos. 43-48.

Kent State University, The University of Akron and Stark State College- College Credit Plus MOU's for the 2022-2023 School Year

Approve the agreements acknowledging that Stow-Munroe Falls Schools is in the College Credit Plus program with Kent State University, The University of Akron and Stark State College; as presented in Exhibit #2B; as detailed in Page Nos. 49-81.

Ohio High School Athletic Association Membership for the 2022-2023 School Year

Approve the Ohio High School Athletic Association Membership for the 2022-2023 School Year; as presented in Exhibit #2C; as detailed in Page Nos. 82-83.

Service Agreement- Kent State University Spring 2022 Fulbright Teacher Excellence and Achievement (TEA)- Media Literacy

Approve the Agreement for Services- Kent State University Spring 2022 Fulbright Teacher Excellence and Achievement (TEA)- Media Literacy; as presented in Exhibit #2D; as detailed in Page Nos. 84-90.

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.

Kelsey Braman	Christine Galperin	Heather Pinkstaff
Ammie Brigger	Nick Gaspro	Sarah Smith
Colleen Brown	Megan Hudson	Stephanie Spitale
Jim Brown	Michele Juszezce	Julie Stunck
Sandy Christman	James Leseure	Alexandra Tlapa
Sara Cochran	John Lindsey	Zoe Walsh
Harrison Crawford	Kelly McNulty	Marjorie Whetsell
Thomas Delaney	Charlotte Molinaro	Gary White
Amanda Dunmire	Ethan Nario-Redmond	
Lori Foldessy	Katherine Nemeth	

Resolution for Declaring Impracticality

This resolution to declare transportation impractical for certain identified student is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedure set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

It is then recommended that the Stow-Munroe Falls Board of Education adopt the following resolution:

WHEREAS the student identified below have been determined to be a resident of this school district, and eligible for transportation services: and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to their selected school and:

WHEREAS the following factors identified in Revised Code 3327.02 have been considered:

1. The time and the distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;

6. Whether other reimbursable types of transportation are available; and

Whether the option of offering payment in lieu of transportation is provided in Revised Code:

Therefore, Be it

RESOLVED that the Stow-Munroe Falls Board of Education hereby approves the declaration of impractical to transport Fatimatul-Zara Baba-Alwaiz, and offering them payment in lieu of transportation due to the time and distance required to provide the transportation.

High School Plaza Decks and Curtain Wall Project

Approve the following Resolution Authorizing Bids for the High School Plaza Decks and Curtain Wall Project.

WHEREAS, this Board has previously authorized the Director of Operations to set a date for receipt of bids, as well as the opening of bids and to obtain a recommendation from Construction Resources, Inc. to the Board for award of contract for the Stow-Munroe Falls High School Plaza Decks and Curtain Wall Project; and

WHEREAS, bids were received on February 1, 2022 for the Stow-Munroe Falls High School Plaza Decks and Curtain Wall Project.

WHEREAS, the base bids for the work to be awarded were as follows;

Schirmer Construction LLC - \$438,000.00  
Town Center Construction, LLC - \$498,000.00

THEREFORE, be it resolved and approved by the Board of Education as follows:

The Superintendent is authorized to enter into a contract with Schirmer Construction LLC in the amount of \$438,000.00 for the Stow-Munroe Falls High School Plaza Decks and Curtain Wall Restoration Project and that this authorization is made after receipt of the recommendation from Construction Resources, Inc., staff review of the bids, and the Board being advised that is the lowest, responsible bidder for the Award of Work. It is further approved that a budget contingency not to exceed 10% of the Contract sum will be added to the total costs of each of the Project sections for use if needed.

The above Resolution is approved by the Board of Education on this 7th day of February, 2022.

High School West End of North Elevation Restoration Project

Approve the following Resolution Authorizing Bids for the High School West End of North Elevation Restoration Project.

WHEREAS, this Board has previously authorized the Director of Operations to set a date for receipt of bids, as well as the opening of bids and to obtain a recommendation from Construction Resources, Inc. to the Board for award of contract for the Stow-Munroe Falls High School West End of North Elevation Restoration Project; and

WHEREAS, bids were received on February 1, 2022 for the Stow-Munroe Falls High School West End of North Elevation Restoration Project.

WHEREAS, the base bid for the work to be awarded is as follows;

Mid State Restoration Inc. - \$294,752.00

THEREFORE, be it resolved and approved by the Board of Education as follows:

The Superintendent is authorized to enter into a contract with Mid State Restoration Inc. in the amount of \$294,752.00 for the Stow-Munroe Falls High School West End of North Elevation Restoration Project and that this authorization is made after receipt of the recommendation from Construction Resources, Inc., staff review of the bids, and the Board being advised that is the lowest, responsible bidder for the Award of Work. It is further approved that a budget contingency not to exceed 10% of the Contract sum will be added to the total costs of each of the Project sections for use if needed.

The above Resolution is approved by the Board of Education on this 7th day of February, 2022.

Extended Field Trips

Approve the following extended field trips:

High School Baseball: Approximately 22-24 students and 5 chaperones will be traveling to Franklin, TN and Cartersville, GA to participate in baseball games. They will depart on Saturday, March 26, 2022 and return on Wednesday, March 30, 2022. Students and chaperones will be staying at VRBO Cabin Rental.

High School Wrestling: Approximately 2-8 students and 3 chaperones will be traveling to Columbus, OH to participate in State Tournaments. They will depart on Thursday, March 10, 2022 and return on Sunday, March 13, 2022. Students and chaperones will be staying at the Home2Suites, Dublin, OH.



Gifts

Approve the following gifts:

Bowers Charitable Trust: Donated \$1,000 to the Lakeview, Kimpton and High School ROX program.

Lance Davis: Donated six containers of Lysol wipes and 24 reusable cloths to Highland Elementary School; valued at \$34.00.

Pam Groom: Donated one children's book Jinglebella to Fishcreek Elementary School; valued at \$14.95.

David Hertle: Donated 3D printer to the Technology Department; valued at \$250.00.

Highland PTA: Donated classroom supplies to Room 3 at Highland Elementary; valued at \$160.00.

Steve Hughes: Donated 48 Wipe Out wipes to the Stow-Munroe Falls City School District; valued at \$151.20.

Mike and MaryKay Jaworske: Donated 20 cases of sanitizing wipes to Echo Hills Elementary School; valued at \$20.00.

Meijer: Donated \$300.00 gift card to the Lakeview, Kimpton and High School ROX program.

Permco, Inc.: Donated two workbenches to Mr. Helmick's polymers program at Stow-Munroe Falls High School; valued at \$900.00.

SMF N.I.C.E.: Donated \$1000.00 to the Lakeview, Kimpton and High School ROX program.

Stow-Munroe Falls Rotary Club: Donated \$1200.00 to the Lakeview, Kimpton and High School ROX program.

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

John Walker: Donated two Dell monitors to Highland Elementary School; valued at \$200.00.

Marta Williger: Donated school supplies and three computer monitors to Kimpton Middle School and Riverview Elementary School; valued at \$100.00.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve the Consent Agenda for February 7, 2022.

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

"NAYS" – None

Motion Carried

**21-22 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.

It was moved by Johnson-Bowers, seconded by Wind, that the Board of Education approve the Treasurer's consent items listed; Exhibits #3-8.

December 20, 2021- Regular Board Meeting Minutes  
January 6, 2022- Organizational Meeting Minutes

Check Register December 2021

Approve the Check Register for December 2021; as presented in Exhibit #3; as detailed on Page Nos. 91-195.

Financial Report December 2021

Approve the Financial Report for December 2021; as presented in Exhibit #4; as detailed on Page Nos. 196-219.

Board of Education Report December 2021

Approve the Board of Education Report for December 2021; as presented in Exhibit #5; as detailed on Page Nos. 220-225.

Board of Education Variance Report December 2021

Approve the Board of Education Variance for December 2021; as presented in Exhibit #6; as detailed on Page No. 226.

US Bank Investment Statement December 2021

Approve the US Bank Investment Statements for December 2021; as presented in Exhibit #7; as detailed on Page Nos. 227-241.

Bank Reconciliation December 2021

Approve the December 2021 Bank Reconciliation; as presented in Exhibit #8; as detailed on Page No. 242.

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

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

"NAYS" – None

Motion Carried

**22-22 TREASURER'S NEW BUSINESS**

Approve the Audit of Medicaid Services for Reimbursement; as presented in Exhibit #8A; as outlined on Page Nos. 243-267.

It was moved by Brown, seconded by Leissler, that the Stow-Munroe Falls City School District approve the audit of Medicaid Services for reimbursement.

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

"NAYS" – None

Motion Carried

**23-22 CONTRACT FOR WEBSITE**

Approve the Contract for Website; as presented in Exhibit #8B; as outlined on Page Nos. 268-272.

It was moved by Brown, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Contract for Website.

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

"NAYS" – None

Motion Carried

**24-22 SUPERINTENDENT'S RECOMMENDATIONS**

Recognition of School Board Members  
Presented by Tom Bratten

**25-22 NATIONAL CAREER AND TECHNICAL EDUCATION MONTH**

Approve February 2022 as National Career and Technical Education Month; as presented in Exhibit #9; as detailed on Page No. 273.

It was moved by Brown, seconded by Leissler, that the Board of Education approve February 2022 as National Career and Technical Education Month; as presented in Exhibit #9.

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

"NAYS" – None

Motion Carried

**26-22 PROGRAM OF STUDIES FOR THE 2022-2023 SCHOOL YEAR**

Approve the Program of Studies for the 2022-2023 school year; as presented in Exhibit #10; as detailed on Page No. 274. The entire Program of Studies is on file for review in the Superintendent's Office.

It was moved by Wind, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve the Program of Studies for the 2022-2023 school year.

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

"NAYS" – None

Motion Carried

**27-22 BUILDING USE FOR ELECTIONS**

Authorize the Summit County Board of Elections to use Echo Hills, Woodland, and Kimpton at no cost, for a pre-election meeting on May 2, 2022, and for public voting on May 3, 2022; as presented in Exhibit #11; as detailed on Page Nos. 275-277.

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education authorize the Summit County Board of Elections to use Echo Hills, Woodland, and Kimpton at no cost, for a pre-election meeting on May 2, 2022, and for public voting on May 3, 2022.

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

"NAYS" – None

Motion Carried

**28-22 RESOLUTION TO TERMINATE CONTRACT OF EMPLOYMENT**

Approve the Resolution to Terminate Contract of Employment of Education Aide DeTrell Smith-Wesby; as presented in Exhibit #12; as detailed on Page Nos. 278-279.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education approve the Resolution to Terminate Contract of Employment of Education Aide DeTrell Smith-Wesby.

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

"NAYS" – None

Motion Carried

**29-22 FELLOWSHIP OF CHRISTIAN ATHLETES STUDENT GROUP**

Approve the Fellowship of Christian Athletes Student Group.

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education approve the Fellowship of Christian Athletes Student Group.

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

"NAYS" – None

Motion Carried

**30-22 OLD BUSINESS**

NEOLA Board Policy, Volume 40, No. 1 - August 2021 - Second Reading; Statutory language changes; as presented in Exhibit #13, outlined on Page Nos. 280-282.

**31-22 NEW BUSINESS/ WORK SESSION**

Continuation of discussing NEOLA Policy 0169.1- Public Participation at Board Meetings  
OSBA Customized Training- Discussion of dates and format

**32-22 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 Johnson-Bowers, seconded by Brown, that the Board of Education enter into Executive Session at 8:51 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:48 p.m. with all members present.

**33-22 ADJOURNMENT**

Motion to adjourn meeting.

It was moved by Brown, seconded by Leissler, to adjourn at 9:49 p.m.

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

"NAYS" – None

Motion Carried

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer