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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 22, 2022. The meeting was held at the Kimpton Middle 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.

37-22 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 22, 2022.

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

"NAYS" – None

Motion Carried

Superintendent's Report

Building Report- Lakeview Intermediate School

Permanent Improvement Project, Facilities and Bids Updates

Scott Campbell

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.

38-22 MOTION TO AMEND THE CONSENT AGENDA

Motion to amend Item F: Revised Elementary (K-4) Student Code of Conduct in Superintendent's Consent Agenda; as presented in Exhibit #2C; outlined on Page Nos. 309-313.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education amend Item F: Revised Elementary (K-4) Student Code of Conduct in Superintendent's Consent Agenda for February 22, 2022.

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

"NAYS" – None

Motion Carried

39-22 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.

It was moved by Brown, seconded by Johnson-Bowers, 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. 294-295.

Resolution Authorizing Bus Bids Through Ohio Schools Council

Approve the following 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.

The above Resolution is approved by the Board of Education on this 22nd day of February, 2022.

Suspension and Expulsion Appeals Designee

Appoint Roetzel and Andress as the designee for suspension and expulsion appeal hearings for calendar year 2022.

Amendment of School Health Services Agreement- Stow Disney Band Trip

Approve the Amendment of School Health Services Agreement-Stow Disney Band Trip; as presented in Exhibit #2; outlined on Page No. 296.

Revised Elementary (K-4) Student Code of Conduct

Approve the Revised Elementary (K-4) Student Code of Conduct; as presented in Exhibit #2A; outlined on Page Nos. 297-302

The revision was done in conjunction with elementary principals and legal counsel.

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 #2B; outlined on Page Nos. 303-308.

Disposal of Equipment

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

High School Social Studies Close Up Trip: Approximately 12 students and two chaperones will be traveling to Washington, DC, to participate in learning government standards and curriculum first-hand in our nation's capital. They will depart on Sunday, April 3, 2022, and return on Friday, April 8, 2022. Close Up arranges hotel accommodations, usually the students and chaperones stay at Key Bridge, Marriott, Arlington, VA.

High School Speech and Debate: Approximately 25 students and 4 chaperones will be traveling to Wooster, OH, to participate in OSDA State Finals 2022. They will depart on Friday, March 4, 2022, and return on Saturday, March 5, 2022. Students and chaperones will be staying at Days Inn-Wooster.

Gifts

Approve the following gifts:

Akron Community Foundation: Donated \$20,000.00 to the HOPE Squad at Stow-Munroe Falls City Schools.

Amanda Eddy: Donated eight hand puppets to Room 7 at Highland Elementary School; valued at \$25.00.

Karen Goewey: Donated 70 scarves to Stow-Munroe Falls City School District; valued at \$270.00.

Hillier Family Foundation: Donated \$3014.00 to the Close Up program at Stow-Munroe Falls High School.

Kiwanis Club of Stow-Munroe Falls: Donated \$316.00 to Echo Hills Elementary School.

Barb Szumski: Donated 75 used books to Highland Elementary School; valued at \$75.00.

Susan Walker: Donated one Birch Puppet Theater to Room 7 at Highland Elementary School; valued at \$500.00.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

40-22 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 Leissler, that the Board of Education approve the Treasurer's consent items listed; Exhibits #3-8.

February 7, 2022- Regular Board Meeting Minutes

February 9, 2022- Special Board Meeting Minutes

Check Register January 2022

Approve the Check Register for January 2022; as presented in Exhibit #3; as detailed on Page Nos. 314-408.

Financial Report January 2022

Approve the Financial Report for January 2022; as presented in Exhibit #4; as detailed on Page Nos. 409-435.

Board of Education Report January 2022

Approve the Board of Education Report for January 2022; as presented in Exhibit #5; as detailed on Page Nos. 436-443.

Board of Education Variance Report January 2022

Approve the Board of Education Variance for January 2022; as presented in Exhibit #6; as detailed on Page No. 444.

US Bank Investment Statement January 2022

Approve the US Bank Investment Statements for January 2022; as presented in Exhibit #7; as detailed on Page Nos. 445-460.

Bank Reconciliation January 2022

Approve the January 2022 Bank Reconciliation; as presented in Exhibit #8; as detailed on Page No. 461.

It was moved by Johnson-Bowers, seconded by Leissler, 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

41-22 TREASURER'S NEW BUSINESS

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 #9; as outlined on Page Nos. 462-466.

It was moved by Brown, seconded by Leissler, 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" – Brown, Johnson-Bowers, Leissler, Wind and
Wright

"NAYS" – None

Motion Carried

42-22 INCREASE GENERAL FUND APPROPRIATIONS

Approve the Increase of General Fund Appropriations to \$65,000,000.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve the Increase of General Fund Appropriations to \$65,000,000.

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

"NAYS" – None

Motion Carried

43-22 UPDATED FIVE-YEAR FORECAST

Approve the updated Five-Year Forecast; as presented in Exhibit #10; as outlined on Page Nos. 467-468.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve the updated Five-Year Forecast.

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

"NAYS" – None

Motion Carried

44-22 TRANSFER FUNDS

Approve the transfer of \$155,000 from General Fund to Athletics (300-9325).

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District approve the transfer of \$155,000 from General Fund to Athletics (300-9325).

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

"NAYS" – None

Motion Carried

45-22 SUPERINTENDENT'S RECOMMENDATIONS

Approve the NEOLA Board Policy, Volume 40, No. 1- August 2021- Public Participation at Board Meetings; as presented in Exhibit #11; as outlined on Page Nos. 469-471.

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District approve the NEOLA Board Policy, Volume 40, No. 1- August 2021- Public Participation at Board Meetings.

ON ROLL CALL "AYES" – None

"NAYS" – Brown, Johnson-Bowers, Leissler, Wind, and
Wright

Motion Not Carried

46-22 MOTION TO AMEND NEOLA BOARD POLICY, VOL. 40, NO. 1- AUG 2021

Motion to Amend the NEOLA Board Policy, Volume 40, No. 1- August 2021- Public Participation at Board Meetings; as presented in Exhibit #11A; as outlined on Page Nos. 472-474.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District amend the NEOLA Board Policy, Volume 40, No. 1- August 2021- Public Participation at Board Meetings.

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

"NAYS" – None

Motion Carried

47-22 STOW-MUNROE FALLS PUBLIC LIBRARY TRUSTEE APPOINTMENT

Approve the appointment of Carla Wyckoff as Library Trustee for a 5-year term beginning January 1, 2022 through December 1, 2026.

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District approve the appointment of Carla Wyckoff as Library Trustee for a 5-year term beginning January 1, 2022 through December 1, 2026.

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

"NAYS" – None

Motion Carried

48-22 NEW BUSINESS

The Math adoption textbooks listed below were presented for the first reading.

Kimpton Middle School Math Textbooks Adoption - First Reading

Big Ideas Modeling Real Life 7th Grade

Published by: Big Ideas Learning

Copyright: 2019

7th Grade

Big Ideas Modeling Real Life 8th Grade

Published by: Big Ideas Learning

Copyright: 2019

8th Grade

Big Ideas Modeling Real Life 7th Grade Accelerated

Published by: Big Ideas Learning

Copyright: 2022

7th Grade Accelerated Class

The Biology adoption textbook listed below was presented for the first reading.

Stow-Munroe Falls High School Biology Textbook Adoption - First Reading

Miller and Levine Biology

Publisher: Savvas Copyright: 2019

Grade Level: High School

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.

49-22 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Leissler, to adjourn at 8:31 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer