

<u>ADOPTION OF THE AGENDA</u>	479
<u>RECOGNITION</u>	
OAESA Administrative Assistant of the Year- Joyce Paradise Tom Bratten	479
<u>SUPERINTENDENT'S REPORT</u>	
Building Report- Fishcreek Elementary School	479
<u>COMMENTS FROM THE AUDIENCE</u>	480
<u>CONSENT AGENDA</u>	480
Personnel Recommendations	480
Summit Educational Service Center Medicaid Addendum for FY 2021, 2022, 2023	480
Contract for Services- Education Alternatives for the 2021- 2022 School Year	480
Disposal of Equipment	480
Gifts	480
<u>TREASURER'S CONSENT AGENDA</u>	481
<u>MINUTES</u>	481
February 22, 2022- Regular Board Meeting Minutes	
March 8, 2022- Special Board Meeting Minutes	
March 16, 2022- Special Board Meeting Minutes	
Check Register- February 2022	481
Financial Report- February 2022	482
Board of Education Report- February 2022	482
Board of Education Variance Report- February 2022	482
US Bank Investment Statement- February 2022	482
Bank Reconciliation- February 2022	482
Increase Holy Family Appropriations	482
<u>TREASURER'S NEW BUSINESS</u>	
Transfer Funds	482
<u>NEW BUSINESS</u>	
NEOLA Board Policy, Volume 40, No. 2 – January 2022; First Reading	483
Stow Parks and Recreation Board Appointment	483
<u>OLD BUSINESS</u>	
Big Ideas Modeling Real Life 7 th Grade- Second Reading	483
Big Ideas Modeling Real Life 8 th Grade- Second Reading	484
Big Ideas Modeling Real Life 7 th Grade Accelerated- Second Reading	484
Miller and Levine Biology- Second Reading	484

<u>COMMENTS FROM THE AUDIENCE</u>	484
<u>EXECUTIVE SESSION</u>	484
<u>In Accordance with O.R.C. 121.22(G)(4)</u> - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.	484
<u>In Accordance with O.R.C. 121.22(G)(1)</u> - 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.	484
<u>ADJOURNMENT</u>	485

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 March 21, 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.

60-22 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.

61-22 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for March 21, 2022.

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

"NAYS" – None

Motion Carried

Recognition

OAESA Administrative Assistant of the Year- Joyce Paradise Tom Bratten; outlined on Page Nos. 486-487.

Superintendent's Report

Building Report- Fishcreek Elementary School

Recess

Five-minute recess

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.

62-22 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 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. 488-493.

Summit Educational Service Center Medicaid Addendum for Fiscal Years 2021, 2022, and 2023

Approve the Summit Educational Service Center Medicaid Addendum for fiscal years 2021, 2022, and 2023; as presented in Exhibit #2; outlined on Page No. 494.

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 #3; outlined on Page Nos. 495-500.

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.

Gifts

Approve the following gifts:

Stacie Curry: Donated five pairs of gloves and nine winter hats to Highland Elementary School; valued at \$23.00.

Donors Choose: Donated equipment and supplies to the modern manufacturing and engineering students at Stow-Munroe Falls High School; valued at \$4903.79.

Echo Hills PTA: Donated \$100.00 to Echo Hills Elementary School.

Hudson Extrusion: Donated one drill press and one band saw to the Stow-Munroe Falls High School Engineering and Manufacturing Lab; valued at \$1,000.00.

Martina & Todd Ropog: Donated \$100.00 to the Stow-Munroe Falls High School Orchestra.

S.M.F. NICE: Donated seven student sweatpants and six student sweatshirts to the clinic at Fishcreek Elementary School; valued at \$55.00.

Stow-Munroe Falls Lions Club: Donated \$250.00 to the Stow-Munroe Falls High School Speech and Debate Club.

Stow-Munroe Falls Rotary Club: Donated \$100.00 to the Stow-Munroe Falls High School Business Professionals of America program.

Vitalia of Stow: Donated ten library books to Fishcreek Elementary School; valued at \$123.20.

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

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

"NAYS" – None

Motion Carried

63-22 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 Brown, seconded by Leissler, that the Board of Education approve the Treasurer's consent items listed; Exhibits #4-9.

February 22, 2022- Regular Board Meeting Minutes

March 8, 2022- Special Board Meeting Minutes

March 16, 2022- Special Board Meeting Minutes

Check Register February 2022

Approve the Check Register for February 2022; as presented in Exhibit #4; as detailed on Page Nos. 501-581.

Financial Report February 2022

Approve the Financial Report for February 2022; as presented in Exhibit #5; as detailed on Page Nos. 582-603.

Board of Education Report February 2022

Approve the Board of Education Report for February 2022; as presented in Exhibit #6; as detailed on Page Nos. 604-609.

Board of Education Variance Report February 2022

Approve the Board of Education Variance for February 2022; as presented in Exhibit #7; as detailed on Page No. 610.

US Bank Investment Statement February 2022

Approve the US Bank Investment Statements for February 2022; as presented in Exhibit #8; as detailed on Page Nos. 611-630.

Bank Reconciliation February 2022

Approve the February 2022 Bank Reconciliation; as presented in Exhibit #9; as detailed on Page No. 634.

Increase Holy Family Appropriations

Approve the Increase of Holy Family (401-9222) by \$24,340.18 in Appropriations.

It was moved by Brown, 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

64-22 TREASURER'S NEW BUSINESS

Approve the Transfer of \$395,000 from General Fund to the Severance Fund (001 to 035).

It was moved by Brown, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Transfer of \$395,000 from General Fund to the Severance Fund (001 to 035).

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

"NAYS" – None

Motion Carried

65-22 NEW BUSINESS

NEOLA Board Policy, Volume 40, No. 2 – January 2022; First Reading; Statutory language changes; as presented in Exhibit #11; outlined on Page Nos. 635-664.

66-22 STOW PARKS AND RECREATION BOARD APPOINTMENT

Approve the appointment of Patrick Crawford to the unexpired term on the Stow Parks and Recreation Board.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the appointment of Patrick Crawford to the unexpired term on the Stow Parks and Recreation Board.

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

"ABSTAINED"– Leissler

"NAYS" – None

Motion Carried

67-22 OLD BUSINESS

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

Kimpton Middle School Math Textbooks Adoption - Second 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 second reading.

Stow-Munroe Falls High School Biology Textbook Adoption - Second 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.

68-22 EXECUTIVE SESSION

In Accordance with O.R.C. 121.22(G)(4) - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

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 Wind, that the Board of Education enter into Executive Session at 7:36 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:46 p.m. with all members present.

69-22 ADJOURNMENT

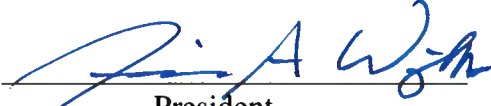
Motion to adjourn meeting.

It was moved by Brown, seconded by Leissler, to adjourn at 8:46 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer