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Jessica Wright, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on April 6, 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.

70-22 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.

71-22 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 April 6, 2022.

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

"NAYS" – None

Motion Carried

72-22 WORK SESSION

Discussion on Efficiency Study Scope; as presented in Exhibit #1; outlined on Page Nos. 670-673.

73-22 TREASURER'S NEW BUSINESS

Approve the resolution issuing \$2,500,000 in debt for the High School Field House Project; as presented in Exhibit #2; outlined on Page Nos. 674-680.

It was moved by Brown, seconded by Leissler, that the Stow-Munroe Falls City School District approve the resolution issuing \$2,500,000 in debt for the High School Field House Project.

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

"NAYS" – none

Motion Carried

74-22 SUPERINTENDENT'S RECOMMENDATION

Approve the resolution for an RFP for the High School Field House Project; as presented in Exhibit #3; outlined on Page Nos. 681-682.

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District approve the resolution for an RFP for the High School Field House Project.

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

"NAYS" – none

Motion Carried

**75-22 RESOLUTION DECLARING URGENT NECESSITY AND WAIVING
COMPETITIVE BIDDING FOR THE RIVERVIEW ELEMENTARY SCHOOL
ROOF REPAIR**

Approve the following resolution declaring Urgent Necessity and Waiving Competitive Bidding for the Riverview Elementary School Roof Repair; as presented in Exhibit #4; outlined on Page Nos. 683-684.

Resolution Declaring Urgent Necessity and Waiving Competitive Bidding for the

Riverview Elementary School Roof Repair

Whereas, the roof at Riverview Elementary School is in need of immediate repair;
and

Whereas, compliance with the statutory procedures for advertisement of bids
would delay the needed repair; and

Whereas, the lack of repair would pose a hazard to the health, safety and
welfare of the students, staff and community members at Riverview Elementary
School; and

Whereas, Ohio Revised Code 3313.46 permits the Board of Education to waive
the advertising for bids when an urgent necessity exists.

Now therefore be it resolved as follows:

1. The Board finds that there is an urgent necessity for the repair of the roof at Riverview Elementary School; and
2. The Board further finds that compliance with the statutory procedures for advertisement of bids would delay the commencement of the repair of the Riverview Elementary School roof and pose an undue threat to the health, safety and welfare of the students, staff and community members who use Riverview Elementary School; and
3. The Board authorizes the Treasurer/CFO and the Director of Operations to issue a purchase order to N.F. Mansuetto & Sons, Inc. for the Riverview Elementary School roof repair not to exceed \$68,725.00, without competitive bids.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the resolution declaring Urgent Necessity and Waiving Competitive Bidding for the Riverview Elementary School Roof Repair.

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

"NAYS" – none

Motion Carried

76-22 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.

It was motioned by Leissler, seconded by Wind, that the Board of Education enter into Executive Session at 6:34 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:40 p.m. with all members present.

77-22 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Brown, seconded by Wind, to adjourn at 7:41 p.m.

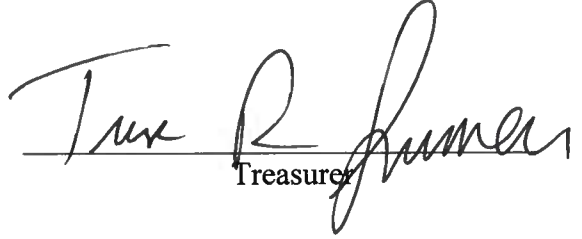
ON ROLL CALL "AYES" – Leissler, Wind, Brown, Johnson-Bowers,
and Wright

"NAYS" – None

Motion Carried



President



Treasurer