

<u>ADOPTION OF THE AGENDA</u>	685
<u>PRESENTATION</u>	
Stow-Munroe Falls High School Close Up Students	685
<u>RECOGNITIONS</u>	
<u>Wrestlers</u>	685
<u>Swimmers</u>	686
<u>Speech and Debate</u>	686
<u>SUPERINTENDENT'S REPORT</u>	
Building Report- Highland Elementary School	686
Resolution for Staff Appreciation Week	686
<u>COMMENTS FROM THE AUDIENCE</u>	686
<u>CONSENT AGENDA</u>	686
Personnel Recommendations	687
Non-Renewal of Permanent Substitutes, Title I Tutors, EL Tutors, Holy Family Remedial Tutor and Home Instruction Tutors for the 2021-2022 School Year	687
Summit County Educational Service Center Primary Service Plan Agreement for the 2022-2023 School Year	687
Summit Educational Service Center Agreement for Employment of Individual(s) for the 2022- 2023 School Year	687
Written Authorization to CCW	687
Revised 2022-202 School Calendar	688
Extended Field Trips	688
Gifts	688
<u>TREASURER'S CONSENT AGENDA</u>	689
<u>MINUTES</u>	689
March 21, 2022- Regular Board Meeting Minutes	
April 6, 2022- Work Session Meeting Minutes	
Check Register- March 2022	689
Financial Report- March 2022	689
Board of Education Report- March 2022	689
Board of Education Variance Report- March 2022	689
US Bank Investment Statement- March 2022	689
Bank Reconciliation- March 2022	689

TREASURER'S NEW BUSINESS

Alternative Tax Budget 2023 for Stow-Munroe Falls Public Library	690
New Funds and Appropriations	690
Increase Permanent Improvement Fund	691
Contract for Services with NEOnet (ITC) FY22	691

SUPERINTENDENT'S RECOMMENDATIONS

Kimpton Middle School Math Textbooks adoption	691
Stow-Munroe Falls High School Biology Textbook adoption	692

**NEOLA BOARD POLICY, 5113.01, INTRA-DISTRICT OPEN
ENROLLMENT- URGENT NECESSITY**

692

OLD BUSINESS

NEOLA Board Policy, Volume 40, No. 2 – January 2022; Second Reading	693
---	-----

COMMENTS FROM THE AUDIENCE

693

EXECUTIVE SESSION

694

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.

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.

ADJOURNMENT

694

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 April 25, 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.

78-22 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.

79-22 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 25, 2022.

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

"NAYS" – None

Motion Carried

Presentation

Stow-Munroe Falls High School Close Up Students

Recognitions

Wrestlers

Tyler Buckwalter - Coach

Will Edmondson

JR Reed

Swimmers

Ryan Miller - Coach
Alex Cimera
William Dorenkott
Jacob Hickin
Keith Turnbull

Speech and Debate

Ryan Hinman - Coach
Penelope Covey
Jason Folk
Lauren Garfield
Connor Powers
Sarah Schmidt
Jacob Strang

Superintendent's Report

Building Report- Highland Elementary School
Resolution for Staff Appreciation Week; as presented in Exhibit #1; outlined on Page No. 695.

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.

80-22 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 Leissler, 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 #2; outlined on Page Nos. 696-697.

Non-Renewal of Permanent Substitutes, Title I Tutors, EL Tutors, Holy Family Remedial Tutor and Home Instruction Tutors for the 2021-2022 School Year

Non-renew the following employees effective at the end of the 2021-2022 school year:

Abeer Abraham	Denise Herbert	Kathleen Rainier
Kerry Bukosky	Beth Lewandowski	Mary Rasinski
Eric Daniels	Kelly Linden	Lisa Reese
Grace Doman	John Lindsey	Heather Ross
Timothy Dustin	Sonia Malhotra	Courtney Seckinger
Linda Foster	Amy Mease	Betsy Tausch
Shannon Fricke	Teryn Milette	Rachel Teleis
Annie Garduno	Jessica Miller	Shannon Thomas
Vicki Gjurkovitsch	Kelly Palmer	Jamie Tucker
Joanna Goldslager	Brandee Quinn	Joanne Wyant
		Kimberley Zepp

Summit County Educational Service Center Primary Service Plan Agreement for the 2022-2023 School Year

Approve the Summit Educational Service Center Agreement primary service plan agreement for the 2022-2023 school year; as presented in Exhibit #3; outlined on Page Nos. 698-699.

Summit Educational Service Center Agreement for Employment of Individual(s) for the 2022-2023 School Year

Approve the Summit Educational Service Center Agreement for employment of individual(s) for the 2022-2023 school year; as presented in Exhibit #4; outlined on Page Nos. 700-701.

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 ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922:

Anthony Cintron-Vidal: Munroe Falls
Nick Flasco: Stow

Revised 2022-2023 School Calendar

Approve the revised 2022-2023 school calendar; as presented in Exhibit #5; outlined on Page No. 702.

Extended Field Trips

Approve the following field trips:

High School Band: Approximately 220 students, 4 directors, 19 parent chaperones, 7 college students (student directors) and 2 ACH nurses will be traveling to Edinboro, PA to participate in band camp. They will depart on Sunday, July 31, 2022 and return on Friday, August 5, 2022. Students and chaperones will be staying at Edinboro University, Highlands Dorms.

High School FCCLA: Approximately 8 students and 2 chaperones will be traveling to Columbus, OH to participate in the State Leadership Conference. They will depart on Wednesday, April 27, 2022 and return on Friday, April 29, 2022. Students and chaperones will be staying at Hampton Inn, Columbus, OH.

Gifts

Approve the following gifts:

Robyn Jones: Donated eight t-shirts to the clinic at Highland Elementary School; valued at \$16.00.

Martina and Todd Ropog: Donated \$150.00 to the Stow-Munroe Falls High School Orchestra program.

Stow-Munroe Falls Kiwanis Club: Donated \$267.00 to the Stow-Munroe Falls High School Close-Up program.

Stow-Munroe Falls High School PTSA: Donated \$600.00 to the Stow-Munroe Falls High School Close Up program.

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

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

"NAYS" – None

Motion Carried

81-22 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 #6-11.

March 21, 2022- Regular Board Meeting Minutes
April 6, 2022- Work Session Meeting Minutes

Check Register March 2022

Approve the Check Register for March 2022; as presented in Exhibit #6; as detailed on Page Nos. 703-819.

Financial Report March 2022

Approve the Financial Report for March 2022; as presented in Exhibit #7; as detailed on Page Nos. 820-844.

Board of Education Report March 2022

Approve the Board of Education Report for March 2022; as presented in Exhibit #8; as detailed on Page Nos. 845-852.

Board of Education Variance Report March 2022

Approve the Board of Education Variance for March 2022; as presented in Exhibit #9; as detailed on Page No. 853.

US Bank Investment Statement March 2022

Approve the US Bank Investment Statements for March 2022; as presented in Exhibit #10; as detailed on Page Nos. 854-875.

Bank Reconciliation March 2022

Approve the March 2022 Bank Reconciliation; as presented in Exhibit #11; as detailed on Page No. 876.

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

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

"NAYS" – None

Motion Carried

82-22 TREASURER'S NEW BUSINESS

Approve the Alternative Tax Budget 2023 for the Stow-Munroe Falls Public Library; as presented in Exhibit #12; outlined on Page Nos. 877-882.

It was moved by Wind, seconded by Brown, that the Stow-Munroe Falls City School District approve the Alternative Tax Budget 2023 for the Stow-Munroe Falls Public Library.

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

"NAYS" – None

Motion Carried

83-22 NEW FUNDS AND APPROPRIATIONS

Approve funds and the appropriations for the following new funds as follows:

Racing Into Physics, Eddy, Lakeview \$3,500 appropriation 019-9197
Social Circles to Keep Special Needs Children Safe, Wiebrecht, Lakeview
\$1,469 appropriation 019-9198
Playing with STEAM, Ehret, Indian Trail \$1,148 appropriation 019-9199
Hydraulic Arms Portable, Helmick, HS \$2,000 appropriation 019-9200
Red Cross Training, Walsh, Z. \$1,500 appropriation 019-9201

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the funds and the appropriations for the new funds as stated.

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

"NAYS" – None

Motion Carried

84-22 INCREASE PERMANENT IMPROVEMENT FUND

Approve the Increase of Permanent Improvement Fund (003-9020) by \$2,500,000 for new Lease Option Purchase for Field House.

It was moved by Brown, seconded by Wind, that the Stow-Munroe Falls City School District approve the Increase of Permanent Improvement Fund (003-9020) by \$2,500,000 for new Lease Option Purchase for Field House.

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

"NAYS" – None

Motion Carried

85-22 CONTRACT FOR SERVICES WITH NEEONET (ITC) FY22

Approve the Contract for Services with NEOnet (ITC) FY22; as presented in Exhibit #13; outlined on Page Nos. 883-891.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Contract for Services with NEOnet (ITC) FY22.

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

"NAYS" – None

Motion Carried

86-22 SUPERINTENDENT'S RECOMMENDATIONS

Approve the Kimpton Middle School Math Textbooks adoption.

Kimpton Middle School Math Textbooks Adoption

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

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Kimpton Middle School Math Textbooks adoption.

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

"NAYS" – None

Motion Carried

87-22 BIOLOGY TEXTBOOK ADOPTION

Approve the High School Biology Textbook adoption.

Stow-Munroe Falls High School Biology Textbook Adoption
Miller and Levine Biology
Publisher: Savvas Copyright: 2019
Grade Level: High School

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the High School Biology Textbook adoption.

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

"NAYS" – None

Motion Carried

**88-22 NEOLA BOARD POLICY, 5113.01, INTRA-DISTRICT OPEN ENROLLMENT-
URGENT NECESSITY**

Approve the NEOLA Board Policy, 5113.01, Intra-District Open Enrollment; as presented in Exhibit #14; outlined in Page Nos. 892-893.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the NEOLA Board Policy, 5113.01, Intra-District Open Enrollment.

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

"NAYS" – None

Motion Carried

89-22 OLD BUSINESS

NEOLA Board Policy, Volume 40, No. 2 – January 2022; Second Reading; as presented in Exhibit #15; outlined on Page Nos. 894-923.

Statutory language changes.

Policy 1616-New-Staff Dress & Grooming
Policy 2271-Revised-College Credit Plus Program
Policy 3216-Revised-Staff Dress and Grooming
Policy 4216-Revised Staff Dress and Grooming
Policy 5772-Revised-Weapons
Policy 6110-Revised-Grant Funds
Policy 6114-Revised-Cost Principles-Spending Federal Funds
Policy 6325-Revised-Procurement-Federal Grants/Funds
Policy 6423-Revised-Use of Credit Cards
Policy 7217-Revised-Weapons
Policy 8500-Revised-Food Services

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.

90-22 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.

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 Wind, seconded by Leissler, that the Board of Education enter into Executive Session at 8:01 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:23 p.m. with all members present.

91-22 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Brown, seconded by Wind, to adjourn at 9:23 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer