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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 6:00 p.m. on May 23, 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.

**103-22 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.

**104-22 ADOPTION OF THE AGENDA**

It was moved by Brown, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 23, 2022.

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

"NAYS" – None

Motion Carried

**105-22 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 Wind, that the Board of Education enter into Executive Session at 6:01 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:05 p.m. with all members present.

**Recognitions**

Recognition of Certified and Classified Retirees  
Recognition of OSBA Business Honor Roll 2021

**Superintendent's Report**

Building Report- Stow-Munroe Falls High 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.

**106-22 MOTION TO AMEND THE CONSENT AGENDA**

Motion to amend the Consent Agenda to remove Employment- Administrative Contracts from the Consent Agenda.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education amend the Consent Agenda to remove Employment- Administrative Contracts from the Consent Agenda for May 23, 2022.

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

"NAYS" – None

Motion Carried

**107-22 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. 944-950.

Employment- Certified Personnel- One-Year Contracts for the 2022-2023 School Year

Approve the certified personnel one-year contracts for the 2022-2023 school year; as presented in Exhibit #2; outlined on Page No. 951.

Employment- Certified Personnel- Two-Year Contracts for the 2022-2023, 2023-2024 School Year

Approve the certified personnel two-year contracts for the 2022-2023, 2023-2024 school year; as presented in Exhibit #3; outlined on Page No. 952.

Employment- Certified Personnel- Continuing Contract for the 2022-2023 School Year

Approve the certified personnel continuing contracts for the 2022-2023 school year; as presented in Exhibit #4; outlined on Page No. 953.

Non-Renewal of Permanent Substitutes for the 2021-2022 School Year

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

James LeSeure

Justin Summers

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 #5 and 5A; outlined on Page Nos. 954-959 and 960-965.

Contract for Services- Educational Service Center of Medina County for the 2022-2023 School Year

Approve the Contract for Services- Educational Service Center of Medina County for the 2022-2023 School Year; as presented in Exhibit #6; outlined on Page No. 966.

Contract for Services- Goodwill Vocational Services for the 2022-2023 School Year  
Approve the Contract for Services- Goodwill Vocational Services for the 2022-2023 School Year; as presented in Exhibit #7; outlined on Page Nos. 967-976.

Contract for Services- Child Guidance & Family Solutions for the 2022-2023 School Year

Approve the Contract for Services- Child Guidance & Family Solutions for the 2022-2023 School Year; as presented in Exhibit #8; outlined on Page Nos. 977-979.

Contract for Services- Kidslink for the 2022-2023 School Year

Approve the Contract for Services- Kidslink for the 2022-2023 School Year; as presented in Exhibit #9; outlined on Page Nos. 980-982.

Contract for Services- Munroe Falls School Resource Officer

Approve the Contract with the City of Munroe Falls to provide a School Resource Officer (SRO) to the district to perform shared duties at Kimpton Middle School and Riverview Elementary School for the 2022-2023 school year; as presented in Exhibit #10; outlined on Page Nos. 983-984.

Contract for Services- Savvas Learning Company LLC

Approve the Contract for Services- Savvas Learning Company LLC to provide math curriculum for grades K-3; as presented in Exhibit #10A; outlined on Page Nos. 985-987.

Contract for Services- PowerSchool

Approve the Contract for Services- PowerSchool; as presented in Exhibit #10B; outlined on Page Nos. 988-1003.

Resolution Declaring Impracticality

This resolution to declare transportation impractical for certain identified students 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 students identified below have been determined to be residents 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 these students to their selected schools 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 for the identified students, and offering them payment in lieu of transportation due to the time and distance required to provide the transportation.

NEOLA Board Policy, Volume 40, No. 2- January 2022

Approve the NEOLA Board Policy, Volume 40, No. 2- January 2022; as presented in Exhibit #11; outlined on Page Nos. 1004-1033.

Resolution Reduction in Force

Approve the Resolution Reduction in Force; as presented in Exhibit #11A; outlined on Page Nos. 1034-1035.

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

Approve the following field trips:

High School Speech & Debate: Approximately 9 students and 6 chaperones will be traveling to Louisville, KY to participate in Speech & Debate Tournaments. They will depart on Saturday, June 11, 2022 and return on Saturday, June 18, 2022. Students and chaperones will be staying at Fairfield Inn.

High School Track & Field: Approximately 11 students and 6 chaperones will be traveling to Columbus, OH to participate in states. They will depart on Thursday, June 2, 2022 or Friday, June 3, 2022 and return on Saturday, June 4, 2022. Students and chaperones will be staying at Holiday Inn Express and Suites.

High School Yearbook: Approximately 4 students and 1 chaperone will be traveling to Gambier, OH to participate in a yearbook workshop. They will depart on Wednesday, July 20, 2022 and return on Friday, July 22, 2022. Students and chaperones will be staying at Kenyon College.

Gifts

Approve the following gifts:

Judge Lisa Coates: Donated \$175.00 towards the Stow-Munroe Falls ROX program.

ROX Headquarters: Donated raffle items towards the ROX breakfast fundraiser; valued at \$105.00.

Brittney Hunsicker: Donated \$15.00 to the Stow-Munroe Falls High School Orchestra.

SMF N.I.C.E.: Donated clothing for the clinic at Highland Elementary School; valued at \$220.00.

Neil Stuber: Donated one trumpet and one trombone to the Stow-Munroe Falls High School Orchestra program; valued at \$400.00.

Tina White: Donated \$50.00 towards the Stow-Munroe Falls ROX program.

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

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

"NAYS" – None

Motion Carried



**108-22 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 #12-16.

April 25, 2022- Regular Board Meeting Minutes  
May 4, 2022- Special Board Meeting Minutes  
May 9, 2022- Work Session Meeting Minutes

Check Register April 2022

Approve the Check Register for April 2022; as presented in Exhibit #12; as detailed on Page Nos. 1036-1079.

Financial Report April 2022

Approve the Financial Report for April 2022; as presented in Exhibit #13; as detailed on Page Nos. 1080-1098.

Board of Education Report April 2022

Approve the Board of Education Report for April 2022; as presented in Exhibit #14; as detailed on Page Nos. 1099-1106.

Board of Education Variance Report April 2022

Approve the Board of Education Variance for April 2022; as presented in Exhibit #15; as detailed on Page No. 1107.

US Bank Investment Statement April 2022

Approve the US Bank Investment Statements for April 2022; as presented in Exhibit #16; as detailed on Page Nos. 1108-1125.

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

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

"NAYS" – None

Motion Carried

**109-22 TREASURER'S NEW BUSINESS**

Approve the Then and Now Certificates; as presented in Exhibit #17; outlined on Page Nos. 1126-1132.

It was moved by Brown, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Then and Now Certificates.

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

"NAYS" – None

Motion Carried

**110-22 RESOLUTION OF NECESSITY OF EMERGENCY LEVY**

Approve the Resolution of Necessity of Emergency Levy; as presented in Exhibit #18; outlined on Page Nos. 1133-1134.

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Resolution of Necessity of Emergency Levy.

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

"NAYS" – None

Motion Carried

**111-22 INCREASE IN CAFETERIA RATES**

Approve the Increase in Cafeteria rates; as presented in Exhibit #18A; outlined on Page Nos. 1135-1136.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve the increase in Cafeteria rates.

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

"NAYS" – None

Motion Carried

**112-22 NEW FUNDS AND APPROPRIATIONS**

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

Teaching Career Skills Through Virtual Reality, Toshiba, Helmick, HS \$3,200  
appropriation 019-9233

Teaching Career Skills, GAR, Helmick, HS \$9,980.00 appropriation 019-9234

Bulldogs Taking Action, GAR, Cottrill, A., HS \$10,000 appropriation 019-9235

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

**113-22 FIVE-YEAR FORECAST**

Approve the Five-Year Forecast; as presented in Exhibit #19; outlined on Page Nos. 1137-1155.

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

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

"NAYS" – None

Motion Carried

**114-22 SUPERINTENDENT'S RECOMMENDATIONS**

Approve the list of graduates for the Stow-Munroe Falls High School Class of 2022; as presented in Exhibit #20; outlined in Page Nos. 1156-1159; pending satisfactory completion of state and local requirements and that the Board authorize Dr. Jeff Hartmann, Principal of Stow-Munroe Falls High School, to make the final decisions relative to compliance with graduation requirements.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve the list of graduates for the Stow-Munroe Falls High School Class of 2022.

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

"NAYS" – None

Motion Carried

**115-22 MEMORANDUM OF UNDERSTANDING BETWEEN THE STOW MUNROE  
FALLS BOARD OF EDUCATION AND THE STOW TEACHERS  
ASSOCIATION**

Approve the Memorandum of Understanding Between the Stow-Munroe Falls Board of Education and the Stow Teachers Association; as presented in Exhibit #21; outlined in Page Nos. 1160-1161.

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District approve the Memorandum of Understanding Between the Stow-Munroe Falls Board of Education and the Stow Teachers Association.

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

"NAYS" – None

Motion Carried

**116-22 NEW BUSINESS**

Review of Homeless Board Policy; as presented in Exhibit #22; outlined on Page Nos. 1162-1165.

No action required/taken.

**117-22 REVIEW OF TITLE 1 AND PARENT ENGAGEMENT POLICIES**

Review of Title 1 and Parent Engagement Policies; as presented in Exhibit #23; outlined on Page Nos. 1166-1167.

No action required/taken.

**118-22 PHONICS TEXTBOOK ADOPTION- FIRST READING**

Phonics Textbook Adoption- First Reading

Foundations: Wilson Language Basics (2nd Edition)

Published by: Wilson

Copyright: 2004, 2012, 2020

Grades: 1st and 2nd grade

Open Court Reading

Published: McGraw-Hill

Copyright: 2016

Grades: 3rd grade and 4th grade

The Phonics adoption textbooks listed above was presented for the first reading.

**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.

**119-22 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 Leissler, that the Board of Education enter into Executive Session at 8:16 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:26 p.m. with all members present.

**120-22 ADJOURNMENT**

Motion to adjourn meeting.

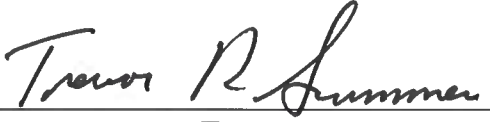
It was moved by Wind, seconded by Brown, to adjourn at 9:26 p.m.

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

"NAYS" – None

Motion Carried

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer