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REGULAR MEETING
MEETING NO. 15
JUNE 28, 2022

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EXECUTIVE SESSION 1185

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.

ADJOURNMENT 1185

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 June 28, 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.

132-22 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.

133-22 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 June 28, 2022.

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

"NAYS" – None

Motion Carried

Presentation

Safety and Security Update- Tom Bratten

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.

134-22 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 6:43 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:22 p.m. with all members present.

135-22 MOTION TO AMEND AGENDA

Motion to amend the Agenda to add recognition of the track team (video on the Stow-Munroe Falls School website).

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to add recognition of the Stow-Munroe Falls Schools track team (video on SMF website) for the Agenda for June 28, 2022.

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

"NAYS" – None

Motion Carried

136-22 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 Wind, 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. 1186-1194.

COVID Substitute Bonus

Approve the substitute bonus paid from COVID relief funds for the following:
These substitutes have met the requirements to receive the bonus: 95% attendance rate and substitute nowhere else for safety reasons.

Kelsey Braman	Lori Foldessy	Charlotte Molinaro
Ammie Brigger	Christine Galperin	Ethan Nario-Redmond
Jim Brown (\$250.00)	Nick Gaspro	Katherine Nemeth
Colleen Brown	Kelita Harris	Heather Pinkstaff
Sandy Christman	Megan Hudson	Sarah Smith
Karen Clement	Michele Juszezce	Julie Stuneck
Sara Cochran	Matthew Keske	Laura Vale
Harrison Crawford	James LeSeure	Zoe Walsh (\$250.00)
Tom Delaney	John Lindsey	Marjorie Whetsell
Amanda Dunmire	Kelly McNulty	Gary White

Contract for Services- Total Education Solutions June 6, 2022 through August 4, 2022

Approve the Contract for Services- Total Education Solutions June 6, 2022 through August 4, 2022; as presented in Exhibit #2; outlined on Page Nos. 1195-1199.

Contract for Services- Total Education Solutions for the 2022-2023 School Year

Approve the Contract for Services- Total Education Solutions for the 2022-2023 school year; as presented in Exhibit #3; outlined on Page Nos. 1200-1204.

Contract for Services- Asian Service in Action for the 2022-2023 School Year

Approve the Contract for Services- Asian Service in Action for the 2022-2023 school year; as presented in Exhibit #4; outlined on Page No. 1205.

Contract for Services- Solstice Counseling and Consultation Services for the 2022-2023 School Year

Approve the Contract for Services- Solstice Counseling and Consultation Services for the 2022-2023 School Year; as presented in Exhibit #5; outlined on Page Nos. 1206-1208.

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

Approve the Contract for Services- LEAP for the 2022-2023 School Year; as presented in Exhibit #6-6C; outlined on Page Nos. 1209-1216.

Contract for Services- Pisanick Partners

Approve the Contract for Services- Pisanick Partners; as presented in Exhibit #7; outlined on Page Nos. 1217-1219.

Contract for Services- ParentSquare

Approve the Contract for Services- ParentSquare; as presented in Exhibit #8; outlined on Page Nos. 1220-1222.

Contract for Services- Education Alternatives for the 2022-2023 School Year

Approve the Contract for Services- Education Alternatives for the 2022-2023 School Year; as presented in Exhibit #9-9H; outlined on Page Nos. 1223-1276.

Contract for Services- Cross Thread Solutions for the 2022-2023 School Year

Approve the Contract for Services- Cross Thread Solutions for the 2022-2023 school year; as presented in Exhibit #10; outlined on Page Nos. 1277-1279.

Contract for Services- Akron Children's Hospital Amendment July 31- August 5, 2022

Approve the Contract for Services- Akron Children's Hospital Amendment July 31- August 5, 2022; as presented in Exhibit #11; outlined on Page No. 1280.

Property/Fleet/Liability Insurance

Approve the District's Property/Fleet/Liability Insurance with Liberty Mutual Insurance from July 1, 2022- June 30, 2023; as presented in Exhibit #12; a copy of which is available in the Business Office.

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:

Susan Balch:

Donated \$1,000.00 to the Gridiron Club at Stow-Munroe Falls High School.

Castin, LLC dba Handel's Ice Cream:

Donated \$86.00 towards Student Rewards to Fishcreek Elementary School.

Dairy Queen-Stow:

Donated 48 boxes of Dilly Bars to Echo Hills Elementary School; valued at \$383.52.

Dawn Ebert:

Donated one Purell hand sanitizer to Highland Elementary School; valued at \$70.00.

Sara Gibson:

Donated one exercise ball to Lakeview Intermediate School; valued at \$17.95.

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

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

"NAYS" – None

Motion Carried

137-22 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 Wind, seconded by Leissler, that the Board of Education approve the Treasurer's consent items listed; Exhibits #13-17A.

May 23, 2022- Regular Board Meeting Minutes

June 6, 2022- Work Session Meeting Minutes

June 21, 2022- Special Board Meeting Minutes

Check Register May 2022

Approve the Check Register for May 2022; as presented in Exhibit #13; as detailed on Page Nos. 1281-1362.

Financial Report May 2022

Approve the Financial Report for May 2022; as presented in Exhibit #14; as detailed on Page Nos. 1363-1381.

Board of Education Report May 2022

Approve the Board of Education Report for May 2022; as presented in Exhibit #15; as detailed on Page Nos. 1382-1388.

Board of Education Variance Report May 2022

Approve the Board of Education Variance for May 2022; as presented in Exhibit #16; as detailed on Page No. 1389.

US Bank Investment Statement May 2022

Approve the US Bank Investment Statements for May 2022; as presented in Exhibit #17; as detailed on Page Nos. 1390-1403 and 1404-1406.

Bank Reconciliation April 2022

Approve the Bank Reconciliation for April 2022; as presented in Exhibit #17A; as detailed on Page No. 1407.

It was moved by Wind, seconded by Leissler, 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

138-22 TREASURER'S NEW BUSINESS

Approve the creation of the following new funds:

300-9330 Ice Hockey (club designation)
300-9331 Soccer - Girls
300-9332 Swimming boys/girls
300-9333 Tennis Boys
300-9334 Tennis Girls
200-9026 Class of 2026

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District approve the creation of new funds.

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

"NAYS" – None

Motion Carried

139-22 USA MOBILE DRUG TESTING AGREEMENT

Approve the USA Mobile Drug Testing Agreement; as presented in Exhibit #17B; outlined on Page Nos. 1408-1409.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the USA Mobile Drug Testing Agreement.

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

"NAYS" – None

Motion Carried

140-22 RESOLUTION 119-22 OF NECESSITY OF EMERGENCY LEVY

Approve the Resolution 119-22 of Necessity to Levy a Tax for Emergency Requirements of the School District; as presented in Exhibit #17C; outlined on Page Nos. 1410-1411.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Resolution 119-22 of Necessity to Levy a Tax for Emergency Requirements of the School District.

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

"NAYS" – None

Motion Carried

141-22 TEMPORARY APPROPRIATIONS FY23

Approve Temporary Appropriations FY23; as presented in Exhibit #17D; outlined on Page No. 1412.

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Temporary Appropriations FY23.

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

"NAYS" – None

Motion Carried

142-22 SUPERINTENDENT'S RECOMMENDATIONS

Authorize the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton at no cost, for a pre-election meeting on August 1, 2022 and for public voting on August 2, 2022; as presented in Exhibit #18; outlined in Page Nos. 1413-1415.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District authorize the Summit County Board of Elections to use Echo Hills, Woodland, and Kimpton at no cost, for pre-election meeting on August 1, 2022 and for public voting on August 2, 2022.

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

"NAYS" – None

Motion Carried

143-22 PHONICS TEXTBOOK ADOPTION

Approve the Phonics K-4 textbook adoption.

Foundations: Wilson Language Basics (2nd Edition)
Published by: Wilson
Copyright: 2004, 2012, 2020
Grades: Kindergarten, 1st and 2nd grade

Open Court Reading
Published: McGraw-Hill
Copyright: 2016
Grades: 3rd grade and 4th grade

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Phonics K-4 textbook adoption.

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

"NAYS" – None

Motion Carried

144-22 MEMORANDUM OF UNDERSTANDING BETWEEN THE STOW MUNROE FALLS BOARD OF EDUCATION AND THE STOW TEACHERS ASSOCIATION- RIF AND SUSPENSION OF CONTRACTS

Approve the Memorandum of Understanding Between the Stow-Munroe Falls Board of Education and the Stow Teachers Association; as presented in Exhibit #19; outlined in Page Nos. 1416-1417.

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

145-22 MEMORANDUM OF UNDERSTANDING BETWEEN THE STOW MUNROE FALLS BOARD OF EDUCATION AND THE STOW TEACHERS ASSOCIATION- JOB SHARE TEAM

Approve the Memorandum of Understanding Between the Stow-Munroe Falls Board of Education and the Stow Teachers Association; as presented in Exhibit #20; outlined in Page Nos. 1418-1419.

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

"NAYS" – None

Motion Carried

146-22 NEW BUSINESS

Review of Inter-District Open Enrollment Board Policy; as presented in Exhibit #21; outlined on Page Nos. 1420-1421.

No action required/taken.

147-22 RESOLUTION IN RECOGNITION OF PRIDE MONTH

Resolution in recognition of PRIDE month.

148-22 MOTION TO INCLUDE PRIDE RESOLUTION

Motion to include revised PRIDE Resolution.

WHEREAS, the Stow Munroe Falls City School District (District) welcomes and supports all students; and it is the right of every child, regardless of gender identity, gender expression, or sexual orientation, to safely access a free public K-12 education

WHEREAS, the District recognizes that our employees and educators are of the highest caliber and are diverse, and that all employees are valued members of the school community regardless of their gender identity, gender expression, or sexual orientation;

WHEREAS, the District recognizes that the families in our community come in many different forms and the District values all our families and students' caregivers, regardless of gender identity, gender expression, or sexual orientation;

WHEREAS, LGBTQIA+ youth are significantly vulnerable to harassment, bullying, dropout, suicide attempts, and other significant safety and mental health challenges;

WHEREAS, no one should ever be the target of bullying, harassment, or violence;
and

WHEREAS, the District is committed to maintaining safe, healthy and welcoming learning environments for all members of our community including the LGBTQIA+ community or those who may be perceived as such; and that creating a welcoming and safe school environment for our LGBTQIA+ students, staff, families, and caregivers makes our school community more welcoming and safe to all;

WHEREAS, the District supports education that celebrates our different identities; builds integrity in how we treat others; and values the courage to listen to, learn from, and respect diverse viewpoints;

NOW, THEREFORE, BE IT RESOLVED, that the District shall designate June as LGBTQIA+ Pride Month, and October as LGBTQIA+ History Month.

BE IT FURTHER RESOLVED that the District reaffirms its prohibition of discrimination, bullying, and harassment against all persons in all district programming and activities, on the basis of actual or perceived sexual orientation, gender identity, or gender expression, or the actual or perceived sexual orientation, gender identity, or gender expression of their associates;

BE IT FURTHER RESOLVED, that the Board declares the District to be a welcoming space for its students, a place for students to learn, to thrive, and to seek assistance, information, and support free from discrimination and bullying;

BE IT FURTHER RESOLVED, that every School within the District shall continue to take steps to create a safe climate for LGBTQIA+ students, including designating an LGBTQIA+ liaison in each building, providing support for any LGBTQIA+ student groups including Gay-Straight Alliances or Gender and Sexuality Alliances (“GSAs”), and ensuring that District counselors are able to provide a welcoming space for students to discuss any concerns a student may have;

BE IT FURTHER RESOLVED, the District supports using requested names and pronouns without requiring a legal name change or medical diagnosis; continuing to provide at least one gender-neutral bathroom in each building wherever possible; and respecting the privacy of all staff and students who are in transition;

BE IT FURTHER RESOLVED, that the District reaffirms its commitment to ensuring that any dress code for District employees or students should be gender neutral;

BE IT FURTHER RESOLVED, that the District and schools shall, on an age-appropriate basis and within the parameters of Ohio and federal law relating to school curriculum and educational materials and programming; including materials representative of those issues that affect the LGBTQIA+ community, and including communities of color; and in each District library, materials and resources that portray diversity and LGBTQIA+ figures in a positive light.

BE IT FURTHER RESOLVED, that the District shall continually review existing procedures to address anti-LGBTQIA+ bullying and harassment, and develop a plan to make any needed modifications, to promote and implement these principles and ensure: procedures for how students may report bullying and harassment; prohibition of retaliation against any student for reporting bullying and harassment; that Title IX coordinators receive appropriate training on LGBTQIA+ issues; and that schools track and report data on incidents of anti-LGBTQIA+ bullying and harassment;

BE IT FURTHER RESOLVED, that the District shall continually review its antidiscrimination policies, and propose any needed modifications, to ensure that those policies explicitly prohibit LGBTQIA+ discrimination;

BE IT FURTHER RESOLVED, that the District shall continually develop a plan for Professional Development related to anti-LGBTQIA+ bullying and harassment, so that all District employees are trained to avoid, recognize, and respond to anti-LGBTQIA+ bullying and harassment;

BE IT FURTHER RESOLVED, the Superintendent shall report back on compliance with this Resolution to the Board at its September work meeting, and at any such future meetings as the Board shall request;

References:

- 1 Human Rights Campaign (<https://www.hrc.org/resources/2018-lgbtq-youth-report>)
- 2 Mental Health and Suicidality Among Racially/Ethnically Diverse Sexual Minority Youths (<https://www.ncbi.nlm.nih.gov/pmc/articles/PMC4062032/>)
- 3 Centers for Disease Control and Prevention (<https://www.cdc.gov/lgbthealth/youth.htm>)
- 4 Gay-Straight Alliance Network (https://gsanetwork.org/files/aboutus/LGBTQ_brief_FINAL-web.pdf)
- 5 Centers for Disease Control and Prevention (<https://www.cdc.gov/lgbthealth/youth.htm>)

It was moved by Wind, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to add the revised PRIDE Resolution to the Agenda for June 28, 2022.

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

"NAYS" – None

Motion Carried

149-22 ADMINISTRATIVE CONTRACT

Approve the renewal of Mr. Trevor R. Gummere as Treasurer for the Stow-Munroe Falls City School District; as presented in Exhibit #22; outlined in Page Nos. 1422-1428.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the renewal of Mr. Trevor R. Gummere as Treasurer for the Stow-Munroe Falls City School District.

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

"NAYS" – None

Motion Carried

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.

150-22 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 9:14 p.m.

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

"NAYS" – None

Motion Carried

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

151-22 ADJOURNMENT

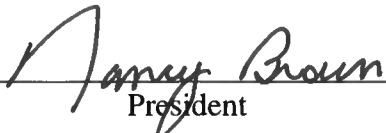
Motion to adjourn meeting.

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


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

"NAYS" – None

Motion Carried



President



Treasurer