

SPECIAL MEETING
MEETING NO. 16
JULY 6, 2022

<u>ADOPTION OF THE AGENDA</u>	1429
<u>SUPERINTENDENT'S RECOMMENDATION</u>	1429
Personnel Recommendation	
<u>TREASURER'S RECOMMENDATION</u>	1430
Stow Teachers Association and Stow Classified Employees Association Pay Schedules	1430
Ballot Language for the Urgent Necessity Levy	1430
<u>EXECUTIVE SESSION</u>	1430
<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.	
<u>ADJOURNMENT</u>	1431

Jessica Wright, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:05 p.m. on July 6, 2022. The meeting was held at the Stow-Munroe Falls Board of Education Office.

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.

152-22 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.

153-22 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 July 6, 2022.

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

"NAYS" – None

Motion Carried

154-22 SUPERINTENDENT'S RECOMMENDATIONS

Approve Kim Garst as Payroll Specialist, Step 6.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve Kim Garst as Payroll Specialist, Step 6.

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

"NAYS" – None

Motion Carried

155-22 TREASURER'S RECOMMENDATION

Approve the pay schedules for the Stow Teachers Association and the Stow Classified Employees Association; as presented in Exhibits #1 and #2; outlined on Page Nos. 1432-1433 and 1434-1438.

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

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

"NAYS" – None

Motion Carried

156-22 BALLOT LANGUAGE FOR THE URGENT NECESSITY LEVY

Approve the ballot language for the Urgent Necessity Levy Resolution 120-22; as presented in Exhibit #3; outlined on Page Nos. 1439-1443.

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve the ballot language for the Urgent Necessity Levy.

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

"NAYS" – None

Motion Carried

157-22 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 Leissler, seconded by Wind, that the Board of Education enter into Executive Session at 6:08 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:03 p.m. with all members present.

158-22 ADJOURNMENT

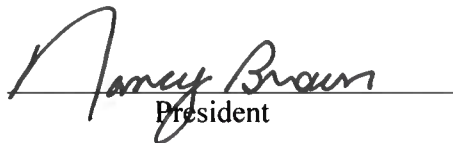
Motion to adjourn meeting.

It was moved by Leissler, seconded by Wind, to adjourn at 8:03 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer