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Jessica Wright, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:30 p.m. on August 3, 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.

159-22 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.

160-22 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 3, 2022.

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

"NAYS" – None

Motion Carried

161-22 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. 1447-1450.

Memorandums of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association

Approve the Memorandums of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association to appoint Megan Postak to a half-time Coordinator of Title Programs for a period of one (1) school year, beginning on August 1, 2022 and Dana Pisani as Special Services Supervisor for a period of one (1) school year, beginning on August 1, 2022; as presented in Exhibit #2, Board Resolution No. 121-22 and #2A, Board Resolution No. 122-22; outlined on Page Nos. 1451-1454.

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

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

"NAYS" – None

Motion Carried

162-22 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 Brown, seconded by Leissler, that the Board of Education enter into Executive Session at 5:33 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:07 p.m. with all members present.

163-22 TREASURER'S RECOMMENDATION

Approve the Administration and Central Office Exempt Pay Schedules; as presented in Exhibit #3 and #3A; outlined on Page Nos. 1455-1456.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Administration and Central Office Exempt Pay Schedules.

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

"NAYS" – None

Motion Carried

164-22 NEW BUSINESS

Accept the resignation of Board Member, Mrs. Jessica Wright; effective August 14, 2022; as presented in Exhibit #4; outlined on Page No. 1457.

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District accept the resignation of Board Member, Mrs. Jessica Wright; effective August 14, 2022.

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

"NAYS" – Leissler

Motion Carried

165-22 ADJOURNMENT


Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Leissler, to adjourn at 6:15 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer