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REGULAR MEETING
MEETING NO. 18
AUGUST 22, 2022

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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.

1466

ADJOURNMENT

1467

Nancy Brown, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on August 22, 2022. The meeting was held at the Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Lisa Johnson-Bowers, Jon Leissler, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

166-22 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.

167-22 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 August 22, 2022.

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

"NAYS" – None

Motion Carried

Superintendent's Report

District Report, Building Report- Kimpton Middle School

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.

168-22 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 8:04 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:17 p.m. with all members present.

169-22 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 Wind, 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 #1; outlined on Page Nos. 1468-1471.

Resolution

Resolved, that the Board determines that the applicant or employee discussed in executive session on this day with sealed records of conviction has been rehabilitated pursuant to the applicable provisions of the Ohio Revised Code and Ohio Administrative Code.

Rescind One Year Contracts for the 2022-2023 School Year

Rescind one-year contracts for the 2022-2023 school year for Nick Coberly and Riley Kehn due to lack of licensure.

Cooperating Teacher Stipends for the 2022-2023 School Year

Approve payment to teachers who will mentor student teachers from the following Universities for school year 2022-2023:

The University of Akron
Ashland University
John Carroll University
Cleveland State University
Franklin University
Hiram College
Indiana Wesleyan University
Kent State University
Liberty University
Mount Union University
Notre Dame University
Malone University
Ohio University
Ohio State University
University of Toledo
Walsh University
Western Governors University
Youngstown State

Contract for Services- Educational Service Center of Northeast Ohio- Audiology and/or Hearing Impairment and Visual Impairments for the 2022-2023 School Year

Approve the Contract for Services- Educational Service Center of Northeast Ohio- Audiology and/or Hearing Impairment and Visual Impairments for the 2022-2023 School Year; as presented in Exhibit #2 and #2A; outlined on Page Nos. 1472 and 1473.

Contract for Services- ESC of Northeast Ohio- ASL Interpreter for the 2022-2023 School Year

Approve the Contract for Services- ESC of Northeast Ohio- ASL Interpreter for the 2022-2023 School Year; as presented in Exhibit #3; outlined on Page No. 1474.

Contract for Services- Safehouse Agreement for the 2022-2023 School Year

Approve the Contract for Services- Safehouse Agreement for the 2022-2023 school year; as presented in Exhibit #3A; outlined on Page No. 1475.

Contract for Services- Child Guidance and Family Solutions Elementary School Contracts for the 2022-2023 School Year

Approve the Contract for Services- Child Guidance and Family Solutions Elementary School Contracts for the 2022-2023 School Year; as presented in Exhibit #3B.

Lease Agreement- Stow Youth Football and Cheer

Approve the lease agreement with Stow Youth Football and Cheer; as presented in Exhibit #4.

Bus Routes for the 2022-2023 School Year

Approve the bus routes for the 2022-2023 school year, a copy of which is available in the Transportation Department.

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: Todd Abell - Munroe Falls and Brittnee Allen - Munroe Falls

Equipment Disposal

Approve the disposal of miscellaneous items in accordance with Board Policy 7310, a copy of which is available in the Business Office.

Extended Field Trip

Approve the following extended field trip:

High School Boys Golf: Approximately five students and two chaperones will be traveling to Columbus, Ohio to practice and team building. They will depart on Friday, September 9, 2022 and return on Saturday, September 10, 2022. The students and chaperones will be staying at Fairfield Inn & Suites.

Gifts

Approve the following gifts:

Advanced Chiropractic & Wellness Center: Donated \$200.00 to the Stow-Munroe Falls High School Gridiron Club.

Bernard Mechanical, Inc.: Donated \$100.00 to Stow-Munroe Falls High School Football program.

Echo Hills PTA: Donated \$110.00 to Echo Hills Elementary.

Kent Lanes/LRR Bowl, LTD: Donated \$1900.00 to the Stow-Munroe Falls High School Girls Volleyball program.

SMF N.I.C.E.: Donated miscellaneous snacks from Stuff the Bus to Echo Hills Elementary School; valued at \$200.00.

SMF N.I.C.E.: Donated miscellaneous snacks from Stuff the Bus to Highland Elementary School; valued at \$110.00.

Youngs Screenprinting: Donated \$500.00 to the Stow-Munroe Falls High School Gridiron Club.

170-22 MOTION TO AMEND CONSENT AGENDA

Motion to amend the Consent Agenda to remove the Contract for Services- Child Guidance and Family Solutions Elementary School Contracts for the 2022-2023 School Year; Exhibit #3B and Lease Agreement- Stow Youth Football and Cheer; Exhibit #4 to vote on separately.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education amend the Consent Agenda to remove the Contract for Services- Child Guidance and Family Solutions Elementary School Contracts for the 2022-2023 School Year; Exhibit #3B and Lease Agreement- Stow Youth Football and Cheer; Exhibit #4 to vote on separately for the Agenda for August 22, 2022.

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

"NAYS" – None

Motion Carried

171-22 CONTRACT FOR SERVICES- CHILD GUIDANCE AND FAMILY SOLUTIONS ELEMENTARY SCHOOL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

Approve the Contract for Services- Child Guidance and Family Solutions Elementary School Contracts for the 2022-2023 School Year; as presented in Exhibit #3B; outlined on Page Nos. 1476-1484.

It was moved by Wind, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Contract for Services- Child Guidance and Family Solutions Elementary School Contracts for the 2022-2023 School Year.

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

"NAYS" – Leissler

Motion Carried

172-22 LEASE AGREEMENT-STOW YOUTH FOOTBALL AND CHEER

Review the lease agreement with Stow Youth Football and Cheer; as presented in Exhibit #4; outlined on Page Nos. 1485-1504.

The agreement was tabled.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District table the lease agreement with Stow Youth Football and Cheer.

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

"NAYS" – None

Motion Carried

It was moved by Wind, seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda without Exhibits #3B and #4.

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

"NAYS" – None

Motion Carried

173-22 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 Leissler, seconded by Wind, that the Board of Education approve the Treasurer's consent items listed; Exhibits #5-9A.

Check Register June 2022 and July 2022

Approve the Check Register for June 2022 and July 2022; as presented in Exhibit #5 and #5A; as detailed on Page Nos. 1505-1595 and 1596-1646.

Financial Report June 2022 and July 2022

Approve the Financial Report for June 2022 and July 2022; as presented in Exhibit #6 and #6A; as detailed on Page Nos. 1647-1665 and 1666-1684.

Board of Education Report June 2022

Approve the Board of Education Report for June 2022; as presented in Exhibit #7; as detailed on Page Nos. 1685-1692.

Board of Education Variance Report June 2022

Approve the Board of Education Variance for June 2022; as presented in Exhibit #8; as detailed on Page No. 1693.

US Bank Investment Statement June 2022 and July 2022

Approve the US Bank Investment Statements for June 2022 and July 2022; as presented in Exhibit #9 and #9A; as detailed on Page Nos. 1694-1709 and 1710-1725.

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

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

"NAYS" – None

Motion Carried

174-22 TREASURER'S RECOMMENDATION

Approve the contract with PSI and Holy Family for Services for FY23; as presented in Exhibit #10; as detailed on Page Nos. 1726-1734.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the contract with PSI and Holy Family for Services for FY23.

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

"NAYS" – None

Motion Carried

175-22 THEN AND NOW CERTIFICATES

Approve the Then and Now Certificates; as presented in Exhibit #11; outlined on Page Nos. 1735-1738.

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

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

"NAYS" – None

Motion Carried

176-22 CREATION OF NEW FUND

Approve the creation of the following new fund:
300-9336 Summer Orchestra LV

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the creation of the new Summer Orchestra LV (300-9336) fund.

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

"NAYS" – None

Motion Carried

177-22 SUPERINTENDENT'S RECOMMENDATIONS

Approve the purchase of three (3), 78-passenger 2023 Integrated CE S buses at \$89,511.00 each and two (2) 30-passenger Collins Type A special education buses at \$89,808.00 each from Rush Truck Center based on the bids received through the Ohio Schools Council Bus Purchasing Program; as presented in Exhibit #12 and #12A; outlined in Page Nos. 1739-1746 and 1747-1750.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the purchase of three (3), 78-passenger 2023 Integrated CE S buses at \$89,511.00 each and two (2) 30-passenger Collins Type A special education buses at \$89,808.00 each from Rush Truck Center based on the bids received through the Ohio Schools Council Bus Purchasing Program.

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

"NAYS" – None

Motion Carried

178-22 PENSKE TRUCK- VEHICLE PURCHASE

Approve the purchase of one (1) 2017 IHC 4300 truck from Penske Trucks in the amount of \$64,750.00; as presented in Exhibit #13; outlined in Page Nos. 1751-1752.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the purchase of one (1) 2017 IHC 4300 truck from Penske Trucks in the amount of \$64,750.00.

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

"NAYS" – None

Motion Carried

179-22 BUILDING USE FOR ELECTIONS

Authorize the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton at no cost, for a pre-election meeting on November 7, 2022 and for public voting on November 8, 2022; as presented in Exhibit #14; outlined in Page Nos. 1753-1755.

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 a pre-election meeting on November 7, 2022 and for public voting on November 8, 2022.

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

"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.

180-22 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 Wind, seconded by Leissler, that the Board of Education enter into Executive Session at 8:55 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:17 p.m. with all members present.

181-22 ADJOURNMENT

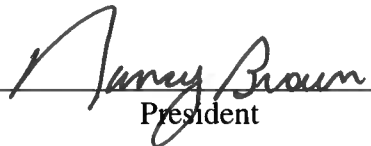
Motion to adjourn meeting.

It was moved by Wind, seconded by Leissler, to adjourn at 9:17 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer