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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 September 26, 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.

216-22 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.

Superintendent's Report

District Report, Building Report- Riverview Elementary School

217-22 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for September 26, 2022.

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

"NAYS" – None

Motion Carried

Presentations

Stow-Munroe Falls Schools Foundation- Iisha Collier

Pride Resolution- Kristie Prough

Academic Update- Iisha Collier and Julie Miller

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.

218-22 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 Johnson-Bowers, 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. 1797-1803.

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

Approve the Contract for Services- Panorama Education for the 2022-2023 School Year; as presented in Exhibit #2; outlined on Page Nos. 1804-1811.

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 #3 and #3A; outlined on Page Nos. 1812-1817 and 1818-1823.

Contract for Services- Summit County Educational Service Center- Lifting Leaders Network Meetings

Approve the Contract for Services- Summit County Educational Service Center- Lifting Leaders Network Meetings for an additional three meetings; as presented in Exhibit #4, Resolution 124-22; outlined on Page No. 1824-1825.

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:
Grove City College

Revised/ New Descriptions

Approve the following revised/ new job descriptions; as presented in Exhibit #5-5G; outlined on Page Nos. 1826-1849.

Resolution Authorizing Bus Bids Through Ohio Schools Council

WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for the purchase of up to 5 vans.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of up to 5 vans.

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: Shawn Baker- Stow and Tristen Kidd- Stow

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 Girls Varsity Basketball: Approximately 12 students and four chaperones will be traveling to Pickerington, OH to participate in basketball games. The students and chaperones will be staying at the Holiday Inn Express, Reynoldsburg, OH.

Gifts

Approve the following gifts:

Tim Barnett: Donated 65 binders to Highland Elementary School; valued at \$65.00.

Kirstie Corcoran: Donated miscellaneous school supplies to Highland Elementary School; valued at \$200.00.

Dairy Queen of Stow: Donated 55 dilly bars to field day 2021-2022 to Highland Elementary School; valued at \$500.00.

Meijer: Donated \$4,494.50 to be used for staff t-shirts for the 2022-2023 school year.

Julia Roach: Donated miscellaneous clothing to the clinic at Highland Elementary School; valued at \$55.00.

Stow-Munroe Falls Community Foundation: Donated \$4,000.00 to be used for teacher mini grants.

Stow-Munroe Falls Lions Club: Donated backpacks for students in need at Kimpton Middle School; valued at \$200.00.

Stow-Munroe Falls Rotary and Stow-Munroe Falls High School Interact Club: Donated school supplies to Highland Elementary School; valued at \$150.00.

Stow-Munroe Falls Rotary, Stow-Munroe Falls High School Interact Club and SMF N.I.C.E.: Donated school supplies and snacks to Fishcreek Elementary School; valued at \$500.00.

Vitalia Stow Senior Living: Donated miscellaneous school supplies to Fishcreek Elementary School; valued at \$330.00.

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

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

"NAYS" – None

Motion Carried

219-22 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 Johnson-Bowers, that the Board of Education approve the Treasurer's consent items listed; Exhibits #6-10.

Check Register August 2022

Approve the Check Register for August 2022; as presented in Exhibit #6; as detailed on Page Nos. 1850-1904.

Financial Report August 2022

Approve the Financial Report for August 2022; as presented in Exhibit #7; as detailed on Page Nos. 1905-1923.

Board of Education Variance Report July 2022 and August 2022

Approve the Board of Education Variance for July 2022 and August 2022; as presented in Exhibit #8 and #9; as detailed on Page Nos. 1924 and 1925.

US Bank Investment Statement August 2022

Approve the US Bank Investment Statements for August 2022; as presented in Exhibit #10; as detailed on Page Nos. 1926-1946.

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

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

"NAYS" – None

Motion Carried

220-22 TREASURER'S RECOMMENDATION

ASBO International's Certificate of Excellence in Financial Reporting Award (COE) FY2021 Annual Comprehensive Financial Report; as presented in Exhibit #11; as detailed on Page Nos. 1947-1949.

No action required/ review of award only.

221-22 TREASURER'S NEW BUSINESS

Approve the transfer of \$57,000 from General Fund to Athletics (300-9325) and \$75,000 from General Fund to Turf Replacement (004).

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the transfer of \$57,000 from General Fund to Athletics (300-9325) and \$75,000 from General Fund to Turf Replacement (004).

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

"NAYS" – None

Motion Carried

222-22 PERMANENT APPROPRIATIONS

Approve the Permanent Appropriations; as presented in Exhibit #12; as detailed on Page No. 1950.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Permanent Appropriations.

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

"NAYS" – None

Motion Carried

223-22 NEW BUSINESS

NEOLA Board Policy, Volume 41, No. 1 – August 2022; First Reading; as presented in Exhibit #14; outlined on Page Nos. 1951-2009.

Statutory language changes.

Policy 1617-Revised-Weapons

Policy 2220-Revised-Adoption of Courses of Study

Policy 2280-Revised-Preschool Program

Policy 2413-Revised-Career Advising

Policy 2430-Revised-District Sponsored Clubs and Activities

Policy 2431-Revised-Interscholastic Athletics

Policy 3120.08-Revised-Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 3217-Revised-Weapons

Policy 4217-Revised-Weapons

Policy 5111-Revised-Eligibility of Resident/Non Resident Students

Policy 2022-Revised-Care of Students with Chronic Health Conditions

Policy 5336-Revised-Care of Students with Diabetes

Policy-5460.01-Revised-Diploma Deferral

Policy 6550-Revised-Travel Payment & Reimbursement/Relocation Costs

Policy 6700-Revised-Fair Labor Standards Act (FLSA)

Policy 7217-Revised-Weapons

Policy 7440-Revised-Facility Security

Policy 7440.03-Revised-Small Unmanned Aircraft Systems

Policy 8210-Revised-School Calendar

Policy 8320-Revised-Personnel Files

Policy 8330-Revised-Student Records

Policy 8600-Revised-Transportation

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.

224-22 ADJOURNMENT

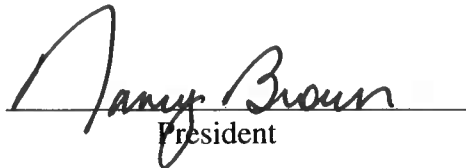
Motion to adjourn meeting.

It was moved by Leissler, seconded by Wind, to adjourn at 8:01 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer