

OATH OF OFFICE- NEW BOARD MEMBER

Kari Suhadolnik 2010

OATH OF OFFICE- BOARD PRESIDENT

Nancy Brown 2010

NOMINATIONS FOR VICE PRESIDENT

2010

ELECTION OF VICE PRESIDENT

2010

OATH OF OFFICE- BOARD VICE PRESIDENT

Dr. Pamela Wind 2011

ADOPTION OF THE AGENDA

2011

SUPERINTENDENT'S REPORT

Building Report- Echo Hills Elementary School 2011

Safety and Security Update- Scott Campbell 2011

PRESENTATION

Strategic Plan/ State of Schools 2011

Kristie Prough

Mike Kostyack

Julie Miller

Iisha Collier

Laura Forchione

Cyle Feldman

Greg Newman

Nick Campagna

Sarah Behal

COMMENTS FROM THE AUDIENCE

2011

CONSENT AGENDA

2012

Personnel Recommendations 2012

Cooperating Teacher Stipends for the 2022-2023 School Year 2012

Contracts for Services- Education Alternatives for the 2022-2023 School Year 2012

Contract for Services- Harbor Education Services for the 2022-2023 School Year 2012

REGULAR MEETING
MEETING NO. 26
OCTOBER 24, 2022

Memorandum of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association	2012
Resolution- Limited Employment of Substitute Teachers House Bill 583	2012
Title I Memorandum of Understanding- FY2023	2012
Written Authorization to CCW	2013
Equipment Disposal	2013
Extended Field Trips	2013
Gifts	2013
 <u>MOTION TO AMEND CONSENT AGENDA</u>	 2014
 <u>EXTENDED FIELD TRIPS</u>	 2014
 <u>TREASURER'S CONSENT AGENDA</u>	 2015
Check Register- September 2022	2015
Financial Report- September 2022	2015
Board of Education Variance Report- September 2022	2015
US Bank Investment Statement- September 2022	2015
 <u>TREASURER'S NEW BUSINESS</u>	
Creation of new funds	2016
Increase Appropriation	2016
Agency Funds	2017
 <u>OLD BUSINESS</u>	 2017
NEOLA Board Policy, Volume 41, No. 1- August 2022- Second Reading	2017
 <u>COMMENTS FROM THE AUDIENCE</u>	 2018
 <u>EXECUTIVE SESSION</u>	 2018
 <u>ADJOURNMENT</u>	 2018

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 October 24, 2022. The meeting was held at the Stow-Munroe Falls High School Auditorium.

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

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

225-22 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.

226-22 OATH OF OFFICE- NEW BOARD MEMBER

Casey Weinstein, Ohio State Representative, administered the Oath of Office to the new Board Member, Kari Suhadolnik; as presented in Exhibit #1, on Page No. 2020.

227-22 OATH OF OFFICE- BOARD PRESIDENT

Casey Weinstein, Ohio State Representative, administered the Oath of Office to the new Board President, Nancy Brown; as presented in Exhibit #2, on Page No. 2021.

228-22 NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR 2022

Kari Suhadolnik nominated Dr. Pamela Wind and Lisa Johnson-Bowers nominated Jon Leissler for the Vice President of the Board of Education for 2022.

Lisa Johnson-Bowers motions to close Nominations.

229-22 ELECTION OF VICE PRESIDENT OF THE BOARD FOR 2022

Lisa Johnson-Bowers: Jon Leissler

Jon Leissler: Jon Leissler

Kari Suhadolnik: Dr. Pamela Wind

Dr. Pamela Wind: Dr. Pamela Wind

Nancy Brown: Dr. Pamela Wind

230-22 OATH OF OFFICE- BOARD VICE PRESIDENT

Casey Weinstein, Ohio State Representative, administered the Oath of Office to the new Board Vice President, Dr. Pamela Wind; as presented in Exhibit #3, on Page No. 2022.

231-22 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 October 24, 2022.

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

"NAYS" – None

Motion Carried

Superintendent's Report

Building Report- Echo Hills Elementary School
Safety and Security Update- Scott Campbell

Presentation

Strategic Plan/ State of Schools

Kristie Prough

Mike Kostyack

Julie Miller

Iisha Collier

Laura Forchione

Cyle Feldman

Greg Newman

Nick Campagna

Sarah Behal

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.

232-22 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 #4; outlined on Page Nos. 2023-2027.

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:
West Virginia University

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

Approve the Contracts for Services- Education Alternatives for the 2022-2023 School Year; as presented in Exhibit #5 and #5A; outlined on Page Nos. 2028-2033 and 2034-2039.

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

Approve the Contract for Services- Harbor Education Services for the 2022-2023 School Year; as presented in Exhibit #5B; outlined on Page Nos. 2040-2041.

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

Approve the Memorandum of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association to use the "Curriculum Facilitator-Characteristic Duties/Evaluation" evaluation tool effective July 1, 2022 to June 30, 2025; as presented in Exhibit #6; outlined on Page No. 2042.

Resolution- Limited Employment of Substitute Teachers House Bill 583

Approve the Resolution- Limited Employment of Substitute Teachers House Bill 583; as presented in Exhibit #7, Resolution 125-22; outlined on Page Nos. 2043-2044.

Title I Memorandum of Understandings- FY2023

Approve the Title I Memorandum of Understandings- FY2023 for Holy Family School and Woodridge Local Schools; as presented in Exhibit #8 and 8A; outlined on Page Nos. 2045-2046 and 2047-2048.

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: Antonio Johnson- 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 Trips

Approve the following extended field trips:

High School Boys Golf: Approximately 1 student and 1-2 chaperones will be traveling to Columbus, OH to participate in the State Champion Tournament. They will depart on Wednesday, October 19, 2022 and return on Saturday, October 22, 2022. The student and chaperones will be staying at the Towneplace Suites, Columbus, Ohio.

High School Boys Ice Hockey: Approximately 17 students and 12 chaperones will be traveling to Oxford, OH to participate in the Miami University Hockey Tournament. They will depart on Friday, November 25, 2022 and return on Sunday, November 27, 2022. The students and chaperones will be staying at the Best Western, Oxford, Ohio.

Gifts

Approve the following gifts:

Aero & Engineer CTE: Donated two leaf blowers, one Manhattan Rolling Cabinet and one HP Laser Jet printer to the Stow-Munroe Falls High School CTE program; valued at \$1323.00.

Mike Bell: Donated \$500.00 to the Stow-Munroe Falls High School Wrestling program.

Clara Faber Foundation: Donated \$500.00 to the Stow-Munroe Falls High School Wrestling program.

Erin Croghan: Donated 100 water bottles to Kimpton Middle School; valued at \$100.00.

Rita Gyuire: Donated \$250.00 to the Stow-Munroe Falls High School Orchestra program.

Leslie Knowles: Donated one flag of the State of Ohio to Echo Hills Elementary School; valued at \$30.00.

Vickie & Douglas Norton: Donated \$1,000.00 to the Stow-Munroe Falls High School Affective Education program.

233-22 MOTION TO AMEND CONSENT AGENDA

Motion to amend the Consent Agenda to remove the Extended Field Trips for High School Boys Golf and High School Boys Ice Hockey to vote on separately.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education amend the Consent Agenda to remove the Extended Field Trips for High School Boys Golf and High School Boys Ice Hockey to vote on separately for the Agenda for October 24, 2022.

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

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

"NAYS" – None

Motion Carried

It was moved by Johnson-Bowers, seconded by Wind, that the Board of Education approve the Consent Agenda without the Extended Field Trips.

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

"NAYS" – None

Motion Carried

234-22 EXTENDED FIELD TRIPS

Approve the following extended field trips:

High School Boys Golf: Approximately 1 student and 1-2 chaperones will be traveling to Columbus, OH to participate in the State Champion Tournament. They will depart on Wednesday, October 19, 2022 and return on Saturday, October 22, 2022. The student and chaperones will be staying at the Towneplace Suites, Columbus, Ohio.

High School Boys Ice Hockey: Approximately 17 students and 12 chaperones will be traveling to Oxford, OH to participate in the Miami University Hockey Tournament. They will depart on Friday, November 25, 2022 and return on Sunday, November 27, 2022. The students and chaperones will be staying at the Best Western, Oxford, Ohio.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the Extended Field Trips.

ON ROLL CALL "AYES" – None

"NAYS" – Wind, Johnson-Bowers, Leissler, Suhadolnik,
and Brown

Motion Not Carried

235-22 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 Suhadolnik, that the Board of Education approve the Treasurer's consent items listed; Exhibits #9-12.

Minutes

September 26, 2022- Regular Board Meeting

Check Register September 2022

Approve the Check Register for September 2022; as presented in Exhibit #9; as detailed on Page Nos. 2049-2132.

Financial Report September 2022

Approve the Financial Report for September 2022; as presented in Exhibit #10; as detailed on Page Nos. 2133-2151.

Board of Education Variance Report September 2022

Approve the Board of Education Variance for September 2022; as presented in Exhibit #11; as detailed on Page No. 2152.

US Bank Investment Statement September 2022

Approve the US Bank Investment Statements for September 2022; as presented in Exhibit #12; as detailed on Page Nos. 2153-2167 and 2168-2170.

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

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

"NAYS" – None

Motion Carried

236-22 TREASURER'S NEW BUSINESS

Approve the creation of the following new funds:

499-9623 Safety Grant Ohio \$349,000

200-9252 Career Technical Student Organizations

022- STRS/SERS Foundation Retirement Settlement Account

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District approve the creation of new funds: Safety Grant Ohio \$349,000 (499-9623), Career Technical Student Organizations (200-9252), and STRS/SERS Foundation Retirement Settlement Account (022).

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

"NAYS" – None

Motion Carried

237-22 INCREASE APPROPRIATION

Approve the following increase:

200-9240 Technology \$21,325

It was moved by Leissler, seconded by Brown, that the Stow-Munroe Falls City School District approve the increase of appropriations of \$21,325 to Technology (200-9240).

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

"NAYS" – None

Motion Carried

238-22 AGENCY FUNDS

Approve the following agency fund numbers:

022-9023 STRS
022-9022 SERS
022-9021 BWC

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the agency fund numbers.

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

"NAYS" – None

Motion Carried

239-22 OLD BUSINESS

NEOLA Board Policy, Volume 41, No. 1 – August 2022; Second Reading; as presented in Exhibit #13; outlined on Page Nos. 2171-2201.

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.

240-22 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 Johnson-Bowers, that the Board of Education enter into Executive Session at 8:57 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:54 p.m. with all members present.

241-22 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Leissler, seconded by Wind, to adjourn at 9:54 p.m.

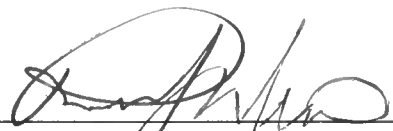
ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, Johnson-
Bowers and Brown

"NAYS" – None

Motion Carried



President



Treasurer