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REGULAR MEETING
MEETING NO. 28
NOVEMBER 21, 2022

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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 November 21, 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.

247-22 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.

248-22 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 November 21, 2022.

249-22 MOTION TO AMEND AGENDA

Motion to amend the Agenda to add under New Business to Consider the Resignation of Trevor Gummere as Treasurer and to add after the second comments Executive Session for the purpose of discussing the employment of a public employee.

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to add under New Business to Consider the Resignation of Trevor Gummere as Treasurer and to add after the second comments Executive Session for the purpose of discussing the employment of a public employee for the Agenda for November 21, 2022.

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

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

"NAYS" – None

Motion Carried

Superintendent's Report

Building Report- Indian Trail Elementary 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.

250-22 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 Suhadolnik, 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. 2215-2218.

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 #2; outlined on Page Nos. 2219-2224.

Resolution Declaring Impracticality

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedure set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

It is then recommended that the Stow-Munroe Falls Board of Education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services: and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools and:

WHEREAS the following factors identified in Revised Code 3327.02 have been considered:

1. The time and the distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;

6. Whether other reimbursable types of transportation are available; and

Whether the option of offering payment in lieu of transportation is provided in Revised Code:

Therefore, Be it

RESOLVED that the Stow-Munroe Falls Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation due to the time and distance required to provide the transportation, as presented in Exhibit #3; outlined on Page No. 2225.

NEOLA Board Policy, Volume 41, No. 1- August 2022

Approve the NEOLA Board Policy, Volume 41, No. 1 - August 2022; as presented in Exhibit #4; outlined on Page Nos. 2226-2278.

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

Extended Field Trips

Approve the following extended field trips:

High School Wrestling: Approximately 13 students and 3 chaperones will be traveling to Barnesville, Ohio to participate in a wrestling tournament. They will depart on Friday, December 16, 2022 and return on Saturday, December 17, 2022. The students and chaperones will be staying at Sleep Inn & Suites. Transportation will be provided by parents, and they are utilizing their 300 account monies (fundraising) for the hotel and food. Total cost \$2520.00.

Equipment Disposal

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

Gifts

Approve the following gifts:

Akron Council of Engineering & Scientific Society: Donated \$500.00 to the Stow-Munroe Falls High School Polymer Club.

Eric Hartline: Donated 13 bowling balls to the Stow-Munroe Falls High School bowling team; valued at \$800.00.

Michael Klein: Donated \$500.00 towards a Pizza Palooza grant.

Marik Spring, Inc.: Donated \$300.00 to the Stow-Munroe Falls High School Wrestling program.

Mr. and Mrs. Moskovitz: Donated \$500.00 to the Kimpton Middle School Drama Club.

Mr. and Mrs. Nitz: Donated \$275.00 to the Kimpton Middle School Drama Club.

Ohio Hearing Conservation: Donated \$1,000.00 to the Stow-Munroe Falls High School Wrestling program.

Christopher and Kristy Piekarski: Donated \$170.00 to the Stow-Munroe Falls High School Orchestra program.

Kathy Pierce: Donated \$100.00 to the Stow-Munroe Falls High School Girls Basketball program.

Martin and Amy Ray: Donated \$3610.00 to the Stow-Munroe Falls High School Girls Basketball program.

Sherwin Williams: Donated 300 paint sticks to Echo Hills Elementary School; valued at \$60.00.

Stow-Munroe Falls Band Parents: Donated \$23,211.90 to the Stow-Munroe Falls High School band program.

SMF N.I.C.E.: Donated snack for the students and Echo Hills Elementary School; valued at \$60.00.

Stow Travel Basketball: Donated \$150.00 to the Stow-Munroe Falls High School Girls Basketball program.

Vogelsang USA: Donated \$5,000.00 to the Stow-Munroe Falls High School Ice Hockey program.

It was moved by Suhadolnik, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the Consent Agenda.

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

"NAYS" – None

Motion Carried

251-22 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.

Minutes

October 24, 2022- Regular Board Meeting

November 7, 2022- Work Session

Check Register October 2022

Approve the Check Register for October 2022; Exhibit #5; removed from agenda.

Financial Report October 2022

Approve the Financial Report for October 2022; as presented in Exhibit #6; as detailed on Page Nos. 2279-2298.

Board of Education Variance Report October 2022

Approve the Board of Education Variance for October 2022; as presented in Exhibit #7; as detailed on Page No. 2299.

US Bank Investment Statement October 2022

Approve the US Bank Investment Statements for October 2022; as presented in Exhibit #8; as detailed on Page Nos. 2300-2313.

Appropriations for FY23

Approve the Appropriations for FY23; as presented in Exhibit #9; as detailed on Page No. 2314.

252-22 MOTION TO AMEND TREASURER'S CONSENT AGENDA

Motion to amend the Treasurer's Consent Agenda to remove the Minutes for October 24, 2022, November 7, 2022, and the October 2022 Check Register from the agenda.

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education amend the Treasurer's Consent Agenda to remove the Minutes for October 24, 2022, November 7, 2022, and the October 2022 Check Register from the Treasurer's Consent Agenda for November 21, 2022.

It was moved by Johnson-Bowers, seconded by Leissler, that the Board of Education approve the Treasurer's Consent Agenda with removal of items B and C.

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

"NAYS" – None

Motion Carried

253-22 TREASURER'S RECOMMENDATIONS

Approve the creation of the following new funds:

300-*339 KP Ski Club

019-9158 Access Grant, M. Kreiner \$500

019-9159 Access Grant, K. Haines \$500

003-9037 Lease/Own Field House not to exceed 2.5 million

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District approve the creation of new funds: KP Ski Club (300-*339), Access Grant, M. Kreiner (019-9158), Access Grant, K. Haines (019-9159), and Lease/Own Field House not to exceed 2.5 million (003-9037).

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

"NAYS" – None

Motion Carried

254-22 THEN AND NOW CERTIFICATE

Approve the Then and Now Certificate; as presented in Exhibit #10; as detailed on
Page Nos. 2315-2317.

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

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

"NAYS" – None

Motion Carried

255-22 FIVE YEAR FORECAST

Approve the Five Year Forecast; as presented in Exhibit #10A; as detailed on Page
Nos. 2318-2335.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School
District approve the Five Year Forecast.

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

"NAYS" – None

Motion Carried

256-22 SUPERINTENDENT'S RECOMMENDATION

Approve the Program of Studies for the 2023-2024 school year; as presented in Exhibit
#11; a copy of which is available in the Superintendent's Office.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls
City School District approve the Program of Studies for the 2023-2024 school year.

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

"NAYS" – None

Motion Carried

257-22 NEW BUSINESS

NEOLA Board Policy, 6320- Purchasing and Bidding- First Reading; as presented in Exhibit #11A; as detailed on Page Nos. 2336-2340.

Statutory language change.

**258-22 CONSIDER LETTER OF RESIGNATION OF TREVOR GUMMERE AS
TREASURER**

Approve the Letter of Resignation of Trevor Gummere as Stow-Munroe Falls Schools Treasurer; as detailed on Page No. 2341.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Resignation of Trevor Gummere as Stow-Munroe Falls Schools Treasurer.

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

"NAYS" – None

Motion Carried

259-22 DISCUSSION

2023 Board of Education Meeting Dates; as detailed on Page No. 2342.

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.

260-22 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 7:55 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:14 p.m. with all members present.

261-22 ADJOURNMENT

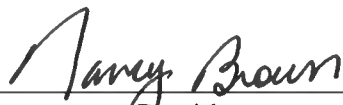
Motion to adjourn meeting.

It was moved by Wind, seconded by Leissler, to adjourn at 8:14 p.m.


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

"NAYS" – None

Motion Carried



President



Treasurer