

REGULAR MEETING &
WORK SESSION
MEETING NO. 29
DECEMBER 12, 2022

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Nancy Brown, President of the Board, called the Work Session and Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on December 12, 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.

262-22 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.

263-22 APPOINT TREASURER PRO TEMPORE

Motion to appoint Dr. Pamela Wind as Treasurer Pro Tempore.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore on December 12, 2022.

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

"NAYS" – None

Motion Carried

264-22 APPROVE TREASURER OF RECORD

Approve Karen Brown, Treasurer of Record, effective December 12, 2022.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve Karen Brown, Treasurer of Record, effective December 12, 2022.

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

"NAYS" – None

Motion Carried

265-22 MOTION TO AMEND AGENDA

Motion to amend the Agenda to add vote on Pay to Participate Elimination for the start of the 2023-2024 school year to New Business.

It was moved by Wind, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education amend the Agenda to add Pay to Participate Elimination for the start of the 2023-2024 school year to New Business for the Agenda for December 12, 2022.

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

"NAYS" – None

Motion Carried

266-22 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 December 12, 2022.

It was moved by Johnson-Bowers, 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

267-22 WORK SESSION

OSBA ZOOM Meeting
Capital Conference Review
Eliminating Pay to Play
Dyslexia Training
Guidelines for Public Comments
Renewal Levy on Ballot
Priorities for 2023

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.

268-22 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 Leissler, 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. 2351-2352.

Contract for Services- KidsLink for the 2022-2023 School Year

Approve the Contract for Services- KidsLink for the 2022-2023 School Year; as presented in Exhibit #2; outlined on Page Nos. 2353-2355.

Contract for Services- LEAP for the 2022-2023 School Year

Approve the Contract for Services- LEAP for the 2022-2023 School Year; as presented in Exhibit #3; outlined on Page Nos. 2356-2357.

Extended Field Trip

Approve the following extended field trip:

Kimpton Middle School Philadelphia Trip: Approximately 225 students and 17 chaperones will be traveling to Kulpsville, PA to learn about the founding of our nation. They will depart on Friday, April 28, 2023 and return on Sunday, April 30, 2023. The students and chaperones will be staying at the Holiday Inn-Lansdale. Transportation will be provided by Nowak Tour Company. The cost of the trip will be paid through fund-raising and a program through the Ohio Department of Education.

Gifts

Approve the following gifts:

Aero & Eng CTE: Donated 3 one-gallon Epoxy Resin, 2 Frey AC/DC generator and 1 DC motor kit to the Stow-Munroe Falls High School Engineering Polymer Program; valued at \$433.00.

Anonymous: Donated \$500.00 to Stow-Munroe Falls High School Affective Education classes.

Ron Alexander: Donated \$25.00 to the Stow-Munroe Falls High School Girls Basketball program.

Emmett Equipment: Donated \$700.00 to the Stow-Munroe Falls High School Wrestling program.

Martin & Amy Ray: Donated \$238.00 to the Stow-Munroe Falls High School Girls Basketball program.

Penny Schirra: Donated miscellaneous office supplies to Echo Hills Elementary; valued at \$300.00.

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

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

"NAYS" – None

Motion Carried

269-22 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

November 21, 2022- Regular Board Meeting

Check Register October 2022

Approve the Check Register for October 2022; Exhibit #4; as detailed on Page Nos. 2358-2451.

Check Register November 2022

Approve the Check Register for November 2022; Exhibit #5; as detailed on Page Nos. 2452-2544.

Financial Report November 2022

Approve the Financial Report for November 2022; as presented in Exhibit #6; as detailed on Page Nos. 2545-2564.

Board of Education Variance Report November 2022

Approve the Board of Education Variance for November 2022; as presented in Exhibit #7; as detailed on Page No. 2565.

US Bank Investment Statement November 2022

Approve the US Bank Investment Statements for November 2022; as presented in Exhibit #8; as detailed on Page Nos. 2566-2583.

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

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

"NAYS" – None

Motion Carried

270-22 TREASURER'S NEW BUSINESS

Approve the creation of the following new funds:

019-9237 Access Grant, J. McKeown \$1,000

300-9040 Coca Cola- Sponsorship year 5 of 5

003-9037 PI Field House \$2,500,000 not to exceed in appropriations

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the creation of new funds.

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

"NAYS" – None

Motion Carried

271-22 ELECTION RESULTS

Discuss the Certificate of Results of Election on Tax Levy in Excess of the Ten Mill Limitation; as presented in Exhibit #9; as detailed on Page Nos. 2584-2587.

272-22 SUPERINTENDENT'S RECOMMENDATION

Approve Verizon's drawings for the addition of underground fiber from the cell tower compound on the northside of our property next to the bus garage, to the right of way at Newcomer Road; as presented in Exhibit #10; as detailed on Page Nos. 2588-2594.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve Verizon's drawings for the addition of underground fiber from the cell tower compound on the northside of our property next to the bus garage, to the right of way at Newcomer Road.

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

"NAYS" – None

Motion Carried

273-22 OLD BUSINESS

NEOLA Board Policy, 6320- Purchasing and Bidding- Second Reading; as presented in Exhibit #11; as detailed on Page Nos. 2595-2599.

Statutory language change.

274-22 NEW BUSINESS

Approve the January 10, 2023, Organizational Meeting Date.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the January 10, 2023 at 6:00 p.m. Organizational Meeting Date.

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

"NAYS" – None

Motion Carried

275-22 APPOINT PRESIDENT PRO-TEMPORE

Appoint President Pro-Tempore-elected to be effective at the January 10, 2023, Organizational meeting.

Nomination: Nancy Brown

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District approve the nomination of Nancy Brown as President Pro-Tempore to be effective at the January 10, 2023, Organizational Meeting.

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

"NAYS" – None

Motion Carried

276-22 PAY TO PARTICIPATE ELIMINATION FOR 2023-2024 SCHOOL YEAR

Approve the Motion to eliminate pay to participate fees beginning with the 2023-2024 school year.

It was moved by Johnson-Bowers, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the motion to eliminate pay to participate fees beginning with the 2023-2024 school year.

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

277-22 EXECUTIVE SESSION

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. For the purpose of discussing a complaint.

It was motioned by Leissler, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 7:32 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:37 p.m. with all members present.

278-22 ADJOURNMENT

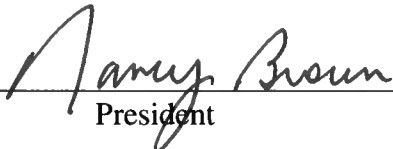
Motion to adjourn meeting.

It was moved by Wind, seconded by Suhadolnik, to adjourn at 8:39 p.m.

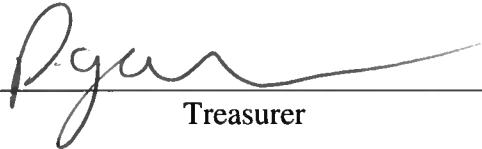
ON ROLL CALL "AYES" – Wind, Johnson-Bowers, Leissler, Suhadolnik,
and Brown

"NAYS" – None

Motion Carried



President



Treasurer