

NOMINATIONS FOR NEW BOARD MEMBER 2023

VOTE ON THE NOMINATIONS

Nominations: Mark Baxter and Cari Orris

ANNOUNCE THE RESULTS

Mark Baxter

OATH OF OFFICE- NEW BOARD MEMBER FOR 2023

ADOPTION OF THE AGENDA

NEW BUSINESS

Public Hearing of the Potential Rehire of a Retired Teacher

COMMENTS FROM THE AUDIENCE

CONSENT AGENDA

Building Floater Substitutes Attendance Bonus

Contract for Services- Leap Service Agreement for the 2023-2024 School Year

Contract for Services- Cross Thread for the 2023-2024 School Year

Contract for Services- Interpreter Service Agreement for the 2023-2024 School Year

Contracts for Services- Education Alternatives Service Agreement for the 2023-2024 School
Year

JR Funding Support Services

Property/ Fleet/ Liability Insurance

Equipment Disposal

Gifts

TREASURER'S CONSENT AGENDA

Minutes

Check Register- May 2023

Financial Report- May 2023

US Bank Investment Statement- May 2023

TREASURER'S RECOMMENDATIONS

Stow-Munroe Falls Classified Association Tentative Agreement for Contract Years 2023-
2024 and 2024-2025

Stow-Munroe Falls Administration and Exempt Classification

Auditor of State: Local Government Services Contract

TREASURER'S NEW BUSINESS

Creation of New Fund

Then and Now Certificate

TREASURER'S OLD BUSINESS

Accept the Resignation of Board Member, Ms. Lisa Johnson-Bowers; effective June 1, 2023
Building Use for Elections
Stow Teachers Association Tentative Agreement for Contract Years 2023-2024 and 2024-
2025
Interim Treasurer Pay Increase

SUPERINTENDENT'S RECOMMENDATION

Personnel Recommendations
Administrative Personnel Recommendations
Resolution Adopting Job Description for Resident Educator Program Coordinator

NEW BUSINESS

Review of Inter-District Open Enrollment Board Policy
Anti-Racism Board Policy
Discussion on adding a Board Committee

OLD BUSINESS

Bridges Math Textbook Adoption- Second Reading
Student Representative Policy- Second Reading

COMMENTS FROM THE AUDIENCE

ADJOURNMENT

Nancy Brown, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on June 26, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Jon Leissler, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

137-23 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.

138-23 NOMINATIONS FOR NEW BOARD MEMBER 2023

Nomination: Mark Baxter

Nomination: Cari Orris

Motion to close the nominations. It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education close nominations for New Board Member 2023.

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

“NAYS” – None

Motion Carried

139-23 VOTE ON THE NOMINATIONS

When your name is called say the nominee you prefer.

Jon Leissler: Mark Baxter

Kari Suhadolnik: Mark Baxter

Dr. Pamela Wind: Cari Orris

Nancy Brown: Mark Baxter

140-23 ANNOUNCE RESULTS

The new Board Member for 2023 is Mark Baxter.

141-23 OATH OF OFFICE- NEW BOARD MEMBER 2023

Patrick Goclano, Treasurer, administered the Oath of Office to the new Board Member, Mark Baxter; as presented in Exhibit #1.

142-23 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 26, 2023.

ON ROLL CALL "AYES" – Wind, Baxter, Leissler, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

143-23 NEW BUSINESS

This is a hearing to solicit any public commentary of the potential rehire of a retired teacher.

No action required/ taken.

COMMENTS FROM THE AUDIENCE- Agenda Items Only

At this time in our agenda, we invite citizens to share their concerns about items on today's agenda that will be voted on only. Comments on non-agenda items will be heard later in the meeting. All comments must be directed to the entire Board and be no longer than 3 minutes. We will listen to and consider your remarks, but there will be no conversation, aside from clarifying questions. If you are seeking a direct response or further information, we ask that you submit your request in writing. Please begin your remarks with your first and last name.

144-23 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 Leissler, that the Board of Education approve the Consent Agenda.

Building Floater Substitutes Attendance Bonus

These building floater substitutes have met the requirements to receive the attendance bonus.

\$500.00 Bonus

Ammie Brigger, Lori Foldessy, Gary White, Isabella Mollick, Matthew Keske, Margie Whetsell, Clarissa Ladner, Sandy Christman, Kelly McNutty, Valerie Biley, Ethan Nario-Redmond, Charlotte Molinaro, Suzanne Biggs, Stephanie Liptak, Michele Juszcec, Katie Nemeth, Megan Hudson, Kelsey Braman

\$425.00 Bonus

Colleen Brown

\$400.00 Bonus

Christine Galperin

\$325.00 Bonus

Karen Clement
Zoe Walsh
Rob Tarlton

Contract for Services- Leap Service Agreement for 2023-2024 School Year

Approve the Contract for Services- Leap Service Agreement- Leap Service Agreement for 2023-2024 school year; as presented in Exhibit #2.

Contract for Services- Cross Thread for the 2023-2024 School Year

Approve the Contract for Services- Cross Thread for the 2023-2024 School Year; as presented in Exhibit #3.

Contract for Services- Interpreter Service Agreement for the 2023-2024 School Year

Approve the Contract for Services- Interpreter Service Agreement for the 2023-2024 school year; as presented in Exhibit #4; Resolution #136-23.

Contract for Services- Education Alternatives Service Agreement for the 2023-2024 School Year

Approve the Contract for Services- Education Alternatives Service Agreement for the 2023-2024 school year; as presented in Exhibit #5- 5L.

JR Funding Support Services

Approve the agreement with JR Funding Support Services; as presented in Exhibit #6.

Property/ Fleet/ Liability Insurance

Approve the District's Property/ Fleet/ Liability Insurance with Liberty Mutual from July 1, 2023- June 30, 2024; as presented in Exhibit #7.

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:

Advanced Chiropractic and Wellness Center: Donated \$100.00 to the Stow-Munroe Falls High School Gridiron Club.

Charities and Foundation: Donated \$10.00 to the Stow-Munroe Falls High School Girls Volleyball Team.

Dairy Queen: Donated 360 Dilly Bars and 24 non-dairy Dilly Bars to Highland Elementary School for Field Day; valued at \$592.38.

Dairy Queen: Donated 300 Dilly Bars and 12 non-dairy Dilly Bars to Fishcreek Elementary School for Field Day; valued at \$497.48.

Donna & Richard Hanna: Donated library books to Riverview Elementary School; valued at \$150.00.

Theresa Iljevich: Donated \$410.00 to the Stow-Munroe Falls High School Field Hockey Team.

Emmett Johnson: Built six shelf units for Echo Hills Library for an Eagle Scout Project, \$1,000.00 for this project was donated from Echo Hills PTA.

Susanne Miller: Donated \$500.00 to the Stow-Munroe Falls High School Track Team.

Riverview PTA: Donated \$2,000.00 to Riverview Elementary School for recess equipment.

Riverview PTA: Donated \$1,000.00 to the Stow-Munroe Falls High School Speech and Debate Team.

Sarvabui Family: Donated \$200.00 to Echo Hills Elementary Staff for Staff Appreciation purposes.

Stow-Munroe Falls Rotary Club: Donated \$1,000.00 to the Stow-Munroe Falls High School Speech and Debate Team.

Stow Schools Foundation: Donated \$500.00 to the to the Stow-Munroe Falls High School Speech and Debate Team.

TTR Shipping: Donated \$700.00 to to the Stow-Munroe Falls High School Baseball Team.

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

ON ROLL CALL "AYES" – Baxter, Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

145-23 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

May 22, 2023- Regular Board Meeting
June 1, 2023- Special Session
June 12, 2023- Special Session
June 14, 2023- Special Session

Check Register May 2023

Approve the Check Register for May 2023; as presented in Exhibit #8.

Financial Report May 2023

Approve the Financial Report for May 2023; as presented in Exhibit #9.

US Bank Investment Statement May 2023

Approve the US Bank Investment Statement for May 2023; as presented in Exhibit #10.

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

ON ROLL CALL "AYES" – Leissler, Suhadolnik , Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

146-23 TREASURER'S RECOMMENDATIONS

Approve the Stow-Munroe Falls Classified Association tentative agreement for contract years 2023-2024 and 2024-2025.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Stow-Munroe Falls Classified Association tentative agreement for contract years 2023-2024 and 2024-2025.

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

147-23 STOW-MUNROE FALLS ADMINISTRATION AND EXEMPT CLASSIFICATION

Approve a 2.5% raise for the Administration and Exempt Classification for the 2023-2024 and 2024-2025 school years.

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District approve a 2.5% raise for the Administration and Exempt Classification for the 2023-2024 and 2024-2025 school years.

ON ROLL CALL "AYES" – Wind, Baxter, Leissler, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

148-23 AUDITOR OF STATE: LOCAL GOVERNMENT SERVICES CONTRACT

Approve the Auditor of State: Local Government Services Contract for \$10,000 to Balance the Books from July 2022- June 2023; as presented in Exhibit #11.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Auditor of State: Local Government Services Contract for \$10,000 to Balance the Books from July 2022- June 2023; as presented in Exhibit #11; Resolution #137-23.

ON ROLL CALL "AYES" – Baxter, Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

149-23 TREASURER'S NEW BUSINESS

Approve the creation of the following new fund:
200-9027 Class of 2027

It was moved by Baxter, seconded by Leissler, that the Stow-Munroe Falls City School District approve the creation of a new fund.

ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

150-23 THEN AND NOW CERTIFICATE

Approve the Then and Now Certificate; as presented in Exhibit #12.

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

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

151-23 TREASURER'S OLD BUSINESS

Accept the resignation of Board Member, Ms. Lisa Johnson-Bowers; effective June 1, 2023; as presented in Exhibit #13.

It was moved by Wind, seconded by Suhadolnik, that the Stow-Munroe Falls City School District accept the resignation of Board Member, Ms. Lisa Johnson-Bowers; effective June 1, 2023.

ON ROLL CALL "AYES" – Wind, Baxter, Leissler, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

152-23 BUILDING USE FOR ELECTIONS

Authorize the Summit County Board of Elections to use Echo Hills, Woodland, and Kimpton at no cost, for pre-election meeting on August 7, 2023 and for public voting on August 8, 2023; as presented in Exhibit #14.

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 pre-election meeting on August 7, 2023 and for public voting on August 8, 2023.

ON ROLL CALL "AYES" – Baxter, Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

153-23 STOW TEACHERS ASSOCIATION TENTATIVE AGREEMENT FOR CONTRACT YEARS 2023-2024 AND 2024-2025

Approve the Stow Teachers Association Tentative Agreement for contract years 2023-2024 and 2024-2025.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the Stow Teachers Association Tentative Agreement for contract years 2023-2024 and 2024-2025.

ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

154-23 INTERIM TREASURER PAY INCREASE

Approve the dollar amount increase to \$50.00/hr. for Karen Brown from December 12, 2022- January 15, 2023, as Interim Treasurer.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the dollar amount increase to \$50.00/hr. for Karen Brown from December 12, 2022- January 15, 2023, as Interim Treasurer.

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

155-23 SUPERINTENDENT'S RECOMMENDATION

Approve the certified/classified employee recommendations; as presented in Exhibit #15.

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District approve the certified/classified employee recommendations.

ON ROLL CALL "AYES" – Wind, Baxter, Leissler, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

156-23 ADMINISTRATIVE PERSONNEL RECOMMENDATIONS- AMANDA MURRAY

Approve Amanda Murray as High School Principal to replace Jeff Hartmann who is resigning at the end of the 2022-2023 school year; effective August 1, 2023; two year (260 days) contract; projected salary of \$111,072.00.

It was moved by Baxter, seconded by Leissler, that the Stow-Munroe Falls City School District approve Amanda Murray as High School Principal to replace Jeff Hartmann who is resigning at the end of the 2022-2023 school year; effective August 1, 2023; two year (260 days) contract; projected salary of \$111,072.00.

ON ROLL CALL "AYES" – Baxter, Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

157-23 ADMINISTRATIVE PERSONNEL RECOMMENDATIONS- JAYSON YEAGLEY

Approve Jayson Yeagley as High School Assistant Principal to replace Amanda Murray who is accepting the High School Principal position; effective August 1, 2023; two year (204 days) contract; projected salary of \$99,065.00.

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District approve Jayson Yeagley as High School Assistant Principal to replace Amanda Murray who is accepting the High School Principal position; effective August 1, 2023; two year (204 days) contract; projected salary of \$99,065.00.

ON ROLL CALL "AYES" – Leissler, Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

**158-23 RESOLUTION ADOPTING JOB DESCRIPTION FOR RESIDENT
EDUCATOR PROGRAM COORDINATOR**

Approve the Resolution Adopting Job Description for Resident Educator Program Coordinator; as presented in Exhibit #16; Resolution #138-23.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Resolution Adopting Job Description for Resident Educator Program Coordinator.

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, Leissler, and Brown

"NAYS" – None

Motion Carried

159-23 NEW BUSINESS

Review of Inter-District Open Enrollment Board Policy; as presented in Exhibit #17.
No action required/ taken.

Anti-Racism Board Policy; as presented in Exhibit #18.
No action required/ taken.

Discussion on adding a Board Committee.

160-23 OLD BUSINESS

Bridges Math Textbook Adoption- Second Reading
Foundations: Bridges in Mathematics
Published by: The Math Learning Center
Copyright: 2019
Grade: 5

Student Representative Policy- Second Reading; as presented in Exhibited #19.

COMMENTS FROM THE AUDIENCE

At this time, we welcome any additional comments and concerns citizens wish to bring before the Board of Education. All comments must be directed to the entire Board and be no longer than 3 minutes. We will listen to and consider your remarks, but there will be no conversation, aside from clarifying questions. If you are seeking a direct response or further information, we ask that you submit your request in writing. Please begin your remarks with your first and last name.

161-23 ADJOURNMENT

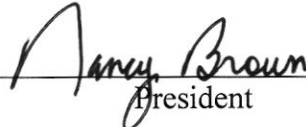
Motion to adjourn meeting.

It was moved by Wind, seconded by Leissler, to adjourn at 6:59 p.m.

ON ROLL CALL "AYES" – Wind, Baxter, Leissler, Suhadolnik, and Brown

"NAYS" – None

Motion Carried



President



Treasurer