

ADOPTION OF THE AGENDA

COMMENTS FROM THE AUDIENCE

CONSENT AGENDA

Contract for Services- Total Education Solutions for the 2023-2024 School Year

Contract for Services- ESC of NEO for Audiology, Teachers of the Hearing and

Visually Impaired for the 2023-2024 School Year

Job Descriptions

NEOLA Board Policy- Student- Body Representatives

Extended Field Trips

Equipment Disposal

Gifts

TREASURER'S CONSENT AGENDA

Minutes

Check Register- June 2023

Financial Report- June 2023

US Bank Investment Statement- June 2023

SUPERINTENDENT'S RECOMMENDATIONS

Personnel Recommendations

Reemployment of a Retired Teacher

Band Practice Field Proposal

Stow-Munroe Falls High School Field House Construction Contract

NEW BUSINESS

New NEOLA Board Policy – Anti-Racism- First Reading

RECESS

QUESTIONS AND ANSWERS

Session Facilitated by the League of Women Voters

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 July 17, 2023. The meeting was held at the Stow City Hall Council Chambers.

MEMBERS PRESENT – Mark Baxter, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – Jon Leissler

President Brown led with the Pledge of Allegiance.

175-23 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.

176-23 ADOPTION OF THE AGENDA

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for July 17, 2023.

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

"NAYS" – None

Motion Carried

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.

177-23 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 Suhadolnik, that the Board of Education approve the Consent Agenda.

Contract for Services- Total Education Solutions for 2023-2024 School Year

Approve the Contract for Services- Total Education Solutions for 2023-2024 school year; as presented in Exhibit #1 and #1A.

Contract for Services- ESC of NEO for Audiology, Teachers of the Hearing and Visually Impaired for the 2023-2024 School Year

Approve the Contract for Services- ESC of NEO for Audiology, Teachers of the Hearing and Visually Impaired for the 2023-2024 School Year; as presented in Exhibit #2 and #2A.

Job Descriptions

Approve the following job descriptions; as presented in Exhibit #3-3C.

NEOLA Board Policy - Student-Body Representatives

Approve the NEOLA Board Policy - Student-Body Representatives; as presented in Exhibit #4.

Extended Field Trips

Approve the following extended field trips:

Kimpton 8th Grade Trip - Washington DC Approximately 225 students and 17 chaperones will be traveling to Washington DC, to examine the chronological view of the development of the United States. How historic events are shaped by geographic, social, cultural, economic, and political factors. They will depart on Thursday, October 12, 2023 and return on Saturday, October 14, 2023. Students and chaperones will be staying at the Hyatt Regency. Total cost per person is \$535.00. No fund-raising is planned but we have attached a scholarship application that we used in the past that was very helpful for our families.

Stow-Munroe Falls High School Varsity Basketball: Approximately 10-14 students and 3-6 chaperones will be traveling to Phoenix, AZ to participate in Cactus Jam 23rd Annual Phoenix Hoop Classic. They will depart on Tuesday, December 26, 2023 and return on Sunday, December 31, 2023. Students and chaperones will be staying at the Tempe Mission Palms Hotel. The cost per person is \$1650.00. Fund-raising activities will take place to help offset the costs.

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:

Ryan Cartright: Donated \$10.00 to the Stow-Munroe Falls Girls Volleyball team.

Nancy Kovach: Donated \$25.00 to the Stow-Munroe Falls High School Boys Basketball team.

Stow-Munroe Falls Athletic Booster Club: Donated \$45,392.46 to various Stow-Munroe Falls High School athletic accounts.

Matthew & Melissa Tokar: Donated \$2,000.00 to the Stow-Munroe Falls High School Gymnastics team.

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

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

"NAYS" – None

Motion Carried

178-23 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

June 26, 2023- Regular Board Meeting

June 30, 2023- Special Board Meeting

July 10, 2023- Work Session

Check Register June 2023

Approve the Check Register for June 2023; as presented in Exhibit #5.

Financial Report June 2023

Approve the Financial Report for June 2023; as presented in Exhibit #6.

US Bank Investment Statement June 2023

Approve the US Bank Investment Statement for June 2023; as presented in Exhibit #7.

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

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

"NAYS" – None

Motion Carried

179-23 SUPERINTENDENT'S RECOMMENDATIONS

Approve the certified/classified employee recommendations; as presented in Exhibit #8.

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

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

"NAYS" – None

Motion Carried

180-23 REEMPLOYMENT OF A RETIRED TEACHER

Approve the employment of a retired teacher, Teresa Whitmer as a Career Technical Education Teacher on a one year limited contract for the 2023-2024 school year.

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District approve the employment of a retired teacher, Teresa Whitmer as a Career Technical Education Teacher on a one year limited contract for the 2023-2024 school year.

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

"NAYS" – None

Motion Carried

181-23 BAND PRACTICE FIELD PROPOSAL

Approve the Band Practice Field proposal; from Vizmeg via Beaver Constructors; as presented in Exhibit #9.

It was moved by Wind, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the Band Practice Field proposal; from Vizmeg via Beaver Constructors.

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

"NAYS" – None

Motion Carried

182-23 STOW-MUNROE FALLS HIGH SCHOOL FIELD HOUSE CONSTRUCTION CONTRACT

Approve the contract with Beaver Constructors, Inc., for the construction of the field house at Stow-Munroe Falls High School using funds remaining from the high school roof projects and permanent improvement funds as well as private donations or partnerships. No general funds will be used; as presented in Exhibit #10.

It was moved by Wind, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the contract with Beaver Constructors, Inc., for the construction of the field house at Stow-Munroe Falls High School using funds remaining from the high school roof projects and permanent improvement funds as well as private donations or partnerships. No general funds will be used.

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

"NAYS" – None

Motion Carried

183-23 NEW BUSINESS

New NEOLA Board Policy – Anti-Racism- First Reading; as presented in Exhibit #11.

Five-Minute Recess

184-23 QUESTIONS AND ANSWERS

Session Facilitated by the League of Women Voters

185-23 ADJOURNMENT

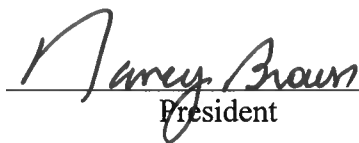
Motion to adjourn meeting.

It was moved by Wind, seconded by Baxter, to adjourn at 7:58 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer