

**ADOPTION OF THE AGENDA**

**COMMENTS FROM THE AUDIENCE**

**CONSENT AGENDA**

Cooperating Teacher Stipends for the 2023-2024 School Year  
Contract for Services- Munroe Falls School Resource Officer for the 2023-2024 School Year  
Contract for Services- KidsLink for the 2023-2024 School Year  
    Visually Impaired for the 2023-2024 School Year  
Job Description- Head Custodian  
Written Authorization to CCW  
Bus Routes for the 2023-2024 School Year  
Equipment Disposal  
Gifts

**TREASURER'S CONSENT AGENDA**

Minutes  
Check Register- July 2023  
Financial Report- July 2023  
US Bank Investment Statement- July 2023

**SUPERINTENDENT'S RECOMMENDATIONS**

Personnel Recommendations  
Supervisor Personnel Recommendation  
Building Use for Elections  
Memo of Understanding between the Stow-Munroe Falls City Schools Board of Education  
    and the Stow Teachers Association

**OLD BUSINESS**

New NEOLA Board Policy – Anti-Racism- Second Reading

**NEW BUSINESS**

Proposal for Bulldog Dance Team  
Delegate and Nominations to send a Member to the OSBA Capital Conference as the  
    Legislative Liaison to the Board  
Board discussion of student representative applications

**COMMENTS FROM THE AUDIENCE**

**EXECUTIVE SESSION**

For the Purpose of Discussing the Employment of Public Officials

**ADJOURNMENT**

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 August 21, 2023. The meeting was held at the Kimpton Middle School Auditorium.

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

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

**186-23 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.

**187-23 ADOPTION OF THE AGENDA**

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 21, 2023.

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

"NAYS" – None

Motion Carried

**Superintendent's Report**

Building Report- Kimpton Middle School

**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.

**188-23 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 Leissler, seconded by Baxter, that the Board of Education approve the Consent Agenda.

Cooperating Teacher Stipends for the 2023-2024 School Year

Approve payment to teachers who will mentor student teachers from the following Universities for school year 2023-2024:

The University of Akron  
Ashland University  
John Carroll University  
Cleveland State University  
Franklin University  
Grand Canyon University  
Grove City College  
Hiram College  
Indiana Wesleyan University  
Kent State University  
Liberty University  
Mount Union University  
Notre Dame University  
Malone University  
Ohio University  
Ohio State University  
University of Toledo  
Walsh University  
West Virginia University  
Western Governors University  
Youngstown State

Contract for Services- Munroe Falls School Resource Officer

Approve the contract with the City of Munroe Falls to provide a School Resource Officer (SRO) to the district to perform shared duties at Kimpton Middle School and Riverview Elementary School for the 2023-2024 school year; as presented in Exhibit #1.

Contract for Services- KidsLink for the 2023-2024 School Year

Approve the Contracts for Services- KidsLink Service Agreement for August 14- August 31, 2023 and for the 2023-2024 school year; as presented in Exhibit #2 and #2A.

Job Description- Head Custodian

Approve the following Head Custodian job description; as presented in Exhibit #3.

Written Authorization to CCW

Give the following Stow police officer 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; Alonte Williams.

Bus Routes for the 2023-2024 School Year

Approve the bus routes for the 2023-2024 school year, a copy of which is available in the Transportation Department.

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:

Bain Enterprises: Donated \$500.00 to the Stow-Munroe Falls High School Wrestling team.

Bain Enterprises: Donated \$500.00 to the Stow-Munroe Falls City School District for Convocation Day.

Cardinal Asphalt: Donated \$150.00 to the Stow-Munroe Falls High School Wrestling team.

Shon Christy, LLC: Donated \$150.00 to the Stow-Munroe Falls High School Wrestling team.

Dennis and Jennifer Dever: Donated \$280.00 to the Stow-Munroe Falls High School Wrestling team.

Emmett Equipment Company: Donated \$150.00 to the Stow-Munroe Falls High School Wrestling team.

Clara Faber Foundation, James Dunn: Donated \$400.00 to the Stow-Munroe Falls High School Wrestling team.

Construction Crews of Ohio, LLC: Donated \$240.00 to the Stow-Munroe Falls High School Wrestling team.

Brian D'Antonio: Donated \$280.00 to the Stow-Munroe Falls High School Wrestling team.

Michelle and Richard Grenig: Donated \$280.00 to the Stow-Munroe Falls High School Wrestling team.

Marhofer Chevrolet: Donated \$100.00 to Stow-Munroe Falls High School Wrestling Team.

Meijer: Donated \$4,000.00 to be used for staff t-shirts for the 2023-2024 school year.

Hallie Obert: Donated \$100.00 to the Stow-Munroe Falls High School Girls Tennis team.

Rourke Acquisition Services, Inc.: Donated \$150.00 to the Stow-Munroe Falls High School Wrestling team.

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

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

"NAYS" – None

Motion Carried

**189-23 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

July 17, 2023- Regular Board Meeting

Check Register July 2023

Approve the Check Register for July 2023; as presented in Exhibit #4.

Financial Report July 2023

Approve the Financial Report for July 2023; as presented in Exhibit #5.

US Bank Investment Statement July 2023

Approve the US Bank Investment Statement for July 2023; as presented in Exhibit #6.

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

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

"NAYS" – None

Motion Carried

**190-23 SUPERINTENDENT'S RECOMMENDATIONS**

Approve the certified/classified employee recommendations; as presented in Exhibit #7.

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" – Baxter, Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

**191-23 SUPERVISOR PERSONNEL RECOMMENDATION**

Approve Rick Rembielak as Evening Assistant Custodial/ Maintenance Supervisor; effective August 10, 2023; two-year (360 days) contract; projected salary of \$60,597.22.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve Rick Rembielak as Evening Assistant Custodial/ Maintenance Supervisor; effective August 10, 2023; two-year (360 days) contract; projected salary of \$60,597.22.

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

"NAYS" – None

Motion Carried

**192-23 BUILDING USE FOR ELECTIONS**

Authorize the Summit County Board of Elections to use Echo Hills, Woodland, and Kimpton at no cost, for a pre-election meeting on November 6, 2023, and for public voting on November 7, 2023; as presented in Exhibit #8.

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 a pre-election meeting on November 6, 2023, and for public voting on November 7, 2023.

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

"NAYS" – None

Motion Carried

**193-23 MEMO OF UNDERSTANDING BETWEEN THE STOW-MUNROE FALLS CITY SCHOOLS BOARD OF EDUCATION AND THE STOW TEACHERS ASSOCIATION**

Approve the Memo of Understanding between the Stow-Munroe Falls City Schools Board of Education and the Stow Teachers Association; as presented in Exhibit #9.

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District approve the Memo of Understanding between the Stow-Munroe Falls City Schools Board of Education and the Stow Teachers Association.

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

"NAYS" – None

Motion Carried

**194-23 OLD BUSINESS**

New NEOLA Board Policy – Anti-Racism- Second Reading; as presented in Exhibit #10.

**195-23 NEW BUSINESS**

Approve the proposal for a Bulldog Dance Team; as presented in Exhibit #11.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the proposal for a Bulldog Dance Team.

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

"NAYS" – None

Motion Carried

**196-23 DELEGATE AND NOMINATIONS TO SEND A MEMBER TO THE OSBA CAPITAL CONFERENCE AS THE LEGISLATIVE LIAISON TO THE BOARD**

Delegate and nominate to send a member to the OSBA Capital Conference on November 12, 2023.

Nomination: Kari Suhadolnik

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District close the nominations to delegate and nominate a member to send to the OSBA Capital Conference as the Legislative Liaison.

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

"NAYS" – None

Motion Carried

**Vote on Nominations:**

Leissler: Suhadolnik

Suhadolnik: Suhadolnik

Wind: Suhadolnik

Baxter: Suhadolnik

Brown: Suhadolnik

Board Member nominated to attend the OSBA Capital Conference on November 12, 2023: Kari Suhadolnik.

**197-23 BOARD DISCUSSION OF STUDENT REPRESENTATIVE APPLICATIONS**

Board Discussion of student representative applications.

**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.

**198-23 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 Wind, that the Board of Education enter into Executive Session at 7:44 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:34 p.m. with all members present.

**199-23 ADJOURNMENT**

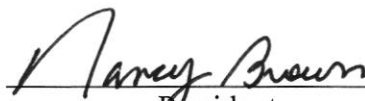
Motion to adjourn meeting.

It was moved by Suhadolnik, seconded by Leissler, to adjourn at 8:35 p.m.

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

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer