

**ADOPTION OF THE AGENDA**

**SUPERINTENDENT'S REPORT**

Building Report- Riverview Elementary School

**COMMENTS FROM THE AUDIENCE**

**MOTION TO AMEND CONSENT AGENDA**

Pull Consent Agenda Items #B-K to vote on separately

**CONTRACT FOR SERVICES- EDUCATION ALTERNATIVES TRANSPORTATION AGREEMENT FOR THE 2023-2024 SCHOOL YEAR**

**CONTRACT FOR SERVICES- AKRON CHILDREN'S HOSPITAL RESIDENCY EDUCATION PROGRAM FOR THE 2023-2024 SCHOOL YEAR**

**MOTION TO AMEND AGENDA**

Pull 5330.05- Replacement- Procurement and Use of Naloxone (Narcan) from NEOLA Board Policy, Volume 42, No. 1- August 2023

**NEOLA POLICY VOL. 42, NO. 1- AUGUST 2023**

**MEMO OF UNDERSTANDING BETWEEN THE STOW-MUNROE FALLS BOARD OF EDUCATION AND THE STOW-MUNROE FALLS CLASSIFIED EMPLOYEES' ASSOCIATION- DISTRICT DEPARTMENTS**

**MEMO OF UNDERSTANDING BETWEEN THE STOW-MUNROE FALLS BOARD OF EDUCATION AND THE STOW TEACHERS' ASSOCIATION- HOCKEY SUPPLEMENTAL POSITIONS**

**JOB DESCRIPTION- VAN DRIVER**

**RESOLUTION DECLARING IMPRACTICALITY**

**DISPOSAL OF EQUIPMENT**

**EXTENDED FIELD TRIPS**

**GIFTS**

**TREASURER'S CONSENT AGENDA**

Minutes

Check Register- October 2023

Financial Report- October 2023

US Bank Investment Statement- October 2023

Dollar Bank Investment Statement- October 2023

**TREASURER'S NEW BUSINESS**

Five-Year Forecast

**SUPERINTENDENT'S RECOMMENDATION**

Personnel Recommendations

**NEW BUSINESS**

Employment contract for Patrick Goclano, Treasurer

**DISCUSSION**

2024 Board of Education Meeting Dates

**COMMENTS FROM THE AUDIENCE**

**EXECUTIVE SESSION**

For the purpose of discussing the employment of a public employee.

For the purpose of considering the employment of a public official (conducting Board evaluations for the Superintendent).

**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 November 27, 2023. The meeting was held at the Riverview Elementary 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.

**249-23 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.

As members of the Board of Education, we serve as trustees. Therefore, this is a business meeting being conducted in public, not a public meeting. We are grateful to serve an engaged community and therefore encourage and respect input from citizens. We expect that everyone present will behave in a manner consistent with the behavior we expect of our students. We reserve the right to have those who do not comply removed from our meeting.

**250-23 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 November 27, 2023.

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

"NAYS" – None

Motion Carried

**Superintendent's Report**

Building Report- Riverview Elementary School

**Recess**

Five Minute Recess

**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.

**251-23 MOTION TO AMEND CONSENT AGENDA**

Motion to amend the agenda to pull all Consent Agenda Items #B-K to vote on separately.

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District Board of Education amend the agenda to pull all Consent Agenda Items #B-K to vote on separately.

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

"NAYS" – None

Motion Carried

**252-23 CONTRACT FOR SERVICES- EDUCATION ALTERNATIVES  
TRANSPORTATION AGREEMENT FOR THE 2023-2024 SCHOOL YEAR**

Approve the Contract for Services- Education Alternatives Transportation Agreement for the 2023-2024 School Year; as presented in Exhibit #1.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Contract for Services- Education Alternatives Transportation Agreement for the 2023-2024 School Year.

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

"NAYS" – None

Motion Carried

**253-23 CONTRACT FOR SERVICES- AKRON CHILDREN'S HOSPITAL  
RESIDENCY EDUCATION PROGRAM FOR THE 2023-2024 SCHOOL YEAR**

Approve the Contract for Services- Akron Children's Hospital Residency Education Program for the 2023-2024 School Year; as presented in Exhibit #2.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the Contract for Services- Akron Children's Hospital Residency Education Program for the 2023-2024 School Year.

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

"NAYS" – None

Motion Carried

**254-23 MOTION TO AMEND AGENDA**

Motion to amend the agenda to pull 5330.05- Replacement- Procurement and Use of Naloxone (Narcan) from the NEOLA Board Policy, Volume 42, No. 1- August 2023; Exhibit #3, and table it.

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education amend the agenda to pull 5330.05- Replacement- Procurement and Use of Naloxone (Narcan) from the NEOLA Board Policy, Volume 42, No. 1- August 2023.

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

"NAYS" – None

Motion Carried

Tabled.

**255-23 NEOLA POLICY VOL. 42, NO. 1- AUGUST 2023**

Approve the NEOLA Board Policy, Volume 42, No. 1- August 2023; as presented in Exhibit #3.

Statutory language changes.

Policy 0141.2 - Revised - Conflict of Interest

Policy 2623.02 - Revised - Third Grade Reading Guarantee

Policy 3120.08 - Revised - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 4120.08 - Revised - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 5113.01 - Revised - Intra-District open Enrollment  
Policy 5320 - Revised - Immunization  
Policy 5330 - Revised - Use of Medications  
Policy 5337 - New - Care of Students with Active Seizure Disorders  
Policy 6240 - New - Board of Revision Complaints and Countercomplaints  
Policy 6700 - Revised - Fair Labor Standards Act (FLSA)  
Policy 7440 - Revised - Facility Security  
Policy 8120 - Revised - Volunteers  
Policy 8210 - Revised - School Calendar  
Policy 8330 - Revised - Student Records  
Policy 8600 - Revised - Transportation  
Policy 8650 - Revised - Transportation by School Van  
Policy 9160 - Revised - Public Attendance at School Events  
Policy 9211 - Revised - District Support Organizations  
Policy 9270 - Revised - Equivalent Education Outside the Schools & Participation in  
Extra-Curricular for Students Not Enrolled in the District

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls  
City School District Board of Education approve the NEOLA Board Policy, Volume 42,  
No. 1- August 2023.

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

"NAYS" – None

Motion Carried

**256-23 MEMO OF UNDERSTANDING BETWEEN THE STOW-MUNROE FALLS  
BOARD OF EDUCATION AND THE STOW-MUNROE FALLS CLASSIFIED  
EMPLOYEES' ASSOCIATION- DISTRICT DEPARTMENTS**

Approve the Memo of Understanding between the Stow-Munroe Falls Board of  
Education and the Stow-Munroe Falls Classified Employees' Association- District  
Departments; as presented in Exhibit #4.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City  
School District approve the Memo of Understanding between the Stow-Munroe Falls  
Board of Education and the Stow-Munroe Falls Classified Employees' Association-  
District Departments.

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

"NAYS" – None

Motion Carried

**257-23 MEMO OF UNDERSTANDING BETWEEN THE STOW-MUNROE FALLS BOARD OF EDUCATION AND THE STOW TEACHERS ASSOCIATION- HOCKEY SUPPLEMENTAL POSITIONS**

Motion to table the Memo of Understanding between the Stow-Munroe Falls Board of Education and the Stow Teachers Association- Hockey Supplemental positions; as presented in Exhibit #4A.

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

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

"NAYS" – None

Motion Carried

Tabled

**258-23 JOB DESCRIPTION- VAN DRIVER**

Approve the following Van Driver job description; as presented in Exhibit #5.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Van Driver job description.

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

"NAYS" – None

Motion Carried

**259-23 RESOLUTION DECLARING IMPRACTICALITY**

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 #6.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the Resolution Declaring Impracticality; Resolution #143-23.

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

"NAYS" – None

Motion Carried

**260-23 DISPOSAL OF EQUIPMENT**

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

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District approve the disposal of miscellaneous items in accordance with Board Policy 7310.

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

"NAYS" – None

Motion Carried

**261-23 EXTENDED FIELD TRIPS**

Approve the following extended field trips:

High School Cross Country: Approximately 2 students and 4 chaperones will be traveling to Fortress Obetz on Obetz, OH to participate in the State Championship. They will depart on Friday, November 3, 2023 and return on Saturday, November 4, 2023. Transportation will be provided by the Stow-Munroe Falls City Schools Transportation Department. Students and Chaperones will be staying at the Comfort Inn Grove City. The cost is being covered by Athletics and Boosters.

High School Varsity Boys Golf: Approximately 1 coach and 1 student will be traveling to Columbus, Ohio to participate in the State Championship. They will depart on Thursday, October 19, 2023 and return on Saturday, October 21, 2023. Parents will be providing transportation. Students and Chaperones will be staying at Hampton Inn. The cost is being covered by Athletics and Boosters.

High School Varsity Girls Golf: Approximately 1 coach and 1 student will be traveling to Columbus, Ohio to participate in the State Championship. They will depart on Thursday, October 19, 2023 and return on Saturday, October 21, 2023. Parents will be providing transportation. Students and Chaperones will be staying at Hampton Inn. The cost is being covered by Athletics and Boosters.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the extended field trips.

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

"NAYS" – None

Motion Carried

**262-23 GIFTS**

Approve the following gifts:

All About Dance by Kristen: Donated \$100.00 to the Stow-Munroe Falls High School Dance Team.

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

Centennial Enterprises, LLC: Donated \$550.00 to the Stow-Munroe Falls High School Girls Basketball team.

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

Dairy Queen-Stow: Donated 300 single cone coupons to Riverview Elementary School PAWS incentive program; valued at \$777.00.

Dancers Pointe: Donated \$100.00 to the Stow-Munroe Falls High School Dance Team.

Lauren DiMarco: Donated used clothing to the clinic at Highland Elementary School; valued at \$30.00.

Frank Gazafy: Donated \$200.00 to the STow-Munroe Falls High School Dance Team.

Howard and Tammy Green: Donated \$100.00 to the Kimpton Middle School Science Club.

IHDE Rather Be Dancing: Donated \$100.00 to the Stow-Munroe Falls High School Dance Team.

John McGee Insurance and Financial Services: Donated \$300.00 to the Kimpton Middle School Science Club.

Martin and Amy Ray: Donated \$3808.00 to the Stow-Munroe Falls High School Girls Basketball team.

Josh Richardson Foundation: Donated \$500.00 to the Stow-Munroe Falls High School Affective Education Class.

Stow-Munroe Falls Rotary Club-Teachers Closet: Donated school supplies to Fishcreek Elementary School; valued at \$150.00.

Stow-Munroe Falls Rotary Club-Teachers Closet: Donated disinfectant wipes to Highland Elementary School; valued at \$7.00.

SMF N.I.C.E.: Donated miscellaneous clothing to the clinic at Echo Hills Elementary School; valued at \$150.00.

SMF N.I.C.E.: Donated miscellaneous clothing to the clinic at Highland Elementary School; valued at \$145.00.

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

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

"NAYS" – None

Motion Carried

**263-23 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

October 23, 2023- Regular Board Meeting  
November 6, 2023- Work Session  
November 16, 2023- Special Board Meeting

Check Register October 2023

Approve the Check Register for October 2023; as presented in Exhibit #7.

Financial Report October 2023

Approve the Financial Report for October 2023; as presented in Exhibit #8.

US Bank Investment Statement October 2023

Approve the US Bank Investment Statement for October 2023; as presented in Exhibit #9.

Dollar Bank Investment Statement October 2023

Approve the Dollar Bank Investment Statement for October 2023; as presented in Exhibit #10.

It was moved by Leissler, seconded by Suhadolnik, 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

**264-23 TREASURER'S NEW BUSINESS**

Approve the Five-Year Forecast; as presented in Exhibit #10A.

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

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

"NAYS" – None

Motion Carried

**265-23 SUPERINTENDENT'S RECOMMENDATION**

Approve the certified/classified employee recommendations; as presented in Exhibit #11.

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

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

"NAYS" – None

Motion Carried

**266-23 NEW BUSINESS**

Approve the employment contract for Patrick Goclano; as presented in Exhibit #11A.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the employment contract for Patrick Goclano.

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

"NAYS" – None

Motion Carried

**267-23 DISCUSSION**

2024 Board of Education Meeting Dates; as presented in Exhibit #11B and #11C.

**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.

**268-23 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.

For the purpose of considering the employment of a public official (conducting Board evaluations for the Superintendent).

It was motioned by Leissler, seconded by Wind, that the Board of Education enter into Executive Session at 8:15 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:50 p.m. with all members present.

**269-23 ADJOURNMENT**

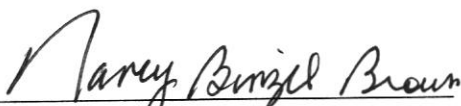
Motion to adjourn meeting.

It was moved by Leissler, seconded by Baxter, to adjourn at 8:51 p.m.

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

"NAYS" – None

Motion Carried

  
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President

  
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Treasurer