

ADOPTION OF THE AGENDA

SUPERINTENDENT'S REPORT

Building Report- Indian Trail Elementary School

PRESENTATION

State Report Card- Iisha Collier and Julie Miller

COMMENTS FROM THE AUDIENCE

CONSENT AGENDA

Cooperating Teacher Stipends for the 2023-2024 School Year

Contract for Services- Summit ESC- Kidsfirst Service Agreement for the 2023-2024 SY

Contract for Services- Education Alternatives Services Agreement for the 2023-2024 SY

Equipment Disposal

Gifts

NEW NEOLA BOARD POLICY- ANTI-RACISM

TREASURER'S CONSENT AGENDA

Minutes

Check Register- August 2023

Financial Report- August 2023

US Bank Investment Statement- August 2023

TREASURER'S NEW BUSINESS

Creation of New Fund

Memorandum of Agreement for Deposit of Public Funds

Permanent Appropriations

SUPERINTENDENT'S RECOMMENDATION

Personnel Recommendations

NEW BUSINESS

NEOLA Board Policy, Vol. 42, No. 1- August 2023- First Reading

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 September 25, 2023. The meeting was held at the Indian Trail 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.

209-23 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.

210-23 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 September 25, 2023.

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

"NAYS" – None

Motion Carried

Superintendent's Report

Building Report- Indian Trail Elementary School

Presentation

State Report Card- Iisha Collier and Julie Miller

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.

211-23 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 Suhadolnik, 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 Thiel College

Contract for Services- Summit ESC- Kidsfirst Service Agreement for the 2023-2024 School Year

Approve the Contract for Services- Summit ESC- Kidsfirst Service Agreement for the 2023-2024 School Year; as presented in Exhibit #1.

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

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

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:

Mr. and Mrs. Arnold: Donated \$50.00 to the Stow-Munroe Falls High School Culinary Arts program.

Tim Barnett: Donated one file cabinet, one portable mail organizer and one classroom mail center to Highland Elementary School; valued at \$60.00.

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Mr. and Mrs. DeCarbo: Donated \$100.00 to the Stow-Munroe Falls High School Culinary Arts program.

Bev Fay: Donated 132 used books to Highland Elementary School; valued at \$80.00.

Mr. and Mrs. Jack Grdina: Donated \$100.00 to the Stow-Munroe Falls High School Culinary Arts program.

Mr. and Mrs. Huth: Donated \$50.00 to the Stow-Munroe Falls High School Culinary Arts program.

Marcia Korane: Donated \$25.00 to the Stow-Munroe Falls High School Culinary Arts program.

Interact Club: Donated two backpacks with supplies as needed for students to all six elementary schools; valued at \$180.00.

Kindred Spirits Investment dba Red Tee Investment Group: Donated \$250.00 towards staff breakfast sponsorship.

Michael Pisani: Donated one 8' balance beam to Indian Trail Preschool; valued at \$500.00.

Stow-Munroe Falls Lions Club: Donated \$250.00 to Kimpton Middle School for Career Compass t-shirts.

SMF N.I.C.E.: Donated various snacks for students to Echo Hills Elementary School; valued at \$250.00.

SMF N.I.C.E.: Donated various snacks for students to Fishcreek Elementary School; valued at \$100.00.

SMF N.I.C.E.: Donated various snacks for students to Highland Elementary School; valued at \$150.00.

Mr. and Mrs. Wasson: Donated \$50.00 to the Stow-Munroe Falls High School Culinary Arts program.

Mr. and Mrs. Tichnell: Donated \$1,000.00 to the Stow-Munroe Falls High School Girls Basketball program.

Vitalia Senior Residences at Stow: Donated miscellaneous school supplies, snacks and goodie bags for kindergarten students to Fishcreek Elementary School; valued at \$500.00.

Mr. and Mrs. Warther: Donated Dairy Queen coupons to Fishcreek Elementary School PAWS incentive prizes.

Western Reserve Hospital: Donated \$500.00 to the Stow-Munroe Falls City School District for Convocation Day.

It was moved by Leissler, seconded by Suhadolnik, 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

212-23 NEW NEOLA BOARD POLICY- ANTI-RACISM

Approve the New NEOLA Board Policy- Anti-Racism; as presented in Exhibit #3.

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District approve the New NEOLA Board Policy- Anti-Racism.

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

"NAYS" – Leissler

Motion Carried

213-23 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

August 21, 2023- Regular Board Meeting

September 7, 2023- Records Commission Meeting

September 18, 2023- Work Session

Check Register August 2023

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

Financial Report August 2023

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

US Bank Investment Statement August 2023

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

It was moved by Wind, seconded by Leissler, 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

214-23 TREASURER'S NEW BUSINESS

Approve the creation of the following new fund as follows:
200-9450 Mock Trial- HS

It was moved by Suhadolnik, seconded by Leissler, that the Stow-Munroe Falls City School District approve the creation of the new fund 200-9450 Mock Trial- HS.

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

"NAYS" – None

Motion Carried

215-23 MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Approve the Memorandum of Agreement for Deposit of Public Funds; as presented in Exhibit #7.

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the Memorandum of Agreement for Deposit of Public Funds.

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

"NAYS" – None

Motion Carried

216-23 PERMANENT APPROPRIATIONS

Approve the Permanent Appropriations; as presented in Exhibit #8; Resolution #141-23.

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

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

"NAYS" – None

Motion Carried

217-23 SUPERINTENDENT'S RECOMMENDATION

Approve the certified/classified employee recommendations; as presented in Exhibit #9.

It was moved by Leissler, seconded by Wind, 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

218-23 NEW BUSINESS

NEOLA Board Policy, Volume 42, No. 1- August 2023- First Reading; as presented in Exhibit #10.

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 5330.05 - Replacement - Procurement And Use of Naloxone (Narcan)

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

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.

219-23 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 Wind, seconded by Baxter, that the Board of Education enter into Executive Session at 8:23 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:43 p.m. with all members present.

220-23 ADJOURNMENT

Motion to adjourn meeting.

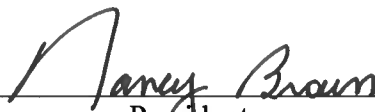
It was moved by Wind, seconded by Leissler, to adjourn at 8:44 p.m.

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

"NAYS" – None

Motion Carried

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President



Treasurer