

ADOPTION OF THE AGENDA

SUPERINTENDENT'S REPORT

Building Report- Echo Hills Elementary School

PRESENTATION

Strategic Plan/ State of Schools

COMMENTS FROM THE AUDIENCE

CONSENT AGENDA

Contract for Services- Leap Service Agreement for the 2023-2024 SY

Contract for Services- Learn Well Service Agreement for the 2023-2024 SY

Contract for Services- Summit County Educational Service Center- Lifting Leaders Network
Meetings for the 2023-2024 SY

High School Fieldhouse Change Order

Memorandum of Understanding between the Stow-Munroe Falls Board of Education and the
Stow-Munroe Falls Classified Employees Association

Extended Field Trip

Equipment Disposal

Gifts

TREASURER'S CONSENT AGENDA

Minutes

Check Register- September 2023

Financial Report- September 2023

US Bank Investment Statement- September 2023

SUPERINTENDENT'S RECOMMENDATIONS

Personnel Recommendations

NEOLA Policy #6423- Use of Credit Cards

OLD BUSINESS

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

NEW BUSINESS

Proposal for Pickleball Club

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 7:00 p.m. on October 23, 2023. The meeting was held at the Echo Hills Elementary School Auditorium.

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

MEMBERS ABSENT – Mark Baxter

President Brown led with the Pledge of Allegiance.

231-23 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.

232-23 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for October 23, 2023.

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

"NAYS" – None

Motion Carried

Superintendent's Report

Building Report- Echo Hills Elementary School

Recess

Five Minute Recess

Presentation

Strategic Plan/ State of Schools

Tom Bratten

Patrick Goclano

Kristie Prough

Mike Kostyack

Scott Campbell
Julie Miller
Iisha Collier
Lee Boring
Laura Forchione
Cyle Feldman
Greg Newman
Nick Campagna
Sarah Behal

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.

233-23 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.

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

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

Contract for Services- Learn Well Service Agreement for the 2023-2024 School Year

Approve the Contract for Services- Learn Well Service Agreement for the 2023-2024 School Year; as presented in Exhibit #1A.

Contract for Services- Summit County Educational Service Center- Lifting Leaders Network Meetings for the 2023-2024 School Year

Approve the Service Agreement- Summit County Educational Service Center- Lifting Leaders Network Meetings for the 2023-2024 School Year; as presented in Exhibit #2; Resolution #142-23.

High School Fieldhouse Change Order

Approve the High School Fieldhouse project change order; as presented in Exhibit #3.

Memorandum of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees Association

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

Extended Field Trip

Approve the following extended field trip:

High School Student Council: Approximately 120 students and 15 chaperones will be traveling to Camp Carl in Ravenna, OH to participate in a Leadership Retreat. They will depart on Monday, November 20, 2023 and return on Tuesday, November 21, 2023. Transportation will be provided by the Stow-Munroe Falls Transportation Department. Students and Chaperones will be staying in cabins at Camp Carl. The cost per person is \$100.00. Student Council account will cover snacks, t-shirts and materials.

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:

Absolute Roofing: Donated \$1,000.00 to the Stow-Munroe Falls Girls Basketball program.

Mike and Mary Barnes: Donated one viola to the Stow-Munroe Falls Orchestra program; valued at \$800.00

Alan and Donna Blake: Donated \$60.00 to the Stow-Munroe Falls Orchestra program.

Julie Cherkala: Donated three pants and six shirts to the clinic at Highland Elementary School; valued at \$15.00.

Ryan Cortright: Donated \$15.00 to the Stow-Munroe Falls Girls Volleyball program.

Meghan Graziano: Donated one outside canopy and one set of privacy shields to Highland Elementary School; valued at \$174.00.

David Kuhn: Donated miscellaneous school supplies to Highland Elementary School; valued at \$400.00.

Light Serve: Donated miscellaneous school supplies to Indian Trail Elementary School; valued at \$300.00.

Malley's Chocolate: Donated \$40.00 to the PAWS program for students at Riverview Elementary School.

Mr. and Mrs. Brian Mossor: Donated \$50.00 to the Stow-Munroe Falls Culinary Arts program.

Nothing Bundt Cakes: Donated 15 coupons to the PAWS program for students at Riverview Elementary School; valued at \$82.50.

Cari Orris: Donated one guitar and one cello to the Stow-Munroe Falls Orchestra program; valued at \$2950.00

Julia Roach: Donated used clothing and undergarments to the clinic at Highland Elementary School; valued at \$35.00.

Stow-Munroe Falls Band Parents Association: Donated \$32,491.52 to Stow-Munroe Falls High School, \$2,344.25 to Kimpton Middle School and \$2,464.00 to Lakeview Intermediate School for a grand total of \$37,299.77 for goods and services for the 2022-2023 school year.

Jeffrey Wallace: Donated \$100.00 towards Kimpton Middle School Drama Club.

Emily Workman: Donated 60 party favors to Highland Elementary School; valued at \$16.00.

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

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

"NAYS" – None

Motion Carried

234-23 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

September 25, 2023- Regular Board Meeting

October 9, 2023- Work Session

Check Register September 2023

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

Financial Report September 2023

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

US Bank Investment Statement September 2023

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

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

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

"NAYS" – None

Motion Carried

235-23 SUPERINTENDENT'S RECOMMENDATIONS

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

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" – Leissler, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

236-23 NEOLA POLICY #6423- USE OF CREDIT CARDS

Approve the NEOLA Policy #6423- Use of Credit Cards; as presented in Exhibit #9. Due to the emergency necessity of this policy, it will not be going through three readings.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the NEOLA Policy #6423- Use of Credit Cards.

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

"NAYS" – None

Motion Carried

237-23 OLD BUSINESS

NEOLA Board Policy, Volume 42, No. 1- August 2023- Second 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

238-23 NEW BUSINESS

Approve the Proposal for a Pickleball Club; 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 Pickleball Club.

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

"NAYS" – None

Motion Carried

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.

239-23 ADJOURNMENT

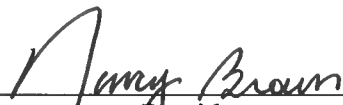
Motion to adjourn meeting.

It was moved by Leissler, seconded by Wind, to adjourn at 8:53 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer