

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 December 11, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

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.

270-23 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.

271-23 APPOINT TREASURER PRO TEMPORE

Motion to appoint Dr. Pamela Wind as Treasurer Pro Tempore.

It was moved by Baxter, seconded by Leissler, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore on December 11, 2023.

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

"NAYS" – Leissler

Motion Carried

272-23 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for December 11, 2023.

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

"NAYS" – None

Motion Carried

273-23 WORK SESSION ITEMS

Capitol Conference Review
Board Priorities for 2024

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.

274-23 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.

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.

Service Agreement- Reserve School of Applewood Centers, Inc. for the 2023-2024 School Year

Approve the Service Agreement- Reserve School of Applewood Centers, Inc. for the 2023-2024 School Year; as presented in Exhibit #2.

Ice Hockey Program

Approve Ice Hockey program as an officially approved OHSSA sport at Stow-Munroe Falls High School.

Memo of Understanding between the Stow-Munro Falls Board of Education and the Stow Teachers Association- Ice Hockey Supplemental positions

Approve the Memo of Understanding between the Stow-Munroe Falls Board of Education and the Stow Teachers Association- Ice Hockey Supplemental positions; as presented in Exhibit #3.

Film Club

Approve the Film Club at Stow-Munroe Falls High School. This club is at no cost to the Board and will be facilitated by Jennifer Pierce.

Purpose: To allow students to gather and appreciate films and collaborate on small film related projects together.

Outcome for students: Social meeting to share love of film & TV

Plan of operation: Meeting every other week on Tuesdays

Expected participation: 5-10 students

Cost: \$0

Gifts

Approve the following gifts:

Ryan Cortright: Donated \$55.00 to the Stow-Munroe Falls High School Girls Volleyball team.

John Winters: Donated \$50.00 to the Stow-Munroe Falls High School Dance 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" – Wind, Baxter, Leissler, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

275-23 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

November 27, 2023- Regular Board Meeting

Check Register November 2023

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

Financial Report November 2023

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

Dollar Bank Investment Statement November 2023

Approve the Dollar Bank Investment Statement for November 2023; as presented in Exhibit #6.

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

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

"NAYS" – None

Motion Carried

276-23 TREASURER'S NEW BUSINESS

Approve the Then and Now Certificate; as presented in Exhibit #7.

It was moved by Suhadolnik, seconded by Baxter, that the Stow-Munroe Falls City School District approve the Then and Now Certificate.

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

"NAYS" – None

Motion Carried

277-23 SUPERINTENDENT'S RECOMMENDATIONS

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

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

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

"NAYS" – None

Motion Carried

278-23 HIRING OF JENNIFER DIETZEL

Approve the hiring of Jennifer Dietzel as an Intervention Specialist; one-year limited contract; effective January 4, 2024; M with three-years' experience from Kent State University.

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District approve the hiring of Jennifer Dietzel as an Intervention Specialist.

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

"ABSTAIN" – Brown

"NAYS" – None

Motion Carried

279-23 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 March 18, 2024 and for public voting on March 19, 2024; as presented in Exhibit #9.

It was moved by Baxter, seconded by Leissler, that the Stow-Munroe Falls City School District authorize the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton on March 18, 2024 and March 19, 2024.

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

"NAYS" – None

Motion Carried

280-23 PROGRAM OF STUDIES FOR THE 2024-2025 SCHOOL YEAR

Approve the Program of Studies for the 2024-2025 school year; as presented in Exhibit #10.

It was moved by Leissler, seconded by Baxter, that the Stow-Munroe Falls City School District approve the Program of Studies for the 2024-2025 school year.

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

"NAYS" – None

Motion Carried

281-23 NEW BUSINESS

Approve the January 9, 2024, Organizational Meeting Date.

It was moved by Leissler, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the January 9, 2024, Organizational Meeting Date.

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

"NAYS" – None

Motion Carried

282-23 APPOINT PRESIDENT PRO-TEMPORE

Appoint President Pro-Tempore-elected to be effective at the January 9, 2024, Organizational meeting.

Nomination: Nancy Brown

It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District approve the nomination of Nancy Brown as President Pro-Tempore to be effective at the January 9, 2024, Organizational Meeting.

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

"NAYS" – Leissler

Motion Carried

283-23 DISCUSSION

2024 Board of Education Meeting Dates; as presented in Exhibit #10A, #10B, and #10C.

284-23 DISCUSSION

Field House Update
Scott Campbell

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.

285-23 ADJOURNMENT


Motion to adjourn meeting.

It was moved by Baxter, seconded by Leissler, to adjourn at 8:17 p.m.

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

"NAYS" – None

Motion Carried



President



Treasurer

APPOINT TREASURER PRO TEMPORE

ADOPTION OF THE AGENDA

WORK SESSION

Capitol Conference Review
Board Priorities for 2024

COMMENTS FROM THE AUDIENCE

CONSENT AGENDA

Contract for Services- Leap Service Agreement for the 2023-2024 SY
Service Agreement- Reserve School of Applewood Centers, Inc. for the 2023-2024 SY
Ice Hockey Program
Memo of Understanding between the Stow-Munroe Falls Board of Education and the
Stow Teachers Association- Ice Hockey Supplemental positions
Film Club
Gifts

TREASURER'S CONSENT AGENDA

Minutes
Check Register- November 2023
Financial Report- November 2023
Dollar Bank Investment Statement- November 2023

TREASURER'S NEW BUSINESS

Then and Now Certificate

SUPERINTENDENT'S RECOMMENDATIONS

Personnel Recommendations
Hiring of Jennifer Dietzel
Building Use for Elections
Program of Studies for the 2024-2025 SY

NEW BUSINESS

Approve Organizational Meeting Date
Appoint President Pro-Tempore
2024 Board of Education Meeting Dates
Field House Update

COMMENTS FROM THE AUDIENCE

ADJOURNMENT