

Work Session/Regular Board Meeting (Monday, January 22, 2024)*Generated by Patrick Goclano on Tuesday, January 23, 2024***1. CALL TO ORDER**

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m

Present: Jon Leissler, Mike Sheehan, Kari Suhadolnik, Pamela Wind, Nancy Binzel

2. PLEDGE OF ALLEGIANCE

Procedural: A. Pledge of Allegiance

3. VISION STATEMENT

Procedural: A. Vision Statement

4. ADOPTION OF AGENDA

Action: A. Adoption of Agenda

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #014-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

5. INTERIM SUPERINTENDENT'S REPORT

Report: A. Building Report - Woodland Elementary School

6. RECESS**7. RECOGNITION OF SCHOOL BOARD MEMBERS**

Recognition: A. Recognition of School Board Members

8. WORK SESSION

Procedural: A. Top Board Priorities for the Year

Procedural: B. Student Achievement Liaison

Procedural: C. Committee Updates

Procedural: D. Legislative Update

9. COMMENTS FROM THE AUDIENCE

Procedural: A. Comments from the Audience-AGENDA ITEMS ONLY

10. CONSENT AGENDA

Action (Consent): A. Motion to Approve the Consent Agenda

Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #015-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

Action (Consent): B. Substitute Bonus

Action (Consent): C. Kent State University College Credit Plus MOU for the 2024-2025 School Year

Action (Consent): D. Memo of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees' Association-Secretary to the Transportation Supervisor

Action (Consent): E. Memo of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees' Association-Filling Vacancies and Probationary Periods

Action (Consent): F. Written Authorization to CCW

Action (Consent): G. Disposal of Equipment

Action (Consent): H. Gifts

11. TREASURER'S CONSENT AGENDA

Action (Consent): A. Motion to Approve the Treasurer's Consent Agenda
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #016-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

Action (Consent): D. Financial Report-December 2023

Action (Consent): E. Dollar Bank Investment Statement-December 2023

Action (Consent): F. US Bank Statements-November and December 2023

Action (Consent): G. Star Ohio Investment Statement-December 2023

MOTION TO PULL ITEMS 11. B AND 11. C OFF OF THE CONSENT AGENDA
Motioned by: Sheehan

11. C Action (Consent): C. Check Register-December 2023
Motioned by: Wind, seconded by: Leissler to adopt **Resolution #017-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

11. B Action: B. Minutes
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #018-24**
ROLL CALL:
AYES- Leissler, Suhadolnik, Wind, Binzel
NAYS- None
ABSTAIN-Sheehan
Motion Carried

12. TREASURER'S NEW BUSINESS

Action: A. Creation of New Fund
Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #019-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

Action: B. Auditor of State: Local Government Services Contract
Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #013-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

13. INTERIM SUPERINTENDENT RECOMMENDATIONS

Action: A. Personnel Recommendations
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #020-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

Action: B. Interim Director of Special Services Contract
Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #021-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

Action: C. Special Project Administrator Job Description
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #022-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None
Motion Carried

Action (Consent): D. High School Fieldhouse Change Order
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #023-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

Action E: Arcadia Infrastructure Group, LLC Agreement
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #024-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

Action: F. National Career and Technical Education Month
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #025-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

14. COMMENTS FROM THE AUDIENCE

Procedural: A. Comments from the Audience

15. EXECUTIVE SESSION

Action: A. To Consider the Discipline of a Public Employee and for the Quasi-Judicial Consideration of an Appeal Challenging the Discipline of a Public Employee
Motioned by: Leissler, seconded by: Wind to enter into Executive Session at 7:43 p.m adopt **Resolution #026-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried
The board returned from the executive session at 9:00 p.m. All members were present.

16. Motion to Amend the Agenda: to Consider The Discipline of a Public Employee.
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #027-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

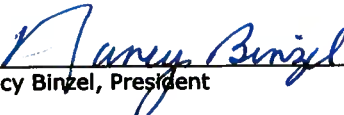
17. Motion to Affirm the December 19, 2023 suspension without pay for 3 days for violation of Board Policy 3362.01 and/or Administrative Guideline 3362A arising out of the employee's conduct on May 8, 2023, but rescinding the basis of discipline for retaliation, and directing the Interim Superintendent to provide written notice of this decision to the employee with reasons and the effective date of the suspension within 5 contract days of today.
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #028-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

18. ADJOURNMENT
Motioned by: Leissler, seconded by: Wind to adjourn the Regular Meeting at 9:01 p.m adopt **Resolution #029-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

Action: A. Adjourn Meeting

17. AGENDA DETAIL SHEET

Information: A. Agenda Detail Sheet



Nancy Binzel, President



Patrick Goclano, Treasurer