

**Regular Board Meeting (Tuesday, February 20, 2024)**

*Generated by Patrick Goclano on Thursday, March 7, 2024*

1. CALL TO ORDER

Procedural: A. Call to Order

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 #032-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

5. INTERIM SUPERINTENDENT'S REPORT

Report: A. Building Report - Lakeview Intermediate School

6. RECESS

7. COMMENTS FROM THE AUDIENCE

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

8. CONSENT AGENDA

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

Action (Consent): B. The University of Akron and Stark State College Credit Plus MOU for the 2024-2025 School Year

Action (Consent): C. Ohio High School Athletic Association Membership for the 2024-2025 School Year

Action (Consent): D. Contract for Services-Learn Well Agreement for the 2023-2024 school year

Action (Consent): E. Contract for Services-Harbor Education Services, LLC LEAP program for the 2023-2024 school year

Action (Consent): F. Resolution Authorizing Bus Bids Through Ohio Schools Council

Action (Consent): G. Memo of Understanding between the Stow-Munroe Falls Board of Education and John Lacoste

Action (Consent): H. Memo of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees' Association-Covering a Bus Driver While on Leave

Action (Consent): I. Title I Non-Public Program Agreement between Stow-Munroe Falls City Schools and Woodridge Local Schools (Faith Islamic Academy)

Action (Consent): J. Disposal of Equipment

Action (Consent): K. Gifts

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #033-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

9. TREASURER'S CONSENT AGENDA

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

Action (Consent): B. Minutes

Action (Consent): C. Dollar Bank Investment Statement-January 2024

Action (Consent): D. Redtree Statements-January 2024

Action (Consent): E. Star Ohio Investment Statement-January 2024

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #034-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

#### 10. TREASURER'S RECOMMENDATIONS

Action: A. Check Register-January 2024

Motioned by: Suhadolnik seconded by: Leissler to adopt **Resolution #035-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Action: B. Financial Report-January 2024

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #037-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Action: C. Summit County Budget Commission Certification of Tax Levy

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #036-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

#### 11. INTERIM SUPERINTENDENT RECOMMENDATIONS

Action: A. Personnel Recommendations

Motioned by: Wind, seconded by: Leissler to adopt **Resolution #038-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Action: B. Memo of Understanding Between the Stow-Munroe Falls Board of Education and the Stow Teachers Association-Interim Special Services Supervisor

Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #039-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Action: C. Amended Program of Studies for the 2024-2025 School Year

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #040-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Action (Consent): D. High School Field House Weight Room Equipment and Flooring Resolution

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #041-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Action (Consent): E. NEOLA Policy Vol. 42, No. 1 - August 2023 - Policy #5330.05

Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #042-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Action: F. Extended Field Trips

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #043-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

#### 12. NEW BUSINESS

Action: A. District Wellness Committee

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #044-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Committee Members:

Action: B. Creation of the Finance Committee  
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #045-24**  
ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None Motion Carried  
Committee Members based on the Organizational Meeting: Binzel, and Leissler

Action: C. Eclipse Day - April 8, 2024  
Motioned by: Leissler, seconded by: Wind to Close school on April 8, 2024 for Eclipse Day, adopt **Resolution #046-24**  
ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None Motion Carried  
Committee Members:

Action: D. Amended Board of Education Meeting Dates for 2024  
Motioned by: Leissler, seconded by: Wind to move the Regular Board Meeting time to 6pm, to adopt **Resolution #047-24**  
ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None Motion Carried

Action: E. Fiscal-Oversight Plan and Narrative  
Motioned by: Leissler, seconded by: Wind to move to adopt **Resolution #048-24**  
ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None Motion Carried

Action: F. School Finance Town Hall  
Motioned by: Leissler, seconded by: Wind to hold a Townhall Finance Meeting Date April 29,2024 at 6pm date TBD, adopt **Resolution #048-24**  
ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None Motion Carried

Discussion: G. Student Representative

### 13. COMMENTS FROM THE AUDIENCE

Procedural: A. Comments from the Audience

### 14. EXECUTIVE SESSION

Discussion: A. For the Purpose of Discussing the Employment of Public Employees

Action: B. For the Purpose of Conducting Board Evaluations for the Treasurer  
Motioned by: Leissler, seconded by: Wind to enter into Executive Session at 8:09 p.m adopt **Resolution #049-24**  
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.

### 15. ADJOURNMENT

Action: A. Adjourn Meeting  
Motioned by: Leissler, seconded by: Wind to adjourn the Regular Meeting at 9:01 p.m adopt **Resolution #050-24**  
ROLL CALL:  
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None  
Motion Carried

### 16. AGENDA DETAIL SHEET

Information: A. Agenda Detail Sheet

  
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Nancy Binzel, President

  
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Patrick Goclano, Treasurer