

Regular/Work Session Board Meeting (Monday, March 18, 2024)*Generated by Patrick Goclano on Thursday, March 21, 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: Suhadolnik to adopt **Resolution #052-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

5. INTERIM SUPERINTENDENT'S REPORT

Report: A. Building Report - Fishcreek Elementary School

6. RECESS**7. WORK SESSION**

Procedural: A. Top Board Priorities for the Year

Procedural: B. Student Achievement Liaison

Procedural: C. Committee Updates

Discussion: D. Curriculum Committee- Discussion

Procedural: E. Legislative Update

8. COMMENTS FROM THE AUDIENCE

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

9. CONSENT AGENDA

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

Action (Consent): B. Summit County Educational Service Center Primary Service Plan Agreement for the 2024-2025 School Year

Action (Consent): C. Summit Educational Service Center Agreement for Employment of Individual(s) for the 2024-2025 School Year

Action (Consent): D. Disposal of Equipment

Action (Consent): E. Gifts

Motioned by: Wind seconded by: Leisler to adopt **Resolution #053-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

10. TREASURER'S CONSENT AGENDA

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

Action (Consent): B. Minutes

Action (Consent): C. Bank Investment Statements-February 2024

Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #054-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

11. TREASURER'S RECOMMENDATIONS

Action (Consent): A. Check Register-February 2024

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #055-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

Action (Consent): B. Financial Report-February 2024

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #056-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

Action: C. GAAP Audit

Motioned by: Wind, seconded by: Leissler to adopt **Resolution #057-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

12. INTERIM SUPERINTENDENT RECOMMENDATIONS

Action: A. Personnel Recommendations

Motioned by: Wind, seconded by: Leissler to adopt **Resolution #058-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

Action: B. High School Fieldhouse Change Order #3

Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #059-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

Action: C. Memorandum of Understanding between the Stow-Munroe Falls Board of Education and the Stow Teachers Association

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #060-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

Action: D. Extended Field Trips

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #061-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

13. NEW BUSINESS

Action: A. Proposal for Humanity First SO Club

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #061-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

14. COMMENTS FROM THE AUDIENCE

Procedural: A. Comments from the Audience

15. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Leissler, seconded by: Suhadolnik to adjourn the Regular Meeting at 7:19 p.m adopt **Resolution #062-24**

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

NAYS- None Motion Carried

16. AGENDA DETAIL SHEET

Information: A. Agenda Detail Sheet

Information: B. Equipment Disposal



Nancy Binzel, President



Patrick Goclano, Treasurer

