

Regular Board Meeting (Monday, April 22, 2024)

Generated by Patrick Goclano on Wednesday, April 24, 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: Sheehan, seconded by: Suhadolnik to adopt **Resolution #079-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

5. COMMENTS FROM THE AUDIENCE

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

6. TREASURER'S CONSENT AGENDA

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

Action (Consent): B. Minutes

Action (Consent): C. Non-Renewal of Permanent Substitutes, Title I Tutors, EL Tutors, Holy Family Remedial Tutor and Home Instruction Tutors for the 2023-2024 School Year

Action (Consent): D. Contract for Services-Educational Service Center of Medina County, Specialized Behavior Services for the 2024-2025 School Year

Action (Consent): E. Written Authorization to CCW

Action (Consent): F. Disposal of Equipment

Action (Consent): G. Gifts

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #080-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

7. TREASURER'S RECOMMENDATIONS

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

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #081-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

8. NEW BUSINESS

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

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #082-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried
8. NEW BUSINESS

Action: C. Personnel Recommendations

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #083-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

8. NEW BUSINESS

Action: D. Extended Field Trip

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #084-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

Procedural: A. NEOLA Policy Vol. 42, No. 2 - February 2024 - First Reading

Procedural: B. NEOLA Policy #5113, Inter-District Open Enrollment - First Reading

Action: C. Amend Board Meeting Dates

Adding a Board Meeting/ Work Session on May 6, 2024 Starting at 6pm held at Central office 4350 Allen Road Stow, Ohio, 44224

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #085-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None Motion Carried

9. COMMENTS FROM THE AUDIENCE

Procedural: A. Comments from the Audience

10. RECESS

Recess was over at 7:30pm

11. EXECUTIVE SESSION

Discussion: A. For the Appointment or Employment of a Public Employee
The board invited back the student representative.

Motioned by: Leissler, seconded by: Suhadolnik to Enter into Executive Session at 7:31 p.m adopt **Resolution #086-24**
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried
The Board returned from the executive session at 8:40 p.m. All members were present.


12. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Leissler, seconded by: Wind to adjourn at 8:41 p.m adopt Resolution #078-24
ROLL CALL:
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel
NAYS- None
Motion Carried

13. AGENDA DETAIL SHEET

Information: A. Agenda Detail Sheet



Nancy Binze, President

Patrick Goclano, Treasurer