

**Regular Board Meeting (Monday, July 15, 2024)**

Generated by Patrick Goclano on Tuesday, July 16, 2024

**1. CALL TO ORDER**

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m. Present: Antoinette East Jenkins, 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: Suhadolnik, seconded by: East-Jenkins to adopt **Resolution #165-24**

ROLL CALL:

AYES- East-Jenkins, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**5. COMMENTS FROM THE AUDIENCE**

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

**6. CONSENT AGENDA**

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

Action (Consent): B. Contracts for Services-Cross Thread Interpreter Service Agreement for the 2024-2025 School Year

Action (Consent): C. Contract for Services-Cleveland Clinic Akron General-Athletic Trainer

Action (Consent): D. Gifts

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #166-24**

ROLL CALL:

AYES- East-Jenkins, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**7. TREASURER'S CONSENT AGENDA**

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

Action (Consent): B. Minutes

Motioned by: East- Jenkins, seconded by: Suhadolnik to adopt **Resolution #167-24**

ROLL CALL:

AYES- East-Jenkins, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**8. TREASURER'S RECOMMENDATIONS**

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

Action: E. Memo of Understanding between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees' Association

Motioned by: Sheehan, seconded by: East-Jenkins to adopt **Resolution #176-24**

ROLL CALL:

AYES- East-Jenkins, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**10. NEW BUSINESS**

Action: A. Amended Board of Education Meeting Dates for 2024

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #177-24**

ROLL CALL:

AYES- East-Jenkins, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: B. Athletic Pricing

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #178-24**

ROLL CALL:

AYES- Binzel, Wind, Shuadolnik

NAYS- Sheehan

ABSTAINED- East-Jenkin

Motion Carried

The board approved the document but wants to take another look at the passes we will offer. We will hold off on selling the 5 and 10 ticket passes until the board votes on another pass structure.

**11. COMMENTS FROM THE AUDIENCE**

Procedural: A. Comments from the Audience

**12. EXECUTIVE SESSION**

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

Motioned by: Wind, seconded by: East-Jenkin to enter executive session at 6:59 p.m adopt **Resolution #179-24**

ROLL CALL:

AYES- East-Jenkin, Sheehan, Shuadolnik, Wind, Binzel

NAYS- Sheehan

Motion Carried

The Board returned from the executive session at 8:27 p.m. All members were present.

**13. ADJOURNMENT**

Action: A. Adjourn Meeting


Motioned by: East-Jenkins, Seconded by: Sheehan to adjourn at 8:28 p.m adopt **Resolution #180-24**

ROLL CALL:

AYES- East-Jenkin, Sheehan, Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried

  
Nancy Binzel, President

  
Patrick Goclano, Treasurer