

Special Board Meeting (Monday, July 22, 2024)

Generated by Tracy Schmitt on Tuesday, July 23, 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, Kari Suhadolnik, Pamela Wind, Nancy Binzel, Mike Sheehan absent

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: East-Jenkins seconded by: Wind to adopt **Resolution #181-24**

ROLL CALL:

AYES- East-Jenkins, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

5. INTERIM SUPERINTENDENT RECOMMENDATIONS

Action: A. Certified Personnel Recommendations

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #182-24**

ROLL CALL:

AYES- East-Jenkins, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

Action: B. Supplemental Employee Recommendations

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #183-24**

ROLL CALL:

AYES- Suhadolnik, Wind, Binzel

NAYS-None

ABSTAINED- East-Jenkins

Motion Carried

Action: C. Supplemental Employee Recommendations - Cheerleading

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #184-24**

ROLL CALL:

AYES- Suhadolnik, Wind, Binzel

NAYS-None

ABSTAINED- East-Jenkins

Motion Carried

Action: D. Classified Personnel Recommendations

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #185-24**

ROLL CALL:

AYES-Suhadolnik, Wind, Binzel

NAYS-None

ABSTAINED- East-Jenkins

Motion Carried

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

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #186-24**

ROLL CALL:

AYES-Suhadolnik, Wind, Binzel

NAYS-None

ABSTAINED- East-Jenkins

Motion Carried

6. NEW BUSINESS

Procedural: A. NEOLA POLICY- 7450- First Reading

7. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Suhadolnik, Seconded by: East-jenkins to adjourn at 6:07 p.m adopt **Resolution #187-24**

ROLL CALL:

AYES- East-Jenkin, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

Action: A. Adjourn Meeting



Nancy Binzel, President



Patrick Goclano, Treasurer