

Jessica Wright, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on August 16, 2021. The meeting was held at the Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Jason Whitacre, Gerry Bettio, Nancy Brown,
Lisa Johnson-Bowers, and Jessica Wright

President Wright led with the Pledge of Allegiance.

171-21 ADOPTION OF THE AGENDA

It was moved by Brown, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 16, 2021.

ON ROLL CALL "AYES" – Whitacre, Bettio, Brown, Johnson-Bowers,
and Wright

"NAYS" – None

Motion Carried

Presentation:
Buckeye Girls State-Isabella Baker

COMMENTS FROM THE AUDIENCE

Citizens have an opportunity to bring their concerns before the Board of Education. All comments should be directed to the Board. Individuals presenting concerns and/or questions to the Board may not receive complete answers this same evening. The Board will study and consider your concern and will either have a Board member or a Central Office administrator contact you as soon as the information you require is available. Comments will be limited to no longer than three minutes.

172-21 STOP PUBLIC COMMENTS AFTER THE CURRENT PERSON

It was motioned by Whitacre, and seconded by Brown to end public comments at the current person in line.

ON ROLL CALL "AYES" – Whitacre

"NAYS" –Bettio, Brown, Johnson-Bowers, and Wright

Motion Denied

173-21 STOP PUBLIC COMMENTS AFTER THE ADDITIONAL PERSON

It was motioned by Wright, and seconded by Brown to end the public comments at the current line with the gentlemen in the hat.

ON ROLL CALL "AYES" –Bettio, Brown, Johnson-Bowers, Whitacre and Wright

"NAYS" – none

Motion Carried

174-21 CONSENT AGENDA

Motion to Approve the Consent Agenda the Superintendent recommends that the Board of Education approve all items listed in the Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1; outlined on Page Nos. 1660-1664.

Cooperating Teacher Stipends for the 2021-2022 School year

The listed universities
The University of Akron
Ashland University
Cleveland State University
Franklin University
Hiram College
Indiana Wesleyan University
Kent State University
Mount Union University
Notre Dame University
Malone University
Ohio University
Ohio State University
Walsh University
University of Toledo
John Carroll University

Written Authorization for CCW

Provide approval for the following Munroe Falls Police written authorization to carry a firearm and any operantly necessary law enforcement equipment within the school

while they are off duty pursuant to ORC section 2923.122, and Gun Free Schools Act, 18 U.S.C., sub section 922.

NEONET VOIP CONTRACT

Approve the NEONET VoIP Technology contract, presented Exhibit #2; outlined on Page Nos. 1665-1672.

NEONET PRI/SIP CONTRACT

Approve the NEONET contract to provide PRI/SIP services; as presented as Exhibit #3; shown on Page Nos. 1673-1680.

CONTRACT FOR ESC SERVICES FOR NORTHEAST OHIO SIGN LANGUAGE SERVICE AGREEMENT FOR THE 2021-2022 SCHOOL YEAR, Exhibit #4; shown on Page No. 1681.

APPROVE DONATION FROM THE CLASS OF 2011,

Donation of \$733.42 to Stow-Munroe Falls High School

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Consent Agenda.

ON ROLL CALL "AYES" – Bettio, Brown, Johnson-Bowers, Whitacre, and Wright

"NAYS" – None

Motion Carried

175-21 TREASURERS CONSENT

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the Treasurer's consent items listed. Exhibit #6-11

July 19, 2021 minutes
August 2, 2021 work session

Check Register July 2021

Approve the Check Register for July 2021; as presented in Exhibit #6; as detailed on Page Nos. 1682-1747.

Financial Report July 2021

Approve the Financial Report for July 2021; as presented in Exhibit #7; as detailed on Page Nos. 1748-1761.

Board of Education Report July 2021

Approve the Board of Education Report for July 2021; as presented in Exhibit #8; as detailed on Page Nos. 1762-1762F.

Board of Education Variance Report July 2021

Approve the Board of Education Variance for July 2021; as presented in Exhibit #9; as detailed on Page No. 1763.

US Bank Investment Statement July 2021

Approve the US BANK Investment Statements for July 2021; as presented in Exhibit #10; as detailed on Page Nos. 1764-1778.

Bank Reconciliation July 2021

Approve the July 2021 Bank Reconciliation; as presented in Exhibit #11; as detailed on Page No. 1779.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the Treasurer's Consent Items.

ON ROLL CALL "AYES" – Bettio, Brown, Johnson-Bowers, Whitacre,
and Wright

"NAYS" – None

Motion Carried

176-21 HOLY FAMILY CONTRACT PSI

It was moved by Whitacre, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the contract for services from PSI for Holy Family School. Exhibit #12; as detailed on Page Nos. 1780-1788.

It was moved by Whitacre, seconded by Brown, that the Board of Education approve the contract with PSI for Holy Family

ON ROLL CALL "AYES" – Johnson-Bowers, Whitacre, Bettio, Brown,
and Wright.

"NAYS" – None

Motion Carried

177-21 THEN AND NOW CERTIFICATE (ACT TESTING)

Approve the then and now certificate for \$53 148.00 for ACT testing invoice. Exhibit #13; as detailed on Page No. 1789.

It was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education approve the then and now certificate.

ON ROLL CALL "AYES" – Whitacre, Bettio, Brown, Johnson-Bowers, and Wright.

"NAYS" – None

Motion Carried

178-21 CREATING OF THE LISTED FUNDS AND SPECIAL COST CENTERS

Approve the funds and special cost center as listed:

- 003-9030 Roof L & M
- 003-9031 Roof H & I
- 003-9032 Roof F, F1, and G
- 003-9033 North Side Windows
- 003-9034 Decks
- 003-9035 Field House

It was moved by Whitacre, seconded by Brown, that the Board of Education approve the then and now certificate.

ON ROLL CALL "AYES" – Bettio, Brown, Johnson-Bowers, Whitacre, and Wright.

"NAYS" – None

Motion Carried

179-21 SUPERINTENDENTS NEW BUSINESS

Based upon the reorganization and consolidation of administrative functions I would like to make a recommendation to the Board of Education for a limited reduction in force and abolishment of an administrative position to be effective on August 18, 2021.

The position to be reduced is:

Nutrition Services Supervisor. The affected administrator is Allison Daugherty

The administrator will remain on the recall list for a period of three (3) months in accordance with Board Policy 1540.

WHEREAS, the Superintendent has provided a recommendation for the suspension of an administrative contract in accordance with statutory and Board Policy requirements; and

WHEREAS, based upon reorganization and/or consolidation of administrative functions and the abolishment of an administrative position, the Board intends to implement a limited reduction in force effective on August 16, 2021; and

WHEREAS, on or about July 22, 2021, the Assistant Superintendent provided written notice to the affected Administrator of the Superintendent's intended recommendation in accordance with Board Policy 1540.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Stow-Munroe Falls City School District, County of Summit, State of Ohio, that:

SECTION 1: The recommendation by the Superintendent for a limited reduction in force and the suspension of the affected Administrator's contract due to reorganization and/or consolidation of administrative functions and the abolishment of an administrative position is hereby approved, effective August 16, 2021. The position to be reduced is Nutrition Services Supervisor; as presented in Exhibit #5; as outlined on Page Nos. 1790-1791.

SECTION 2: The Administrator who is affected by this administrative reduction in force is Allison Daugherty.

The Resolution was moved by Whitacre, and seconded by Bettio, to approve:

ON ROLL CALL "AYES" –Brown, Johnson-Bowers, Whitacre, Bettio,
and Wright

"NAYS" – None

Motion Carried

180-21 STUDENT HANDBOOK GRADES 5-12

To approve the Student handbook for Grades 5-12 as presented Exhibit #13A; as detailed on Page Nos. 1792-1797.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education approve the Student Handbook Grades 5-12.

ON ROLL CALL "AYES" –Johnson-Bowers, Whitacre, Bettio, Brown,
and Wright

"NAYS" – None

Motion Carried

181-21 BUILDING USE FOR SUMMIT COUNTY BOARD OF ELECTIONS

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the use of Echo Hills, Woodland, and Kimpton at no cost, for a pre-election meeting on November 1, 2021 and for public voting on November 2, 2021 as presented as exhibit #14; as outlined on Page Nos. 1798-1800.

ON ROLL CALL "AYES" –Brown, Johnson-Bowers, Bettio, and Wright

"NAYS" – Whitacre

Motion Carried

182-21 COMMEMORATION OF SCHOOL FACILITIES

It was moved by Johnson-Bowers, and seconded by Brown, to approve the naming of the baseball field(s) in Forest Brook Park after Steve Stahl who was instrumental in its creation and in his contributions to the City of Munroe Falls and Stow-Munroe Falls Schools District; as presented in Exhibit #15; as outlined on Page Nos. 1801-1810.

ON ROLL CALL "AYES" –Bettio, Brown, Johnson-Bowers, Whitacre,
and Wright

"NAYS" – None

Motion Carried

183-21 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Whitacre, seconded by Brown, to adjourn at 7:54 p.m.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Whitacre, Bettio and
Wright

"NAYS" – None

Motion Carried

President

Treasurer

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