

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 October 25, 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.

197-21 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for October 25, 2021.

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

"NAYS" – None

Motion Carried

Presentation:

Band Parents Donations- Greg Newman

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.

198-21 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. 1968-1973.

Service Agreement- Summit County Educational Service Center- Lifting Leaders Network Meetings

Approve the Service Agreement-Summit County Educational Service Center-Lifting Leaders Network Meetings for the 2021-2022 school year; as presented in Exhibit #2; as detailed on Page Nos. 1974-1975.

Contract for Services- Harbor Education- LEAP for the 2021-2022 School Year

Approve the Contract for Services-Harbor Education-LEAP for the 2021-2022 school year; as presented in Exhibit #3; as detailed in Page Nos. 1976-1977.

Written Authorization to CCW

Give Stow Police Officer, Nicholas Moore, written authorization to carry a firearm and any operationally necessary law enforcement equipment within the school while they are off duty pursuant to ORC section 2923.122, and the Gun Free Schools Act, 18 U.S.C., sub-section 922.

Disposal of Equipment

Approve the disposal of miscellaneous items in accordance with Board Policy 7310, a copy of which is available in the Business Office.

Extended Field Trips

Approve the following extended field trips:

High School Girls Basketball: Approximately 15 students and 5 chaperones will be traveling to Pickerington, Ohio, to participate in basketball games. They will depart on Saturday, January 15, 2022, and return on Sunday, January 16, 2022. Students and chaperones will be staying at Fairfield Inn & Suites.

High School Boys and Girls Cross Country: Approximately 13 students and 5 chaperones will be traveling to Obetz, Ohio, to participate in State Tournament. They will depart on Friday, November 5, 2021, and return on Saturday, November 6, 2021. Students and chaperones will be staying at the Holiday Inn Express.

Gifts

Approve the following gifts:

Lisa Coates: Donated \$50.00 to the Stow-Munroe Falls High School Close-Up program.

Suzie Dawes: Donated miscellaneous clothing to the clinic at Highland Elementary School; valued at \$75.00.

Fun Services: Donated two boxes of cotton candy cones and three cases of cotton candy sugar to the Stow-Munroe Falls High School Interact Club; valued at \$250.42.

Dale and Judith Onderak: Donated one homecoming float to the Stow-Munroe Falls High School Interact Club; valued at \$250.00.

Ron Marhofer: Donated \$1507.00 to the Stow-Munroe Falls High School Close-Up program.

Akelah Parsons: Donated random shapes for tracing and creating to Echo Hills Elementary School; valued at \$50.00.

Rotary Club of Stow-Munroe Falls: Donated \$200.00 to the Stow-Munroe Falls High School Interact Club.

Stow-Munroe Falls Band Parents: Donated \$17,652.39 to the Stow-Munroe Falls High School Band program.

It was moved by Johnson-Bowers, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education approve the Consent Agenda for October 25, 2021.

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

"NAYS" – None

Motion Carried

199-21 TREASURER'S CONSENT AGENDA

It was moved by Brown, seconded by Whitacre, that the Board of Education approve the Treasurer's consent items listed. Exhibit #4-9.

September 27, 2021- Regular Board Meeting Minutes
October 11, 2021- Work Session Minutes

Check Register September 2021

Approve the Check Register for September 2021; as presented in Exhibit #4; as detailed on Page Nos. 1978-2083.

Financial Report September 2021

Approve the Financial Report for September 2021; as presented in Exhibit #5; as detailed on Page Nos. 2084-2101.

Board of Education Report September 2021

Approve the Board of Education Report for September 2021; as presented in Exhibit #6; as detailed on Page Nos. 2102-2109.

Board of Education Variance Report September 2021

Approve the Board of Education Variance for September 2021; as presented in Exhibit #7; as detailed on Page No. 2110.

US Bank Investment Statement September 2021

Approve the US Bank Investment Statements for September 2021; as presented in Exhibit #8; as detailed on Page Nos. 2111-2123.

Bank Reconciliation September 2021

Approve the September 2021 Bank Reconciliation; as presented in Exhibit #9; as detailed on Page No. 2124.

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

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

"NAYS" – None

Motion Carried

200-21 SUPERINTENDENT'S RECOMMENDATIONS

Approve the NEOLA Board Policy, Volume 40, No. 1 - August 2021; as presented in Exhibit #10; a copy is available in the Superintendent's Office.

Policy 1530-Revised-Evaluation of Principals and Other Administrators

Policy 1617-New-Weapons

Policy 2271-Revised-College Credit Plus Program

Policy 3217-Revised-Weapons

Policy 4217-Revised-Weapons

Policy 5111-Revised-Eligibility of Resident/Non-Resident Students

Policy 5111.02-Revised-Educational Opportunity for Military Children

Policy-5200-Revised-Attendance

Policy-5336-Reissued-Care of Students with Diabetes

Policy 5350-Revised-Student Mental Health & Suicide Prevention

Policy 5464-Revised-Early High School Graduation

Policy-5516-Revised-Student Hazing

Policy 5630.01-Revised-Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Policy 6114-Revised-Cost Principles-Spending Federal Funds

Policy-7300-Revised-Disposition of Real Property/Personal Property

Policy-7450-Revised-Property Inventory

Policy 8330-Revised-Student Records

Policy 8400-Revised-School Safety

Policy 8462-Revised-Student Abuse and Neglect

Policy 8600-Revised-Transportation

Policy-8651-Revised-Nonroutine Use of School Buses

Policy 8740-Revised-Bonding

It was moved by Johnson-Bowers, seconded by Bettio, that the Stow-Munroe Falls City School District approve NEOLA Board Policy Volume 40, No. 1- August 2021.

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

"NAYS" – None

Motion Carried

201-21 MOBILEASE MODULAR SPACE

Approve the 60-month lease agreement with Mobilease Modular Space, Inc. as presented in Exhibit #11; as detailed in Page Nos. 2125-2146.

It was moved by Whitacre, seconded by Bettio, that the Stow-Munroe Falls City School District enter into a 60-month lease with Mobilease Modular Space Inc. regarding Echo Hills.

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

"NAYS" – None

Motion Carried

202-21 EXECUTIVE SESSION

For the purpose of investigating a complaint against a public official.

It was motioned by Brown, seconded by Whitacre, that the Board of Education enter into Executive Session at 7:31 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:14 p.m. with all members present.

203-21 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Bettio, to adjourn at 8:14 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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<u>COMMENTS FROM THE AUDIENCE</u>	1961
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