

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 September 27, 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.

184-21 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for September 27, 2021.

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

"NAYS" – None

Motion Carried

Presentation:
COVID Update

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.

185-21 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, as outlined on Page Nos. 1818-1823.

Contract for Services- ESC of NEO- TVI Audiology for the 2021- 2022 School Year
Approve the Contract for Services- ESC of NEO- TVI Audiology for the 2021- 2022 School Year; as presented in Exhibit #2 and #2A; as shown on Page Nos. 1824-1825.

Contract for Services- Solstice Agreement for the 2021- 2022 School Year
Approve the Contract for Services- Solstice Agreement for the 2021- 2022 School Year; as presented in Exhibit #3; as detailed in Page Nos. 1826-1828.

Contract for Services- Education Alternatives for the 2021- 2022 School Year
Approve the Contract for Services- Education Alternatives for the 2021- 2022 School Year; as presented in Exhibit #4, #4A, and #4B; as detailed on Page Nos. 1829-1846.

Resolution Authorizing Bids for the High School Projects
Approve the following Resolution Authorizing Bids for the High School Projects; as outlined on Page Nos. 1847-1848.

WHEREAS Stow-Munroe Falls High School has been experiencing roof leaks and water infiltration into its building for many years;

WHEREAS Construction Resources, Inc., shall be completing its detailed drawings and construction documents for Roof Replacement or Roof Areas F, F1, G, H, I, L & M, Repair/Replacement of the North Wall Masonry & Windows, and Plaza Decks at Stow-Munroe Falls High School, including specifications so that bids from contractors can be solicited for the remedial work.

THEREFORE, be it resolved and approved by the Board of Education as follows:

1. The Superintendent acting by and through the Director of Operations is authorized to solicit bids for the Roof Replacement of Roof Areas F, F1, G, H, I, L & M, repair/replacement of the North Wall Masonry Windows, and Plaza Decks at Stow-Munroe Falls High School and in so doing shall follow all applicable provisions of Ohio law and is authorized to issue a legal advertisement for bids.
2. The Superintendent acting by and through the Director of Operations is authorized to set a date for receipt of bids as well as the opening of bids and in conjunction with other staff members, Construction Resources, Inc., and legal counsel as needed, shall make a recommendation to the Board of Education for award of contract for the Project.

3. It is understood that the Board will be presented at a later date with a resolution to enter into a contract with the recommended bidder for the High School Remedial Project.

Bus Routes for the 2021- 2022 School Year

Approve the bus routes for the 2021-2022 school year, a copy of which is available in the Transportation Department.

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.

Gifts

Approve the following gifts:

Pam Horning: Donated \$100.00 to Lakeview, Kimpton and the High School for the ROX program.

Meijer: Donated \$4919.60 towards t-shirts for district staff.

Katrina Reitz: Donated one coffee Keurig maker to Riverview Elementary School; valued at \$159.99.

Sarah Schmidt and Kylee Blaha: Donated miscellaneous school supplies to Echo Hills and Riverview Elementary School; valued at \$350.00.

Stow Alliance Fellowship: Donated miscellaneous school supplies to Fishcreek Elementary School; valued at \$29.00.

Stow-Munroe Falls Community Foundation: Donated \$4500.00 to the Stow-Munroe Falls City School District for teacher staff scholarships to enhance student experiences.

SMF N.I.C.E.: Donated items from Stuff the Bus to Highland Elementary; valued at \$200.00.

Vitalia of Stow: Donated miscellaneous school supplies to Fishcreek Elementary; valued at \$300.00.

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

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

"NAYS" – None
Motion Carried

186-21 TREASURERS CONSENT

It was moved by Brown, seconded by Whitacre, that the Board of Education approve the Treasurer's consent items listed. Exhibit #5-10.

August 16, 2021 minutes

Check Register August 2021

Approve the Check Register for August 2021; as presented in Exhibit #5; as detailed on Page Nos. 1849-1931.

Financial Report August 2021

Approve the Financial Report for August 2021; as presented in Exhibit #6; as detailed on Page Nos. 1932-1933.

Board of Education Report August 2021

Approve the Board of Education Report for August 2021; as presented in Exhibit #7; as detailed on Page No. 1934-1934F.

Board of Education Variance Report August 2021

Approve the Board of Education Variance for August 2021; as presented in Exhibit #8; as detailed on Page No. 1935.

US Bank Investment Statement August 2021

Approve the US BANK Investment Statements for August 2021; as presented in Exhibit #9; as detailed on Page Nos. 1936-1945.

Bank Reconciliation August 2021

Approve the August 2021 Bank Reconciliation; as presented in Exhibit #10; as detailed on Page No. 1946.

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

187-21 TREASURER'S NEW BUSINESS

Approve the agreement with NCWPCS MPL26-Year Sites Tower Holdings, LLC (dish network) to lease space on the Stow-Munroe Falls City School District cell tower; as presented in Exhibit #11 and #11A; as outlined on Page Nos. 1947-1957.

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the agreement with NCWPCS MPL26-Year Sites Tower Holdings, LLC (dish network) to lease space on the Stow-Munroe Falls City School District cell tower.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the agreement as stated above.

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

"NAYS" – None
Motion Carried

188-21 REVISED- CONTRACT FOR SERVICES- PSI AFFILIATES, INC.

Approve the REVISED-Contract for Services-PSI Affiliates, Inc.; as presented in Exhibit #12; as detailed on Page Nos. 1958-1962.

It was moved by Whitacre, seconded by Brown, that the Board of Education approve the revised contract.

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

"NAYS" – None
Motion Carried

189-21 PERMANENT APPROPRIATIONS

Approve the Permanent Appropriations; as presented in Exhibit #13; as detailed on Page Nos. 1963.

It was moved by Whitacre, seconded by Brown, that the Board of Education approve the Permanent Appropriations.

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

"NAYS" – None
Motion Carried

190-21 NEW BUSINESS

NEOLA Board Policy, Volume 40, No. 1 - August 2021 - First Reading; a copy which is available in the Superintendent's Office; Exhibit #14.

191-21 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Brown, seconded by Johnson-Bowers, to adjourn at 8:02 p.m.

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

"NAYS" – None
Motion Carried

President

Treasurer

REGULAR MEETING
MEETING NO. 26
SEPTEMBER 27, 2021

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