

Jessica Wright, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on April 12, 2021. The meeting was held at the NEOnet, 700 Graham Road, Cuyahoga Falls, Ohio.

President Wright led with the Pledge of Allegiance.

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

**56-21 ADOPTION OF 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 April 12, 2021.

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

"NAYS" – None

Motion Carried

**57-21 DISCUSSION**

Vaccinations for students age 16 and older – Kristie Prough

**58-21 TREASURER'S RECOMMENDATIONS**

General Fund Appropriations FY21

Approve General Fund Appropriations increase not to exceed \$63,500,000 for FY21.

The Atrium and Beyond 019-9221 Grant

Approve The Atrium and Beyond grant 019-9221 to Stow-Munroe Falls High School in the amount of \$16,790.00.

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

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

"NAYS" – None

Motion Carried

**59-21 NEW BUSINESS**

NEOLA Board Policy-First Reading-Special Update-March 2021.  
Changes in the Statute of Students with Diabetes and Medications Policy #5336;  
Administrative Policy #5330.04  
Copies available at Board meeting if anyone would like to review them.

**60-21 WORK SESSION**

Creating a Board Policy Regarding the Removal of Recordings from YouTube  
Records Retention Guideline 8310A  
Jessica Wright

**61-21 ADJOURNMENT**

It was moved by Johnson-Bowers, seconded by Bettio, to adjourn at 5:42 p.m.

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

"NAYS" – None

Motion Carried

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President

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Treasurer

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<b><u>TREASURER’S RECOMMENDATIONS</u></b>	540
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