

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 April 26, 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

MEMBERS ABSENT – none

President Wright led with the Pledge of Allegiance.

**65-21 ADOPTION OF 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 April 26, 2021.

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

"NAYS" – None

Motion Carried

**PRESENTATION**

Extended Learning Plan; as detailed on Page Nos. 553-554.  
Julie Miller

**COMMENTS FROM THE AUDIENCE**

**66-21 SUPERINTENDENT'S REPORT**

I WISH TO RECOMMEND that the Board of Education adopt the resolution for Staff Appreciation week; as presented in Exhibit #1; as outlined on Page No. 555.

It was moved by Bettio, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the resolution for Staff Appreciation week.

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

"NAYS" – None

Motion Carried

**67-21 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 #2, Page Nos. 556-557.

**Non-Renewal of Permanent Substitutes, Title 1 Tutors, ELL Tutors, IDEA Holy Family Tutors and Home Instruction Tutors for the 2020-2021 School Year**

Non-renew the following employees effective at the end of the 2020-2021 school year.

Abeer Abraham	Eric Daniels	Morgan Kyser	Jessica Miller	Betsy Tausch
Rose Bentley	Melissa Dodds	Kelly Lanci	Meredith Montgomery	Victoria Thompson
Mackenzie Bowers	Linda Foster	Julia LeBoeuf	Pam Myers	Jamie Tucker
James Branchik	Annie Garduno	Beth Lewandowski	Melanie O'Neil	Laurie Ulbricht
Andrea Brown	Vicki Gjurkovitsch	Jenna Mahood	Dana Pisani	Kimberley Zepp
Hanna Budzinski	Joelle Grimsley	Sonia Malhotra	Elizabeth Propst	
Kerry Bukosky	Carl Harrison	Wendy Mann	Kathleen Rainier	
Cecilia Cameron	Rebecca Horvath	Julia Martinelli	Taylor Rawdon	
Emma Canepa	Kendra Jozsa	Nichol McCoy	Lauren Renner	
Rick Cirino	Amy Kane	Teryn Miletti	Sydney Sloan	

**68-21 Service Agreement-Kent State University Spring 2021 Fulbright Teacher Excellence and Achievement (TEA)-Media Literacy**

Approve the Agreement for Services-Kent State University Spring 2021 Fulbright Teacher Excellence and Achievement (TEA)-Media Literacy; as presented in Exhibit #3; as shown on Page No. 558.

**69-21 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 an additional three meetings; as presented in Exhibit #4; as outlined on Page Nos. 559-560.

**70-21** Service Agreement-Educational Service Center of Medina County for the 2021-2022 School Year

Approve the Service Agreement with Educational Service Center of Medina County for autism/behavioral consulting for the 2021-2022 school year; as presented in Exhibit #5; as outlined on Page No. 561.

**71-21** Resolution-Graduation Requirements for the Class of 2021

Approve the resolution for the graduation requirements for the Class of 2021; as presented in Exhibit #6; as outlined on Page Nos. 562-565.

**72-21** Summit County Educational Service Center Primary Service Plan Agreement for the 2021-2022 School Year

Approve the Summit Educational Service Center Agreement primary service plan agreement for the 2021-2022 school year; as presented in Exhibit #7; as outlined on Page Nos. 566-568.

**73-21** Summit Educational Service Center Agreement for Employment of Individual(s) for the 2021-2022 School Year

Approve the Summit Educational Service Center Agreement for employment of individual(s) for the 2021-2022 school year; as presented in Exhibit #8; as outlined on Page Nos. 569-570.

**74-21** NEOnet-Managed Internal Broadband Services Contract

Approve the contract between the Stow-Munroe Falls City Schools and the Northeast Ohio Network for Education Technology (NEOnet) to provide managed internal broadband services; as presented in Exhibit #9; as outlined on Page Nos. 571-579.

**75-21** NEOnet E-Rate Customer Purchase Agreement

Approve the contract between the Stow-Munroe Falls City Schools and the Northeast Ohio Network for Education Technology (NEOnet) to provide High School Network Rack Organization and Cabling, High School MDF Switch Upgrades and Highland Network Clean-up Cabling and Network Rack Organization eligible for E-Rate funding; as presented in Exhibit #10; as outlined on Page Nos. 580-584.

**76-21** Contract for Services-Total Education Solutions for the 2021-2022 School Year

Approve the Contract for Services-Total Education Solutions for the 2021-2022 school year; as presented in Exhibit #10A and 10B; as outlined on Page Nos. 585-587 and 588-590. respectively.

Written Authorization to CCW

Give the following Munroe Falls police officer 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;

Tyler Mehl

Extended Field Trips

**High School Track & Field:** Approximately 14 students and 7 chaperones will be traveling to Dublin, OH to participate in track & field meets. They will depart on Thursday, June 3, 2021, and return on Saturday, June 5, 2021. Students and chaperones will be staying at the Holiday Inn Express.

**GIFTS**

Approve the following gifts:

**Mr. and Mrs. Chikosky:** Donated \$60.00 to the Stow-Munroe Falls High School Speech and Debate club.

**Mr. and Mrs. DeCamp:** Donated \$300.00 to the Stow-Munroe Falls High School Orchestra.

**Fishcreek PTA:** Donated eight wall graphics for the PBIS program to Fishcreek Elementary; valued at \$1965.00.

**Highland PTA:** Donated classroom awards to Highland Elementary; valued at \$90.00.

**Gina Llewellyn:** Donated \$100.00 to the Kimpton Middle School Drama club.

**Jennifer Moretti:** Donated \$25.00 to the Stow-Munroe Falls ROX program.

**Jean Villamil:** Donated \$25.00 to the Stow-Munroe Falls ROX program.

**Teacher's Closet:** Donated miscellaneous desk supplies to Highland Elementary School; valued at \$20.00.

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

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

"NAYS" – None

Motion Carried

**77-21 TREASURER'S CONSENT AGENDA**

The Treasurer recommends that the Board of Education approve all items listed in the Treasurer's 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 Treasurer requests that any such item be removed from the consent agenda and voted upon separately.

**MINUTES**

Approve the following minutes:

March 15, 2021 - Regular Board Meeting  
April 7, 2021 - Special Board Meeting  
April 12, 2021 - Board Work Session  
April 13, 2021 - Special Board Meeting

**Check Register – March 2021**

Approve the Check Register for March, 2021; as presented in Exhibit #11, as detailed on Page Nos. 591-683.

**Financial Report – March 2021**

Approve the Financial Report for March 2021; as presented in Exhibit #12, as detailed on Page Nos. 684-690.

**Board of Education Report - March 2021**

Approve the Board of Education Report – March 2021 as presented in Exhibit #13, as outlined on Page Nos. 691-697.

**Board of Education Variance - March 2021**

Approve the Board of Education Variance-March 2021; as presented in Exhibit #14, as presented on Page No. 698.

**US BANK Investment Statements – March 2021**

Approve the US BANK Investment Statements – March 2021, as presented in Exhibit #15 as detailed on Page Nos. 699-718.

**Bank Reconciliation-March 2021**

Approve the March 2021 Bank Reconciliation, as presented in Exhibit #16, as detailed on Page No. 719.

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

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

"NAYS" – None

Motion Carried

**78-21 TREASURER'S RECOMMENDATION**

I WISH TO RECOMMEND that the Board of Education approve the purchase of one Ford F550 2019 Chassis in the amount of \$59,332.00 from Valley Ford Trucks; as presented in Exhibit #17; as outlined on Page Nos. 720-721.

It was moved by Whitacre, seconded by Brown, that the Board of Education approve the purchase of one Ford F550 2019 Chassis in the amount of \$59,332.00 from Valley Ford Trucks.

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

"NAYS" – None

**79-21** I WISH TO RECOMMEND that the Board of Education approve the purchase of eFinancePLUS License Fee/Conversion Purchase in the amount of \$80,872.26 for year one (July 1, 2021-June 30, 2022); Year Two (July 1, 2022-June 30, 2023) in the amount of \$17,126.48; and Year Three+ (July 1, 2022-June 30, 2023) ADM estimated in the amount of \$16,911.60; as shown in Exhibit #18. detailed on Page Nos. 722-731.

It was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the purchase of eFinancePLUS License Fee/Conversion.

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

"NAYS" – None

**80-21 SUPERINTENDENT'S RECOMMENDATIONS**

I WISH TO RECOMMEND that the Board of Education approve the resolution to enter into a contract with Terik Roofing, for the 2021 High School Roof Replacement Areas K-K1 Project; as presented in Exhibit #19; as outlined on Page Nos. 732-753.

It was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the Resolution to enter into a contract with Terik Roofing, Inc. for the 2021

High School Roof Replacement Areas K-K1 Project.

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

"NAYS" – None

**81-21 OLD BUSINESS**

NEOLA Board Policy #5336- Care of Students with Diabetes; as shown on Page Nos.  
754-756. Special Update-March 2021-Second Reading  
Statutory language changes.  
Copies available at Board meeting if anyone would like to review them.

**82-21 ADJOURNMENT**

Next Meeting: May 24, 2021; Stow-Munroe Falls High School auditorium; 7:00 p.m.  
Superintendent's Update

It was moved by Whitacre, seconded by Brown, to adjourn at 7:43 p.m.

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

"NAYS" – None

Motion Carried

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President

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Treasurer



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APRIL 26, 2021

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