

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 February 22, 2021. The meeting was held at the Lakeview Intermediate School gymnasium.

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

MEMBERS ABSENT – none

President Wright led with the Pledge of Allegiance.

Covid-19 Presentation - Kristen Prough

12-21 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 February 22, 2021.

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

"NAYS" – None

Motion Carried

COMMENTS FROM THE AUDIENCE

Comments have been added to the record.

13-21 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, Page Nos. 211-213.

Cooperating Teacher Stipends for the 2020-2021 School Year

Approve payment to teachers who will mentor student teachers from the following Universities for school year 2020-2021: Walden University.

COVID Substitute Bonus

Approve the substitute bonus paid from COVID relief funds for the following:
This substitute has met the requirements to receive the bonus: 95% attendance rate and substitute nowhere else for safety reasons: Karen Stone.

Agreement Between Stow-Munroe Falls City Schools Board of Education and Summit Education Initiative

Approve the agreement between Stow-Munroe Falls City Schools Board of Education and Summit Education Initiative; as presented in Exhibit #2, Page Nos. 214-219.

Resolution Authorizing Bus Bids Through Ohio Schools Council

WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for the purchase of up to 5 school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of up to 5 school bus chassis and bodies.

Resolution Authorizing Waste and Recycling Bids Through the Ohio Schools Council

WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2021 through June 30, 2024 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2021-2024 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2021 through June 30, 2024. It is understood there is no fee to participate in the Ohio Schools Council 2021-2024 Waste and Recycling Program.

Resolution Authorizing Bids for the High School Roof Replacement Areas K-K1

Approve the resolution to advertise for bids for the Roof Replacement of Roof Areas K-K1 at Stow-Munroe Falls High School; as presented in Exhibit #3, Page Nos. 220-221.

Resolution for Declaring Impracticality

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the

procedure set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

It is then recommended that the Stow-Munroe Falls Board of Education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services: and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools and:

WHEREAS the following factors identified in Revised Code 3327.02 have been considered:

1. The time and the distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available; and

Whether the option of offering payment in lieu of transportation is provided in Revised Code:

Therefore, Be it

RESOLVED that the Stow-Munroe Falls Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation due to the time and distance required to provide the transportation, as presented in Exhibit #4, Page No. 222.

Equipment Disposal

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:

Fishcreek PTSA: Donated \$13,233.13 PTA teacher grants to Fishcreek Elementary for classroom materials.

Highland PTA: Donated four 40-pack Deer Park water, five kids masks-50 count and two plastic silverware to Highland Elementary classrooms, office and teachers lounge; valued at \$53.00.

Highland PTA: Donated one package of birthday crowns; to Highland Elementary; valued at \$10.00.

Highland PTA: Donated one sound core flare mini blue tooth speaker to Highland Elementary; valued at \$43.00.

Highland PTA: Donated one Snap-Build Phonics COC words, one short vowels magnetic board and one Splash games ending sounds to Highland Elementary; valued at \$70.97.

Kimpton PTSA: Donated \$375.00 to the Spanish department program at Kimpton Middle School.

Kimpton PTSA: Donated \$115.55 to the ELA classroom for supplies at Kimpton Middle School.

Kimpton PTSA: Donated \$375.00 for greenhouse supplies for the Career Compass group at Kimpton Middle School.

Kimpton Student Council: Donated \$100.00 to the Kimpton Drama Club.

Thomas McCaffrey: Donated \$200.00 to Stow-Munroe Falls High School.

SMF N.I.C.E.: Donated Boys/Girls underwear and pants to the nurse's office in Highland Elementary.

SMF N.I.C.E.: Donated twelve scoop chairs and one Electric pencil sharpener to Highland Elementary; valued at \$163.34.

SMF N.I.C.E.: Donated two wireless blue tooth headsets to Riverview Elementary; valued at \$65.98.

SMF N.I.C.E.: Donated clear table dividers to Kimpton Middle School; valued at \$315.99.

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

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

"NAYS" – None

Motion Carried

14-21 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

January 25, 2021 - Regular Board Meeting
February 3, 2021 – Records Commission
February 8, 2021 – Board Work Session

Check Register – January 2021

Approve the Check Register for January, 2021; as presented in Exhibit #5, detailed on Page Nos. 223-315.

Financial Report – January 2021

Approve the Financial Report for January 2021; as presented in Exhibit #6, Detailed on Page Nos. 316-339.

Board of Education Report - January 2021

Approve the Board of Education Report – January 2021 as presented in Exhibit #7, outlined on Page Nos. 340-345.

Board of Education Variance - January 2021

Approve the Board of Education Variance-January 2021; as presented in Exhibit #8, as presented on Page No. 346.

US BANK Investment Statements – January 2021

Approve the US BANK Investment Statements – January 2021, as presented in Exhibit #9, as detailed on Page Nos. 347-374.

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

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

"NAYS" – None

Motion Carried

15-21 TREASURER’S NEW BUSINESS

I WISH TO RECOMMEND the Board of Education to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor; as

outlined in Exhibit #10, Page Nos. 375-379.

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission.

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

"NAYS" – None

16-21 NEW BUSINESS

NEOLA Board Policies-First Reading; Volume 39, #2 (January 2021), EDGAR Revisions and Nondiscrimination/Anti-Harassment Policies Update (January 2021).

Volume 39, #2

2240 - Controversial Issues

2260.01 - Revised Section 504/ADA Prohibition Against Discrimination Based on Disability

6146 - Revised Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations

6144 - Revised Investments

6220 - Revised Budget Preparation

6600 - Revised Deposit of Public Funds: Cash Collection Points

7440.01 - Revised Video Surveillance and Electronic Monitoring 8450.01 - Revised Protective Facial Coverings During Pandemic/Epidemic Events 8500 - Revised Food Services

8510 - Revised Wellness

EDGAR Revisions

7450 - Revised Property Inventory

7455 - Revised Accounting System for Capital Assets

Nondiscrimination/Anti-Harassment Policies

1422 - Revised Nondiscrimination and Equal Employment Opportunity

1623 - Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment

1662 - Revised Anti-Harassment

2260 - Revised Nondiscrimination and Access to Equal Educational Opportunity

3122 - Revised Nondiscrimination and Equal Employment Opportunity

3123 - Revised Section 504/ADA Prohibition Against Disability Discrimination in Employment

3362 - Revised Anti-Harassment

4122 - Revised Nondiscrimination and Equal Employment Opportunity

4123 - Revised Section 504/ADA Prohibition Against Disability Discrimination in
Employment
4362 - Revised Anti-Harassment
5517 - Revised Anti-Harassment

*Because of the length of these policies, please contact Franca Padula at the Board
office to request a copy to review.

No vote needed.

17-21 DISCUSSION
Streaming Work Sessions

18-21 ADJOURNMENT
Next Meeting: March 22, 2021; Stow-Munroe Falls High School; 7:00 p.m.
Superintendent's Update

It was moved by Bettio, seconded by Brown, to adjourn at 8:21 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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