

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 January 25, 2021. The meeting was held at the Stow-Munroe Falls High School auditorium.

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.

12-21 ADOPTION OF AGENDA

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

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

"NAYS" – None

Motion Carried

PRESENTATION

Leona Farris c/o Laura Farris

COVID 19 Update by Kristen Prough (statement entered in record)

COMMENTS FROM THE AUDIENCE

Jennifer Pullman – Advocate for grades 5 and 6 students to return full-time to school.

Pamela Wind – Thank you for the Six District Compact Program; it is working great; Requesting Board Policy Agenda Items be attached for the public to see; encourage the District to continue with the Covid precautions in the schools because of the potential risks and don't pack the students in quickly.

Rose Eisengart-requesting to see the 5 Year Strategy Plan that is currently in process.

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. _____.

COVID Substitute Bonus

Approve the substitute bonus paid from COVID relief funds for the following:

Katianne Balchak	Michele Juszezce	John Sciara
James Branchik	Julia LeBoeuf	Cynthia Sitko
Ammie Brigger	Joy Madenfort	Sarah Smith
Colleen Brown	Nichole McCoy	Stephanie Spitale
James Brown	Charlotte Molinaro	Victoria Thompson
Sandy Christman	Katherine Nemeth	Peggy Toth
Sara Cochran	Aron Olaffoster	Teresa Wentz
Lori Foldessy	David Patton	Abigail Whitehead
Megan Hudson	Lauren Renner	Julia Stunec

Written Authorization to CCW

Give the following police officers 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; as presented in Exhibit #2; Page No. 29.

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:

Kara and Kevin Harper: Donated \$100.00 to the Stow-Munroe Falls High School Interact Club.

Highland PTA: Donated instructional materials to Highland Elementary School; valued at \$82.95.

Judy and Ed Jesson: Donated \$25.00 to the Stow-Munroe Falls High School Speech & Debate Club.

SMF N.I.C.E.: Donated ten kids wired-on headphones to Fishcreek Elementary School; valued at \$100.00.

SMF N.I.C.E.: Donated three IPEVO Document Cameras to Highland Elementary School; valued at \$477.18.

SMF N.I.C.E.: Donated 24 Cyber acoustics headphones to Highland Elementary School; valued at \$339.47.

SMF N.I.C.E.: Donated one IPEVO document camera and one MPOW headset to Highland Elementary School; valued at \$238.03.

SMF N.I.C.E.: Donated one IPEVO document camera to Highland Elementary School; valued at \$202.81.

SMF N.I.C.E.: Donated 30 dry-erase clipboards and 24 dry-erase markers to Highland Elementary School; valued at \$74.79.

SMF N.I.C.E.: Donated 20 magnetic hooks, 14 command hooks and 12 MPOW kids wired headphones to Highland Elementary School; valued at \$274.25.

SMF N.I.C.E.: Donated five blue tooth headsets to Riverview Elementary School; valued at \$176.10.

Marvin Timms: Donated miscellaneous PAWS supplies to Highland Elementary School; valued at \$10.00.

Janet Tipton: Donated one Caldecott/Newberry book ("Last Stop on Market Street") to Highland Elementary School library; valued at \$14.51.

It was moved by Bettio, seconded by Johnson-Bowers, 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

December 14, 2020 - Regular Board Meeting

January 7, 2021 – Organizational Meeting

Check Register – December 2020

Approve the Check Register for December, 2020; as presented in Exhibit #3, detailed on Page Nos. 30-112.

Financial Report – December 2020

Approve the Financial Report for December 2020; as presented in Exhibit #4, Detailed on Page Nos. 113-127.

Board of Education Report - December 2020

Approve the Board of Education Report - December 2020 as presented in Exhibit #5, outlined on Page Nos. 128-133.

Board of Education Variance - December 2020

Approve the Board of Education Variance-December 2020; as presented in Exhibit #6, as presented on Page No. 134.

US BANK Investment Statements - November 2020; December 2020

Approve the US BANK Investment Statements - November 2020, as presented in Exhibit #7, and December 2020, as presented in Exhibit #7A as detailed on Page Nos. 135-158 and Page Nos. 159-180, respectively.

OSBA Legal Assistance Fund (LAF) FOR 2021

Approve the OSBA's Legal Assistance Fund (LAF) for 2021; as presented in Exhibit #8, as detailed on Page No. 181.

GPD Foundation Grant

Approve the GPD Foundation grant STEAM in the Kitchen awarded to Stow-Munroe Falls High School Culinary Arts program in the amount of \$1,429.00.

ECOC Federal Grant

Approve the ECOC federal grant 572-9521 to Stow-Munroe Falls City School District in the amount of \$8,934.96.

Appropriation 590 Title IIA

Approve Title IIA Fund Appropriations 590-9021 not to exceed \$117,393.97 for FY22.

It was moved by Brown, seconded by Whitacre, 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 SUPERINTENDENT'S RECOMMENDATION

Recognition of School Board Members

Presented by Tom Bratten

I WISH TO RECOMMEND that the Board of Education approve the Program of Studies for the 2021-2022 school year; as presented in Exhibit #9; as detailed on Page No. 182. The entire Program of Studies is on file for review in the Superintendent's Office.

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve The Program of Studies for the 2021-2022 school year.

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

"NAYS" – None
Motion Carried

I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policy 0148 Public Expressions of Members.

It was moved by Bettio, seconded by Whitacre, that the Board of Education approve NEOLA Board Policy 0148 Public Expressions of Members.

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

"NAYS" – None
Motion Carried

I WISH TO RECOMMEND that the Board of Education approve February 2021 as National Career and Technical Education Month; as presented in Exhibit #10; as detailed on Page No. 183.

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve February 2021 as National Career and Technical Education Month.

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

"NAYS" – None

Motion Carried

16-21 EXECUTIVE SESSION

Preparing for, conducting, or reviewing negotiations or bargaining sessions with
Public employees.

It was motioned by Whitacre, seconded by Bettio, that the Board of Education enter
into Executive Session at 7:49 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:45 p.m. with all members present.

17-21 ADJOURNMENT

Next Meeting: February 22, 2021; Lakeview Intermediate School; 7:00 p.m.
Superintendent's Update

It was moved by Brown, seconded by Bettio, to adjourn at 8:49 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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