

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 July 19, 2021. The meeting was held at NEOnet, 700 Graham Rd., Cuyahoga Falls.

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.

151-21 ADOPTION OF THE AGENDA

It was moved by Brown, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for July 19, 2021.

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

"NAYS" – None

Motion Carried

PRESENTATION

COVID Update
Kristie Prough

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.

152-21 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. 1386-1391.

152-21A -

152-21B Memorandums of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association

Approve the Memos of Understanding between the Stow-Munroe Falls City School District Board of Education and the Stow Teachers Association to appoint Megan Postak to a half-time Coordinator of Title Programs for a period of one (1) school year; beginning on August 1, 2021 and Dana Pisani as Special Services Supervisor for a period of one (1) school year; beginning on August 1, 2021; as presented in Exhibit #1A and #1B; as outlined on Page Nos. 1392-1393 and 1394-1395, respectively.

153-21 COVID Substitute Bonus

Approve the substitute bonus paid from COVID relief funds for the following:
These substitutes have met the requirements to receive the bonus: 95% attendance rate and substitute nowhere else for safety reasons.

Katianne Balchak
Amanda Bryner
Sandy Christman
Sara Cochran
Lori Foldessy
Michele Juszczec
John Sciara
Cynthia Sitko
Karen Stone
Teresa Wentz

154-21 Contract for Services-Summit County ESC TALK for the 2021-2022 School Year

Approve the Contract for Services-Summit County ESC TALK for the 2021-2022 school year; as presented in Exhibit #2; as outlined on Page No. 1396.

155-21 Contract for Services-Akron Children's Hospital Service Agreement for the 2021-2022, 2022-2023 and 2023-2024 School Years

Approve the Contract for Services-Akron Children's Hospital Service Agreement for the 2021-2022, 2022-2023 and 2023-2024 school years; as presented in Exhibit #3; as

outlined on Page Nos. 1397-1405.

156-21 Contract for Services-Northeast Ohio Network for Educational Technology (NEOnet)

Service Provider Contract

Approve the Contract for Services-Northeast Ohio Network for Educational Technology (NEOnet) Service Provider Contract for EMIS Services and Support; as presented in Exhibit #4; as outlined on Page Nos. 1406-1421.

157-21 Pellegrino Sousaphone Lease-Purchase Agreement

Approve the Pellegrino Sousaphone Lease-Purchase Agreement; as presented in Exhibit #5; as outlined on Page Nos. 1422-1430.

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:

Marilyn Walker: Donated \$200.00 to Stow-Munroe Falls ROX program.

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

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

"NAYS" – None

Motion Carried

158-21 **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:

June 21, 2021 - Regular Board Meeting
June 24, 2021 – Special Board Meeting
July 6, 2021 – Special Board Meeting

Check Register – June 2021

Approve the Check Register for June, 2021; as presented in Exhibit #6; as detailed on Page Nos. 1431-1554.

Financial Report – June 2021

Approve the Financial Report for June 2021; as presented in Exhibit #7; as detailed on Page Nos. 1555-1570.

Board of Education Report - June 2021

Approve the Board of Education Report – June 2021 as presented in Exhibit #8; as outlined on Page Nos. 1571-1577.

Board of Education Variance - June 2021

Approve the Board of Education Variance-June 2021; as presented in Exhibit #9 ; as presented on Page No. 1578.

US BANK Investment Statements – June 2021

Approve the US BANK Investment Statements – June 2021, as presented in Exhibit #10; as detailed on Page Nos. 1579-1598.

Bank Reconciliation-June 2021

Approve the June 2021 Bank Reconciliation, as presented in Exhibit #11; as detailed on Page No. 1599.

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

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

"NAYS" – None

Motion Carried

159-21 TREASURER'S NEW BUSINESS

I WISH TO RECOMMEND that the Board of Education approve the proposal for engineering and drafting services for the Stow-Munroe Falls High School field house by Tekton Engineering, LLC; as presented in Exhibit #12; as outlined on Page Nos. 1600-1605.

It was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the proposal for engineering and drafting services with Tekton Engineering, LLC.

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

"NAYS" – None

Motion Carried

160-21 I WISH TO RECOMMEND that the Board of Education approve the Fund 200-9025 Class of 2025.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education Approve the Fund 200-9025.

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

"NAYS" – None

Motion Carried

Motion to Table Treasurer's Items:

It was moved by Mr. Whitacre, and seconded by Brown, that the Board of Education put the Treasurer's Item of Note Resolution to be tabled. (Page Nos. 1606-1614)

161-21 SUPERINTENDENT'S RECOMMENDATIONS

I WISH TO RECOMMEND that the Board of Education approve the purchase of five (5) 78-passenger buses with extended warranty for the amount of \$91,199.00 each

from Rush Truck Center based on the bids received through the Ohio Schools Council Bus Purchasing Program; as presented in Exhibit #14; as outlined on Page Nos. 1615-1630.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education approve the purchase of five (5) 78-passenger buses with extended warranty for the amount of \$91,199.00 each from Rush Truck Center.

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

"NAYS" – None

Motion Carried

162-21 DISCUSSION

2021 Board of Education Meeting Locations

August 2, 2021 – December 20, 2021

Back to the approved building locations or remain at the High School Auditorium.

163-21 ADJOURNMENT

Next Meeting: August 16, 2021; Stow-Munroe Falls High School library; 7:00 p.m.
Superintendent's Update

It was moved by Johnson-Bowers, seconded by Brown, to adjourn at 7:54 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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