

Jessica Wright, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on June 21, 2021. The meeting was held at the Stow-Munroe Falls High School auditorium.

MEMBERS PRESENT – Jason Whitacre (5:14 p.m. arrival), Gerry Bettio, Nancy Brown, Lisa Johnson-Bowers, and Jessica Wright

MEMBERS ABSENT – none

President Wright led with the Pledge of Allegiance.

PRESENTATION

District Collaboration with Local Law Enforcement Including DEI Efforts

Chief Film

Chief Hughes

Mr. Whitacre arrival 5:14 p.m.

120-21 ADOPTION OF THE 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 June 21, 2021.

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

"NAYS" – None

Motion Carried

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.

Due to approximately a two-hour comment session by the audience, there was a break taken for 10 minutes at 6:53 p.m. The Board was back in session at 7:03 p.m.

121-21 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. 1136-1142.

122-21 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.

Kelsey Braman	Joy Madenfort	Peggy Toth
Amy Brigger	Kelly McNulty	Zoe Walsh
Colleen Brown	Charlotte Molinaro	Abigail Whitehead
James Brown	Katherine Nemeth	
Tom Delaney	John Neutzling	
Carl Harrison	David Patton	
Brandon Hawkins	Heather Pinkstaff	
Megan Hudson	Ethan Nario-Redmond	
Julia LeBoeuf	Michele Ryan	
James Leseure	Stephanie Spitale	

123-21 Contract for Services-Education Alternatives for the 2021-2022 School Year

Approve the Contract for Services-Education Alternatives for the 2021-2022 School Year as outlined in Exhibits #2-2G; as outlined on Page Nos. 1143-1190.

124-21 Contract for Services-Harbor Education for the 2021-2022 School Year

Approve the Contract for Services-Harbor Education for the 2021-2022 School Year; as presented in Exhibit #3-3H; as outlined on Page Nos. 1191-1208.

125-21 Contract for Services-Asian Services in Action for the 2021-2022 School Year

Approve the Contract for Services-Asian Services in Action for the 2021-2022 School Year; as presented in Exhibit #4; as outlined on Page No. 1209.

- 126-21** Contract for Services-Cross Thread Solutions for the 2020-2021 School Year
Approve the Contract for Services-Cross Thread Solutions for the 2020-2021 school year; as presented in Exhibit #5; outlined on Page Nos. 1210-1212.
- 127-21** Contract for Services-CHC Addiction for the 2020-2021 School Year
Approve the Contract for Services-CHC Addiction for the 2020-2021 school year; as presented in Exhibit #6; as outlined on Page Nos. 1213-1216.
- 128-21** Contract for Services-Child Guidance and Family Solutions for the 2021-2022 School Year
Approve the Contract for Services-Child Guidance and Family Solutions for the 2021-2022 school year; as presented in Exhibit #7; outlined on Page Nos. 1217-1219.
- 129-21** Contract for Services-The KidsLink School for the 2021-2022 School Year
Approve the Contract for Services-The KidsLink School for the 2021-2022 school year; as presented in Exhibit #8-8A; as shown on Page Nos. 1220-1225.
- 130-21** Contract for Services-Munroe Falls School Resource Officer
Approve the contract with the City of Munroe Falls to provide a School Resource Officer (SRO) to the district to perform shared duties at Kimpton Middle School and Riverview Elementary School for the 2021-2022 school year; as presented in Exhibit #9; outlined on Page Nos. 1226-1229.
- 131-21** Riverview Boiler Replacement
Approve the following urgent necessity resolution to replace the boiler at Riverview Elementary School; as presented in Exhibit #10; as outlined on Page Nos. 1230-1237.

Resolution Declaring Urgent Necessity and Waiving Competitive Bidding for School Building Boiler Replacement

Whereas, the boiler at Riverview Elementary School is in need of immediate replacement due to age and mechanical failure; and

Whereas, compliance with the statutory procedures for advertisement of bids would delay the ordering and obtaining of the replacement boiler and result in the boiler not being installed and operational until well after the commencement of the upcoming school year in August, 2021; and

Whereas, the lack of a boiler would pose a hazard to the health, safety and welfare of the students, staff and community members at Riverview Elementary School when the building opens in August, 2021 and

Whereas, Ohio Revised Code 3313.46 permits the Board of Education to waive the advertising for bids when an urgent necessity exists.

Now therefore be it resolved as follows:

1. The Board finds that there is an urgent necessity for the replacement of the boiler at Riverview Elementary School; and
2. The Board further finds that compliance with the statutory procedures for advertisement of bids would delay the commencement of the replacement of the boiler and pose an undue threat to the health, safety and welfare of the students, staff and community members who use Riverview Elementary School; and
3. The Board accepts the recommendation and quote provided in Exhibit #10 and authorizes the Treasurer/CFO and the President of this Board to execute the necessary documents for the replacement of the boiler at Riverview Elementary School without competitive bids.

132-21 Property/Liability Insurance

Approve the District's Property/Fleet/Liability Insurance with the Ohio School Plan from July 1, 2021-June 3, 2022; as presented in Exhibit #11; as outlined on Page Nos. 1238-1264.

133-21 ComDoc Document Management Agreement

Approve the agreement for copiers with ComDoc; as presented in Exhibit #12; outlined on Page Nos. 1265-1274.

134-21 Memo of Understanding - Neonet

Approve the Memorandum of Understanding (MOU) between NEOnet and Stow-Munroe Falls City Schools for the purchase of Chromebooks and licenses; as presented in Exhibit #13; as outlined on Page Nos. 1275-1276.

135-21 Contract for Services-Educational Service Center of Northeast Ohio Language Facilitator/Interpreter for the 2020-2021 School Year.

Approve the Contract for Services-Educational Service Center of Northeast Ohio Language Facilitator/Interpreter for the 2020-2021 School Year; as presented in Exhibit #14; as outlined on Page No. 1277.

136-21 Extended Field Trip

High School Cheerleading: Approximately 29 students and four chaperones will be traveling to Ashland Ohio to attend cheer camp. They will depart on Sunday, July 25, 2021 and return on Wednesday, July 28, 2021. Students and chaperones will be staying at Ashland University dorms.

Equipment Disposal

Approve the disposal of miscellaneous items in accordance with the Board Policy 7310, a copy of which is available in the Business Office.

GIFTS

Approve the following gifts:

Lisa Coates: Donated \$150.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Dairy Queen-Stow: Donated 230 Dilly bars for Field Day at Fiscreek Elementary School.

Dairy Queen-Stow: Donated 250 Dilly bars for Field Day at Indian Trail Elementary School.

Rose Standish-Field of Blooms: Donated \$250.00 to the ROX program at Lakeview and Kimpton Middle School.

Cyle Feldman: Donated \$225.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Dua'a and Mahmoud Ghanem: Donated \$10.00 to Fishcreek Elementary School.

Great Lakes Honda: Donated \$2,000.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Karen Haines: Donated \$50.00 to the ROX program at Lakeview and Kimpton Middle School.

Sarah Noviski: Donated \$40.00 to the ROX program at Lakeview and Kimpton Middle School.

Tier 10 Marketing, LLC: Donated \$2,000.00 to the ROX program at Lakeview, Kimpton and Stow-Munroe Falls High School.

Virginia White: Donated \$100.00 to Riverview Elementary School for the Students PAWS Program.

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

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

"NAYS" – None

Motion Carried

137-21 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:

May 24, 2021 - Regular Board Meeting
May 25, 2021 – Special Board Meeting
June 7, 2021 - Board Work Session

Check Register – May 2021

Approve the Check Register for May, 2021; as presented in Exhibit #14A; as detailed on Page Nos. 1278-1366.

Financial Report – May 2021

Approve the Financial Report for May 2021; as presented in Exhibit #15; as detailed on Page Nos. 1367-1390.

Board of Education Report - May 2021

Approve the Board of Education Report – May 2021 as presented in Exhibit #16; as outlined on Page Nos. 1391-1397.

Board of Education Variance - May 2021

Approve the Board of Education Variance-May 2021; as presented in Exhibit #17 ; as presented on Page No. 1398.

US BANK Investment Statements – May 2021

Approve the US BANK Investment Statements – May 2021, as presented in Exhibit #18; as detailed on Page Nos. 1399-1418.

Bank Reconciliation-May 2021

Approve the May 2021 Bank Reconciliation, as presented in Exhibit #19; as detailed on Page No. 1419.

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

138-21 TREASURER'S NEW BUSINESS

Approve Temporary Appropriations FY 21 as presented in Exhibit #20; outlined on Page No. 1420.

It was moved by Brown, seconded by Whitacre, that the Board of Education approve Temporary Appropriations FY21.

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

"NAYS" – None

Motion Carried

139-21 Approve Exempt Pay Schedule for FY22 as presented in Exhibit #20A; as outlined on Page No. 1421.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education Approve Exempt Pay Schedule for FY22.

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

"NAYS" – None

Motion Carried

140-21 SUPERINTENDENT'S RECOMMENDATIONS

I WISH TO RECOMMEND that the Board of Education approve the NEOLA Board Policy #5336-Special Update-March 2021-Care of Students with Diabetes-; as presented in Exhibit #21-third reading; as outlined on Page Nos. 1422-1424.

Statutory language changes.

Copies available at Board meeting if anyone would like to review them.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the NEOLA Board Policy #5336-Special Update-March 2021-Care of Students with Diabetes-Second Reading.

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

"NAYS" – None

Motion Carried

141-21 NEW BUSINESS

Review of Inter-District Open Enrollment Policy; as presented in Exhibit #22; as shown on Page Nos. 1425-1427.

No action required/taken.

142-21 EXECUTIVE SESSION

For the purpose of considering the employment of a public employee.

It was motioned by Johnson-Bowers, seconded by Bettio, that the Board of Education enter into Executive Session at 7:24 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 9:33 p.m. with all members present.

143-21 ADJOURNMENT

Next Meeting: July 19, 2021; Stow-Munroe Falls High School auditorium; 7:00 p.m. Superintendent's Update

It was moved by Brown, seconded by Whitacre, to adjourn at 9:33 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

<u>PRESENTATION</u>	1127
District Collaboration with Local Law Enforcement Including DEI Efforts	1127
<u>ADOPTION OF THE AGENDA</u>	1127
<u>COMMENTS FROM THE AUDIENCE</u>	1127
<u>CONSENT AGENDA</u>	1128
Personnel Recommendations	1128
COVID Substitute Bonus	1128
Contract for Services-Education Alternatives for the 2021-2022 School Year	1128
Contract for Services-Harbor Education for the 2021-2022 School Year	1128
Contract for Services-Asian Services in Action for the 2021-2022 School Year	1128
Contract for Services-Cross Thread Solutions for the 2020-2021 School Year	1129
Contract for Services-CHC Addiction for the 2020-2021 School Year	1129
Contract for Services-Child Guidance and Family Solutions for the 2021-2022 School Year	1129
Contract for Services-KidsLink for the 2021-2022 School Year	1129
Contract for Services-Munroe Falls School Resource Officer	1129
Riverview Boiler Replacement	1129
Property/Liability Insurance	1130
ComDoc Document Management Agreement	1130
Memo of Understanding-Neonet	1130
Contract for Services-Educational Service Center of Northeast Ohio Language Facilitator/Interpreter for the 2020-2021 School Year	1130
Extended Field Trip	1130
Equipment Disposal	1130
<u>GIFTS</u>	1131
<u>TREASURER’S CONSENT AGENDA</u>	1131
<u>MINUTES</u>	1132
May 24, 2021 – Regular Board Meeting	1132
May 25, 2021 – Special Board Meeting	1132
June 7, 2021 – Board Work Session	1132
Check Register-May 2021	1132
Financial Report-May 2021	1132
Board of Education Report-May 2021	1132
Board of Education Variance-May 2021	1132
US BANK Investment Statement-May 2021	1132
Bank Reconciliation-May 2021	1132
<u>TREASURER’S NEW BUSINESS</u>	1133
Temporary Appropriations FY21	1133

REGULAR MEETING
MEETING NO. 20
JUNE 21, 2021

Approve Exempt Pay Scale for FY22	1133
<u>SUPERINTENDENT’S RECOMMENDATIONS</u>	1133
NEOLA Board Policy #5336-Special Update-March 2021-Care of Students w/Diabetes	1133
<u>NEW BUSINESS</u>	1134
Review of Inter-District Open Enrollment Policy	1134
<u>EXECUTIVE SESSION</u>	1134
<u>ADJOURNMENT</u>	1134
Next Meeting	
Superintendent’s Update	