

Jessica Wright, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on June 7, 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

President Wright led with the Pledge of Allegiance.

112-21 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 7, 2021.

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

"NAYS" – None

Motion Carried

RECOGNITION

Spring Sports-State Qualifiers

State Qualifier for Track: Jayla Atkinson – 800m (placed third as a freshmen)

State Qualifier for Track: Xavier Preston – 100m

State Qualifier for Track 4.200m Relay: Xavier Preston, Brian Turner, Clayton Mosher,
Dustin Horner

113-21 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education eliminate the administrative position of EMIS Coordinator effective June 30, 2021.

It was moved by Whitacre, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve to eliminate the administrative position of EMIS Coordinator.

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

"NAYS" – None

Motion Carried

114-21 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.

Contract for Services-Waste Management

Approve the district's waste removal services agreement with Waste Management of Ohio, Inc., from July 1, 2021-June 30, 2024; as presented in Exhibit #1; outlined on Page No. 1122.

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

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

"NAYS" – None

Motion Carried

115-21 TREASURER'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve 019-9222 fund for Educator Initiative Grant from GAR Foundation in the amount of \$6,870.00; as outlined in Exhibit #2; shown on Page No. 1123.

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education approve 019-9222 fund for Educator Initiative Grant from GAR Foundation in the amount of \$6,870.00.

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

"NAYS" – None

Motion Carried

116-21 OLD BUSINESS

NEOLA Board Policy #5336-Special Update-March 2021-Care of Students with Diabetes-Second Reading; as presented in Exhibit #3; outlined on Page Nos. 1124-1126.

Statutory language changes.

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

117-21 WORK SESSION

Board Support of DEI Objectives

118-21 EXECUTIVE SESSION

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

For the purpose of compensation of public employees.

To consider the investigation of a complaint against a public employee or official.

It was motioned by Johnson-Bowers, seconded by Bettio, that the Board of Education enter into Executive Session at 5:30 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:38 p.m. with all members present.

119-21 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Johnson-Bowers, seconded by Whitacre, to adjourn at 6:39 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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