

Jessica Wright, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:02 p.m. on March 15, 2021. The meeting was held at the Stow-Munroe Falls High School library.

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.

**37-21 AMENDMENT TO THE AGENDA**

It was moved by Johnson-Bowers, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education adopt the amended agenda for March 15, 2021.

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

"NAYS" – None

Motion Carried

**38-21 ADOPTION OF AMENDED AGENDA**

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the amended agenda for March 15, 2021.

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

"NAYS" – None

Motion Carried

**COMMENTS FROM THE AUDIENCE**

**39-21 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. 400-404.

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.

Elizabeth Kalugar  
Heather Pinkstaff  
Michelle Ryan  
Mackenzie Yozwiak

Stow Youth Baseball Lease Agreement

Approve the Lease Agreement between Stow Youth Baseball and the Stow-Munroe Falls Board of Education; as presented in Exhibit #2; as outlined on Page Nos. 405-408.

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.

Olivia Haas

Contract for Services-Education Alternatives for the 2020-2021 School Year  
Approve the contract with Education Alternatives to provide special education services and support during the 2020-2021 school year as recommended by the student's IEP team; as presented in Exhibit #3, outlined on Page Nos. 409-414.

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:

**Michael and Mary Barnes:** Donated \$125.00 to the Stow-Munroe Falls High School Orchestra.

**Jennifer Bates and Andrew Miller:** Donated \$50.00 to the Stow-Munroe Falls High School Orchestra.

**Teri Clark:** Donated \$100.00 to the Stow-Munroe Falls High School Speech and Debate Club.

**Lolita Denton**: Donated \$25.00 to the Stow-Munroe Falls High School Speech and Debate Club.

**Dawn Ebert**: Donated ten bottles of hand sanitizers to Highland Elementary School; valued at \$35.00.

**Fishcreek PTSA**: Donated an additional PTA grant to Fishcreek Elementary School; valued at \$50.28.

**Highland PTA**: Donated one Soundcore mini bluetooth speaker to Highland Elementary School; valued at \$43.00.

**Hannah Hubbard**: Donated \$25.0 to Stow-Munroe Falls High School Orchestra.

**International Soap Box Derby, Inc.**: Donated 369 G301 mini soap box derby cars to Lakeview Intermediate School; valued at \$10,469.75.

**Liz Terrill and Antonette Doty**: Donated one manual transport wheelchair to Stow Munroe Falls High School; valued at \$400.00.

**Texas Instruments Foundation**: Donated \$500.00 to Stow-Munroe Falls High School Aeronautics-CTE Program.

**Logan Trudgen**: Donated \$15.00 to Stow-Munroe Falls High School Orchestra.

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

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

“ABSTAIN” - Whitacre

"NAYS" – None

Motion Carried

#### **40-21 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**

February 22, 2021 - Regular Board Meeting  
March 1, 2021 – Special Board Meeting

March 2, 2021 – Strategic Plan Board Meeting  
March 3, 2021 – Special Board Meeting  
March 8, 2021 – Board Work Session

Check Register – February 2021

Approve the Check Register for February, 2021; as presented in Exhibit #4, as detailed on Page Nos. 415-501.

Financial Report – February 2021

Approve the Financial Report for February 2021; as presented in Exhibit #5, as detailed on Page Nos. 502-505.

Board of Education Report - February 2021

Approve the Board of Education Report – February 2021 as presented in Exhibit #6, as outlined on Page Nos. 506-513.

Board of Education Variance - February 2021

Approve the Board of Education Variance-February 2021; as presented in Exhibit #7, as presented on Page No. 514.

US BANK Investment Statements – February 2021

Approve the US BANK Investment Statements – February 2021, as presented in Exhibit #8, as detailed on Page Nos. 515-533.

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

**41-21 SUPERINTENDENT’S RECOMMENDATION**

I WISH TO RECOMMEND that the Board of Education approve NEOLA Board Policies-Volume 39, #3 (January 2021), EDGAR Revisions and Nondiscrimination/Anti-Harassment Policies Update (January 2021).

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

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve NEOLA Board Policies-Volume 39, #2 (January 2021).

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

"NAYS" – None

- 42-21** I WISH TO RECOMMEND that the Board of Education authorize the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton at no cost, for a pre-election meeting on May 3, 2021 and for public voting on May 4, 2021; as presented in Exhibit #9; as outlined on Page Nos. 534-536.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the authorization of the Summit County Board of Elections to use Echo Hills, Woodland and Kimpton at no cost, for a pre-election meeting on May 3, 2021 and for public voting on May 4, 2021.

ON ROLL CALL "AYES" – None

"NAYS" – Whitacre, Bettio, Johnson-Bowers, Brown, and Wright

- 43-21** I WISH TO RECOMMEND that the Board of Education approve change order #3 for Mobilease Modular Space, Inc.; as presented in Exhibit #10; as outlined on Page No. 537.

It was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve change order #3 for Mobilease Modular Space, Inc.

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

"NAYS" – None

**44-21 NEW BUSINESS**

Update – Lisa Johnson-Bowers – Technology Committee

**45-21 EXECUTIVE SESSION**

For the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and

conditions of their employment.

It was motioned by Johnson-Bowers, seconded by Bettio, that the Board of Education enter into Executive Session at 6:39 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:42 p.m. with all members present.

**46-21 ADJOURNMENT**

Next Meeting: April 26, 2021; Stow-Munroe Falls High School; 7:00 p.m.  
Superintendent's Update

It was moved by Brown, seconded by Johnson-Bowers, to adjourn at 7:43 p.m.

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

"NAYS" – None

Motion Carried

---

President

---

Treasurer



<b><u>AMENDMENT TO THE AGENDA</u></b>	392
<b><u>ADOPTION OF THE AMENDED AGENDA</u></b>	392
<b><u>COMMENTS FROM THE AUDIENCE</u></b>	392
<b><u>CONSENT AGENDA</u></b>	393
Personnel Recommendations	393
COVID Substitute Bonus	393
Stow Youth Baseball Lease Agreement	393
Resolution for Declaring Impracticality	393
Equipment Disposal	394
<b><u>GIFTS</u></b>	394
<b><u>TREASURER’S CONSENT AGENDA</u></b>	395
<b><u>MINUTES</u></b>	395
February 22, 2021 – Regular Board Meeting	395
March 1, 2021 – Special Board Meeting	395
March 2, 2021 – Strategic Plan Board Meeting	396
March 3, 2021 – Special Board Meeting	396
March 8, 2021 – Board Work Session	396
Check Register-February 2021	396
Financial Report-February 2021	396
Board of Education Report-February 2021	396
Board of Education Variance-February 2021	396
US BANK Investment Statement-February 2021	396
<b><u>SUPERINTENDENT’S RECOMMENDATION</u></b>	396
NEOLA Board Policies-First Reading; Volume 39, #2 (January 2021), EDGAR Revisions And Nondiscrimination/Anti-Harassment Policies Update (January 2021)	396
Building Use for Elections	397
Change Order-Mobilease Modular Space, Inc.	397
<b><u>NEW BUSINESS</u></b>	397
Update – Technology Committee	397
<b><u>EXECUTIVE SESSION</u></b>	397
<b><u>ADJOURNMENT</u></b>	398
Next Meeting	
Superintendent’s Update	