

Jessica Wright, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:01 p.m. on March 8, 2021. The meeting was held at the Stow-Munroe Falls High School auditorium.

President Wright led with the Pledge of Allegiance.

MEMBERS PRESENT – Jason Whitacre, Gerry Bettio, Lisa Johnson-Bowers, Nancy Brown, and Jessica Wright

**28-21 ADOPTION OF AGENDA**

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for March 8, 2021.

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

"NAYS" – None

Motion Carried

**29-21 PRESENTATION**

Facilities Master Planning Update  
Cheryl Fisher

PI Presentation  
Scott Campbell

COVID Presentation  
Kristie Prough

**30-21 SUPERINTENDENT'S RECOMMENDATION**

I WISH TO RECOMMEND the Board of Education to approve Traci Hricik as Elementary Principal to replace John Lacoste who is retiring at the end of the 2020-2021 school year; effective August 1, 2021; two-year (204 days) contract; \$85,841.00.

It was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education approve Traci Hricik as Elementary Principal effective August 1, 2021.

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

"NAYS" – None

- 31-21** I WISH TO RECOMMEND the Board of Education to approve the resignation for purposes of service retirement for Constance Steffen effective at the end of the 2021-2022 school year.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education approve the resignation for purposes of service retirement for Constance Steffen effective at the end of the 2021-2022 school year.

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

"NAYS" – None

- 32-21** I WISH TO RECOMMEND the Board of Education to approve the Extended Field Trip for High School Wrestling: Approximately 1-4 students and three chaperones will be traveling to Dublin, Ohio. They will depart on Friday, March 12, 2021, and return on Sunday, March 14, 2021. Students and chaperones will be staying at Home2Suites, Dublin, Ohio.

It was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve the Extended Field Trip for High School Wrestling on March 12-14, 2021.

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

"NAYS" – None

**33-21 OLD BUSINESS**

NEOLA Board Policies-Second Reading: Volume 39, #2 (January 2021), EDGAR Revisions and Nondiscrimination/Anti-Harassment Policies Update (January 2021).

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

**34-21 TREASURER'S CONSENT AGENDA**

Approve the Parent Mentor Supplemental 587-9521; appropriation not to exceed \$2,000.00.

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

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

"NAYS" – None

Motion Carried

**35-21 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 Whitacre, that the Board of Education enter into Executive Session at 6:34 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:39 p.m. with all members present.

**36-21 ADJOURNMENT**

It was moved by Whitacre, seconded by Brown, to adjourn at 7:39 p.m.

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

"NAYS" – None

Motion Carried

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President

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Treasurer

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