

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 May 24, 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

MEMBERS ABSENT – none

President Wright led with the Pledge of Allegiance.

**92-21 AMENDMENT TO THE AGENDA**

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education include the Five-Year Forecast to the agenda for May 24, 2021.

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

"NAYS" – None

Motion Carried

**93-21 ADOPTION OF AMENDED AGENDA**

It was moved by Whitacre, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 24, 2021.

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

"NAYS" – None

Motion Carried

**PRESENTATION**

DEI – Iisha Collier and Traci Kosmach

**RECOGNITION**

Recognition of Certified and Classified Retirees  
Tom Bratten

Recognition of OSBA Business Honor Roll 2021  
Tom Bratten

**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.

**94-21 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. 917-924.

**95-21 Employment-Certified Personnel-One-Year Contracts and One-Year Tutor Contract For the 2021-2022 School Year**

Approve the certified personnel one-year contracts and one-year tutor contract for the 2020-2021 school year; as presented in Exhibit #2; as outlined on Page Nos. 925.

**96-21 Employment-Certified Personnel-Two-Year Contracts for the 2021-2022; 2022-2023 School Year**

Approve the certified personnel two-year contracts for the 2021-2022; 2022-2023 school year; as presented in Exhibit #3; as outlined on Page Nos. 926-927.

**97-21 Employment-Certified Personnel-Continuing Contract for the 2021-2022 School Year**

Approve the certified personnel continuing contracts for the 2021-2022 school year; as presented in Exhibit #4; as outlined on Page Nos. 928.

**98-21 Contract for Services-T.A.L.K. program-ESY for the 2020-2021 School Year**

Approve the Contract for Services-T.A.L.K. program-ESY for the 2020-2021 school year; as presented in Exhibit #5; outlined on Page No. 929.

**99-21** Contract for Services-Education Alternatives for the 2020-2021 School Year

Approve the Contract for Services-Education Alternatives for the 2020-2021 school year; as presented in Exhibit #6; as outlined on Page Nos. 930-935.

**100-21** Contract for Services-Panorama Education for the 2021-2022 School Year

Approve the Contract for Services-Panorama Education for the 2021-2022 school year; as presented in Exhibit #7; outlined on Page Nos. 936-942.

**101-21** Ohio Department of Education Parent Mentor Mini Grant for Preschool

Approve the Ohio Department of Education Parent Mentor Mini Grant for Preschool; as presented in Exhibit #8; as shown on Page Nos. 943-946.

**102-21** Ohio High School Athletic Association Membership for the 2021-2022 School Year

Approve the Ohio High School Athletic Association Membership for the 2021-2022 School Year; as presented in Exhibit #9; outlined on Page Nos. 947.

**103-21** NEOnet Technology Coordinator and Desktop Specialists Contract

Approve the contract with Northeast Ohio Network (NEOnet) for the services of one (1) Technology Coordinator and two (2) Desktop Support Specialists; as presented in Exhibit #10; as shown on Page Nos. 948-955.

Disposal of Equipment

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:

Ms. Cherkala: Donated five cases of bottled water to Highland Elementary School; valued at \$30.00.

Ms. Covey: Donated \$200.00 to Stow-Munroe Falls High School Speech and Debate Club.

Highland PTA: Donated instructional supplies to Highland Elementary; valued at \$54.98.

Highland PTA: Donated one electric pencil sharpener and miscellaneous office supplies to the ELL tutors at Highland Elementary School; valued at \$42.00.

Ms. Hurst: Donated \$400.00 to the Stow-Munroe Falls Lakeview and Kimpton ROX program.

Mr. and Mrs. Raymond Smith: Donated \$125.00 to the Stow-Munroe Falls High School All Musical.

Mr. and Mrs. Raymond: Donated \$50.00 to the Stow-Munroe Falls High School All Musical.

Ms. Steiner: Donated \$10.00 to the Stow-Munroe Falls High School Speech and Debate club.

Stow-Munroe Falls Community Clothes Closet: Donated miscellaneous clothing to Highland Elementary School; valued at \$75.00.

SMF N.I.C.E.: Donated miscellaneous clothing to Fishcreek Elementary School; valued at \$100.00.

Vitalia of Stow: Donated eleven library books to Fishcreek Elementary School; valued at \$109.05.

Ms. Walker: Donated \$500.00 to the Stow-Munroe Falls Lakeview and Kimpton ROX program.

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

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

"NAYS" – None

Motion Carried

**104-21 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:

April 26, 2021 - Regular Board Meeting

May 3, 2021 – Special Board Meeting

May 10, 2021 - Board Work Session

**Check Register – April 2021**

Approve the Check Register for April, 2021; as presented in Exhibit 11; as detailed on Page Nos. 956-1061.

**Financial Report – April 2021**

Approve the Financial Report for April 2021; as presented in Exhibit 12; as detailed on Page Nos. 1062-1067.

Board of Education Report - April 2021

Approve the Board of Education Report – April 2021 as presented in Exhibit #13; as outlined on Page Nos. 1068-1074.

Board of Education Variance - April 2021

Approve the Board of Education Variance-April 2021; as presented in Exhibit # 14; as presented on Page No. 1075.

US BANK Investment Statements – April 2021

Approve the US BANK Investment Statements – April 2021, as presented in Exhibit #15; as detailed on Page Nos. 1076-1095.

Bank Reconciliation-April 2021

Approve the April 2021 Bank Reconciliation, as presented in Exhibit #16; as detailed on Page No. 1096.

2022 Alternative Tax Budget for the Stow-Munroe Falls Public Library

Approve the 2022 Alternative Tax Budget for the Stow-Munroe Falls Public Library as presented in Exhibit #17; as detailed on Page Nos. 1097-1102.

It was moved by Brown, seconded by Whitacre, 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

**105-21 TREASURER'S NEW BUSINESS**

I WISH TO RECOMMEND that the Board of Education approve of new fund 035 Severance Fund for the purpose of paying all severance to Stow-Munroe Falls City Schools employees.

It was moved by Brown, seconded by Whitacre, that the Board of Education approve of new fund 035 Severance Fund.

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

"NAYS" – None

**106-21** I WISH TO RECOMMEND that the Board of Education approve of the Five-Year Forecast as presented on Page Nos. 900-916H.

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education approve the Five-Year Forecast.

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

"NAYS" – None

**107-21** NEW BUSINESS

Review of Homeless Board Policy; as presented in Exhibit #18; as detailed on Page Nos. 1103-1106.

No action required/taken.

Review of Title I and Parent Engagement Policies; as presented in Exhibit #19; as detailed on Page Nos. 1107-1112.

No action required/taken.

NEOLA Board Policy #5336-Special Update-March 2021-Care of Students with Diabetes-Second Reading; as presented in Exhibit #20; as outlined on Page Nos. 1113-1115.

Statutory language changes.

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

**108-21** ADJOURNMENT

Next Meeting: June 21, 2021; Stow-Munroe Falls High School auditorium; 5:00 p.m.

Superintendent's Update

It was moved by Whitacre, seconded by Brown, to adjourn at 8:01 p.m.

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

"NAYS" – None

Motion Carried

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President

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Treasurer



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