

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on September 26, 2011. The meeting was held at Stow-Munroe Falls High School.

MEMBERS PRESENT – Dennis Mariola, Patricia Matthews, Karen Powers, Richard Spangler
and Karen Wright

MEMBERS ABSENT – None

President Matthews led with the Pledge of Allegiance.

PRESENTATIONS

State School Board Banner

Presented by Brian Williams

ASBO Certificate of Excellence Award

Presented by Jason Dubeansky and Randy Verdi of ING to Catherine Bulgrin

170-11 MINUTES

August 4, 2011	Special Meeting
August 8, 2011	Community Meeting/Work Session
August 17, 2011	Special Meeting
August 22, 2011	Regular Meeting

It was moved by Mariola, seconded by Spangler, that the Board approve the above minutes.

ON ROLL CALL "AYES" – Matthews, Powers, Spangler, Wright and Mariola
"NAYS" – None

Motion Carried

TREASURER'S REPORT/RECOMMENDATIONS

171-11 Financial Report for June, July and August 2011

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Spangler, that the Board of Education approve the Financial Report for June, July and August 2011, as presented in Exhibit #'s 1 - 3, detailed on Page Nos. 493 – 504.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews
"NAYS" – None

Motion Carried

TREASURER'S REPORT/RECOMMENDATIONS . . .

172-11 Check Register for June, July and August 2011

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Powers, that the Board of Education approve the Check Registers for June, July and August 2011, as presented in Exhibit #'s 4 - 6, detailed on Page Nos. 505 – 533.

ON ROLL CALL "AYES" – Spangler, Wright, Mariola, Matthews and Powers
"NAYS" – None

Motion Carried

173-11 Permanent Appropriation Resolution

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Spangler, that the Board of Education approve the FY2012 Permanent Appropriation Resolution, as presented in Exhibit #7, detailed on Page No. 534.

ON ROLL CALL "AYES" – Wright, Mariola, Matthews, Powers and Spangler
"NAYS" – None

Motion Carried

COMMENTS FROM THE AUDIENCE

Donald Bettio – Past school purchases
Don VanOss – Budget questions
Richard Brown – Busing

SUPERINTENDENT'S RECOMMENDATIONS

174-11 Resignations

Valerie Bonacci: Resigning as High School Assistant Athletic Director; effective September 6, 2011.

Valerie Bonacci: Resigning as Head High School Faculty Manager; effective November 1, 2011.

Valerie Claybourne: Class III, Bus Driver, Route #59, 4 hours per day, 9 months per year; effective September 9, 2011.

Bill Dorton: Resigning as Kimpton's Cross Country Co-ed Head Coach; effective August 22, 2011.

Marsha Dunn: Class III, Bus Driver, Route #22, 4 hours per day, 9 months per year; effective September 1, 2011.

Jennifer Hall: Class III, Bus Driver, Route #18, 4.5 hours per day, 9 months per year; effective August 25, 2011.

Laura Luyster: Class III, Bus Driver, Route #1, 4.5 hours per day, 9 months per year; effective September 2, 2011.

Teresa Mullett: Class III, Bus Driver, Route #26 – Kindergarten, 2 hours per day, 9 months per year; effective August 24, 2011.

Leeda Shokalook: Resigning as a part-time Music/Vocal Specialist Teacher; effective August 23, 2011.

SUPERINTENDENT'S RECOMMENDATIONS . . .

Leeda Shokalook: Resigning as the High School Vocal Music Director, High School Vocal Music – Notables, High School Vocal Music – Madrigals and High School Musical – Assistant Vocal Director; effective August 23, 2011.

Erin Spevak: Class I, Noontime Aide, Echo Hills, 1 hour per day, 9 months per year; effective September 1, 2011.

Tasha Stanton: Resigning as High School Yearbook Advisor; effective August 19, 2011.

Connie Weber: Class III, Custodian, Kimpton, 8 hours per day, 12 months per year; effective October 5, 2011.

Retirements

Irene Bean: Class III, Bus Driver, Route #64, 4.5 hours per day, 9 months per year; effective September 1, 2011.

Irene Bean: Class II, Cook, High School, 3.25 hours per day, 9 months per year; effective September 1, 2011.

Susan Irving: Retiring as Assistant to the Treasurer; effective November 1, 2011, with 3.5 years in Stow.

Reductions in Force

Gwendolyn Duchaine: Class IV, MD Assistant, High School, 7 hours per day, 9 months per year; effective September 1, 2011.

Annette Hromco: Class IV, MD Assistant, Lakeview, 7 hours per day, 9 months per year; effective September 1, 2011.

Barbara Kelly: Class IV, MD Assistant, Echo Hills, 7 hours per day, 9 months per year; effective September 1, 2011.

Constance Steffen: Class IV, Special Education E.D. Assistant, Lakeview, 6 hours per day, 9 months per year; effective September 1, 2011.

Employment

Mary Barnes: Class IV, Special Education E.D. Assistant, Lakeview, 6 hours per day, 9 months per year; effective August 23, 2011.

Sheri Bertka: Class II, Bus Aide, Route #69, 4 hours per day, 9 months per year; effective August 23, 2011.

Cynthia Clark: Class I, Noontime Aide, Riverview, 1 hour per day, 9 months per year; effective September 19, 2011.

Valerie Claybourne: Class III, Bus Driver, Route #22, 4 hours per day, 9 months per year; effective September 12, 2011.

Kelly Connelly: Class I, Noontime Aide, Echo Hills, 1 hour per day, 9 months per year; effective September 16, 2011.

Carrie Croft: Class III, Bus Driver, Route #64, 4.25 hours per day, 9 months per year; effective September 16, 2011.

Christine Domonkas: Class I, Noontime Aide, Lakeview, Temporary, 2 hours per day; effective August 23, 2011.

Christine Domonkas: Class II, Bus Aide, Route #99, Temporary, 4.5 hours per day; effective August 23, 2011.

SUPERINTENDENT'S RECOMMENDATIONS . . .

Employment - continued

Marsha Dunn: Class III, Bus Driver, Route #18, 4.5 hours per day, 9 months per year; effective September 2, 2011.

Jennifer Hall: Class III, Bus Driver, Route #2, 4.25 hours per day, 9 months per year; effective August 25, 2011.

Tammy Johnson: Class IV, MD Assistant, Lakeview, 7 hours per day, 9 months per year; effective August 23, 2011.

Lisa Keener: Class II, Cook, High School, 3.25 hours per day, 9 months per year; effective September 21, 2011.

Deborah Long: Class IV, MD Assistant, Echo Hills, 7 hours per day, 9 months per year; effective August 23, 2011.

Laura Luyster: Class III, Bus Driver, Route #69, 4 hours per day, 9 months per year; effective September 6, 2011.

Sonia Malhotra: District ESL Tutor; one-year tutor contract; effective September 14, 2011, B from Maharshi Dayanand University and MS from Osmania University, with 3 years experience.

Teresa Mullett: Class III, Bus Driver, Route #2-Kindergarten, 2 hours per day, 9 months per year; effective August 24, 2011.

Jeanne Neel: Exempt, Central Office Registration/Receptionist Clerk, 8 hours per day, 10 months per year; effective August 29, 2011.

Christine Ryan: Class IV, Special Education E.D. Assistant, Riverview, 7 hours per day, 9 months per year; effective August 23, 2011.

Pamela Schultz: Class IV, MD Assistant, High School, 7 hours per day, 9 months per year; effective August 23, 2011.

Leslie Shannon: Reading Tutor, one-year limited contract; effective August 25, 2011, BA from the University of Akron, with 0 years experience.

Jill Sheaffer: Class IV, Special Education E.D. Assistant, Lakeview, 7 hours per day, 9 months per year; effective August 23, 2011.

Gary Smith: Class III, Bus Driver, Route #59, 4 hours per day, 9 months per year; effective September 15, 2011.

Erin Spevak: Class III, Bus Driver, Route #26-Kindergarten, 2 hours per day, 9 months per year; effective September 2, 2011.

Ashley Streitferdt: Part-time Art Teacher, one-year limited contract; effective August 19, 2011, BA from University of Akron, with 0 years experience.

Alyssa Willett: Math Tutor, one-year limited contract; effective August 23, 2011, BS from the University of Akron, with 0 years experience.

Sue Ziegler: Class IV, MD Assistant, Lakeview, 7 hours per day, 9 months per year; effective August 23, 2011.

Employment - Before and After School Tutors at Summer School Rate - Highland Elementary

Amy Bezjak

Colleen Mahoney

SUPERINTENDENT'S RECOMMENDATIONS . . .

Employment – Home Instruction Tutors for the 2011-2012 School Year

Michelle Kotch
Eva Scarsella
Mary Kay Zgrabik-Misterka

Employment – Supplementals for the 2011-2012 School Year

As presented in Exhibit #8, detailed on Page No. 535.

Employment – Certified Substitute

As presented in Exhibit #9, detailed on Page No. 536.

Employment – Classified Substitutes

<u>Aide/Monitor</u>	<u>Secretarial/Clerical</u>	<u>Food Service</u>	<u>Bus Driver</u>
Annette McKinney	Peggy Soha	Denise Schmader	Laurie BonTempo
Peggy Soha		Peggy Soha	

Recall from Reduction in Force for the 2011-2012 School Year

Jennifer Rahde – Recall as part-time Music/Vocal Specialist Teacher; effective August 29, 2011, B+30, with seven years experience.

Recall ESL Tutor from Non-Renewal Status – One-Year Limited Contract

Wendy Mann

Game Help for the 2011-2012 School Year

To be paid from the Athletic Fund, as presented in Exhibit #10, detailed on Page No. 537.

Leaves of Absence

Wendy Mann: Requesting Parental Leave for the 2011-2012 school year.

Janice Schelein: Requesting Family Medical Leave, to begin on September 9, 2011, not to exceed twelve (12) workweeks.

Rebecca Whitney: Requesting Family Medical Leave, to begin on September 13, 2011, not to exceed twelve (12) workweeks.

Rebecca Whitney: Requesting Parental Leave, to begin on December 9, 2011, thru January 17, 2012.

Andrew Yanchunas: Requesting Family Medical Leave, to begin on September 26, 2011, not to exceed twelve (12) workweeks.

Upon the recommendation of Jones, it was moved by Mariola, seconded by Matthews, that the Board of Education approve the above thirteen recommendations.

ON ROLL CALL "AYES" – Mariola, Matthews, Powers, Spangler and Wright
"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS . . .

175-11 School Fees for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Powers, seconded by Spangler, that the Board of Education approve the following school fees for the 2011-2012 school year:

Kindergarten through sixth grade – for exact amount – not to exceed \$35.00

Kimpton:	(7-8) Math	\$9.89
	(7-8) Science	\$5.00
	(7-8) Art	\$6.00
	(7-8) FCS	\$7.00
	(8) Spanish	\$16.31

Students eligible for the federal free lunch program: 50% fee reduction

Students eligible for the federal reduced lunch program: 25% fee reduction

ON ROLL CALL "AYES" – Matthews, Powers, Spangler, Wright and Mariola
"NAYS" – None

Motion Carried

176-11 Resolution to Join Cooperative Purchasing Program

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the resolution for membership with Stark County Schools Cooperative Purchasing Program in conjunction with Summit County ESC, as presented in Exhibit #11, detailed on Page Nos. 538 – 540.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews
"NAYS" – None

Motion Carried

177-11 Contract for Services – PSI – Speech/Language Pathologist, School Psychologist – Holy Family School for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Powers, seconded by Wright, that the Board of Education renew its contract with PSI Affiliates, Inc. for Speech/Language Pathologist and School Psychologist for Holy Family School for the 2011-2012 school year, to be paid through IDEA and auxiliary funds, as presented in Exhibit #12, detailed on Page Nos. 541 – 544.

ON ROLL CALL "AYES" – Spangler, Wright, Mariola, Matthews and Powers
"NAYS" – None

Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS . . .

178-11 Contract for Services – PSI – Speech/Language Pathologist, School Psychologist and Registered Nurse – Cornerstone Community School for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Wright, seconded by Spangler, that the Board of Education renew its contract with PSI Affiliates, Inc. for Speech/Language Pathologist, School Psychologist and a Registered Nurse for Cornerstone Community School for the 2011-2012 school year, to be paid through IDEA and auxiliary funds, as presented in Exhibit #'s 13-15, detailed on Page Nos. 545 – 553.

ON ROLL CALL "AYES" – Wright, Mariola, Matthews, Powers and Spangler
"NAYS" – None

Motion Carried

179-11 Contract for Services – Summit County Educational Service Center – Athletic Department Coordinator and Parent Mentor for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by that the Board of Education renew its contract with Summit County Educational Service Center for the Athletic Department Coordinator and Parent Mentor for the 2011-2012 school years, as presented in Exhibit #16, detailed on Page Nos. 554 – 555.

ON ROLL CALL "AYES" – Mariola, Matthews, Powers, Spangler and Wright
"NAYS" – None

Motion Carried

180-11 Contract for Services – Summit County Educational Service Center – Educational Audiology Services for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education renew its contract with Summit County Educational Service Center for Educational Audiology Services for the 2011-2012 school year, as presented in Exhibit #17, detailed on Page Nos. 556 – 557.

ON ROLL CALL "AYES" – Matthews, Powers, Spangler, Wright and Mariola
"NAYS" – None

Motion Carried

181-11 Assignment Agreement

Upon the recommendation of Jones, it was moved by Powers, seconded by Spangler, that the Board of Education approve the assignment of PRN Therapy Services, Inc’s agreement to PRN Therapy Acquisition Company, LLC per the terms of the assignment of the agreement effective August 25, 2011, as presented in Exhibit #18, detailed on Page Nos. 558 – 563.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews
"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS . . .

182-11 Enrollment into Ohio Schools Council Group Retrospective Rating Program

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education enroll into Ohio Schools Council Group Retrospective Rating Program with Sheakley Uniservice effective January 2012 through December 2012, as presented in Exhibit #19, detailed on Page Nos. 564 – 573.

ON ROLL CALL "AYES" – Spangler, Wright, Mariola, Matthews and Powers
"NAYS" – None

Motion Carried

183-11 Five-Year Strategic Plan – September 2011 through August 2016

Upon the recommendation of Jones, it was moved by Spangler, seconded by Powers, that the Board of Education approve the Five-Year Strategic Plan – September 2011 through August 2016, as presented in Exhibit #20, detailed on Page Nos. 574 – 588.

ON ROLL CALL "AYES" – Wright, Mariola, Matthews, Powers and Spangler
"NAYS" – None

Motion Carried

Extended Field Trip

184-11 High School Orchestra, Drama Club and Acting Class

Approximately 20-65 students and 10 chaperones will be traveling to Chicago to participate in an Orchestra/Instrumental performance. They will depart on Thursday, April 26, 2012, at 7:00 a.m. and return on Sunday, April 29, 2012 at 9:30 p.m. Total cost of the trip is \$800 per student. Stow-Munroe Falls Orchestra Parents Association have on-going fundraisers to help offset the costs of the trip. Students and chaperones will be staying at the Ramada Inn of Hammond, Indiana. 20th Century Tours will provide transportation.

Upon the recommendation of Jones, it was moved by Matthews, seconded by Spangler, that the Board of Education approve the above extended field trip.

ON ROLL CALL "AYES" – Mariola, Matthews, Powers, Spangler and Wright
"NAYS" – None

Motion Carried

185-11 Adoption of Updated NEOLA Board Policies

Upon the recommendation of Jones, it was moved by Mariola, seconded by Wright, that the Board of Education adopt the updated NEOLA Board Policies, which were presented at a previous Board meeting. A complete copy of the updated Board Policies from NEOLA of Ohio is available in the Superintendent's Office under separate cover.

ON ROLL CALL "AYES" – Matthews, Powers, Spangler, Wright and Mariola
"NAYS" – None

Motion Carried

186-11 Budget Reduction Resolution

Upon the recommendation of Jones, it was moved by Wright, seconded by Spangler, that the Board of Education approve the Budget Reduction Resolution, as presented in Exhibit #21, detailed on Page Nos. 589 – 591.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews
"NAYS" – None

Motion Carried

187-11 Gifts

Stow Excellence in Education Foundation – Donated \$1000.00 to the Class of 2015.

Julie Ann Bruce – Donated a ¾ sized Karl Knilling violin to the Lakeview Orchestra.

Beverly Martin – Donated a full sized Mueller violin to the High School Orchestra.

Dr. David Harris, Advanced Care Endodontics – Donated 9 cases of Happy Healer ice/heat packs to each school clinic.

Upon the recommendation of Jones, it was moved by Powers, seconded by Spangler, that the Board of Education approve the above gifts.

ON ROLL CALL "AYES" – Spangler, Wright, Mariola, Matthews and Powers
"NAYS" – None

Motion Carried

NEW BUSINESS

Catherine Bulgrin announced she will be presenting the five year forecast at the October 24th Board meeting.

188-11 ADJOURNMENT

It was moved by Powers, seconded by Spangler, to adjourn at 7:54 p.m.

ON ROLL CALL "AYES" – Wright, Mariola, Matthews, Powers and Spangler
"NAYS" – None

Motion Carried

President

Treasurer

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