

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 October 24, 2011. The meeting was held at Stow-Munroe Falls High School.

MEMBERS PRESENT – Denny Mariola, Pat Matthews, Karen Powers, Richard Spangler
and Karen Wright

MEMBERS ABSENT – None

President Matthews led with the Pledge of Allegiance.

PRESENTATIONS

United States Flag

Presented by Lance Corporal Grant Coy

GFOA Certificate of Excellence Award

Presented by Linda M. Hein, Treasurer of Kenston Local School District and Trustee of the Ohio Government Finance Officers Association

Five Year Forecast

Presented by Catherine Bulgrin

191-11 MINUTES

September 12, 2011 Community Meeting/Work Session

September 26, 2011 Regular Meeting

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

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

Motion Carried

TREASURER'S REPORT/RECOMMENDATIONS

192-11 Financial Report – September

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Powers, that the Board of Education approve the Financial Report for September 2011, as presented in Exhibit #1, detailed on Page Nos. 599 – 602.

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

Motion Carried

TREASURER'S RECOMMENDATIONS . . .

193-11 Check Register – September

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Spangler, that the Board of Education approve the Check Register for September 2011, as presented in Exhibit #2, detailed on Page Nos. 603 – 611.

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

Motion Carried

194-11 Approval of Five-Year Forecast

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Matthews, that the Board of Education approve the 2012 Five-Year Forecast, a copy of which is available in the Treasurer's Office.

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

Motion Carried

195-11 SUPERINTENDENT'S RECOMMENDATIONS

Resignations

Pat Close – Resigning as a mentor; effective September 27, 2011.

Ann Stavale: Reduction In Force, MD Assistant; effective September 24, 2011.

Brian Thomas: Class III, Custodian, Indian Trail, 8 hours per day, 12 months per year; effective October 9, 2011.

Employment

Barbara Kelly: Class IV, Special Education Aide, Protected, 4 hours per day, 9 months per year; effective September 27, 2011.

Seham Sayed – District Permanent Substitute ESL Tutor, one-year contract; effective October 10, 2011, B from Alexandria University, with zero (0) years experience.

Brian Thomas: Class III, Custodian, Kimpton, 8 hours per day, 12 months per year; effective October 10, 2011.

Employment - Before and/or After School Tutor at Summer School Rate – Woodland Elementary
Eva Scarsella

Employment – Supplementals for the 2011-2012 School Year

As presented in Exhibit #3, detailed on Page No. 612.

SUPERINTENDENT’S RECOMMENDATIONS . . .

Non-Certified Supplemental Resolution

WHEREAS, pursuant to Section 3313.53, Ohio Revised Code, a board of education of any city, exempted village, or local school district may employ a non-licensed individual to direct, supervise, or coach a pupil-activity program pursuant to rules adopted by the state board or education setting forth standards to assure the individual’s good moral character and competence to direct, supervise, or coach the pupil-activity program;

WHEREAS, the Board desires to employ coaches and/or advisors;

WHEREAS, pursuant to the provisions of Section 3313.53, Ohio Revised Code, the Board has offered such positions to those employees of the district who have a license issued under Section 3319.22 of the Revised Code and no such employee qualified to fill the position has applied for and accepted the position.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1: The non-certified employees, Tim Aikens, Joseph Andrassy, Jeff Camp Sr., Matt Curly, Kaity Detzel, Paula Duncan, Rob Hare, Randy Jenkins, Kevin Kovach, Athena Miller, Robert Podges, Jason Quesada, Warren Schneider and Kalie Stallard, are hereby employed as a coach and/or advisor under the terms and conditions to be specified in a written contract to be executed pursuant to the provisions of Section 3313.53, Ohio Revised Code.

Section 2: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

Employment – Certified Substitutes

As presented in Exhibit #4, detailed on Page No. 613.

Employment – Classified Substitutes

Aide/Monitor

Gloria Overholser

Bus Driver

Billie Jo Burmeister

Custodial/Maintenance

Billie Jo Burmeister

Natalie Farmer

Food Service

Billie Jo Burmeister

SUPERINTENDENT'S RECOMMENDATIONS . . .

Leaves of Absence

Amanda Cargioli - Requesting Family Medical Leave, to begin on October 3, 2011, not to exceed twelve (12) workweeks.

Marie Clowser: Requesting an unpaid Leave of Absence; effective September 23, 2011.

Catherine Harter – Requesting a Family Medical Leave of Absence; effective August 23, 2011.

Laurel Hughes - Requesting Family Medical Leave, to begin on October 18, 2011, not to exceed twelve (12) workweeks.

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

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

Motion Carried

196-11 Contract for Services – Harbor Education Services, LLC for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education approve the contracts with Harbor Education Services, LLC, to provide specialized educational services during the 2011-2012 school year for Student #114598 and Student #115006. The costs will be paid out of the appropriate funding system based on rules pertaining to the allowable use of Federal IDEA-Part B funds, as presented in Exhibit #5 and 6, detailed on Page Nos. 614 – 619.

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

Motion Carried

197-11 Building Use for Elections

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education authorize the Summit County Board of Elections to use Echo Hills, Fishcreek, Kimpton, Lakeview, Riverview and Woodland, at no cost, for a pre-election meeting on November 7, 2011 and for public voting on November 8, 2011 as presented in Exhibit #7, detailed on Page Nos. 620 – 625. The Board of Elections will reimburse the district for custodial fees.

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

Motion Carried

198-11 Gifts

Office Max – Donated \$1000.00 worth of school supplies to Woodland Elementary.

Kimpton PTSA – Donated 64 student response clickers to Kimpton Middle School Library.

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

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

Motion Carried

199-11 ADJOURNMENT

It was moved by Matthews, seconded by Spangler, to adjourn at 8:18 p.m.

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

Motion Carried

President

Treasurer

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