

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:01 p.m. on February 28, 2011. The meeting was held in the Stow-Munroe Falls High School Library.

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

MEMBERS ABSENT – None

Pat Matthews led with the Pledge of Allegiance.

COMMENTS FROM THE AUDIENCE

Geraldine Bettio – bussing concern

27-11 MINUTES

January 10, 2011 Organizational Meeting

January 24, 2011 Regular Meeting

January 26, 2011 Special Meeting

It was moved by Mariola, seconded by Spangler, 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 RECOMMENDATIONS

28-11 Financial Report for January 2011

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Mariola, that the Board of Education approve the Financial Report for January 2011, as presented in Exhibit #1, detailed on Page Nos. 77 – 80.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews

"NAYS" – None

Motion Carried

29-11 Check Register for January 2011

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Powers, that the Board of Education approve the Check Register for January 2011, as presented in Exhibit #2, detailed on Page Nos. 81 – 92.

ON ROLL CALL "AYES" – Spangler, Wright, Mariola, Matthews and Powers

"NAYS" – None

Motion Carried

SUPERINTENDENT'S REPORT

Recognition of National Board Certified Teacher
Presented by Russ Jones

SUPERINTENDENT'S RECOMMENDATIONS

30-11 Retirements

Deborah Baird – Retiring as High School English Teacher; effective at the end of the 2010-2011 school year, with 30 years in Stow.

Karen Barnes – Retiring as Echo Hills Grade 1 Teacher; effective at the end of the 2010-2011 school year, with 33 years in Stow.

Shirley Drum – Retiring as Lakeview Intervention Specialist Teacher; effective at the end of the 2010–2011 school year, with 17 years in Stow.

Darleen Jenkins: Retiring from the position of Class III Bus Driver, Transportation, 6 hours per day; effective April 1, 2011.

Margery Jiamboi – Retiring as the District's Elementary Librarian; effective at the end of the 2010-2011 school year, with 38 years in Stow.

Kathryn Johnson – Retiring as Lakeview Intervention Specialist Teacher; effective August 1, 2011, with 27 years in Stow.

Karen McClain - Retiring as Highland Intervention Specialist Teacher; effective at the end of the 2010–2011 school year, with 26 years in Stow.

Judith Mikes – Retiring as Lakeview Music Teacher; effective at the end of the 2010-2011 school year, with 39 years in Stow.

Kenneth Miller – Retiring as High School Math Teacher; effective June 1, 2011, with 34 years in Stow.

Judy Newhall – Retiring as Fishcreek/Highland Art Teacher; effective June 6, 2011, with 25 years in Stow.

Janelle Wargo – Retiring as High School Japanese Teacher; effective at the end of the 2010-2011 school year, with 21 years in Stow.

Employment – Classified

Janet Augustus: Class III, Bus Driver, 4 hours per day, 9 months per year, effective February 14, 2011.

Hollie Catanese: Class III, Bus Driver, 4.75 hours per day, 9 months per year, effective January 26, 2011.

Jean Crockett: Class II, Bus Assistant, 4.75 hours per day, 9 months per year, effective January 31, 2011.

Connie Lau: Class III, Bus Driver, temporary position, 2 hours per day, 9 months per year, effective January 26, 2011.

Monica Leiendecker: Class III, Night Custodian, Riverview, temporary position, 8 hours per day, 9 months per year, effective February 14, 2011. (Corrected to 12 months – see Resolution 35-11)

Gregory Major: Class III, Day Custodian, Fishcreek, temporary position, 8 hours per day, 9 months per year, effective February 7, 2011. (Corrected to 12 months – see Resolution 35-11)

SUPERINTENDENT'S RECOMMENDATIONS. . .

Employment – Classified

Alexis Marcano: Class III, Bus Driver, 4.25 hours per day, 9 months per year, effective February 7, 2011.

Sandy Smith: Class III, Bus Driver, temporary position, 4.75 hours per day, 9 months per year, effective January 26, 2011.

Colleen Wootton: Class III, Bus Driver, Kindergarten, temporary position, 2 hours per day, 9 months per year, effective February 7, 2011.

Employment – Classified Substitutes

Bus Driver

Brian Hershberger
Lawrence Noel
Robby Snyder

Custodial/Maintenance

Brian Hershberger

Employment – Certified Substitutes

As presented in Exhibit #3, detailed on Page No. 93.

Employment – Supplemental

Jasmyn Thomas – Camp Counselor – Lakeview - 7 years experience; .011 ratio - \$403.73.

Employment – Spark Plug Tutors for the 2010-2011 School Year

Stephanie Dickson
Tonya Luzio
Linda Reiss
Jackie Schaffter
Jennifer Verde

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

ON ROLL CALL "AYES" – Wright, Mariola, Matthews, Powers and Spangler

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS. . .

31-11 Resolution – Authorizing Bus Bids Through Ohio Schools Council

WHEREAS, the Stow-Munroe Falls City Schools Board of Education wishes to advertise and receive bids for the purchase of school buses. The 2011-12 Cooperative School Bus Purchasing Program fee is \$325.

THEREFORE, BE IT RESOLVED the Stow-Munroe Falls Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

FirstEnergy Solutions Agreement Addendum

Jones recommended that the Board of Education approve the addendum to the FirstEnergy Solutions Agreement, as presented in Exhibit #4, detailed on Page Nos. 94 – 95.

Proclamation – National Career and Technical Education Month

Jones recommended that the Board of Education approve the proclamation claiming February as National Career and Technical Education Month, as presented in Exhibit #5, detailed on Page No. 96.

Contract for Services – Harbor Education Services, LLC for the 2010-2011 School Year

Jones recommended that the Board of Education approve the contract with Harbor Education Services, LLC, to provide educational services during the 2010-2011 school year for Student #121730, as presented in Exhibit #6, detailed on Page Nos. 97 – 99.

Stow-Munroe Falls High School Program of Studies

Jones recommended that the Board of Education approve the Stow-Munroe Falls High School Program of Studies for the 2011-2012 school year, available under separate cover, in the Superintendent's Office.

Resolution – Teaching of Financial Literacy and College and Career Readiness in grades 7 and/or 8

Jones recommended that the Board of Education approve the resolution for the Teaching of Financial Literacy and College and Career Readiness in grades 7 and/or 8, as presented in Exhibit #7, detailed on Page Nos. 100 – 103.

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

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS. . .

32-11 Kay Hoover Memorial Fund

Upon the recommendation of Jones, it was moved by Powers, seconded by Mariola, that the Board of Education authorize transferring the balance in the Kay Hoover Memorial Fund per Mr. Hoover's instructions, as presented in Exhibit #8, detailed on Page No. 104.

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

Motion Carried

33-11 Approve Royalty Agreement Between the Board of Education and Ohiopyle Prints, Inc. and Pel Industries, Inc.

Upon the recommendation of Jones, it was moved by Matthews, seconded by Powers, that the Board of Education approve the royalty agreements with Ohiopyle Prints Inc. and Pel Industries, Inc., as presented in Exhibit #'s 9 and 10, detailed on Page Nos. 105 – 106.

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

Motion Carried

34-11 Adoption of Updated NEOLA Board Policies

Upon the recommendation of Jones, it was moved by Wright, seconded by Spangler, 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" – Spangler, Wright, Mariola, Matthews and Powers
"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS. . .

35-11 Employment – Classified – REVISION TO ITEM B – 9 MONTHS TO 12 MONTHS

Monica Leiendecker: Class III, Night Custodian, Riverview, temporary position, 8 hours per day, **12** months per year, effective February 14, 2011.

Gregory Major: Class III, Day Custodian, Fishcreek, temporary position, 8 hours per day, **12** months per year, effective February 7, 2011.

Upon the recommendation of Jones, it was moved by Matthews, seconded by Powers, that the Board of Education approve the above employment revisions.

ON ROLL CALL "AYES" – Wright, Mariola, Matthews, Powers and Spangler

"NAYS" – None

Motion Carried

36-11 Extended Field Trips

Wrestling – State Meet

Two students and 4 chaperones will be traveling to Columbus, Ohio to participate in the Wrestling State Tournament. They will depart on Wednesday, March 2, 2011 and return on Saturday, March 5, 2011. The Stow-Munroe Falls Athletic Department will pay all expenses totaling approximately \$2914. Wrestlers and coaches will be staying at the Hampton Inn, Columbus, Ohio. Transportation will be provided by the coaches.

High School Girls Lacrosse

Forty students and 4 chaperones will be traveling to Toledo, Ohio to participate in a Lacrosse Tri Match. They will depart Saturday, April 2, 2011 at 7:00 a.m. and return Sunday, April 3, 2011 at 1:00 p.m. Total cost of trip is approximately \$3583. The parent group – Stow Stix and Stow-Munroe Falls Booster Club will provide the necessary funds. Players and chaperones will be staying at the Country Inn & Suites, Rossford, Ohio. Evans Transportation Service, Inc, will provide transportation.

Varsity Softball

Approximately 12- 14 players and four chaperones will be traveling to Columbus, Ohio, to participate in a softball tournament. They will depart Friday, April 15, 2011 at 1:00 p.m. and return on Saturday, April 16, 2011, at 6:00 p.m. Total cost of trip is approximately \$1900 - \$2000. The Stow-Munroe Falls Softball Program will pay expenses as well as fund-raisers being planned to help defray the costs. Players and chaperones will be staying at a hotel in Columbus. The Stow-Munroe Falls City school bus will provide transportation.

SUPERINTENDENT'S RECOMMENDATIONS. . .

Extended Field Trips - continued

Varsity Gymnastics

Twelve students and 2 coaches will be traveling to Columbus, Ohio to participate in individual competitions at the State meet. They will depart on Friday, March 4, 2011 and return on Saturday, March 5, 2011. Total cost of trip is approximately \$1700. The Stow-Munroe Falls Athletic Department will pay all expenses. Gymnasts and chaperones will be staying at Hampton Inn. Coaches and parents will provide transportation.

Varsity Bowling

Five girls and 1 coach will be traveling to Columbus, Ohio to participate in State competition. They will depart on Thursday, March 3, 2011 and return on Friday, March 4, 2011. Total cost of trip is \$1032. The Stow-Munroe Falls Athletic Department will pay all expenses. Players and chaperones will be staying at Drury Hotel. Coaches and parents will provide transportation.

Speech and Debate – High School

Approximately 15-30 students and six chaperones will be traveling to Toledo, Ohio to participate in state competition. They will depart on Thursday, March 3, 2011 and return on Saturday, March 5, 2011. Total cost of trip is approximately \$3000, but there will be fund raising activities to help defray the cost. Students and adults will be staying at the Quality Inn. A private charter bus will provide transportation.

Close Up – High School

Nine students and 1 chaperone will be traveling to Washington, D.C. to participate in the Close-Up program. They will depart on Sunday, April 3, 2011 and return on Friday, April 8, 2011. Total cost of trip is approximately \$1688 per person, but fund raising activities are planned to help cover the costs. Students and chaperone will be staying at Crowne Plaza. Close-Up charter busses will provide transportation.

SUPERINTENDENT'S RECOMMENDATIONS. . .

Extended Field Trips – continued

High School DECA Students

Approximately 16 students and one adult chaperone will be traveling to Columbus, Ohio, to participate in the DECA State competition. They will depart on Friday, March 18, 2011, at 12:00 p.m. and return on Saturday, March 19, 2011 at 10:00 p.m. Total cost of the trip is \$138 per student, excluding meals, but there may be fundraisers to help defray the cost. Students and chaperones will be staying at the Hyatt Regency in Columbus. The Stow-Munroe Falls City School bus will provide transportation.

Upon the recommendation of Jones, it was moved by Powers, seconded by Wright, that the Board of Education approve the above eight extended field trips.

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

37-11 ADJOURNMENT

It was moved by Spangler, seconded by Wright, to adjourn at 7:18 p.m.

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

Motion Carried

President

Treasurer

COMMENTS FROM THE AUDIENCE

Geraldine Bettio, 4155 Osage Street, Stow 69

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