

Pat Matthews, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on June 29, 2011. The meeting was held at Central Office.

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

MEMBERS ABSENT – None

President Pat Matthews led with the Pledge of Allegiance.

**TREASURER'S RECOMMENDATIONS**

**123-11** Close of Fiscal Year 2010-2011

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Spangler, that the Board of Education grant the Treasurer permission to transfer/advance, modify receipt estimates and appropriations to close the books for 2010-2011, as presented in Exhibit #1, detailed on Page No. 367.

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

Motion Carried

**124-11** Final Appropriation Resolution for FY 2011

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Spangler, that the Board of Education approve the Final Appropriation Resolution for FY 2011, as presented in Exhibit #2, detailed on Page No. 368.

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

Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS**

**125-11** Resignation

Donald Ross – Resigning as Assistant Principal, at the high school; effective at the end of the day, July 31, 2011.

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

Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS . . .**

**126-11 Resolution – Ratifying a Master Agreement between the Stow-Munroe Falls Board of Education and the Stow Teachers Association**

WHEREAS, the Stow-Munroe Falls City School District Board Of Education (“Board”) and The Stow Teachers Association (“Stow Teachers Association”), an affiliate of the United Teaching Profession, engaged in negotiations for a successor Collective Bargaining Agreement between the Board and the Stow Teachers Association dated June 30, 2011 - June 30, 2013; and

WHEREAS, the Board and Stow Teachers Association have reached a tentative agreement regarding a Collective Bargaining Agreement dated June 30, 2011 - June 30, 2013; and

WHEREAS, the Stow Teachers Association ratified the Master Agreement on June 28, 2011; and

WHEREAS, the Board has determined that it is in the best interest of the District to ratify the Master Agreement;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Stow-Munroe Falls City School District, County of Summit, Ohio that:

Section 1. The Board ratifies the Master Agreement.

Section 2. The Board authorizes the Board President and Superintendent to sign the Master Agreement and authorizes any other necessary actions consistent with this Resolution.

Section 3. It is hereby found and determined that all formal actions of the Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the above resolution ratifying a Master Agreement between the Stow-Munroe Falls Board of Education and the Stow Teachers Association.

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

Motion Carried

**127-11 EXECUTIVE SESSION**

It was moved by Wright, seconded by Powers, that the Board of Education recess into Executive Session at 6:17 p.m. for the purpose of negotiations.

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

Motion Carried

**RETURN FROM EXECUTIVE SESSION**

The Board returned from Executive Session at 8:20 with all members present.

**128-11 ADJOURNMENT**

It was moved by Powers, seconded by Matthews, to adjourn at 8:21 p.m.

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

"NAYS" – None

Motion Carried

SPECIAL MEETING

MEETING NO. 14  
JUNE 29, 2011

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