

Pat Matthews, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 24, 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 – Stow Sentry letter

Janice Patterson – Questioned cost of all day kindergarten

Patty Brenner – Community engagement list

Susan Walker – Asked Board to consider more money towards technology

11-11 MINUTES

December 20, 2010 Regular Meeting

It was moved by Powers, seconded by Wright, 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

12-11 Financial Report for November and December 2010

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Wright, that the Board of Education approve the Financial Reports for November and December 2010, as presented in Exhibit #1, detailed on Page Nos. 23 - 26, and Exhibit #2, detailed on Page Nos. 27 – 30.

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

"NAYS" – None

Motion Carried

TREASURER'S RECOMMENDATIONS . . .

13-11 Check Register for November and December 2010

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Powers, that the Board of Education approve the Check Registers for November and December 2010 as presented in Exhibit #3, detailed on Page Nos. 31 - 44, and Exhibit #4, detailed on Page Nos. 45 – 53.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

14-11 Retirements

Angela Abdo – Retiring as Kimpton Social Studies Teacher; effective at the end of the 2010-2011 school year, with 35 years in Stow.

Hildy Boley – Retiring as Highland/Woodland Physical Education Teacher; effective at the end of the 2010-2011 school year, with 33 years in Stow.

Kim Lockhart – Retiring as Lakeview Principal; effective June 24, 2011, with 23 years in Stow.

Sara Logan – Retiring as Grade 4 Teacher at Indian Trail Elementary; effective at the end of the 2010-2011 school year, with 35 years in Stow.

Jana Martin - Retiring as Physical Education Teacher at Kimpton Middle School; effective July 1, 2011, with 34 years in Stow.

Frank Smolinski – Retiring as Language Arts Teacher at Kimpton Middle School; effective at the end of the 2010-2011 school year, with 35 years in Stow.

Ed Swinson – Class III, Bus Driver, 4.75 hours per day, 9 months per year, effective December 31, 2010.

Resignation – Supplemental

Maria Conkle – Resigning as Student Council Advisor – Riverview; effective January 18, 2011.

Employment – Classified

Clydene Hillman – Class I, Custodial Floater, 8 hours per day, 12 months per year, effective December 27, 2010.

Employment – Classified Substitutes

Bus Driver

Mark Surgen

Employment – Certified Substitutes

As presented in Exhibit #5, detailed on Page No. 54.

SUPERINTENDENT’S RECOMMENDATIONS . . .

Employment – Supplementals

As presented in Exhibit #6, detailed on Page No. 55.

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 of 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 Brian Banas, Mike Barr, Anne Bass, Val Bonacci, Robert Damschroder, John Daymon, Dale Gaydos, Doug Hawkins, Selena Kim, Dave Manthey, Bob Podges, John Roseman, Tom Steiger, Laura Stoner, Katie Swanger 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 – Spark Plug Tutors for the 2010-2011 School Year

Lynn Hawkins
Sara Logan

SUPERINTENDENT'S RECOMMENDATIONS . . .

Leaves of Absence

Donna Fisher – Requests Family Medical Leave; effective January 26, 2011, not to exceed twelve (12) workweeks.

Elizabeth Propst – Requests Family Medical Leave; effective January 31, 2011, not to exceed twelve (12) workweeks.

Megan Slattery – Requests Family Medical Leave; effective January 3, 2011, not to exceed twelve (12) workweeks.

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

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

Motion Carried

15-11 Contract for Services – Harbor Education Services, LLC for the 2010-2011 School Year

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, 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 #122505, as presented in Exhibit #7, detailed on Page Nos. 56 – 58.

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

Motion Carried

16-11 Contract for Services – Summit County Board of Health – Cornerstone Community School for the 2010-2011 School Year

Upon the recommendation of Jones, it was moved by Powers, seconded by Mariola, that the Board of Education approve the contract with Summit County Board of Health Department for Cornerstone Community School for the 2010-2011 School year, as presented in Exhibit #8, detailed on Page Nos. 59 – 60.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS . . .

17-11 Easement Agreement with City of Munroe Falls

Upon the recommendation of Jones, it was moved by Spangler, seconded by Mariola, that the Board of Education approve the Easement/Access Agreement between the Board of Education and the City of Munroe Falls as presented in Exhibit #9, detailed on Page Nos. 61 – 65.

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

Motion Carried

18-11 Waiver All-Day Kindergarten

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education request a waiver from the State of Ohio for the All-Day Kindergarten requirement provision of O.R.C. 3321.05, for the 2011 - 2012 School Year.

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

Motion Carried

19-11 Gift

Mr. John Kusnir – Donated (1) Newtonian telescope with tripod and star map to Kimpton Middle School.

Upon the recommendation of Jones, it was moved by Powers, seconded by Matthews, that the Board of Education accept the above gift.

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

Motion Carried

NEW BUSINESS

Updated NEOLA Board Policies – First Reading

A complete copy of the Updated Board Policies from NEOLA of Ohio is available in the Superintendent's Office under separate cover.

PAGE NO. 22

MEETING NO. 2
REGULAR MEETING HELD
JANUARY 24, 2011

20-11 ADJOURNMENT

It was moved by Spangler, seconded by Mariola, to adjourn at 7:22 p.m.

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

"NAYS" – None

President

Treasurer

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