

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on December 12, 2011. The meeting was held at Kimpton Middle 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.

**PRESENTATION**

Certificate of Honor for College Board 2<sup>nd</sup> Annual Advanced Placement District Honor Roll

**224-11 MINUTES**

November 9, 2011	Special Meeting
November 10, 2011	Special Meeting
November 14, 2011	Community Meeting
November 16, 2011	Special Meeting
November 28, 2011	Regular Meeting
November 29, 2011	Special 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**

**225-11 Financial Report for November 2011**

Upon the recommendation of Bulgrin, it was moved by Mariola, seconded by Powers, that the Board of Education approve the Financial Report for November 2011, as presented in Exhibit #1, detailed on Page Nos. 694 – 697.

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

Motion Carried

**TREASURER'S REPORT/RECOMMENDATIONS . . .**

**226-11** Check Register for November 2011

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Spangler, that the Board of Education approve the Check Register for November 2011, as presented in Exhibit #2, detailed on Page Nos. 698 – 709.

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

Motion Carried

**SUPERINTENDENT'S REPORT**

Building Report – Kimpton  
Presented by Mr. Jim Saxer

**SUPERINTENDENT'S RECOMMENDATIONS**

**227-11** Resignations

Thomas Grove: Class IV, Assistant Mechanic, 8 hours per day, 12 months per year; effective November 30, 2011.

Barbara Hunter: Class IV, Library Assistant (Indian Trail), 5 hours per day, 9 months per year; effective December 6, 2011.

Employment

Linda Baratuci: Class V, Attendance Secretary (Kimpton), 8 hours per day, 204 days per year; effective December 1, 2011.

Alexis Carter: Part-time Intervention Specialist Teacher, one-year limited contract; effective December 12, 2011, BS from Ohio University, with 0 years experience.

Thomas Grove: Class V, Mechanic, 8 hours per day, 12 months per year; effective December 1, 2011.

Barbara Hunter: Class IV, Library Assistant (Echo Hills), 5 hours per day, 9 months per year; effective December 7, 2011.

Sheila Wade: Class V, Exempt, Step 5, Payroll Clerk, 24 hours per week, 12 months per year; effective January 3, 2012.

Certified Personnel – Extended Substitutes for the 2011-2012 school year

Irene Clement: from casual to extended substitute status; effective December 2, 2011, B, with 0 years experience.

Teresa McBride: from casual to extended substitute status; effective December 2, 2011, B, with 0 years experience.

Theresa Ralston: from casual to extended substitute status; effective December 13, 2011, B, with 0 years experience. Natalie Harris: Class I, Noontime Aide, Echo Hills, 1 hour per day, 9 months per year, effective November 8, 2010.

**SUPERINTENDENT'S RECOMMENDATIONS . . .**

Employment – Long-Term Substitute Central Office

Susan Irving: At the hourly rate of \$16.90; effective January 3, 2012.

Employment – Classified Substitutes

Custodial/Maintenance

Heather Perkins

Laura Erhardt

Bus Driver

Timothy Chafins

Employment – Curriculum Development Work at Summer School Rate – effective July 2011

Tami Garro

Shelley Giangaspero

Administrative Contracts

John Daymon

Jason Smith

As presented in Exhibit #'s 3 & 4, detailed on Page Nos. 710 – 715.

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

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

"NAYS" – None

Motion Carried

**228-11** Payment in Lieu of Transportation

Upon the recommendation of Jones, it was moved by Powers, seconded by Mariola, that the Board of Education approve Payment in Lieu of Transportation for the following school:

Old Trail School

Walsh Jesuit High School

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

"NAYS" – None

Motion Carried

**229-11** Adoption of Updated NEOLA Board Policies

Upon the recommendation of Jones, it was moved by Matthews, 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" –Matthews, Powers, Spangler, Wright and Mariola

"NAYS" – None

Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS . . .**

**230-11 Resolution – Tax Budget**

*Whereas*, in 2002, the Summit County Budget Commission, acting pursuant to the authority granted in Ohio Revised Code Sect. 5705.281, voted to waive the requirement contained in Ohio Revised Code Sect 5705.28 for Summit County school districts and other political sub-divisions to file an annual tax budget; and

*Whereas*, in conjunction with the 2002 waiver, the Summit County Budget Commission, acting again in accordance with Ohio Revised Code Sect 5705.281, adopted an Alternative Tax Budget Information document to be filed by the school district's fiscal officer no later than January 20 of each year; and

*Whereas*, the Alternative Tax Budget Information document contains the information deemed necessary by the Budget Commission to perform its duties related to taxes and budgeting.

*Therefore, be it is resolved as follows:*

1. The Board directs the Treasurer/CFO to annually file with the Summit County Budget Commission the alternative tax budget information required by the Budget Commission pursuant to the Ohio Revised Code. The Treasurer/CFO shall ensure that any such filing is in compliance with the form and filing deadlines established by the Budget Commission.
2. The Board finds that the district's annual filing of the Alternative Tax Budget Information, in compliance with the form and filing deadlines required by the Summit County Budget Commission since 2002 pursuant to the Commission's statutory authority, meets all Board requirements related to the district's tax budget; and
3. The Board directs that the Board's policies and procedures related to the district's tax budget be reviewed and revised for conformity with this Resolution.

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

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

Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS . . .**

**231-11 Extended Field Trip**

**High School Business**

Approximately 25 students and 2 chaperones will be traveling to Chicago to participate in exploring the role of finance in business and investments through the Chicago Board of Trade. They will depart on Thursday, April 26, 2012, at 6:00 a.m. and return on Friday, April 27, 2012 at 10:45p.m. Total cost of the trip is \$8400, but there are fundraisers planned to help defray the cost. Nowak Travel (motor coach) will provide transportation.

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

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

Motion Carried

**GIFT**

**232-11 Lakeview PTA – Donated \$2500.00 to be used for student planners.**

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

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

Motion Carried

**NEW BUSINESS**

**Establish Organizational Meeting**

Date: January 9, 2012 Time: 6:00 at the high school

**Appoint Temporary Chairperson for Organizational Meeting**

Temporary Chairperson: Richard Spangler

**233-11 ADJOURNMENT**

It was moved by Powers, seconded by Spangler, to adjourn at 6:55 p.m.

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

Motion Carried

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**PRESENTATION**

Russ Jones 689

**MINUTES** 689**TREASURER'S RECOMMENDATIONS**

Financial Report for November 2011 689

Check Register for November 2011 690

**SUPERINTENDENT'S REPORTS**

Building Report - Kimpton 690

**SUPERINTENDENT'S RECOMMENDATIONS**

Resignation 690

Employment 690

Certified Personnel – Extended Substitutes for the 2011-2012 School Year 690

Employment – Long-Term Substitute Central Office 691

Employment – Classified Substitutes 691

Employment – Curriculum Development Work at Summer School Rate – effective  
July 2011 691

Administrative Contracts 691

Payment in Lieu of Transportation 691

Adoption of Updated NEOLA Board Policies 691

Resolution – Tax Budget 692

Extended Field Trip 693

Gift 693

**NEW BUSINESS**

Establish Organizational Meeting 693

Appoint Temporary Chairperson for Organizational Meeting 693