

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:06 p.m. on March 28, 2011. The meeting was held at Stow-Munroe Falls High School library.

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

Pat Matthews led with the Pledge of Allegiance.

43-11 EXECUTIVE SESSION

It was moved by Spangler, seconded by Mariola, that the Board of Education recess into Executive session at 7:07 p.m. to discuss employment and compensation of an employee.

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

Motion Carried

RETURN FROM EXECUTIVE SESSION

The Board returned from Executive session at 7:40 p.m. with all members present.

44-11 MINUTES

February 7, 2011 Special Meeting
February 14, 2011 Community Meeting
February 28, 2011 Regular Meeting

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

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

Motion Carried

TREASURER'S RECOMMENDATIONS

45-11 Financial Report - February

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Mariola, that the Board of Education approve the Financial Report for February 2011, as presented in Exhibit #1, detailed on Page Nos. 116 – 119.

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

Motion Carried

TREASURER'S RECOMMENDATIONS . . .

46-11 Check Register - February

Upon the recommendation of Bulgrin, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the Check Register for February 2011, as presented in Exhibit #2, detailed on Page Nos. 120 – 130.

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

Motion Carried

47-11 Revised Appropriation Resolution

Upon the recommendation of Bulgrin, it was moved by Powers, seconded by Spangler, that the Board of Education approve the revised appropriation resolution, as presented in Exhibit #3, detailed on Page No. 131.

COMMENTS FROM THE AUDIENCE

Judy Hall – k-4 media

SUPERINTENDENT'S RECOMMENDATIONS

48-11 Retirements

Mary Jane Golias: Class IV, Secretary, Holy Family, 7.5 hours per day, 3 days per week, 9 months per year, effective July 1, 2011.

J. Kathryn Howells: Retiring as High School Intervention Specialist teacher, at the end of the 2010-2011 school year, with 28 years in Stow.

Gloria Overholser: Class III, Bus Driver, 5 hours per day; 2 hours per day (Kindergarten), 9 months per year, effective June 1, 2011.

Stan Ptak: Retiring as Kimpton Math teacher, at the end of the 2010-2011 school, with 30 years in Stow.

Resignation

Debra Krusinski: Class I, Noontime Aide, Woodland, 1 hour per day, 9 months per year, effective March 8, 2011.

Employment - Classified

Joy Sayre: Class II, Bus Assistant, 2 hours per day, 4 days per week, 9 months per year, effective March 1, 2011.

Clydene Hillman: Class II, Custodian, Temporary, Kimpton, 8 hours per day, 9 months per year, effective March 7, 2011.

Employment – Classified Substitutes

Bus Driver

April Fetzer

Food Service

Susan Blair

Diane DelPropost

Aide/Monitor

Susan Blair
Diane DelPropost

Secretary
Diane DelPropost

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SUPERINTENDENT'S RECOMMENDATIONS . . .

Employment – Certified Substitutes

As presented in Exhibit #4, detailed on Page No. 132.

Employment – High School Lighting Technician for the 2010-2011 School Year Sarah Marmash

Recall in Reduction in Force

Kenneth Trego: Class III, Bus Driver, 4 hours per day, 9 months per year, effective March 2, 2011.

Theresa Kapadia: Class II, Bus Aide, Route 15, 2 hours per day, 9 months per year, effective March 10, 2011.

Administrative Contracts

Cyle Feldman - 3 years; 2011-2012, 2012-2013, 2013-2014

Brenda Harriss - 3 years; 2011-2012, 2012-2013, 2013-2014

Richard Jackson – 2 years; 2011-2012, 2012-2013

Kristin Kittle-Drach – 1 year; 2011-2012

Debra Krajcik - 3 years; 2011-2012, 2012-2013, 2013-2014

Susan Martucci - 3 years; 2011-2012, 2012-2013, 2013-2014

Karen Moore - 3 years; 2011-2012, 2012-2013, 2013-2014

Donald Wilcox – 1 year; 2011-2012

Andrew Yanchunas - 2 years; 2011-2012, 2012-2013

Leaves of Absence

Gloria Overholser: Requests a Family Medical Leave to begin February 23, 2011, not to exceed twelve (12) work weeks.

Margaret Piland: Requests a Family Medical Leave to begin March 25, 2011, not to exceed twelve (12) work weeks.

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

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

Motion Carried

49-11 Contract for Services – Harbor Education Services, LLC for the 2010-2011 School Year

Upon the recommendation of Jones, it was moved by Matthews, seconded by Powers, 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 #122299, as presented in Exhibit #5, detailed on Page Nos. 133 – 135.

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

"NAYS" – None

Motion Carried

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SUPERINTENDENT'S RECOMMENDATIONS . . .

50-11 Contract for Services – Summit County Educational Service Center

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education approve the agreement with the Summit County Educational Service Center for the 2011-2012 school year, as presented in Exhibit #6, detailed on Page Nos. 136 – 141.

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

Motion Carried

51-11 Building Use for Elections

Upon the recommendation of Jones, it was moved by Powers, seconded by Spangler, that the Board of Education approve the contract with Summit County Board of Elections for use of Kimpton Middle School at no cost, for a pre-election meeting on May 2, 2011 and for public voting on May 3, 2011, as presented in Exhibit #7, detailed on Page No. 142.

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

Motion Carried

52-11 E.J. Thomas Hall Agreement

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education approve the agreement with The University of Akron for the use of E.J. Thomas Hall for the Stow-Munroe Falls High School graduation ceremony on May 26, 2011, as presented in Exhibit #8, detailed on Page Nos. 143 – 151.

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

Motion Carried

53-11 Communications

Upon the recommendation of Jones, it was moved by Spangler, seconded by Matthews, that the Board of Education approve the telecommunications amendment with AT & T, as presented in Exhibit #9, detailed on Page Nos. 152 – 157.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS . . .

54-11 Extended Field Trips

High School Boys Volleyball

Approximately 16-20 students and six chaperones will be traveling to Reynoldsburg, Ohio to participate in volleyball matches. They will depart on Friday, April 29, 2011, and return on Saturday, April 30, 2011. Total cost of the trip is approximately \$1000.00 to be paid from funds that were raised in 2010. Students and chaperones will be staying at the Fairfield Inn and Suites in Reynoldsburg, Ohio. Stow Parks and Recreation Department will provide transportation.

High School Band

Approximately 246 students, three directors, 22 parent chaperones, six college students (student directors) and two registered nurses will be traveling to Edinboro University, PA to receive small group band instruction. They will depart on Sunday, August 7, 2011, at 12:00 noon and return on Friday, August 12, 2011, at 4:00 p.m. Students and chaperones will be staying in the Edinboro University, Lawrence Towers. Total cost of the trip is \$208.00 per student, but there are fundraisers planned to help defray the cost. The Stow-Munroe Falls City School bus and band bus will provide transportation.

It was moved by Matthews, seconded by Powers, that the Board of Education approve the above two extended field trips.

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

Motion Carried

55-11 Gifts

Darrow Street Grange – Donated \$750 to Lakeview Intermediate School to be used towards camp scholarships.

Kimpton PTSA – Donated \$500 to Kimpton Middle School Team 7-3 to be used to purchase a projector.

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

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

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SUPERINTENDENT'S RECOMMENDATIONS . . .

56-11 Resolution

Upon the recommendation of Jones, it was moved by Matthews, seconded by Mariola, that the Board of Education approve a resolution determining to submit to the electors of the Stow-Munroe Falls City School District the question of an additional tax levy, pursuant to sections 5705.194 to 5705.197 of the revised code, as presented in Exhibit #10, detailed on Page No. 158.

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

57-11 ADJOURNMENT

It was moved by Powers, seconded by Spangler, to adjourn at 8:07 p.m.

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

Motion Carried

President

Treasurer

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