

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:02 p.m. on April 11, 2011. The meeting was held at Lakeview Intermediate School.

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

MEMBERS ABSENT – None

**58-11 MINUTES**

March 12, 2011      Special Meeting  
March 14, 2011      Community Meeting/Work Session  
March 28, 2011      Regular Meeting

It was moved by Powers, 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

**59-11 TREASURER'S RECOMMENDATIONS**

Resolution Tax Rates

Upon the recommendation of Bulgrin, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the tax rates, as established by the County Auditor, for the calendar year 2011, as presented in Exhibit #1, detailed on Page Nos. 165 – 166.

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

Motion Carried

**SUPERINTENDENT'S REPORTS**

Recognition of Academic Challenge Team

Presented by Russ Jones

Building Report – Lakeview Intermediate

Presented by Kim Lockhart

**SUPERINTENDENT’S RECOMMENDATIONS**

**60-11 Retirements**

Donna Bednarz: Retiring as Grade 3 Teacher at Woodland; effective June 6, 2011, with 36 years in Stow.

Sandra Smith: Class III, Bus Driver, 4.5 hours per day; 2 hours per day (Indian Trail Take Home), 9 months per year, effective June 1, 2011.

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

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

Motion Carried

**61-11 Reductions in Force**

Ann Bernard: Class IV, MD Assistant, 7 hours per day, 4 days per week, 9 months per year, effective at the end of the day June 6, 2011.

Christine Domonkas: Class IV, Preschool Aide, 4 hours per day, Monday – Thursday, 9 months per year, effective at the end of the day June 6, 2011.

Jill Sheaffer: Class IV, Special Ed. Assistant, 7 hours per day, 9 months per year, effective at the end of the day June 6, 2011.

Certified Personnel – Extended Substitute – 2010-2011

Lauren Crolley: from casual to extended substitute status, effective March 10, 2011, B, 0 years experience.

Employment – Response to Intervention Tutors at Summer School Rate – Paid out of Federal Funds – Highland

Sharon Carr

Eleanor Kane

Linda Leonard

Employment – Certified Personnel – Job Share - .5000/FTE for the 2011-2012 School Year

Jamie DeLorenzo	Echo Hills	Grade 3
Carrie Miller	Echo Hills	Grade 3

Alissa Kruse	Highland	Kindergarten
Janice Schelien	Highland	Kindergarten

Holly Thompson	Lakeview	Grade 5
Jennifer Justice	Lakeview	Grade 5

Jennifer Moretti	Lakeview	Grade 5
Heather Bezdek	Lakeview	Grade 5

**SUPERINTENDENT’S RECOMMENDATIONS. . .**

**Employment – Certified Personnel – Job Share - .5000/FTE for the 2011-2012 School Year - continued**

Melissa Riegsecker	Lakeview	Grade 5
Sherri Quinn	Lakeview	Grade 5
Laura Payne	High School	Social Studies
Trina Poole	High School	Social Studies
Meghann Tichnell	High School	English
Tracy Zappone	High School	English

**Leave of Absence**

**Brenda Harriss:** Requests a Family Medical Leave to begin April 5, 2011, not to exceed twelve (12) work weeks.

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

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

Motion Carried

**62-11 Employment – Certified Personnel – One-Year Contract for 2011-2012**

Upon the recommendation of Jones, it was moved by Spangler, seconded by Mariola, that the Board of Education approve a one-year contract for the 2011-2012 school for the certified employees, as presented in Exhibit #2, detailed on Page No. 167.

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

Motion Carried

**63-11 Employment – Certified Personnel – Two-Year Contract for 2011-2012, 2012-2013**

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education approve a two-year contract for the 2011-2012, 2012-2013 school years for the certified employees, as presented in Exhibit #3, detailed on Page No. 168.

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

Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS. . .**

**64-11 Employment – Certified Personnel – Continuing Contract for 2011-2012**

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education approve a continuing contract for the 2011-2012 school year for the certified employees, as presented in Exhibit #4, detailed on Page Nos. 169.

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

Motion Carried

**65-11 Employment – Certified Personnel – One-Year Contract – Tutors for 2011-2012**

Upon the recommendation of Jones, it was moved by Mariola, seconded by Matthews, that the Board of Education approve a one-year tutor contract for the 2011-2012 school year for the certified employees, as presented in Exhibit #5, detailed on Page No. 170.

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

Motion Carried

**66-11 Contract Non-Renewals**

Upon the recommendation of Jones, it was moved by Spangler, seconded by Powers, that the Board of Education approve the non-renewal supplemental and extended time contracts effective at the end of the 2010-2011 school year, included in, but not limited to, the listing below and that the Board direct the Treasurer to deliver notification of such on or before April 30, 2011.

**Supplementals/Extended Time**, as presented in Exhibit #6, detailed on Page Nos. 171 – 175.

**Permanent/Extended Substitutes, Title I/ESL Tutors and Home Instruction**

**Tutors**, as presented in Exhibit #7, detailed on Page No. 176.

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

Motion Carried

**67-11 Body Mass Index (BMI) Waiver**

Upon the recommendation of Jones, it was moved by Powers, seconded by Spangler, that the Board of Education approve the Body Mass Index (BMI) Waiver, as presented in Exhibit #8, detailed on Page No. 177.

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

Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS. . .**

**68-11 Extended Field Trip**

**High School Girls Track**

One student and one chaperone will be traveling to the University of Pennsylvania to participate in the Penn Relays. They will depart on Wednesday, April 27, 2011, and return on Friday, April 29, 2011. Total cost of the trip is approximately \$837.50 to be paid from track funds. Student and chaperone will be staying at the Holiday Inn Philadelphia Stadium. Student and chaperone will be providing their own transportation.

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

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

Motion Carried

**69-11 Reduction Resolution**

Upon the recommendation of Jones, it was moved by Matthews, seconded by Mariola, that the Board of Education approve the Reduction Resolution, as presented in Exhibit #9, detailed on Page Nos. 178 – 182.

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

Motion Carried

**70-11 Levy Resolution**

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the resolution determining to proceed with the submission to the electors of the Stow-Munroe Falls City School District the question of an additional 6.57 mills tax levy, pursuant to sections 5705.194 through 5705.197 of the revised code, as presented in Exhibit #10, detailed on Page Nos. 183 – 184.

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

Motion Carried

**BOARD OF EDUCATION WORK SESSION**

Upcoming Board Agenda Items

**CITIZENS COMMENTS/QUESTIONS REGARDING THE BOARD'S UPCOMING  
REGULAR MEETING**

Susan Walker – Retired teachers not being replaced

Patti Brenner – Levy

Jeannie Shockling – Voter registration forms

**71-11 EXECUTIVE SESSION**

It was moved by Matthews, seconded by Powers, that the Board recess into Executive Session at 7:00 p.m. for the purpose of preparing for negotiations.

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

Motion Carried

**RETURN FROM EXECUTIVE SESSION**

The Board returned from Executive Session at 8:29 p.m. with all members present.

**72-11 ADJOURNMENT**

It was moved by Matthews, seconded by Powers, to adjourn at 8:30 p.m.

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

Motion Carried

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President

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Treasurer

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