

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on May 16, 2011. The meeting was held at 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.

73-11 MINUTES

April 11, 2011 Community Meeting/Work Session

It was moved by Mariola, 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

ROOFING PRESENTATION

Curt Cousino – Kenderson, Inc.

FIVE-YEAR FORECAST

Presented by Catherine Bulgrin

TREASURER'S RECOMMENDATIONS

74-11 Financial Report for March 2011

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Powers, that the Board of Education approve the Financial Report for March 2011, as presented in Exhibit #1, detailed on Page Nos. 194 – 197.

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

Motion Carried

75-11 Check Register for March 2011

Upon the recommendation of Bulgrin, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the Check Register for March 2011 as presented in Exhibit #2, detailed on Page Nos. 198 – 210.

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

Motion Carried

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76-11 TREASURER'S RECOMMENDATIONS . . .

Permanent Appropriation Resolution

Upon the recommendation of Bulgrin, it was moved by Powers, seconded by Matthews, that the Board of Education approve the permanent appropriation resolution, as presented in Exhibit #3, detailed on Page No. 211.

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

Motion Carried

77-11 Five-Year Forecast

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Spangler, that the Board of Education approve the five-year forecast, copies of which are available in the Treasurer's Office.

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

Motion Carried

SUPERINTENDENT'S REPORT

78-11 Resolutions – Staff Appreciation

Upon the recommendation of Jones, it was moved by Matthews, seconded by Spangler, that the Board of Education adopt the resolutions for the Staff Appreciation, as presented in Exhibit #4 and 5, detailed on Page Nos. 212 – 213.

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

Motion Carried

Recognition of Lakeview Science Fair Winners

Recognition of Stow-Munroe Falls Speech & Debate Team

COMMENTS FROM THE AUDIENCE

SUPERINTENDENT'S RECOMMENDATIONS

79-11 Retirements

William Clayman: Class III, Bus Driver, Route #17, 4 hours per day, 9 months per year, effective July 1, 2011.

Teresa Maghes: Class V, Secretary, Lakeview, 8 hours per day, 9 months per year, effective June 23, 2011.

Kathleen Markulis: Class V, Secretary (Guidance), Kimpton, 8 hours per day, 12 months per year, effective September 1, 2011.

Mark Paulus: Class III, Custodian, High School (nights), 8 hours per day, 12 months per year, effective July 1, 2011.

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SUPERINTENDENT'S RECOMMENDATIONS . . .

Resignations

Sharon Irwin: Resigning from the position of Class II Cook, High School, 3.25 hours per day, 9 months per year, effective April 22, 2011.

Lauren Drensky: Resigning as Kimpton Middle School Science Teacher, effective May 9, 2011.

Colleen Wootton: Resigning from the position of Seat Repair, as needed basis, effective April 25, 2011.

Employment - Classified

Sharon Irwin: Class III, Bus Driver, 2 hours per day, 9 months per year, effective April 26, 2011.

Elizabeth Longhitano: Class V, Secretary, Lakeview, 8 hours per day, 10 months per year, effective August 5, 2011.

Michael Rowan: Class I Noontime Aide, Woodland, 1 hour per day, 9 months per year, effective August 23, 2011.

Employment – Classified Substitutes

Bus Driver

Robert Ink

Employment – Long-Term Substitute Central Office Secretary

Kristy Stoicoiu – At the hourly rate of \$16.90

Recall from Reduction in Force

Norvel Lewis: Class III, Bus Driver, 4 hours per day, 9 months per year, effective May 9, 2011.

Employment - Extended School Year

1. Extended School Year Classroom June 20 – July 28, 2011, Monday-Thursday AM only with two Fridays designated as setup and take down-to be paid at summer school rate (IDEA-Federal Funds allocation)
Cassandra Bair – Teacher
Kendra Jozsa – Teacher
Peggy Peters – Teacher
Jennifer Scarbrough – Speech Pathologist
Mary Kay Zgrabik-Misterka – Supervisor, not to exceed 3 weeks, to be paid at her day rate
2. Tutors (according to the amount of time specified on individual student's IEPs)
Emily Lockhart
Margaret Washko
Kathy Johnson

SUPERINTENDENT’S RECOMMENDATIONS . . .

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

School Year

| | | |
|---------------------|--------------|---------|
| Amanda Mormino | Indian Trail | Grade 1 |
| Mary Ellen Nyszczyc | Indian Trail | Grade 1 |

Employment – Supplementals for the 2010-2011 School Year

Jessica Knepp – Camp Counselor; 1 year experience, .01 ratio - \$367.03

Pam Schultz – Camp Counselor; 0 years experience, .01 ratio - \$367.03

Resolution – Non Certified Supplemental

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 employee, Pam Schultz is 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 meeting open to the public or otherwise in compliance with all legal requirements, include Section 121.22, Ohio Revised Code.

Game Help for the 2010-2011 School Year

Kathryn Bendgen

Joe Greenwell

SUPERINTENDENT'S RECOMMENDATIONS . . .

New Administrative Contracts

Happy Bengston

Cyle Feldman

Mary Lou Muckleroy

Andrew Yanchunas

As presented in Exhibit #6 – 9, detailed on Page Nos. 214 – 223.

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

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

Motion Carried

80-11 Donation – Stow-Munroe Falls Athletic Booster Club

Upon the recommendation of Jones, it was moved by Spangler, seconded by Powers, that the Board of Education accept the donation of the BCS building, located at the east end of the high school campus, by the Stow-Munroe Falls Athletic Booster Club valued at \$90,000.00.

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

Motion Carried

81-11 Leaves of Absence

Guillermo Brito: Class IV, MD Assistant (High School), 7 hours per day, 9 months per year, unpaid, effective April 7, 2011 – April 26, 2011.

Marie Clowser: Class IV, Food Service Manager (Echo Hills), 6 hours per day, 9 months per year, FMLA, effective April 14, 2011.

Marcia Hall: Class IV, Educational Aide (Fishcreek), 7 hours per day, 9 months per year, FMLA, effective April 4, 2011.

Heather McAmis: Class II, Cook (Kimpton), 4 hours per day, 9 months per year, unpaid, effective May 16, 2011.

Upon the recommendation of Jones, it was moved by Wright, seconded by Mariola, that the Board of Education approve the above Leaves of Absence.

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

Motion Carried

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SUPERINTENDENT'S RECOMMENDATIONS . . .

82-11 Contract Non-Renewals – Supplementals

Upon the recommendation of Jones, it was moved by Wright, seconded by Matthews, that the Board of Education approve the non-renewal supplemental 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 June 30, 2011.

Jessica Knepp
Pam Schultz

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

Motion Carried

83-11 Resolution - Ohio High School Athletic Association for the 2011-2012 School Year

NOW THEREFORE, BE IT RESOLVED BY the Stow-Munroe Falls City Schools Board of Education that all schools listed shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Stow-Munroe Falls City Schools Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, By-laws, Regulations, Interpretations and Decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, By-laws and Sports Regulations and their interpretations.

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

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

Motion Carried

84-11 Contract for Services – PRN Therapy Services, Inc.

Upon the recommendation of Jones, it was moved by Wright, seconded by Powers, that the Board of Education enter into a contract with PRN Therapy Services for the provision of Occupational and

Physical Therapy services during the 2011-2012 school year and 2012 extended school year, as presented in Exhibit #10, detailed on Page Nos. 224 – 228.

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

Motion Carried

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SUPERINTENDENT’S RECOMMENDATIONS . . .

85-11 Contract for Services – Akron Children’s Hospital – Service for One-on-One Student Assignment

Upon the recommendation of Jones, it was moved by Powers, seconded by Spangler, that the Board of Education approve the addendum for increasing the health care services at Riverview an additional hour daily from April 11, 2011 until the end of the school year, as presented in Exhibit #11, detailed on Page Nos. 229.

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

Motion Carried

86-11 Summit County ESC Building Lease Agreement for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Mariola, seconded by Matthews, that the Board of Education approve the Summit County ESC Building Lease Agreement for the 2011-2012 school year, as presented in Exhibit #12, detailed on Page Nos. 230 – 234.

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

Motion Carried

87-11 Summit County ESC Agreement for Preschool Services for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the Summit County ESC Agreement for Preschool Services for the 2011-2012 school year, as presented in Exhibit #13, detailed on Page Nos. 235 – 237.

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

Motion Carried

88-11 Agreement – FirstEnergy Solutions Corp.

Upon the recommendation of Jones, it was moved by Mariola, seconded by Wright, that the Board of Education approve the Customer Supply Agreement with FirstEnergy Solutions Corp., through the Power4Schools Electric Program as presented in Exhibit #14, detailed on Page Nos. 238 – 251.

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

Motion Carried

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SUPERINTENDENT'S RECOMMENDATIONS . . .

89-11 Graduation List – Class of 2011

Upon the recommendation of Jones, it was moved by Spangler, seconded by Powers, that the Board of Education approve the list of graduates for the Stow-Munroe Falls High School Class of 2011, as presented in Exhibit #15, detailed on Page Nos. 252 – 256, pending satisfactory completion of state and local requirements and that the Board authorize Ms. Susan Schur, Principal of Stow-Munroe Falls High School, to make the final decisions relative to compliance with graduation requirements.

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

Motion Carried

90-11 Revised Board Policy – School Calendar

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education approve the revised Board Policy – School Calendar, as presented in Exhibit #16, detailed on Page No. 257.

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

Motion Carried

91-11 Extended Field Trips

High School Boys' Track Team

Approximately 3 students and 2 coaches will be traveling to Columbus, Ohio, to participate in the OHSAA State Track & Field Meet. They will depart Thursday, June 2, 2011, and return on Saturday June 4, 2011. Students and coaches will be staying at the Hyatt Place, in Worthington, Ohio. Total cost of the trip is approximately \$1127.58. The coaches will provide transportation.

High School Girls' Track Team

Approximately 6 students and 4 coaches will be traveling to Columbus, Ohio to participate in the OHSAA State Track & Field Meet. They will depart Thursday, June 2, 2011, and return on Saturday, June 4, 2011. Students and coaches will be staying at the Hyatt Place, in Worthington, Ohio. Total cost of the trip is approximately \$3585.16. The coaches will provide transportation.

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

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

Motion Carried

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SUPERINTENDENT'S RECOMMENDATIONS . . .

92-11 Gifts

Rhonda Custer – Donated a 22” LCD television to Echo Hills Elementary School to be used in room 20.

Stow Masonic Lodge – Donated \$1000.00 to Stow-Munroe Falls High School to be used for (2) \$500 scholarships.

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

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

Motion Carried

93-11 EXECUTIVE SESSION

It was moved by Powers, seconded by Mariola, that the Board recess into Executive Session at 8:50 p.m. for the purpose of negotiations.

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 9:32 p.m. with all members present.

94-11 ADJOURNMENT

It was moved by Powers, seconded by Wright, to adjourn at 9:32 p.m.

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

Motion Carried

President

Treasurer

REGULAR MEETING

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