

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:05 p.m. on June 13, 2011. The meeting was held in the Stow-Munroe Falls High School Library.

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

MEMBERS ABSENT – None

President Matthews led with the Pledge of Allegiance.

**PRESENTATIONS**

Ryan Powers – Eagle Scout Project

Jake Bush – Braun & Steidl

**95-11 TREASURER'S RECOMMENDATION**

Bank Resolution

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Matthews, the Board of Education approve the Bank Resolution, as presented in Exhibit #1, detailed on Page No. 263.

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

Motion Carried

**SUPERINTENDENT'S REPORTS**

Recognition of Bus Roadeo Winners

**COMMUNITY DISCUSSION**

Ted Jaworski – Graduation Ceremony

Mary Muner – IB Concerns

Lenore Cook – Music Programs

Rhonda Custer – IB Concerns

Geraldine Bettio – IB Concerns

Patty Brenner – Negotiations

Dawn Doolittle – IB Concerns

Rod Armstrong – IB Concerns

**SUPERINTENDENT'S RECOMMENDATIONS**

**96-11 Employment – Certified Personnel – Elementary Summer School Teachers July 6 – July 29, 2011 -  
as needed depending on enrollment**

Renee Baumann                      Colleen Mahoney

Lenore Cook                          Eva Scarsella

Stephanie Dickson                Sharon Sullivan

Teresa Koch

**SUPERINTENDENT’S RECOMMENDATIONS . . .**

Employment – Certified Personnel – Secondary Summer School Teachers June 13 – July 22, 2011 - as needed depending on enrollment

Tom Delaney                      Mark Nori  
Chris DiMauro                  Mark Treen  
Mile Milush                      Tim Viscuso  
Amanda Murray

Employment – Certified Personnel – Summer School Band Teachers

Greg Newman                  Summer Band (June 20 – July 1, 2011)  
Sandra Sandman              Summer Band (June 20 – July 1, 2011)  
Frances Hamilton              Orchestra (June 13 – 24, 2011)

Employment - Extended School Year

Tutors (according to the amount of time specified on individual student’s IEPs)  
Meghan Gries

Employment – Home Instruction Tutor for the 2010-2011 School Year

Teresa Cedar

Certified Reductions in Force for the 2011-2012 School Year

Renee Baumann: Fishcreek, Grade 3  
Hillary Flohr: Fishcreek, Grade 1  
Casie Kirk: IT/RV/HL/EH, Art (.5)  
Melissa Magilavy: EH/IT, Speech Therapist  
Jennifer Mitchell: Indian Trail, Kindergarten (.5)  
Charla Moraghan: Echo Hills, Grade 4  
Nicole Piland: Indian Trail, Grade 2

Employment – Curriculum Development Work for Career and Technical Education Programs (CTE) – Summer 2011

<u>Ed Borsuk</u>	75 hours	Aviation and Engineering: Team Meeting Leader with Kent and KSU
<u>Chris DiMauro</u>	25 hours	Aviation, Engineering, International Business
<u>Lark Forbes</u>	25 hours	Business Management
<u>Tami Garro</u>	30 hours	Culinary Arts
<u>Shelley Giangaspero</u>	30 hours	Culinary Arts
<u>Carrie Harris</u>	25 hours	International Business
<u>Mike Milush</u>	40 hours	CBI
<u>Aaron Morris</u>	25 hours	Aviation and Engineering
<u>Lisa Mowls</u>	25 hours	International Business
<u>Mark Nori</u>	40 hours	CBI

**SUPERINTENDENT'S RECOMMENDATIONS . . .**

Employment – Curriculum Development Work for Career and Technical Education Programs (CTE)  
– Summer 2011 – continued

<u>Greg Poulin</u>	8 hours	International Business
<u>Terri Whitmer</u>	25 hours	Business Management

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

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

Motion Carried

**97-11 Holy Family Auxiliary Service Clerk**

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education reduce Holy Family Auxiliary Service Clerk from 7.5 hours, 5 days a week to 7.5 hours, 3 days a week.

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

Motion Carried

**98-11 Contract Non-Renewal**

Upon the recommendation of Jones, it was moved by Powers, seconded by Mariola, that the Board of Education approve the non-renewal home instruction tutor contract 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.

Teresa Cedar

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

Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS . . .**

**99-11 Extended Field Trip**

**High School - Speech and Debate Tournament**

Two students and one chaperone will be traveling to the 2011 LFG/NFL National Speech and Debate Tournament in Dallas, Texas. They will depart on Sunday, June 11, 2011, and return on Sunday, June 19, 2011. Total cost of the trip is approximately \$1200.00 per student, but there are fundraisers planned to help defray the cost. Students and chaperone will be staying at the Fairmount Motel in Dallas, Texas. American Airlines and Dallas, Texas Public Transportation will be providing their own transportation.

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

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

Motion Carried

**100-11 Contract for Services – Kent State University Career Exploration**

Upon the recommendation of Jones, it was moved by Matthews, seconded by Powers, that the Board of Education enter into an agreement with Kent State University to provide a Career Exploration Program for enhancing the transition vocational skills for students with disabilities at a cost of \$5,000.00 per student enrolled according to the needs of their IEPs (paid out of Federal IDEA grant dollars), as presented in Exhibit #'s 2 – 4, detailed on Page Nos. 264 – 272.

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

Motion Carried

**101-11 Woodland Roof Replacement**

Upon the recommendation of Jones, it was moved by Wright, seconded by Spangler, that the Board of Education award the bid for the Woodland Elementary Roof Replacement Repair to T & F Systems, Inc. and enter in to the contract, as presented in Exhibit #5, detailed on Page Nos. 273 – 277.

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

Motion Carried

**102-11 Mission and Vision Statements**

Upon the recommendation of Jones, it was moved by Mariola, seconded by Wright, that the Board of Education approve the Mission and Vision Statements, as presented in Exhibit #6, detailed on Page No. 278.

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

Motion Carried

**BOARD OF EDUCATION WORK SESSION**

Upcoming Board Agenda Items

**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.

**103-11 ADJOURNMENT**

It was moved by Spangler, seconded by Wright, to adjourn at 7:20 p.m.

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

Motion Carried

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President

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Treasurer

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