

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:03 p.m. on June 27, 2011. The meeting was held in the Stow-Munroe Falls High School Library.

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

MEMBERS ABSENT – None

President Pat Matthews led with the Pledge of Allegiance.

104-11 MINUTES

May 16, 2011 Regular Meeting

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

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

Motion Carried

TREASURER'S REPORT/RECOMMENDATIONS

105-11 Financial Report for April and May

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Spangler, that the Board of Education approve the Financial Report for April and May 2011, as presented in Exhibit #'s 1 & 2, detailed on Page Nos. 288 – 295.

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

Motion Carried

106-11 Check Register for April and May

Upon the recommendation of Bulgrin, it was moved by Mariola, seconded by Wright, that the Board of Education approve the Check Register for April and May 2011, as presented in Exhibit #'s 3 & 4, detailed on Page Nos. 296 – 322.

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

Motion Carried

TREASURER’S REPORT/RECOMMENDATIONS. . .

107-11 Temporary Appropriation Resolution FY12

Upon the recommendation of Bulgrin, it was moved by Powers, seconded by Spangler, that the Board of Education approve the Temporary Appropriation Resolution for FY 2012, as presented in Exhibit #6, detailed on Page No. 323.

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

Motion Carried

108-11 Unclaimed Stale Dated Checks

Upon the recommendation of Bulgrin, it was moved by Mariola, seconded by Powers, that the Board of Education approve the unclaimed stale dated checks, totaling \$3211.53, as presented in Exhibit #8, detailed on Page No. 324, be moved to the Fund 007 Unclaimed Funds - 5 Year Account until such time as it can be determined that the checks be turned over to the State of Ohio Unclaimed funds program.

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

Motion Carried

109-11 Resolution – Return of NSF Checks

WHEREAS, the Financial Statements of this District include a total of \$410.47 in NSF checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board’s finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Stow City School District that each of the following were receipts posted to the ledger of this Board of Education for which checks were returned due to non sufficient funds:

<u>Date</u>	<u>Name</u>	<u>Amount</u>
6/21/10	Comeriato,Beth M	\$175.97
2/24/10	Hill, Allison C.	\$ 19.00
9/2/09	Ketterman, Shannon L.	\$ 50.00
9/22/09	Mason, Jessica A./Christopher	\$ 30.00
9/14/09	Mason, Jessica A./Christopher	\$100.00

TREASURER’S REPORT/RECOMMENDATIONS...

Resolution – Return of NSF Checks - continued

1/4/10	Roach, Heather A.	\$ 10.00
12/23/09	Woods, Christine D.	<u>\$ 25.50</u>
TOTAL		\$410.47

The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts (\$410.47).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Matthews, that the Board of Education approve the above resolution.

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

Motion Carried

110-11 Alternative Tax Budget for Stow-Munroe Falls Public Library

Upon the recommendation of Bulgrin, it was moved by Wright, seconded by Spangler, that the Board of Education approve the Alternative Tax Budget for Stow-Munroe Falls Public Library, as presented in Exhibit #9, detailed on Page Nos. 325 – 330.

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

Motion Carried

110-11 Resolution – Designating the District’s Public Depository

WHEREAS, Ohio Revised Code Chapter 135 requires boards of education to designate every five years the depository of the district’s public monies; and

WHEREAS, First Merit Bank, N.A., has made application in accordance with the Ohio Revised Code for the designation as the public depository of the Stow-Munroe Falls City Schools; and

WHEREAS, First Merit Bank, N.A. has submitted evidence that it is a satisfactory depository for the District’s public monies.

TREASURER'S REPORT/RECOMMENDATIONS...

111-11 Resolution – Designating the District's Public Depository - continued

NOW THEREFORE BE IT RESOLVED by the Board of Education that First Merit Bank, N.A. is designated as the depository for the District's active, interim and inactive deposits for the term beginning August 22, 2011 and ending August 21, 2016, as presented in Exhibit #10, detailed on Page Nos. 331 – 332.

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

Motion Carried

112-11 High School Class of 2015

Upon the recommendation of Bulgrin, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the account for the High School Class of 2015, Fund 200, Special Cost Center 9255, for the purpose of raising money to spend for their senior year.

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

Motion Carried

COMMENTS FROM THE AUDIENCE

Rhonda Custer – IB Concerns

Geraldine Bettio – IB Concerns

SUPERINTENDENT'S RECOMMENDATIONS

113-11 Resignations

Janet Augustus: Class III, Bus Driver (Route #4), 4 hours per day, 5 days per week, 9 months per year, effective June 4, 2011.

Irene Bean: Class II, Bus Aide (Route #69), 2 hours per day, 4 days per week, 9 months per year, effective May 11, 2011.

Marsha Dunn: Class II, Cook (High School), 3.25 hours per day, 9 months per year, effective June 2, 2011.

Lois Kolbe: Resigning as Grade 2 Teacher at Woodland Elementary, effective at the end of the 2010-2011 school year.

Connie Lau: Class III, Bus Driver (Route #54 - Kindergarten), 2 hours per day, 9 months per year, effective June 9, 2011.

Alexis Marcano: Class III, Bus Driver (Route #12), 4.25 hours per day, 9 months per year, effective June 9, 2011.

Risa Ritterbeck: Class III, Bus Driver (Route #11), 4.75 hours per day, 9 months per year, effective June 1, 2011.

Risa Ritterbeck: Class III, Bus Driver (Route #11 - Kindergarten), 2.0 hours per day, 9 months per year, effective June 1, 2011.

Sandra Wheatley: Class III, Bus Driver (Route #36), 4.0 hours per day, 9 months per year, effective August 23, 2011

Donald Wilcox: Resigning as Assistant Custodial/Maintenance Supervisor, effective July 1, 2011.

SUPERINTENDENT'S RECOMMENDATIONS...

Employment

Irene Bean: Class II, Cook (High School), 3.25 hours per day, 9 months per year, effective May 12, 2011.

Sheri Bertka: Class II, Bus Aide (Route #69), 2 hours per day, 4 days per week, 9 months per year, effective August 23, 2011.

Lauren Carmichael: Class II, Cook (High School), 3.25 hours per day, 9 months per year, effective August 23, 2011.

Sue Denholm: Class IV, Library Assistant (Kimpton), 10 hours per week, 9 months per year, effective August 23, 2011.

Wendy DiAlesandro – Intervention Specialist Tutor, effective 2011-2012 school year.

Marsha Dunn: Class III, Bus Driver (Route #57 – Indian Trail Take Home), 2 hours per day, 9 months per year, effective June 3, 2011.

Theresa Kapadia: Class II, Bus Aide (Route #2), 4.75 hours per day, 9 months per year, effective May 23, 2011.

Connie Lau: Class III, Bus Driver (Route #11 - Kindergarten), 2 hours per day, 9 months per year, effective August 23, 2011

Alexis Marcano: Class III, Bus Driver (Route #11), 4.75 hours per day, 9 months per year, effective August 23, 2011.

Debbie Marino: Class III, Custodian, High School - Nights, 8 hours per day, 12 months per year, effective July 1, 2011.

Sharon Myers: Seat Repair, as needed basis, 12 months per year, effective May 13, 2011.

Risa Ritterbeck: Class III, Bus Driver (Route #2 – Kindergarten), 2 hours per day, 9 months per year, effective June 2, 2011.

Risa Ritterbeck: Class III, Bus Driver (Route #2), 5 hours per day, 9 months per year, effective June 2, 2011.

Sandra Wheatley: Class III, Bus Driver (Route #17), 4 hours per day, 9 months per year, effective August 23, 2011.

Reductions in Force

Jean Crockett: Class II, Bus Aide (Route #2), 4.75 hours per day, 9 months per year, effective at the end of the day May 20, 2011.

Yolanda Delvalle: Class IV, Preschool Aide, 7 hours per day, Monday – Thursday, 9 months per year, effective at the end of the day June 6, 2011.

Amy LaManna: Class IV, Preschool Aide, 7 hours per day, Monday – Thursday, 9 months per year, effective at the end of the day June 6, 2011.

Tracey Lee: Class IV, Library Assistant - Kimpton, 10 hours per week, 9 months per year, effective June 14, 2011.

Deborah Long: Class IV, Preschool Aide, 7 hours per day, Monday – Thursday, 9 months per year, effective at the end of the day June 6, 2011.

SUPERINTENDENT’S RECOMMENDATIONS...

Recall from Reductions in Force

Amanda Baker: Class III, Bus Driver (Route #4), 4 hours per day, 9 months per year, effective August 23, 2011.

Jan Carlton: Class III, Bus Driver (Route #36), 4.5 hours per day, 9 months per year, effective August 23, 2011.

Michael Racano: Class III, Bus Driver (Route #57), 4.5 hours per day, 9 months per year, effective June 2, 2011.

Employment from Part-Time to Full-Time

Margaret Washko – Part-time to Full-time status effective at the beginning of the 2011-2012 school year.

Employment – Holy Family Auxiliary Service Personnel for the 2011-2012 School Year

Michelle Kotch – Certificated Reading Tutor; 3.5 hours per day, 101 days per year, during the 2011-2012 academic year. Utilize IDEA funds first, supplement with Auxiliary Services funds.

Michelle Kotch – Certificated Reading and Math Tutor; 1 hour per day, 136 hours per year, during the 2011-2012 academic year. Utilize IDEA funds first, supplement with Auxiliary Services funds.

Mary Rich – Certificated Remedial Tutor; 5 days per week, 5 hours per day, 180 days per year, during the 2011-2012 academic year.

Stow-Munroe Falls High School Lighting/Sound Students for the 2011-2012 School Year

1st Year - @ minimum wage

2nd Year - @ minimum wage + \$1.00

Wyatt Hayes

Greg Blazoskey

Sarah Marmas

Emily Nyszczycy

Alex Toth

Alexis White

Salary Adjustment

Linda Collins: From Bachelor to B+18 with one year experience; tutor salary schedule; retroactive to November 15, 2010.

Leave of Absence

Bonnie Enright: Central Office, Student Activities Clerk (Treasurer’s Office), 8 hours per day, 12 months per year, FMLA, effective May 24, 2011.

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" –Mariola, Matthews, Powers, Spangler and Wright
"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS...

114-11 Contract for Services – Cleveland Clinic-Center for Autism Learner School for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Powers, seconded by Mariola, that the Board of Education approve the contract with Cleveland Clinic-Center for Autism Learner School, for the 2011-2012 School Year (September 6, 2011–August 10, 2012), paid with IDEA-B Federal Funds, as presented in Exhibit #11, detailed on Page Nos. 333 – 337.

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

Motion Carried

115-11 Contract for Services – Blick Clinic for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Matthews, seconded by Powers, that the Board of Education approve the agreement with Blick Clinic for providing educational support services for a special education student according to his IEP during the 2011-2012 school year, paid with Federal IDEA-B grant money, as presented in Exhibit #12, detailed on Page Nos. 338 – 340.

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

Motion Carried

116-11 Ohio Schools Council Membership

Upon the recommendation of Jones, it was moved by Spangler, seconded by Mariola, that the Board of Education approve membership for the district to the Ohio Schools Council, for the 2011-2012 school year.

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

Motion Carried

117-11 Disposal of Equipment

Upon the recommendation of Jones, it was moved by Wright, seconded by Spangler, that the Board of Education approve the disposal of miscellaneous items in accordance with Board Policy 7310, a copy of which is available in the Treasurer's Office.

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

Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS...

118-11 Property/Fleet Insurance

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education approve the District’s Property/Fleet/Liability Insurance with Ohio Casualty through Love Insurance Agency, from July 1, 2011 – July 1, 2012 in conjunction with the Ohio Schools Council (OSC), as presented in Exhibit #13, detailed on Page Nos. 341 – 353.

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

Motion Carried

119-11 Asphalt Bid

Upon the recommendation of Jones, it was moved by Matthews, seconded by Spangler, that the Board of Education award the bid for the All Schools Paving Improvements to Tallmadge Asphalt and Paving Company, Inc. and enter in to the contract, as presented in Exhibit #14, detailed on Page Nos. 354 – 363.

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

Motion Carried

120-11 Gifts

Sara Drew – Donated \$100 to Lakeview Intermediate School to be used towards the MD unit.

Jo-Ann Fabric & Craft #171 – Donated material to cover bulletin boards, doors and Highland Elementary Authors (HEA) book covers to Highland Elementary School.

Kimpton PTSA – Donated \$750 to Kimpton Middle School.

Stow Lions Club – Donated \$250 to Lakeview Intermediate School to be used towards the Science Fair.

Stow Rotary Club – Donated \$250 to Lakeview Intermediate School to be used towards the Science Fair.

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

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

Motion Carried

OLD BUSINESS

Updated NEOLA Board Policies – Second Reading

A complete copy of the Updated Board Policies from NEOLA of Ohio is available in the Superintendent’s Office under separate cover.

121-11 EXECUTIVE SESSION

It was moved by Powers, seconded by Spangler, that the Board of Education recess into Executive Session at 6:25 p.m. for the purpose of negotiations.

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

Motion Carried

RETURN FROM EXECUTIVE SESSION

The Board returned from Executive Session at 7:30 p.m. with all members present.

122-11 ADJOURNMENT

It was moved by Powers, seconded by Mariola, to adjourn at 7:30 p.m.

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

Motion Carried

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