

Pat Matthews, President of the Board, called the Emergency Meeting of the Stow-Munroe Falls Board of Education to order at 11:29 a.m. on June 30, 2011. The meeting was held at Central Office.

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

President Pat Matthews led with the Pledge of Allegiance.

SUPERINTENDENT’S RECOMMENDATION

129-11 Resolution – Ratifying a Master Agreement between the Stow-Munroe Falls Board of Education and the Classified Employees’ Association

WHEREAS, the Stow-Munroe Falls City School District Board Of Education (“Board”) and the Stow-Munroe Falls Classified Employees’ Association (“SMFCEA”), an OEA/NEA affiliate, engaged in negotiations for a successor Collective Bargaining Agreement between the Board and SMFCEA dated June 30, 2011 - June 30, 2013; and

WHEREAS, the Board and SMFCEA have reached a tentative agreement regarding a Collective Bargaining Agreement dated June 30, 2011 - June 30, 2013; and

WHEREAS, the SMFCEA ratified the Master Agreement on June 29, 2011; and

WHEREAS, the Board has determined that it is in the best interest of the District to ratify the Master Agreement;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Stow-Munroe Falls City School District, County of Summit, Ohio that:

Section 1. The Board ratifies the Master Agreement.

Section 2. The Board authorizes the Board President, Superintendent and Treasurer to sign the Master Agreement and authorizes any other necessary actions consistent with this Resolution.

Section 3. It is hereby found and determined that all formal actions of the Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

SUPERINTENDENT’S RECOMMENDATION

Resolution – Ratifying a Master Agreement between the Stow-Munroe Falls Board of Education and the Classified Employees’ Association - continued

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

Upon the recommendation of Jones, it was moved by Mariola, seconded by Matthews, that the Board of Education approve the above resolution ratifying a Master Agreement between the Stow-Munroe Falls Board of Education and the Stow-Munroe Falls Classified Employees Association.

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

Motion Carried

130-11 ADJOURNMENT

It was moved by Powers, seconded by Spangler, to adjourn at 11:34 a.m.

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

Motion Carried

EMERGENCY MEETING

MEETING NO. 15
JUNE 30, 2011

SUPERINTENDENT'S RECOMMENDATIONS

Resolution – Ratifying a Master Agreement between the Stow-Munroe Falls
Board of Education and the Classified Employees' Association

369