

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 July 11, 2011. The meeting was held at Stow-Munroe Falls High School library.

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

MEMBERS ABSENT – None

President Matthews led with the Pledge of Allegiance.

131-11 MINUTES

June 13, 2011 Community Meeting/Work Session
June 27, 2011 Regular Meeting
June 29, 2011 Special Meeting
June 30, 2010 Emergency Meeting

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

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

132-11 Resignations

Donna Fisher: Class II, Cook (Riverview), 2 hours per day, 9 months per year, effective June 30, 2011.

Jennifer Frazee – Resigning as Intervention Specialist Tutor, effective August 23, 2011.

Mary Lou Muckleroy – Resigning as Vocal Music Teacher, effective July 1, 2011.

Teresa Mullett: Class III, Bus Driver (Route #26 - Kindergarten), 2 hours per day, 9 months per year, effective June 21, 2011.

Employment

Donna Fisher: Class III, Bus Driver (Route #26 - Kindergarten), 2 hours per day, 9 months per year, effective August 23, 2011.

Jennifer Frazee – One-year limited contract, effective August 23, 2011, M from the University of Akron, with 5 years experience.

Brian Kazan: Class III, Bus Driver (Route #12), 4.25 hours per day, 9 months per year, effective August 23, 2011.

Sue McCausland: Class IV, MD Assistant (Kimpton), 7 hours per day, 9 months per year, effective August 23, 2011

Teresa Mullett: Class III, Bus Driver (Route #54 - Kindergarten), 2 hours per day, 9 months per year, effective August 23, 2011.

SUPERINTENDENT'S RECOMMENDATIONS . . .

Employment - continued

Patti Nuzum: Class IV, Instructional Assistant (High School), 7 hours per day, 9 months per year, effective August 23, 2011.

Sue Snowberger: Class V, Principal's Secretary (Lakeview), 8 hours per day, 10 months per year, effective August 5, 2011.

Reductions in Force

Ann Bernard: Class IV, Instructional Assistant (High School), 7 hours per day, 9 months per year, effective July 6, 2011.

Tammy Johnson: Class IV, MD Assistant (Kimpton), 7 hours per day, 9 months per year, effective July 6, 2011.

Cynthy Mandl: Class V, Principal's Secretary (Lakeview), 8 hours per day, 10 months per year, effective July 6, 2011.

Leaves of Absence

Audra Jurmanovich - Requesting Family Medical Leave, to begin on August 23, 2011, not to exceed twelve (12) workweeks.

Audra Jurmanovich - Requesting Parental Leave, from November 17, 2011 through January 17, 2012.

Employment – Supplementals for the 2011-2012 School Year

As presented in Exhibit #1, detailed on Page Nos. 378 – 380.

Non-Certified Supplemental Resolution

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 employees Brian Banas, Anne Bass, Val Bonacci, Harold Burns, Casie Catanese, Kathy Chadsey, Kelly Choler, Dana Cummins, David Dinan, Ray DiSanto, Glenn Duncan, Kristen Favaro, Eric French, Kelly Given, Don Greenleaf, Sean Hibbs, Selena Kim, Patti Nuzum, Brandon Olivo, Ashley Robinson, John Roseman, Michelle Shaver, Kris Stotz, Chris Tipton, George Tompkins, Corey Verchio and Matt Waggoner are 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.

SUPERINTENDENT'S RECOMMENDATIONS . . .

Non-Certified Supplemental Resolution - continued

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 meetings open to the public or otherwise in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

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

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

Motion Carried

133-11 Adoption of Updated NEOLA Board Policies

Upon the recommendation of Jones, it was moved by Matthews, seconded by Powers, that the Board of Education adopt the updated NEOLA Board Policies, which were presented at a previous Board meeting. A complete copy of the updated Board Policies from NEOLA of Ohio is available in the Superintendent's Office under separate cover.

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

Motion Carried

134-11 Stow Suburban Youth Football Booster Club Lease Agreement

Upon the recommendation of Jones, it was moved by Powers, seconded by Mariola, that the Board of Education approve the Lease Agreement between the Stow-Munroe Falls Board of Education and the Stow-Suburban Youth Football Booster Club, Inc. as presented in Exhibit #2, detailed on Page Nos. 381 – 401.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS . . .

135-11 Payment in Lieu of Transportation

Chapel Hill Christian School (South Branch) – Akron K-6
Hope Academy – Akron K-8
Faith Islamic Academy - Cuyahoga Falls K-8
Kids Country (Kindergarten) - Akron K
Lake Center Christian School K-8
Lippman Jewish Community Day School - Akron K-8
North Akron Catholic K-8
St. Anthony School - Akron K-8
St. Barnabas School – Northfield K-8
St. Matthew's School - Akron K-8
St. Mary Grade School - Akron K-8
St. Paul School - Akron K-8
Spring Garden Waldorf School - Akron K-8
Summit Christian - Akron K-8

Upon the recommendation of Jones, it was moved by Mariola, seconded by Wright, that the Board of Education approve Payment in Lieu of Transportation for the above schools for the 2011 - 2012 school year.

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

Motion Carried

136-11 Contract for Services - Child Guidance and Family Solutions

Upon the recommendation of Jones, it was moved by Wright, seconded by Powers, that the Board of Education enter into a contract with Child Guidance and Family Solutions to provide a full time therapist/case manager for the 2011 -2012 school year, as presented in Exhibit #3, detailed on Page Nos. 402 – 404. This will be a licensed therapist, who will be housed at the high school during the school year. Federal IDEA monies will be used to pay for this contract.

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

Motion Carried

137-11 Contract for Services - Music Therapy Enrichment Center, Inc.

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education renew its contract with Music Therapy Enrichment Center, Inc. for Music Therapy as required by a special education student's IEP for the 2011-2012 school year, as presented in Exhibit #4, detailed on Page Nos. 405 – 406. This will be paid for with Federal IDEA monies.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS . . .

138-11 Contract for Services - Positive Education Program

Upon the recommendation of Jones, it was moved by Powers, seconded by Spangler, the Board of Education renew its contract with the Positive Education Program to provide consultation and support services for 52 days, effective August 22, 2011 and ending June 8, 2012 at a cost of \$40,500.00, as presented in Exhibit #5, detailed on Page Nos. 407 – 410, to be paid out of Federal Grant Monies.

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

Motion Carried

139-11 Contract for Services – Tri-County Employee Assistance Program

Upon the recommendation of Jones, it was moved by Matthews, seconded by Spangler, that the Board of Education renew its contract with the Tri-County Employee Assistance Program in the amount of \$700.00 per month, beginning July 1, 2011, and ending June 30, 2011, as presented in Exhibit #6, detailed on Page Nos. 411 – 419.

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

Motion Carried

140-11 Contract for Services – United Computer Solutions

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education approve the contracts with United Computer Solutions, beginning August 1, 2011, and ending July 31, 2012, as presented in Exhibit #'s 7 and 8, detailed on Page Nos. 420 – 422.

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

Motion Carried

141-11 Liability Insurance

Stow-Munroe Falls High School After Prom Committee
Stow-Munroe Falls High School Athletic Booster Club
Stow-Munroe Falls High School Cheerleader Parents Association
Stow-Munroe Falls High School Choir Parents Association
Stow-Munroe Falls High School Japanese Parents Association
Stow-Munroe Falls High School Science Olympiad Parents Association
Stow-Munroe Falls High School Speech and Debate Boosters
Stow-Munroe Falls High School Swim Team Parents Association
Stow-Munroe Falls Band Boosters Association
Stow-Munroe Falls Orchestra Parents Association
Friends of the Theater
Echo Hills PTA
Fishcreek PTA
Highland PTA

SUPERINTENDENT'S RECOMMENDATIONS . . .

Liability Insurance - continued

- Indian Trail PTA
- Riverview PTA
- Woodland PTA
- Lakeview PTA
- Kimpton PTSA
- Stow-Munroe Falls High School PTSA
- Stow-Munroe Falls PTA Council
- Stow Stix Club
- Stow Goal Club
- Stow Rebounders Club
- Stow Gridiron Club
- Stow Wrestling Parents Club
- Stow Spikers

Upon the recommendation of Jones, it was moved by Powers, seconded by Spangler, that the Board of Education approve the above list of insured organizations to be added to our liability insurance policy for the 2011-2012 school year.

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

Motion Carried

142-11 Building Use for Election

Upon the recommendation of Jones, it was moved by Matthews, seconded by Powers, that the Board of Education authorize the Summit County Board of Elections to use Echo Hills, Fishcreek, Kimpton, Lakeview, Riverview and Woodland, at no cost, for a pre-election meeting on August 1, 2011 and for public voting on August 2, 2011 as presented in Exhibit #9, detailed on Page Nos. 423 – 428. The Board of Elections will reimburse the district for custodial fees.

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

Motion Carried

RESOLUTION

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the resolution as presented in Exhibit #10, detailed on Page Nos. 429 – 431.

143-11 EXECUTIVE SESSION

It was moved by Powers, seconded by Spangler, that the Board of Education recess into Executive Session at 6:15 p.m. for the purpose of matters required to be kept confidential by federal law, rules, or state statutes.

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 8:05 with all members present.

144-11 ADJOURNMENT

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

Motion Carried

DRAFT

President

Treasurer

<u>MINUTES</u>	371
<u>SUPERINTENDENT’S RECOMMENDATIONS</u>	
Resignations	371
Employment	371
Reductions in Force	372
Leaves of Absence	372
Employment – Supplementals for the 2011-2012 School Year	372
Non-Certified Supplemental Resolution	372
Adoption of Updated NEOLA Board Policies	373
Stow Suburban Youth Football Booster Club Lease Agreement	373
Payment in Lieu of Transportation	374
Contract for Services – Child Guidance and Family Solutions	374
Contract for Services – Music Therapy Enrichment Center, Inc.	374
Contract for Services – Positive Education Program	375
Contract for Services – Tri County Employee Assistance Program	375
Contract for Services – United Computer Solutions	375
Liability Insurance	375
Building Use for Election	376
Resolution	376
<u>EXECUTIVE SESSION</u>	376

DRAFT