

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 August 8, 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

President Matthews led with the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Board of Education Administrative Meeting

COMMUNITY DISCUSSION

Rhonda Custer – IB concerns

Janice Patterson – Board meeting agenda concerns

Geraldine Bettio – Auditor letter

Don Bettio – Communication issue

Dawn Doolittle – Class sizes

SUPERINTENDENT'S RECOMMENDATIONS

150-11 Resignation

Christopher DiMauro - Resigning as Stow-Munroe Falls High School English Teacher; effective August 1, 2011.

New Administrative Contract

Christopher DiMauro - As presented in Exhibit #1, detailed on Page Nos. 438 – 440.

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

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

Motion Carried

151-11 Resolution

I WISH TO RECOMMEND that the Board of Education approve a resolution determining to submit to the electors of the Stow-Munroe Falls City School District the question of an additional tax levy, pursuant to sections 5705.194 to 5705.197 of the revised code, as presented in Exhibit #2 detailed on Page Nos. 441 – 443.

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

Motion Carried

BOARD OF EDUCATION WORK SESSION

Upcoming Board Agenda Items

**CITIZENS COMMENTS/QUESTIONS REGARDING THE BOARD'S UPCOMING
REGULAR MEETING**

Dawn Doolittle – Employment

Rhonda Custer – Question on audience comments

152-11 EXECUTIVE SESSION

It was moved by Wright, seconded by Spangler, that the Board of Education recess into Executive Session at 6:30 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 8:00 p.m. with all members present.

153-11 ADJOURNMENT

It was moved by Spangler, seconded by Powers, to adjourn at 8:00 p.m.

ON ROLL CALL "AYES" –Wright, Mariola, Matthews, Powers and Spangler

"NAYS" – None

Motion Carried

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