

Karen Powers, Vice President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:02 p.m. on August 22, 2011. The meeting was held in the Stow-Munroe Falls High School Library

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

Karen Powers led with the Pledge of Allegiance.

156-11 MINUTES

July 11, 2011 Regular Meeting
July 28, 2011 Special Meeting

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

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

Motion Carried

TREASURER'S RECOMMENDATIONS

157-11 Petty Cash and Change Funds

Upon the recommendation of Bulgrin, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the Petty Cash and Change Funds instituted in accordance with Board Policies 6620 and 6625, as presented in Exhibit #1, detailed on Page No. 453.

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

Motion Carried

158-11 Return of Advances FY2011

Upon the recommendation of Bulgrin, it was moved by Powers, seconded by Spangler, that the Board of Education approve the advances back to general fund, as presented in Exhibit # 2, detailed on Page No. 454.

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

Motion Carried

SUPERINTENDENT'S REPORT

Safe Route to Schools

Presented by Sara Drew

Academic Report

Presented by Dr. Jones

COMMENTS FROM THE AUDIENCE

Dominic Aristide – Managing money

Karen Gonidakis – Levy and IB program

Misty Morrow – School uniforms/IB program

Michelle Schmidt – IB concerns

Anthony Earhart – Managing money

SUPERINTENDENT'S RECOMMENDATIONS

159-11 Resignations

Rebecca Borrelli: Resigning as Elementary Art Teacher; effective August 11, 2011.

Jan Carlton: Class I, Noontime Aide, Riverview, 1 hour per day, 9 months per year; effective August 22, 2011.

Cassandra Kirk: Resigning as .5 Elementary Art Teacher; effective August 12, 2011.

Kristen Parker: Resigning as Intervention Specialist Teacher at Lakeview; effective August 12, 2011.

Risa Ritterbeck: Class III, Bus Driver, Route #2, 5 hours per day, 9 months per year; effective August 11, 2011.

Risa Ritterbeck: Class III, Bus Driver, Route #2, 2 hours per day, 9 months per year; effective August 11, 2011.

Risa Ritterbeck: Bus Cleaner, as needed basis; effective August 11, 2011.

Sandra Sandman – Resigning as High School Choir Director; effective August 17, 2011.

Sheffield Washington: Class III, Custodian, Recall Rights; effective July 14, 2011.

Karen Wheeler: Exempt, Payroll Clerk, 8 hours per day, 12 months per year; effective August 19, 2011.

Retirement

Cynthy Mandl: Class V, Secretary (Principal), Lakeview, 8 hours per day, 10 months per year, effective November 1, 2011.

Reduction in Force

Sue Ziegler: Class IV, Special Education Assistant, 7 hours per day, 9 months per year, effective August 22, 2011.

Employment

Ann Bernard: Class IV, Special Education Assistant, 7 hours per day, 9 months per year; effective August 23, 2011.

SUPERINTENDENT'S RECOMMENDATIONS . . .

Employment - continued

Kelly Choler: Intervention Specialist Tutor, one-year limited contract; effective August 19, 2011, BS from Kent State University, with 0 years experience.

Amy Conrad: Class V, Step 4, Exempt, Human Resources Secretary, 8 hours per day, 12 months per year; effective August 8, 2011.

Karen Forsyth: Class II, Cook, Riverview, 2 hours per day, 9 months per year; effective August 23, 2011.

Elizabeth Longhitano: Class IV, Holy Family Auxiliary Service Clerk/Secretary, 7.5 hours per day, 3 days per week, 117 days per year; effective August 16, 2011.

Risa Ritterbeck: Class III, Bus Router/Trainer, 7 hours per day, 12 months per year; effective August 11, 2011.

Kelly Shifflet: Part-time Japanese Teacher, one-year limited contract; effective August 19, 2011, BA from Wittenberg University, with one year experience.

Permanent Substitutes for the 2011-2012 School Year

Renee Baumann: Permanent Substitute, one-year contract; effective August 23, 2011, Bachelor with 0 years experience.

Charla Moraghan: Permanent Substitute, one-year contract; effective August 23, 2011, Bachelor with 0 years experience.

Employment – Supplementals for the 2011-2012 School Year

As presented in Exhibit #3, detailed on Page Nos. 455 – 456.

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 or 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:

SUPERINTENDENT'S RECOMMENDATIONS . . .

Non-Certified Supplemental Resolution - continued

Section 1: The non-certified employees, Stephanie Arbelaez, Gina Bonfiglio and Julie Stunck, 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.

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.

Employment – Home Instruction Tutors for the 2011-2012 School Year

Carrie Brastine	Anne Hay	Jake Miller
Teresa Cedar	Denise Herbert	Tracy Piatt
Rae Lynn Daviso	Kathy Howells	Nicole Piland
Shirley Drum	Mary Humes	Liz Ramsey
Linda Evans	Claire Johnston	Jennifer Roche
Jennifer Frazee	Kendra Jozsa	Betty (Betsy) Tausch
Linda Foster	Sandra Kehn	Sherry Vitone
Jeanne Groetz-Shockling	Karen McClain	Brenda Walko
		Janelle Wargo
		Roz Waugh-Harris

Employment – Certified Substitutes

As presented in Exhibit #4, detailed on Page Nos. 457 – 461.

Employment – Classified Substitutes

As presented in Exhibit #5, detailed on Page No. 462.

Employment – High School TWE Students for the 2011-2012 School Year

1st year - minimum wage
2nd year - minimum wage + \$1.00
3rd year - minimum wage + \$2.00

1st Year

Justin Gnatiuk
Imran Minhas
Matt Roseman

2nd Year

Brett Bejcek
Andrew Borsi
Sarah Brown
Irfan Minhas
Emily Nyszczy
Braden Polly

SUPERINTENDENT'S RECOMMENDATIONS . . .

Recalls from Reduction in Force for the 2011-2012 School Year

Hillary Flohr – Recall as Grade 1 Woodland Elementary Teacher; effective August 23, 2011, B+30, with three (3) years experience.

Nicole Piland – Recall as Grade 1 Indian Trail Elementary Teacher; effective August 23, 2011, M, with three (3) years experience.

Recall Title I Tutors From Non-Renewal Status – One-Year Limited Contract for the 2011-2012 School Year

Linda Collins

Amorita Kuse

Lenore Cook

Jennifer Moyer

Vicki Gjurkovitsch

Christine Pitcovich

Meagen Gries

Kathy Pullella

Adalie Walker

Leaves of Absence

John Adams: Requesting a Family Medical Leave of Absence, effective July 5, 2011.

Lauren DeMarsh - Requesting Family Medical Leave, to begin on August 30, 2011, not to exceed twelve (12) workweeks.

Lauren DeMarsh - Requesting Parental Leave, effective November 29, 2011, through the end of the 2011-2012 school year.

Matt Dishong: Requesting a Family Medical Leave of Absence, effective July 18, 2011.

Sherry Gaj: Requesting an Unpaid Leave of Absence, effective August 25 – November 30, 2011.

Evelyn Haught - Requesting Family Medical Leave, to begin August 30, 2011, not to exceed twelve (12) workweeks.

April Miller – Requesting Family Medical Leave, to begin August 16, 2011, not to exceed twelve (12) workweeks.

Peggy Peters - Requesting Family Medical Leave, to begin on August 30, 2011, not to exceed twelve (12) workweeks.

Peggy Peters - Requesting Parental Leave, to begin on November 29 through December 16, 2011.

Megan Slattery: Requesting Parental Leave for the 2011-2012 school year.

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

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS . . .

160 -11 Contract for Services – Akron Children's Hospital for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Mariola, seconded by Powers, that the Board of Education approve the contract addendum, with Akron Children's Hospital School Health Services for the 2011-2012 school year, as presented in Exhibit #6, detailed on Page Nos. 463 – 464.

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

Motion Carried

161-11 Contract for Services – Harbor Education Services, LLC for the 2011-2012 School Year

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education approve the contract with Harbor Education Services, LLC, to provide specialized educational services during the 2011-2012 school year for Student # 118522; Student # 123264; Student # 122299, as presented in Exhibit #'s 7 – 9, detailed on Page Nos. 465 - 473. Costs will be paid out of the applicable funding source based on guidance for use of applicable IDEA-Part B Federal Funds.

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

Motion Carried

162-11 Change Orders – Tallmadge Asphalt

Upon the recommendation of Jones, it was moved by Spangler, seconded by Wright, that the Board of Education approve the change orders for Tallmadge Asphalt on the All School Paving Improvements Project, as presented in Exhibit #10, detailed on Page Nos. 474 – 477.

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

Motion Carried

163-11 Change Order – T & F Systems, Inc.

Upon the recommendation of Jones, it was moved by Wright, seconded by Mariola, that the Board of Education approve the change order for T & F Systems, Inc. on the Woodland Roof Project as presented in Exhibit #11, detailed on Page No. 478.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS . . .

164-11 Building Use for Election

Upon the recommendation of Jones, it was moved by Spangler, seconded by Powers, that the Board of Education approve authorize the Summit County Board of Elections to use Echo Hills, Fishcreek, Lakeview and Woodland, at no cost, for a pre-election meeting on September 12, 2011 and for public voting on September 13, 2011, as presented in Exhibit #12, detailed on Page Nos. 479 – 482. The Board of Elections will reimburse the district for custodial fees.

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

"NAYS" – None

Motion Carried

165-11 Extended Field Trip

High School Band Students

Approximately 220 students, three directors and 13 chaperones will be traveling to Orlando, Florida to participate in the marching band performance at the Walt Disney World Parade. They will depart on Thursday, March 15, 2012, at 2:00 p.m. and return on Tuesday, March 20, 2012 at 8:00 p.m. Total cost of the trip is \$700 per student. Stow-Munroe Falls Band Boosters have on-going fundraisers to help offset the costs of the trip. Students and chaperones will be staying at the Orlando Superior Quality Hotel in Florida. Lakefront Lines will provide transportation.

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

"NAYS" – None

Motion Carried

166-11 Gifts

Richard Myers – Donated lab equipment to the district.

Upon the recommendation of Jones, it was moved by Spangler, seconded by Powers, that the Board of Education accept the above gift.

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

"NAYS" – None

Motion Carried

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.

167-11 EXECUTIVE SESSION

It was moved by Spangler, seconded by Mariola, that the Board of Education recess into Executive Session at 7:00 p.m. for the purpose of negotiations.

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

Motion Carried

RETURN FROM EXECUTIVE SESSION

The Board returned from Executive Session at 7:30 p.m. with all members (except Pat Matthews) present.

168-11 ADJOURNMENT

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

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

Motion Carried

President

Treasurer

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