



January 23, 2012  
7:00 P.M.

Stow-Munroe Falls High School

## BOARD OF EDUCATION MEETING

### AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **MINUTES**
- IV. **TREASURER'S REPORT/RECOMMENDATIONS**
  - A. **Financial Report –December**
  - B. **Check Register –December**
  - C. **Permanent Appropriation Resolution**
- V. **COMMENTS FROM THE AUDIENCE**
- VI. **SUPERINTENDENT'S RECOMMENDATIONS**
  - A. **Retirements**
  - B. **Transfers**
  - C. **Employment**
  - D. **Certified Personnel – Extended Substitute for the 2011-2012 School Year**
  - E. **Employment – Home Instruction Tutors for the 2011-2012 School Year**
  - F. **Employment – Classified Substitutes**
  - G. **Employment – Certified Substitutes**
  - H. **Employment – Spark Plug Tutors for the 2011-2012 School Year**
  - I. **Employment – Supplementals**
  - J. **Non-Certified Supplemental Resolution**
  - K. **Leaves of Absence**
  - L. **International Baccalaureate Resolution**
  - M. **Contract for Services – Harbor Education Services, LLC for the 2011-2012 School Year**
  - N. **Contract for Services – School Resource Officer (SRO) – Munroe Falls**
  - O. **PRN Therapy Services - Addendum**
  - P. **Student Teacher Stipends**
  - Q. **Stow-Munroe Falls High School Program of Studies for the 2012-2013 School Year**
  - R. **Disposal of Equipment**
  - S. **Standing Authorizations**
  - T. **Gifts**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
- IX. **POSSIBLE EXECUTIVE SESSION**
- X. **ADJOURNMENT**

Any person, while being heard at a Board of Education meeting, may be called to order by the Board President, or any Board member, for failure to be relevant to the business of the Board for vulgarity or personal attacks of persons or institutions.

**Next meeting: February 13, 2012 – 6:00 P.M. – Indian Trail Elementary School**

**I. CALL TO ORDER - \_\_\_\_\_ P.M.**

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES**

I WISH TO RECOMMEND that the Board of Education approve the minutes for the following Board meeting:

December 12, 2011    Community Meeting  
December 20, 2011    Special Meeting

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**IV. TREASURER’S REPORT/RECOMMENDATIONS**

**A. Financial Report –December**

I WISH TO RECOMMEND that the Board of Education approve the Financial Report for December 2011, as presented in Exhibit #1.

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**B. Check Register – December**

I WISH TO RECOMMEND that the Board of Education approve the Check Register for December 2011, as presented in Exhibit #2.

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**C. Permanent Appropriation Resolution**

I WISH TO RECOMMEND that the Board of Education approve the Permanent Appropriation Resolution, as presented in Exhibit #3.

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**Any person, while being heard at a Board of Education meeting, may be called to order by the Board President, or any Board member, for failure to be relevant to the business of the Board for vulgarity or personal attacks of persons or institutions.**

V. COMMENTS FROM THE AUDIENCE

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. **Retirements**

**Catherine Harter**: Class III, Bus Driver, 9 months per year; effective February 1, 2012.

**Susan Martucci** – Retiring as Echo Hills Elementary Principal; effective June 30, 2012, with 35 years of service in Stow.

**Debra Milford** – Retiring as Woodland Elementary Principal; effective June 30, 2012, with 18 years of service in Stow.

**Elaine Sayre** –Retiring as High School Teacher; effective June 30, 2012, with 35 years of service in Stow.

B. **Transfers**

**Norvel Lewis**: Class III, Bus Driver to Class IV, Assistant Mechanic, 8 hours per day, 12 months per year; effective January 9, 2012.

**Mark Reitz**: Class IV, Assistant Mechanic to Class V, Mechanic, 8 hours per day, 12 months per year; effective December 19, 2011.

C. **Employment**

**Sue Blair**: Class III, Bus Driver, Route #62, 4 hours per day, 9 months per year; effective December 16, 2011.

**Billie Jo Burmeister**: Class III, Bus Driver, Route #59, 4.25 hours per day, 9 months per year; effective December 20, 2011.

**Christine Domonkas**: Class IV, Library Aide, Indian Trail, 5 hours per day, 9 months per year; effective December 14, 2011.

**Brian Hershberger**: Class III, Bus Driver, Route #52, 4 hours per day, 9 months per year; effective December 14, 2011.

**Beverly Leppla**: Class III, Bus Driver, Route #63, 4 hours per day, 9 months per year; effective December 15, 2011.

**John Martin**: Class III, Bus Driver, Route #58, 4 hours per day, 9 months per year; effective December 12, 2011.

**Barb Milhoan**: Class III, Bus Driver, Route #62, 4 hours per day, 9 months per year; effective December 12, 2011.

**Charles Williams**: Class III, Bus Driver, Route #10, 4 hours per day, 9 months per year; effective December 12, 2011.

Any person, while being heard at a Board of Education meeting, may be called to order by the Board President, or any Board member, for failure to be relevant to the business of the Board for vulgarity or personal attacks of persons or institutions.

**VI. SUPERINTENDENT'S RECOMMENDATIONS...**

- D. Certified Personnel – Extended Substitute for the 2011-2012 School Year**  
**Kristen Loeffler** – from casual to extended substitute status; effective January 11, 2012, B, with 0 years experience.
- E. Employment – Home Instruction Tutors for the 2011-2012 School Year**  
**Alexis Carter**  
**Kelly Choler**
- F. Employment – Classified Substitutes**  
**Custodial/Maintenance**  
Billie Jo Burmeister; effective December 16, 2011  
**Bus Driver**  
Karen Brown; effective January 23, 2012  
**Aide/Monitor**  
Ashley Streitferdt; effective January 3, 2012
- G. Employment – Certified Substitutes**  
As presented in Exhibit #4.
- H. Employment – Spark Plug Tutors for the 2011-2012 School Year**  
**Lenore Cook**  
**Lynn Hawkins**  
**Emily Lockhart**  
**Nancy Marquette**  
**Nicole Piland**  
**Danielle Wardell**
- I. Employment – Supplementals**  
**Hannah Bonfiglio** – Lacrosse - Girls' Reserve Coach; .06 ratio; 0 years experience - \$2,202.18.  
**Bryan Celik** – Head Baseball Coach; .13 ratio; 3 years experience - \$4,771.39.  
**Amy Denny** – Lacrosse – Girls' Assistant Coach; .06 ratio; 0 years experience - \$2,202.18.
- J. 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;

**Any person, while being heard at a Board of Education meeting, may be called to order by the Board President, or any Board member, for failure to be relevant to the business of the Board for vulgarity or personal attacks of persons or institutions.**

**VI. SUPERINTENDENT’S RECOMMENDATIONS...**

**J. Non-Certified Supplemental Resolution** – continued  
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 Hannah Bonfiglio, Bryan Celik and Amy Denny 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.

**K. Leaves of Absence**

**Selena Cottrell** – Requesting Family Medical Leave; effective February 13, 2012, not to exceed 12 work weeks.

**Jerold Dorton** – Requesting Family Medical Leave; effective January 10, 2012, not to exceed 12 work weeks.

**Cyle Feldman** – Requesting Family Medical Leave; effective January 25, 2012, not to exceed 12 work weeks.

**Audra Jurmanovich** – Requesting Parental Leave for the remainder of the 2011-2012 school year.

**David Rogers** – Requesting Family Medical Leave; effective December 19, 2011, not to exceed 12 work weeks.

**Nada Spengler** – Requesting Family Medical Leave; effective December 8, 2011.

**Paul Steffner**: Requesting Family Medical Leave; effective, January 10, 2012.

**Yvonne Tegarden**: Requesting Family Medical Leave; effective, November 22, 2011.

I WISH TO RECOMMEND that the Board of Education approve the above eleven recommendations.

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**Any person, while being heard at a Board of Education meeting, may be called to order by the Board President, or any Board member, for failure to be relevant to the business of the Board for vulgarity or personal attacks of persons or institutions.**

**VI. SUPERINTENDENT’S RECOMMENDATIONS...**

**L. International Baccalaureate Resolution**

I WISH TO RECOMMEND that the Board of Education direct the Superintendent to take the steps necessary to obtain International Baccalaureate World School status for Indian Trail Elementary School and not pursue such status at any other school in the district at this time.

\_\_\_\_\_  
Mr. Armstrong                      Mr. Bonacci                      Mrs. Powers                      Mr. Spangler                      Mrs. Wright

**M. Contract for Services – Harbor Education Services, LLC for the 2011-2012 School Year**

I WISH TO RECOMMEND 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 #'s 115006, 120675 and 120700. The costs will be paid out of the appropriate funding system based on rules pertaining to the allowable use of Federal IDEA-Part B funds and excess costs calculation, as presented in Exhibit #'s 5, 6 and 7.

\_\_\_\_\_  
Mr. Armstrong                      Mr. Bonacci                      Mrs. Powers                      Mr. Spangler                      Mrs. Wright

**N. Contract for Services – School Resource Officer (SRO) – Munroe Falls**

I WISH TO RECOMMEND that the Board of Education approve the contract with the Munroe Falls Police Department to provide a School Resource Officer (SRO) to the district to perform duties at Kimpton Middle School, as presented in Exhibit #8.

\_\_\_\_\_  
Mr. Armstrong                      Mr. Bonacci                      Mrs. Powers                      Mr. Spangler                      Mrs. Wright

**O. PRN Therapy Services – Addendum**

I WISH TO RECOMMEND that the Board of Education approve the addendum to the PRN Therapy Services agreement for the provision of speech therapy to students attending private educational facilities according to their IEP's for the 2011-2012 school year. The costs will be paid out of the appropriate funding system based on rules pertaining to the allowable use of Federal IDEA-Part B funds, as presented in Exhibit #9.

\_\_\_\_\_  
Mr. Armstrong                      Mr. Bonacci                      Mrs. Powers                      Mr. Spangler                      Mrs. Wright

**Any person, while being heard at a Board of Education meeting, may be called to order by the Board President, or any Board member, for failure to be relevant to the business of the Board for vulgarity or personal attacks of persons or institutions.**

**VI. SUPERINTENDENT’S RECOMMENDATIONS...**

**P. Student Teacher Stipends**

I WISH TO RECOMMEND that the Board of Education approve the following teachers who have completed the Student Teacher Mentoring program for Fall 2011 in connection with Hiram College and Malone University.

Hiram College  
Matt Hereda  
Frances Penney

Malone University  
Tiffany Harris

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**Q. Stow-Munroe Falls High School Program of Studies for the 2012-2013 School Year**

I WISH TO RECOMMEND that the Board of Education approve the Stow-Munroe Falls High School Program of Studies for the 2012-2013 school year, available under separate cover, in the Superintendent’s office.

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**R. Disposal of Equipment**

I WISH TO RECOMMEND 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.

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**S. Standing Authorizations**

I WISH TO RECOMMEND that the Board of Education approve the correction of Standing Authorizations Item H Ohio Revised Code 133.301 to Ohio Revised Code 133.24.

\_\_\_\_\_  
Mr. Armstrong      Mr. Bonacci      Mrs. Powers      Mr. Spangler      Mrs. Wright

**Any person, while being heard at a Board of Education meeting, may be called to order by the Board President, or any Board member, for failure to be relevant to the business of the Board for vulgarity or personal attacks of persons or institutions.**

**VI. SUPERINTENDENT’S RECOMMENDATIONS...**

**T. Gifts**

I WISH TO RECOMMEND that the Board of Education accept the following gift:

**Darrow Street Grange** – Donated \$750.00 for Lakeview Camp.

**Brenda Kline** - Donated \$300.00 to Echo Hills Elementary for IB resources.

**Mr. and Mrs. Teleis** – Donated one Englehardt cello, bow and case to Lakeview Intermediate School.

\_\_\_\_\_  
Mr. Armstrong

\_\_\_\_\_  
Mr. Bonacci

\_\_\_\_\_  
Mrs. Powers

\_\_\_\_\_  
Mr. Spangler

\_\_\_\_\_  
Mrs. Wright

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. POSSIBLE EXECUTIVE SESSION**

1. \_\_\_ Personnel
2. \_\_\_ Purchase of Property
3. \_\_\_ Conferences with an Attorney
4. \_\_\_ Negotiations
5. \_\_\_ Matters required to be kept confidential by federal law, rules, or state statutes
6. \_\_\_ Specialized details of security arrangements

\_\_\_\_\_  
Mr. Armstrong

\_\_\_\_\_  
Mr. Bonacci

\_\_\_\_\_  
Mrs. Powers

\_\_\_\_\_  
Mr. Spangler

\_\_\_\_\_  
Mrs. Wright

**X. ADJOURNMENT \_\_\_\_\_ P.M.**

\_\_\_\_\_  
Mr. Armstrong

\_\_\_\_\_  
Mr. Bonacci

\_\_\_\_\_  
Mrs. Powers

\_\_\_\_\_  
Mr. Spangler

\_\_\_\_\_  
Mrs. Wright

**DISTRICT VISION**  
**Providing Inspiration to Make a Difference in the World.**

**Any person, while being heard at a Board of Education meeting, may be called to order by the Board President, or any Board member, for failure to be relevant to the business of the Board for vulgarity or personal attacks of persons or institutions.**