Kelly Toppin, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 7:10 p.m. on January 9, 2019. The meeting was held in Stow-Munroe Falls High School library.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Kelly Toppin and Jason Whitacre
MEMBERS ABSENT – None

09-19 **ADOPTION OF AGENDA**

It was moved by Licate, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 9, 2019.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Licate, Toppin and Whitacre
"NAYS" – None

Motion Carried

BOARD WORK SESSION

10-19 Resolution to Approve a List of Board Designees Who May be Appointed to Hear and Preside Over Suspension Appeal Hearings

It was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the above resolution; as presented in Exhibit #1, detailed on Page No. 17.

ON ROLL CALL "AYES" – Johnson-Bowers, Licate, Toppin, Whitacre and Bettio
"NAYS" – None

Motion Carried

A. Discussion of Strategic Priorities

B. Security Committee Report

C. Update of Redistricting Survey

D. Update of High School Roof

E. Possible Change to February Work Session Date

11-19 EXECUTIVE SESSION

It was moved by Bettio, seconded by Licate, that the Board of Education enter into Executive Session at 7:41 p.m. for the purpose of: to consider the compensation of a public employee and the investigation of charges or complaints against public employees or officials.

ON ROLL CALL "AYES" – Licate, Toppin, Whitacre, Bettio and Johnson-Bowers

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:46 p.m. with all members present.

12-19 ADMINISTRATIVE ASSISTANT SALARY ADJUSTMENT

It was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the gross base compensation, per pay period, for Administrative Assistant Franca Padula, be adjusted to $2,642.90, retroactive to November 21, 2018.

ON ROLL CALL "AYES" – Toppin, Whitacre, Bettio, Johnson-Bowers and Licate

"NAYS" – None

Motion Carried

13-19 SUPERINTENDENT'S LEAVE

It was moved by Whitacre, seconded by Licate, that the Board of Education remove Superintendent Tom Bratten from paid administrative leave and place him back on medical leave.

ON ROLL CALL "AYES" – Whitacre, Bettio, Johnson-Bowers, Licate and Toppin

"NAYS" – None

Motion Carried

14-19 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Bettio to adjourn at 8:48 p.m.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Licate, Toppin and Whitacre

"NAYS" – None

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 15

BOARD WORK SESSION 15

Resolution to Approve a List of Board Designees Who May be Appointed to Hear And Preside Over Suspension Appeal Hearings 15

EXECUTIVE SESSION 16

ADMINISTRATIVE ASSISTANT SALARY ADJUSTMENT 16

SUPERINTENDENT'S LEAVE 16