Kelly Toppin, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on January 16, 2019. The meeting was held at Central Office.

President Toppin led with the Pledge of Allegiance.

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

21-19 ADOPTION OF AGENDA

It was moved by Licate, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 16, 2019.

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

Motion Carried

22-19 RESOLUTION REMOVING INCAPACITY OF THE SUPERINTENDENT

It was moved by Johnson-Bowers, seconded by Bettio, removing incapacity of the Superintendent as presented in Exhibit #1, detailed on Page Nos. 74-75.

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

Motion Carried

23-19 EXECUTIVE SESSION

It was moved by Whitacre, seconded by Licate, that the Board of Education enter into Executive Session at 5:03 p.m. for the purpose of: to consider the investigation of charges or complaints against public employee or official.

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

Motion Carried

The Board returned from Executive Session at 6:51 p.m. with all members present.

24-19 ADJOURNMENT

It was moved by Bettio, seconded by Whitacre, to adjourn at 7:07 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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