Kelly Toppin, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:01 p.m. on February 4, 2019. The meeting was held at Stow-Munroe Falls City Schools Board of Education Office, 4350 Allen Road in Stow, Ohio.

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

25-19 ADOPTION OF AGENDA

It was moved by Whitacre, seconded by Licate, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for February 4, 2019.

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

Motion Carried

DISCUSSION

Preschool Information

BOARD WORK SESSION

A. 2019 Committee & Assignments

B. Building Reports

C. Food Service Committee Report

D. Auditors Report

E. Serving Disadvantage Students (SMF CARES)

F. Voting Locations

G. Policy on School Fighting-Taunting

H. Financial Literacy

26-19 EXECUTIVE SESSION

It was moved by Johnson-Bowers, seconded by Bettio, that the Board of Education enter Into Executive Session at 6:13 p.m. for the purpose of; to discuss complaints against a public official.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:20 p.m.

27-19 ADJOURNMENT

It was moved by Licate, seconded by Whitacre to adjourn at 6:21 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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