Kelly Toppin, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00p.m. on March 11, 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

39-19 ADOPTION OF THE 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 March 11, 2019.

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

Motion Carried

NEW BUSINESS

Literacy Textbook Adoption-First Reading
Name: Fountas & Pinnell Classroom K-4
Published by Heinemann Publishing - Copyright 2017-2019
Grades: K-4
The Literacy textbook listed above was presented for the first reading.

BOARD WORK SESSION

A. Policy on School Fighting-Taunting

B. Policy and Guideline on Suicide Intervention Process

C. Policy on Smoking and Vaping Discussion

D. Band Camp Medicine Process

E. High School Roof Update

F. Food Service Discussion

G. Recognition of State Athletes and Groups

H. Voting Locations

I. Signatures – Time Cards

40-19 EXECUTIVE SESSION

It was moved by Johnson-Bowers, seconded by Bettio that the Board of Education enter into Executive Session at 6:05p.m. to discuss the employment of and complaints against public employees or impending legal action.

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

Motion Carried

The Board returned from Executive Session at 7:40p.m. with all members present.

41-19 ADJOURNMENT

It was moved by Bettio, seconded by Whitacre to adjourn at 7:42p.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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