Kelly Toppin, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:00p.m. on March 25, 2019. The meeting was held at Stow-Munroe Falls City Schools Board 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

President Toppin asked the Treasurer: "Was notice of this meeting provided in accordance with the requirements of Section 121.22 of the Ohio Revised Code"?

Treasurer Stoicoiu responded “yes”.

50-19 ADOPTION OF THE AGENDA

It was moved by Bettio, seconded by Johnson-Bowers that the Stow-Munroe Falls City School District Board of Education adopt the agenda for March 25, 2019.

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

Motion Carried

DISCUSSION

Meet with representatives from the Summit County Educational Service Center concerning their services and abilities to conduct a search for Treasurer/CFO to be employed by the Board of Education beginning August 1, 2019.

51-19 EXECUTIVE SESSION

It was motioned by Bettio, seconded by Whitacre that the Board of Education enter into Executive Session at 5:17p.m. to consider: the employment of a public employee or official, to consider the investigation of charges or complaints against a public employee or official and for the purpose of conferencing with the Board's attorneys concerning pending or imminent court action
.

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

Motion Carried

The Board returned from Executive Session at 6:12p.m. with all members present.

52-19 TREASURER SEARCH

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education enter into an agreement with Finding Leaders for Treasurer Search.

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

"NAYS" – None

Motion Carried

53-19 ADJOURNMENT

It was moved by Whitacre, seconded by Bettio to adjourn at 6:25p.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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