Kelly Toppin, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:00p.m. on April 2, 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.

Mr. Licate was appointed Treasurer Pro Tempore by Mr. Toppin.

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"?

Mr. Licate responded "yes".

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

54-19 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 April 2, 2019.

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

Motion Carried

55-19 EXECUTIVE SESSION

It was motioned by Johnson-Bowers, seconded by Bettio that the Board of Education enter into Executive Session at 6:05p.m. to consider: the employment of a public employee or official.

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

Motion Carried

The Board returned from Executive Session at 7:47p.m. with all members present.

56-19 ADJOURNMENT

It was moved by Whitacre, seconded by Toppin to adjourn at 7:48p.m.

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

"NAYS" – None

Motion Carried

_____ _____

President Treasurer

ADOPTION OF THE AGENDA 174

EXECUTIVE SESSION 174

ADJOURNMENT 174