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 April 8, 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

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”.

57-19 ADOPTION OF THE AGENDA

It was moved by Licate, seconded by Whitacre that the Stow-Munroe Falls City School District Board of Education adopt the agenda for April 8, 2019.

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

Motion Carried

58-19 SUPERINTENDENT’S RECOMMENDATION

Literacy Textbook Adoption

Name: Fountas & Pinnell Classroom K-4
Published by Heinemann Publishing - Copyright 2017-2019
Grades: K-4

It was moved by Bettio, seconded by Licate that the Board of Education approve the above textbook, which was previously presented for a second reading at the March 18, 2019 Board meeting.

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

Motion Carried

59-19 RESOLUTION-REQUEST FOR QUALIFICATIONS FOR MASTER PLANNING SERVICES

It was moved by Whitacre, seconded by Johnson-Bowers that the Stow-Munroe Falls City School District Board of Education approve the resolution to issue a Request for Qualifications for Master Planning Services; as presented in Exhibit #1, detailed on Page Nos.. 179-180.

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

"NAYS" – None

Motion Carried

60-19 WINTER GAME HELP 2018-2019

It was moved by Licate, seconded by Bettio that the Stow-Munroe Falls City School District Board of Education approve the Winter Game Help 2018-2019; as presented in Exhibit #2, as detailed on Page No. 181.

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

"NAYS" – None

Motion Carried

BOARD WORK SESSION

A. Athletic Eligibility

61-19 NEW BUSINESS

It was moved by Bettio, seconded by Johnson-Bowers that the Board of Education enter into a Contract with Finding Leaders to aid in the search of a new Treasurer as presented in Exhibits #3 and 4, as detailed on Page Nos. 182-185.

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

"NAYS" – None

Motion Carried

62-19 EXECUTIVE SESSION

It was moved by Toppin, seconded by Licate that the Board of Education enter into Executive Session at 5:28p.m. to consider the employment of a public employee or official, and for a conference with the Board's attorneys concerning disputes involving the Board that are subject of pending or imminent court action.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:30p.m. with all members present.

63-19 ADJOURNMENT

It was moved by Bettio, seconded by Whitacre to adjourn at 6:33p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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