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 May 13, 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”.

73-19 ADOPTION OF THE AGENDA

It was moved by Licate, seconded by Bettio that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 13, 2019.

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

Motion Carried

74-19 EXECUTIVE SESSION

It was moved by Licate, seconded by Johnson-Bowers that the Board of Education enter into Executive Session at 5:01p.m. to consider: the employment of a public employee(s) or official(s).

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

Motion Carried

Mr. Whitacre entered at 5:01 p.m.

The Board returned from Executive Session at 6:25p.m. with all members present.

75-19 SUPERINTENDENT’S RECOMMENDATION

It was moved by Licate, seconded by Johnson-Bowers that the Stow-Munroe Falls City School District Board of Education approve the recommendation of 2019-2020 1 year contract of Allison Daugherty.

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

Motion Carried

76-19 It was moved by Toppin, seconded by Whitacre that the Stow-Munroe Falls City School District Board of Education approve the recommendation of non-renewal of a Julie Obraza as presented in Exhibit # 1, detailed on Page Nos. 228-229.

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

"NAYS" – None

Motion Carried

OLD BUSINESS

NEOLA BOARD POLICIES – SECOND READING VOLUME 37, #2 (JANUARY 2019) AND SPECIAL RELEASE (JANUARY 2019).

Board Policies Volume 37, #2 (January 2019) and Special Release (January 2019)- second reading; a copy of which is available in the Superintendent's Office.

BOARD WORK SESSION

A. Eligibility Requirements for Extra Curricular Activities
B. Policy on Flower Purchases

77-19 It was moved by Whitacre, seconded by Johnson-Bowers, that the Board of Education approve amended Board Policy 6630 – Flower and Gift Fund; as presented in Exhibit #2, detailed on Page No. 230.

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

"NAYS" – None

Motion Carried

78-19 **EXECUTIVE SESSION**

It was moved by Toppin, seconded by Bettio that the Board of Education enter into Executive Session at 7:17p.m. to consider: a complaint against a public employee or official, conference with an attorney regarding pending or imminent court action, and to discuss conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:14p.m. with all members present.

Mr. Toppin appointed Dr. Licate as Treasurer Pro-tempore.

79-19 ADJOURNMENT

It was moved by Licate, seconded by Bettio to adjourn at 8:15p.m.

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

Motion Carried

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President Treasurer

ADOPTION OF THE AGENDA 225

EXECUTIVE SESSION 225

SUPERINTENDENT'S RECOMMENDATION 225

OLD BUSINESS 226

BOARD WORK SESSION 226
Eligibility Requirements for Extra Curricular Activities
Policy on Flower Purchases

EXECUTIVE SESSION 226

ADJOURNMENT 226