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 May 22, 2019. The meeting was held at Stow-Munroe Falls City Schools Board Office, 4350 Allen Road in Stow, Ohio.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Kelly Toppin and Jason Whitacre

President Toppin led with the Pledge of Allegiance.

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”.

80-19 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Licate that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 22, 2019.

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

Motion Carried

81-19 EXECUTIVE SESSION

It was motioned by Whitacre, seconded by Johnson-Bowers that the Board of Education enter into Executive Session at 5:03p.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 9:13p.m. with all members present.

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

82-19 ADJOURNMENT

It was moved by Bettio, seconded by Licate to adjourn at 9:15p.m.

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

"NAYS" – None

Motion Carried

_____ _____

President Treasurer

ADOPTION OF AGENDA 231

EXECUTIVE SESSION 231

ADJOURNMENT 232