Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 1:38 p.m. on March 17, 2016. The meeting was held at Stow-Munroe Falls City Schools Central Office.

President Licate led with the Pledge of Allegiance.

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

NEW BUSINESS

53-16 Personnel Recommendations

Interim Principal, Dyanne Schoterman, as presented in Exhibit #1, detailed on Page Nos. 173 – 175.

Cheri Martin – termination effective 11:59 p.m. on March 14, 2016

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

Motion Carried

54-16 EXECUTIVE SESSION

It was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education enter into executive session at 1:41 p.m. for the purpose of: (1) personnel – consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official; (2) considering pending or imminent litigation; (3) conferences with an attorney.

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

Motion Carried

The Board returned from executive session at 2:25 p.m. with all members present.

55-16 ADJOURNMENT

It was moved by Licate, seconded by Toppin, to adjourn at 2:25 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

NEW BUSINESS 171

EXECUTIVE SESSION 171