Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 12:00 p.m. on May 26, 2016. The meeting was held at Stow-Munroe Falls City Schools Central Office.

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

President Licate led with the Pledge of Allegiance.

75-16 ADOPTION OF AGENDA

It was moved by Toppin, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 26, 2016.

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

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

76-16 To consider the employment and/or dismissal of a public employee

Upon the recommendation of Bratten, it was moved by Licate, seconded by Bettio, that the Board of Education approve the employment and/or dismissal of a public employee; as presented in Exhibit #1, detailed on Page Nos. 380 – 381.

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

Motion Carried

77-16 Workers' Compensation Third Party Administrator Service Agreement

Upon the recommendation of Bratten, it was moved by Licate, seconded by Matthews, that the Board of Education approve the Workers' Compensation Third Party Administrator Service Agreement; as presented in Exhibit #2, detailed on Page Nos. 382 – 384.

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

Motion Carried

78-16 E-rate Voiceover IP Agreement

Upon the recommendation of Bratten, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the category 1 e-rate for infrastructure upgrades submitted by NEOnet; as presented in Exhibit #3, detailed on Page Nos. 385 – 393.

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

"NAYS" – None

Motion Carried

79-16 E-rate Switching and Cabling Proposal by NEOnet

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education approve the Stow Switch and Cabling proposal by NEOnet; as presented in Exhibit #4, detailed on Page Nos. 394 – 395.

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

"NAYS" – None

Motion Carried

OLD BUSINESS

The Board continued their discussion of the proposed shared services agreement with the City of Stow.

Upon the request of Treasurer Osborne, the Board agreed to change the meeting of June 30, 2016, to June 23, 2016, at 7:00 p.m. at central office.

80-16 ADJOURNMENT

It was moved by Bettio, seconded by Toppin, to adjourn at 12:40 p.m.

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

"NAYS" – None

Motion Carried

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President Treasurer

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