Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 6:08 p.m. on September 20, 2016. The meeting was held at NEOnet, 700 Graham Rd in Cuyahoga Falls, Ohio.

Board President appointed Gerry Bettio as Treasurer Pro Tempore.

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

Also present Fred Compton, atty., Superintendent Tom Bratten.

138-16 EXECUTIVE SESSION

It was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education enter into executive session at 6:09 p.m. for the purpose of: personnel – consider the employment of a public employee or public official.

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

Motion Carried

The Board returned from executive session at 7:59 p.m. with all members present.

139-16 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Toppin, to adjourn at 8:00 p.m.

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

Motion Carried

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President Treasurer

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