Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on November 3, 2016. The meeting was held at NEOnet, 700 Graham Rd in Cuyahoga Falls, Ohio.

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

157-16 EXECUTIVE SESSION

It was moved by Licate, seconded by Bettio that the Stow-Munroe Falls Board of Education enter into Executive Session at 7:00 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the purpose(s) of:

1. To consider the employment of a public employee.

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

Motion Carried

The Board returned from Executive Session at 8:13 p.m. with all members present.

APPOINT DESIGNEE

158-16 It was moved by Licate, seconded by Toppin, that the Board of Education appoint Board Member Lisa Johnson-Bowers as its designee for a student suspension appeal hearing to be held on November 4, 2016.

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

Motion Carried

159-16 ADJOURNMENT

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

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

Motion Carried

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President Treasurer

EXECUTIVE SESSION 863

APPOINT DESIGNEE 863