Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 4:30 p.m. on December 12, 2016. The meeting was held at NEOnet, 700 Graham Rd in Cuyahoga Falls, Ohio.

President Licate 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 in attendance was Fred Compton, attorney for the Board.

177-16 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Stow-Munroe Falls Board of Education enter into Executive Session at 4:35 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" – Licate, Toppin, Johnson-Bowers, Bettio and Matthews
"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:50 p.m. with all members present.

178-16 ADJOURNMENT

It was moved by Licate, seconded by Toppin, to adjourn at 6:52 p.m.

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

Motion Carried

_____ President

_____ Treasurer

EXECUTIVE SESSION 922