Dave Licate, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 9:03 a.m. on December 29, 2016. The meeting was held at NEOnet, 700 Graham Rd in Cuyahoga Falls, Ohio.

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

Also in attendance was Fred Compton, attorney for the Board.

President Licate appointed Gerry Bettio as Treasurer Pro-Tempore.

181-16 EXECUTIVE SESSION

It was moved by Licate, seconded by Johnson-Bowers, that the Stow-Munroe Falls Board of Education enter into Executive Session at 9:15 a.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, Matthews, Betttio, Johnson-Bowers, and Toppin
"NAYS" – None

Motion Carried

The Board returned from Executive Session at 10:00 a.m. with all members present.

182-16 ADJOURNMENT

It was moved by Licate, seconded by Toppin, to adjourn at 10:02 a.m.

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

Motion Carried

_____ President

_____ Treasurer

EXECUTIVE SESSION 924