Gerry Bettio, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on February 13, 2017. The meeting was held at Stow-Munroe Falls City Schools Central Office, 4350 Allen Road in Stow, Ohio.

President Bettio led with the Pledge of Allegiance.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**27-17** Government Transition Proposal

Upon the recommendation of Bratten, it was moved by Toppin, seconded by Licate, that the Board of Education approve the Government Transition Proposal; as presented in Exhibit #1, detailed on Page No. 56; but to include two (2) long term subs.

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

Motion Carried

**28-17** Program of Studies for the 2017-2018 School Year

Upon the recommendation of Bratten, it was moved by Licate, seconded by Toppin, that the Board of Education approve the Program of Studies for the 2017-2018 school year; as presented in Exhibit #2, detailed on Page No. 57. The entire Program of Studies is on file for review in the Superintendent's Office.

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

Motion Carried

**COMMENTS FROM THE AUDIENCE**

Kay Baker – questions in regards to government teachers

**29-17 EXECUTIVE SESSION**

It was moved by Bettio, seconded by Toppin, that the Board of Education enter into Executive Session pursuant to Section 121.22 of the Ohio Revised Code for the purpose(s) of:

1. To confer with legal counsel on pending or imminent legal action.
2. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Motion Carried

Upon return from Executive Session:

**30-17 ADJOURNMENT**

It was moved by Toppin, seconded by Licate, to adjourn at 7:16 p.m.

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

Motion Carried

_____ _____

President Treasurer

**SUPERINTENDENT'S RECOMMENDATION**
Government Transition Proposal 54
Program of Studies for the 2017-2018 School Year 54

**COMMENTS FROM THE AUDIENCE** 54

**EXECUTIVE SESSION** 55