Gerry Bettio, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 1:37 p.m. on April 3, 2017. The meeting was held at the NEOnet, 700 Graham Rd in Cuyahoga Falls, Ohio.

President Bettio led with the Pledge of Allegiance.

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

52-17 EXECUTIVE SESSION

It was moved by Bettio, seconded by Toppin, that the Board of Education enter into Executive Session at 6:17 p.m. for the purpose of: personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or public official.

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

Motion Carried

The Board returned from Executive Session at 8:19 p.m. with all members present.

53-17 ADJOURNMENT

It was moved by Licate, seconded by Toppin to adjourn at 8:20 p.m.

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

Motion Carried

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President Treasurer

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