Gerry Bettio, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 9:00 a.m. on June 21, 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 and Kelly Toppin
MEMBERS ABSENT – Dave Licate and Pat Matthews

SUPERINTENDENT'S RECOMMENDATION

86-17 Kimpton Middle School Gymnasium Floor

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the bid for the Kimpton Middle School gymnasium floor; as presented in Exhibit #1, detailed on Page Nos. 335 – 347.

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

Motion Carried

87-17 ADJOURNMENT

It was moved by Toppin, seconded by Johnson-Bowers to adjourn at 9:34 p.m.

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

Motion Carried

_____ _____

President Treasurer

SUPERINTENDENT'S RECOMMENDATION

Kimpton Middle School Gymnasium Floor 334