Gerry Bettio, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on August 14, 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, Dave Licate, Lisa Johnson-Bowers and Kelly Toppin
MEMBERS ABSENT – Pat Matthews

Lisa Johnson-Bowers entered at 5:03 p.m.

PRESENTATION
Facilities Presentation – presented by Mark Fritz

CONSENT AGENDA

120-17 Motion to Approve the Consent Agenda
The Superintendent recommends that the Board of Education approve all items listed in the Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Licate seconded by Johnson-Bowers, that the Board of Education approve the Consent Agenda.

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

Motion Carried

Personnel Recommendations
Approve the certified/classified employee recommendations, as presented in Exhibit #1, detailed on Page Nos. 558 – 559.

Contract for Services- Out of the Box Behavioral Solutions, LLC for the 2017-2018 School Year
Approve the contract with Out of the Box Behavioral Solutions, LLC to provide special education services and supports during the 2017-2018 school year as recommended by the students' IEPs for Student 120726 and 125577; as presented in Exhibit #2, detailed on Page Nos. 560 – 563.

BOARD WORK SESSION

A. School Calendar
B. Online Treasurer's Report
C. Safety Meeting Report – Dave Licate & Kelly Toppin
D. Narcan use by school nurses
E. Mike Barnes regarding Kimpton school resource officer
F. Mike Barnes wants to increase residency in Munroe Falls & inquired about land owned by the Board of Education
G. Size of accelerated classes

121-17 EXECUTIVE SESSION

It was motioned by Bettio, seconded by Licate, that the Board of Education enter Into Executive Session at 5:40 p.m. to consider:

1. Personnel - consider the employment of a public employee or public official

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

Motion Carried

The Board returned from Executive Session at 6:17 p.m.

122-17 ADJOURNMENT

It was moved by Toppin, seconded by Johnson-Bowers to adjourn at 6:17 p.m.

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

Motion Carried

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President Treasurer

PRESENTATION 556

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BOARD WORK SESSION 557

EXECUTIVE SESSION 557