Gerry Bettio, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on September 18, 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 Pat Matthews
MEMBERS ABSENT – Kelly Toppin

CONSENT AGENDA

135-17 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 Bettio seconded by Matthews, that the Board of Education approve the Consent Agenda.

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

Motion Carried

Extended Field Trip

Approve the following field trip:

High School Boys Golf: Approximately 7 students and 1 chaperone will be traveling to Painesville, Ohio to participate in a golf tournament. They will depart on Sunday, September 17, 2017 and return on Monday, September 18, 2017. Students and chaperones will be staying at the Quail Hollow Resort.

136-17 Redistricting Consultant

It was moved by Bettio, seconded by Licate, that the Board of Education advised the Superintendent to begin to look into consultants in regards to redistricting.

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

Motion Carried

137-17 Amend Agenda

It was moved by Bettio, seconded by Licate, that the Board of Education amend the agenda to remove item B, Stow Cohort from the work session.

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

Motion Carried

BOARD WORK SESSION

A. Maximizing Use of District Facilities for Efficient Operation of Student Academics
B. Board Calendar for Next Year
C. Drug Testing
D. Building Usage Plan to Policy
E. Treasurer's Update
F. Food Service Report
G. Property Across from Stow-Munroe Falls High School
H. Homecoming Parade
I. Lakeview Music Room

138-17 EXECUTIVE SESSION

It was motioned by Bettio, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 8:24 p.m. to consider:

1. Personnel - consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Motion Carried

The Board returned from Executive Session at 9:03 p.m.

139-17 ADJOURNMENT

It was moved by Licate, seconded by Johnson-Bowers to adjourn at 9:04 p.m.

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

Motion Carried

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President Treasurer

CONSENT AGENDA 589

Extended Field Trip 589

Redistricting Consultant 589

Amend Agenda 590

BOARD WORK SESSION 590

EXECUTIVE SESSION 590