Gerry Bettio, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 7:01 p.m. on November 6, 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 Pat Matthews, and Kelly Toppin
MEMBERS ABSENT – None

SUPERINTENDENT'S RECOMMENDATION

162-17 Resignation

Upon the recommendation of Bratten, it was moved by Bettio, seconded by Licate, that the Board of Education approve the resignation of Kelly Connelly; effective October 31, 2017.

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

Motion Carried

BOARD WORK SESSION

A. Report Card
B. John Hunt – stadium soccer lights
C. Cropper GIS
D. Selection Process for Assistant Treasurer

163-17 Cropper GIS Proposal

It was moved by Bettio, seconded by Licate, that the Board of Education approve the proposal from Cropper GIS.

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

Motion Carried

164-17 Legal Counsel

It was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the agreement for legal services with Roetzel & Andress, as presented in Exhibit #1, detailed on Page Nos. 692 – 693.

165-17 <u>ADJOURNMENT</u>

It was moved by Toppin, seconded by Matthews to adjourn at 8:34 p.m.

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

Motion Carried

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President Treasurer

SUPERINTENDENT'S RECOMMENDATION
Resignation 690

BOARD WORK SESSION 690

Cropper GIS Proposal 690

Legal Counsel 690