

Lisa Johnson-Bowers, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 1:00 p.m. on February 1, 2018. The meeting was held at NEOnet, 700 Graham Rd in Cuyahoga Falls, Ohio.

President Johnson-Bowers led with the Pledge of Allegiance.

Gerry Bettio was appointed as Treasurer pro-tempore.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Jason Whitacre and Kelly Toppin

MEMBERS ABSENT – None

The Board was joined by attorney Helen Carroll.

DISCUSSION FOLLOWED ON THE FOLLOWING
COMMITTEES
NEONET
PAY TO PLAY
TRANSPORTATION

The Board were joined by Superintendent Bratten and Treasurer Stoicoiu at 2:00 p.m.

DISCUSSION FOLLOWED ON THE FOLLOWING
COMMUNICATION
STRATEGIC PLAN
TRANSPORTATION ISSUES
FIVE YEAR FORECAST

26-18 ADJOURNMENT

It was moved by Whitacre, seconded by Licate, to adjourn at 3:18 p.m.

ON ROLL CALL "AYES" – Bettio, Whitacre, Licate, Toppin and Johnson-Bowers

"NAYS" – None

Motion Carried

President

Treasurer

BOARD DISCUSSION