

Lisa Johnson-Bowers, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 9:04 a.m. on March 5, 2018. The meeting was held at Stow-Munroe Falls City Schools Board Office, 4350 Allen Road in Stow, Ohio.

President Johnson-Bowers led with the Pledge of Allegiance.

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

MEMBERS ABSENT – None

36-18 EXECUTIVE SESSION

It was motioned by Licate, seconded by Bettio that the Board of Education enter into Executive Session at 9:05 a.m. to consider: the appointment, employment, dismissal, discipline or demotion of a public employee or public official and to discuss specified security arrangements.

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

"NAYS" – None

Motion Carried

37-18 It was moved by Whitacre, seconded by Licate that the Board return from Executive Session at 10:35 a.m.

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

"NAYS" – None

Motion Carried

38-18 ADJOURNMENT

It was moved by Licate, seconded by Whitacre to adjourn at 10:37 a.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

EXECUTIVE SESSION