

Lisa Johnson-Bowers, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 1:00 p.m. on May 25, 2018. The meeting was held at Stow-Munroe Falls City Schools Board of Education Office, 4350 Allen Road in Stow, Ohio.

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

MEMBERS ABSENT – Jason Whitacre

President Johnson-Bowers led with the Pledge of Allegiance.

83-18 TREASURER PRO-TEMPORE

It was moved by Johnson-Bowers, seconded by Toppin, that the Board of Education appoint Treasurer Pro-Tempore Joanne Ostlund for the Special Board Meeting May 25, 2018.

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

Motion Carried

PUBLIC HEARING – WITHDRAWAL OF A BID

84-18 EXECUTIVE SESSION

It was moved by Bettio, seconded by Toppin, that the Stow-Munroe Falls Board of Education enter into Executive Session at 1:20 for the purpose of: To conduct an evidentiary hearing regarding the withdrawal of the bid of Perrin Asphalt for a paving project at Kimpton Middle School in accordance with Section 9.31, Ohio Revised Code.

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

Motion Carried

The Board returned from executive session at 1:38 p.m. with all board members present.

85-18 ADJOURNMENT

It was moved by Toppin, seconded by Johnson-Bowers, to adjourn at 1:40 p.m.

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

Motion Carried

President

Treasurer

SPECIAL MEETING
MEETING NO. 13
MAY 25, 2018

<u>TREASURER PRO-TEMPORE</u>	385
<u>PUBLIC HEARING – WITHDRAWAL OF A BID</u>	385
<u>EXECUTIVE SESSION</u>	385