

Lisa Johnson-Bowers, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 3:00 p.m. on October 1, 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, Kelly Toppin and Jason Whitacre

MEMBERS ABSENT – None

President Johnson-Bowers led with the Pledge of Allegiance.

143-18 ADOPTION OF AGENDA

It was moved by Bettio seconded by Licate, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for October 1, 2018.

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

"NAYS" – None

Motion Carried

144-18 EXECUTIVE SESSION

It was moved by Licate, seconded by Toppin, that the Board of Education enter into Executive Session at 3:01 p.m. for the purpose of: conference with legal counsel concerning pending or imminent legal action.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 3:39 p.m. with all board members present.

145-18 Resolution-Summit County Board of Elections

It was moved by Licate, seconded by Toppin, that the Board of Education adopt the alternative proposal presented by the Summit County Board of Elections, as presented in Exhibit #1, detailed on Page Nos. 612 – 615.

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

Motion Carried

146-18 EXECUTIVE SESSION

It was moved by Bettio, seconded by Whitacre, that the Board of Education enter into Executive Session at 3:42 p.m. for the purpose of: confidential by law.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 5:14 p.m. with all board members present.

147-18 Expulsion Resolution

It was moved by Licate, seconded by Bettio, that the Board of Education approve the expulsion resolution; as presented in Exhibit #2, detailed on Page Nos. 616 – 617.

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

"NAYS" – None

Motion Carried

148-18 ADJOURNMENT

It was moved by Whitacre, seconded by Toppin, to adjourn at 5:19 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

SPECIAL MEETING
MEETING NO. 23
OCTOBER 1, 2018

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