

Lisa Johnson-Bowers, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:30 p.m. on October 15, 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.

151-18 Bettio motioned and Licate seconded to wait for Jason Whitacre to arrive.

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

Motion Carried

Jason Whitacre arrived at 5:38 p.m.

152-18 Toppin motioned and Bettio seconded to resume the meeting.

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

Motion Carried

153-18 ADOPTION OF AGENDA

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

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

Motion Carried

NEW BUSINESS

154-18 Superintendent-Medical Leave of Absence

It was moved by Bettio, seconded by Toppin, to approve a resolution medical leave of absence for the Superintendent from October 22, 2018, to January 22, 2019 unless his treating physician approves his return to active duty on an earlier date.

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

Motion Carried

155-18 Superintendent Pro Tempore

It was moved by Licate, seconded by Toppin, to approve a resolution to appoint Mark Manley as Superintendent Pro Tempore, effective October 22, 2018, to January 22, 2019 or an earlier date, that corresponds to the date of the Superintendent's return to active duty, as approved by the Board of Education. The Board hereby sets the compensation of the Superintendent Pro Tempore to increase his daily rate of compensation by fifty dollars (\$50.00)

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

"NAYS" – None

Motion Carried

156-18 EXECUTIVE SESSION

It was moved by Whitacre, seconded by Bettio, that the Board of Education enter into Executive Session at 5:42 p.m. for the purpose of: Conferences with an attorney concerning disputes that are the subject of pending or imminent court action.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:47 p.m. with all board members present.

157-18 ADJOURNMENT

It was moved by Toppin, seconded by Licate, to adjourn at 6:48 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

SPECIAL MEETING
MEETING NO. 25
OCTOBER 15, 2018

ADOPTION OF THE AGENDA

619

NEW BUSINESS

Superintendent – Medical Leave of Absence

619

Superintendent Pro Tempore

620

EXECUTIVE SESSION

520