

Lisa Johnson-Bowers, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on November 5, 2018. The meeting was held at Stow-Munroe Falls City Schools Board of Education 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

President Johnson-Bowers led with the Pledge of Allegiance.

165-18 ADOPTION OF AGENDA

It was moved by Licate, seconded by Toppin, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for November 5, 2018.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT PRO TEMPORE RECOMMENDATION

166-18 Administrative Contract – Transportation Supervisor

Upon the recommendation of Manley, it was moved by Bettio, seconded by Toppin, that the Board of Education approve the contract for Transportation Supervisor, Brandy Hollis; as presented in Exhibit #1, detailed on Page Nos. 682 – 687.

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

"NAYS" – None

Motion Carried

WORK SESSION

High School Roof Update – Rob Gress

Safety Committee Update – Dave Licate & Kelly Toppin

Financial Future – Kristy Stoicoiu

Stow-Munroe Falls Public Library Trustee Interview Date

167-18 EXECUTIVE SESSION

It was moved by Bettio, seconded by Toppin, that the Board of Education enter into executive session at 5:41 p.m. for the purpose of: to consider the investigation of a complaint against a public employee.

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

"NAYS" – None

Motion Carried

The Board returned from executive session at 6:53 p.m. with all members present.

168-18 ADJOURNMENT

It was moved by Bettio, seconded by Toppin to adjourn at 6:54 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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