

Lisa Johnson-Bowers, President of the Board, called the special meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on November 19, 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.

169-18 ADOPTION OF AGENDA

It was moved by Toppin, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for November 19, 2018.

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

"NAYS" – None

Motion Carried

170-18 EXECUTIVE SESSION

It was moved by Licate, seconded by Whitacre, that the Board of Education enter into executive session at 6:01 p.m. for the purpose of: to consider the investigation of a complaint against a public employee.

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

"NAYS" – None

Motion Carried

The Board returned from executive session at 8:52 p.m. with all members present.

171-18 Paid Administrative Leave

It was moved by Whitacre, seconded by Toppin, that the Board of Education place Superintendent Tom Bratten on paid administrative leave effective November 20, 2018, pending an investigation.

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

"NAYS" – None

Motion Carried

172-18 ADJOURNMENT

It was moved by Toppin, seconded by Licate to adjourn at 8:58 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

SPECIAL MEETING
MEETING NO. 28
NOVEMBER 19, 2018

<u>ADOPTION OF AGENDA</u>	688
<u>EXECUTIVE SESSION</u>	688
Administrative Leave	688