ADOPTION OF THE AGENDA 1287

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WORK SESSION 1288
Food Service First Quarter Goals and Results Discussion
Results of Breakfast Surveys to Elementary Teachers
Master Facilities Committee Discussion

EXECUTIVE SESSION 1288

Kelly Toppin, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on November 4, 2019. The meeting was held at Stow-Munroe Falls City Schools Central Office.

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

President Toppin led with the Pledge of Allegiance.

172-19 ADOPTION OF AGENDA

It was moved by Licate, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for November 4, 2019.

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

Motion Carried

PRESENTATIONS

Rotary Exchange Students – presented by Lisa Mowls
ROX (Ruling out Experience) – presented by Mayor John Pribonic, Leslie Haynam, Kathy Schmidt

SUPERINTENDENT'S RECOMMENDATIONS

173-19 Contract for Services-FinalForms

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Licate, that the Board of Education approve the agreement with FinalForms; as presented in Exhibit #1, detailed on Page Nos. 1289 – 1297.

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

Motion Carried

174-19 New NEOLA Board Policy #7440.03 and #8403

Upon the recommendation of Bratten, it was moved by Whitacre, seconded by Licate, that the Board of Education approve Board Policy #7440.03 and #8403; a copy of which is available in the Superintendent's Office.

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

"NAYS" – None

Motion Carried

WORK SESSION

Food Service First Quarter Goals and Results Discussion – detailed on Page Nos. 1289 – 1293.

Results of Breakfast Surveys to Elementary Teachers

Master Facilities Committee Discussion

175-19 EXECUTIVE SESSION

It was moved by Licate, seconded by Whitacre, that the Board of Education enter into Executive Session at 6:28 p.m. for the purpose of: Discussing the employment of a public employee and/or official.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:04 p.m. with all members present.

176-19 ADJOURNMENT

It was moved by Whitacre, seconded by Johnson-Bowers, to adjourn at 7:05 p.m.

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

"NAYS" – None

Motion Carried

Kelly Toppin
President

Treasurer