Kelly Toppin, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 8:00a.m. on November 22, 2019. The meeting was held at the Stow-Munroe Falls Board of Education Office, 4350 Allen Road, Stow, Ohio.

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

President Toppin led with the Pledge of Allegiance.

President Toppin asked the Treasurer: "Was notice of this meeting provided in accordance with the requirements of Section 121.22 of the Ohio Revised Code"?

Treasurer Gummere responded "Yes".

186-19 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Licate that the Stow-Munroe Falls City School District Board of Education adopt the agenda for November 22, 2019.

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

Motion Carried

CONSENT AGENDA

187-19 Motion to Approve the Consent Agenda

The Superintendent recommends that the Board of Education approve all items listed in the Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

It was moved by Licate, seconded by Whitacre, that the Board of Education approve the Consent Agenda.

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

Motion Carried

Personnel Recommendations
It was moved by Licate, seconded by Whitacre to approve the following resignations:

Lori Fanger: Resigning as Bus Driver; effective December 3, 2019.

Joanne Ostlund: Resigning as Assistant Treasurer; effective December 5, 2019.

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

Motion Carried

188-19 ADJOURNMENT
It was moved by Whitacre, seconded by Licate, to adjourn at 8:15a.m.
ON ROLL CALL "AYES" – Licate, Johnson-Bowers, Whitacre, and Toppin
"NAYS" – None

Motion Carried

Kelly Toppin
President

Treasurer

ADOPTION OF THE AGENDA 1373

CONSENT AGENDA 1373
Personnel Recommendations

ADJOURNMENT 1374