

Jason Whitacre, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 7:03 p.m. on April 30, 2020. The meeting was a Virtual Meeting.

President Whitacre led with the Pledge of Allegiance.

MEMBERS PRESENT –Nancy Brown, Lisa Johnson-Bowers, Jessica Wright and Jason Whitacre

MEMBERS ABSENT – Gerri Bettio

51-20 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for April 30, 2020.

ON ROLL CALL "AYES" –Johnson-Bowers, Brown, Wright and Whitacre

"NAYS" – None

Motion Carried

52-20 SUPERINTENDENT’S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve the Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Teachers Association-Extended Time; as presented in Exhibit #1, Page Nos. 575-577.

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve the Memo of Understanding Between the Stow-Munroe Falls City School District Board of Education and the Stow-Munroe Falls Teachers Association-Extended Time.

ON ROLL CALL "AYES" –Brown, Wright, Johnson-Bowers, and Whitacre

"NAYS" – None

Motion Carried

53-20 EXECUTIVE SESSION

It was motioned by Brown, seconded by Wright, that the Board of Education enter into Executive Session at 7:08 p.m.

In Accordance with ORC 121.22G4- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their

compensation.

In Accordance with ORC 121.22G1-The appointment, employment, dismissal, discipline, promotion, demotion or compensation or a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

. ON ROLL CALL "AYES" –Brown, Wright, Johnson-Bowers and
Whitacre

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:10 p.m. with all members present.

54-20 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Brown, to adjourn at 8:11 p.m.

ON ROLL CALL "AYES" –Wright, Johnson-Bowers, Brown and
Whitacre

"NAYS" – None

Motion Carried

President

Treasurer

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