

Jason Whitacre, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:02 p.m. on May 11, 2020. The meeting was a virtual meeting.

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

MEMBERS ABSENT – None

55-20 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 May 11, 2020.

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

"NAYS" – None

Motion Carried

President Whitacre led with the Pledge of Allegiance.

56-20 CONSENT AGENDA

Personnel Recommendations

MaryAnn Felker: Resigning for purposes of retirement as High School Business Teacher; effective at the end of the 2019-2020 school year.

Employment-Certified Personnel-One-Year Contracts and One-Year Tutor Contract for the 2020-2021 School Year

Approve the certified personnel one-year contracts and one-year tutor contract for the 2019-2020 school year; as presented in Exhibit #1, as detailed on Page No. 581.

Employment-Certified Personnel-Two-Year Contracts for the 2020-2021, 2021-2022 School Year

Approve the certified personnel two-year contracts for the 2019-2020, 2020-2021 school year; as presented in Exhibit #2, Page Nos. 582-583.

Employment-Certified Personnel-Continuing Contract for the 2020-2021 School Year

Approve the certified personnel continuing contracts for the 2020-2021 school year; as presented in Exhibit #3, detailed on Page No. 584.

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

"NAYS" – None

Motion Carried

57-20 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve the Resolution Reduction in Force; as presented in Exhibit #4, as outlined on Page Nos. 585-586.

It was moved by Bettio, seconded by Wright, that the Board of Education approve Reduction in Force.

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

"NAYS" – None

58-20 NEW BUSINESS

Lakeview Houghton Mifflin Harcourt Board Proposal-First Reading; as presented in Exhibit #5, detailed on Page Nos. 587-588.

59-20 BOARD WORK SESSION

A. Extended School Year Services (calendar sent)

60-20 EXECUTIVE SESSION

It was motioned by Wright, seconded by Johnson-Bowers that the Board of Education Enter into Executive Session at 5:31 p.m.

In Accordance with ORC 121.22G3-Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

In Accordance with ORC 121.22(G)(1)-The employment of public employees.

Gerri Bettio appointed Treasurer Pro-Tempore.

New Business: Graduation discussion

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

5:32 p.m. – Nancy Brown’s computer crashed – unable to vote
5:34 p.m. – returned for executive session participation

"NAYS" - none

Motion Carried

The Board returned from Executive Session at 6:19 p.m. with all members present.

61-20 ADJOURNMENT

It was moved by Wright, seconded by Bettio to adjourn at 6:34 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

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