

Jason Whitacre, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on May 18, 2020. The meeting was a virtual meeting.

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

President Whitacre led with the Pledge of Allegiance.

62-20 ADOPTION OF THE AGENDA

It was moved by Brown, seconded by Bettio, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for May 18, 2020.

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

"NAYS" – None

Motion Carried

63-20 EXECUTIVE SESSION

It was motioned by Brown, seconded by Wright that the Board of Education enter into Executive Session at 7:04 p.m. For the Purpose of Addressing a Reduction in Force

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:33 p.m. with all members present.

64-20 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve the Resolution to Amend the Resolution for Reduction in Force Approved on May 11, 2020; as presented in Exhibit #1, Page Nos. 591-592. It was moved by Brown, seconded by Wright to approve the Resolution to Amend the Resolution for Reduction in Force approved on May 11, 2020.

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

"NAYS" – None

Motion Carried

65-20 EXECUTIVE SESSION

It was motioned by Wright, seconded by Johnson-Bowers that the Board of Education enter into Executive Session at 8:34 p.m. For the Purpose of Conferences with an Attorney for the Public Body Concerning Disputes Involving the Public Body that are the Subject of Pending Imminent Court Action.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 8:54 p.m. with all members present.

66-20 ADJOURNMENT

It was moved by Wright, seconded by Brown, to adjourn at 8:55 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

SPECIAL MEETING
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MAY 18, 2020

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