

Jason Whitacre, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 1:00 p.m. on September 3, 2020. The meeting was a Virtual Meeting.

President Whitacre led with the Pledge of Allegiance.

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

MEMBERS ABSENT – none

132-20 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 September 3, 2020.

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

"NAYS" – None

Motion Carried

133-20 SUPERINTENDENT'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve the resignation of Chantel Covino; effective at the end of the day August 31, 2020.

It was moved by Bettio, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education approve the resignation of Chantel Covino; Effective at the end of the day August 31, 2020.

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

"NAYS" – None

Motion Carried

134-20 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Brown, to adjourn at 1:06 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

SPECIAL MEETING
MEETING NO. 22
SEPTEMBER 3, 2020

<u>ADOPTION OF THE AGENDA</u>	1412
<u>SUPERINTENDENT'S RECOMMENDATION</u>	1412
<u>ADJOURNMENT</u>	1412