

Jessica Wright, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on June 24, 2021. The meeting was held at Stow-Munroe Falls Board of Education Office.

President Wright led with the Pledge of Allegiance.

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

MEMBERS ABSENT – Jason Whitacre

144-21 ADOPTION OF THE AGENDA

It was moved by Bettio, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 24, 2021.

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

"NAYS" – None

Motion Carried

145-21 TREASURER'S RECOMMENDATION

I WISH TO RECOMMEND that the Board of Education approve the Master Agreement between the Stow-Munroe Falls Classified Employees' Association/OEA/NEA and the Stow-Munroe Falls City School District Board of Education for an agreement with a duration of July 1, 2021-June 30, 2022.

It was moved by Brown, seconded by Bettio, that the Board of Education approve the Master Agreement between the Stow-Munroe Falls Classified Employees' Association/OEA/NEA and the Stow-Munroe Falls City School District Board of Education for an agreement with a duration of July 1, 2021-June 30, 2022.

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

"NAYS" – None

146-21 EXECUTIVE SESSION

For the purpose of preparing considering the employment of a public employee.

It was motioned by Brown, seconded by Johnson-Bowers, that the Board of Education enter into Executive Session at 5:03 p.m.

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

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 6:53 p.m. with all members present.

147-21 ADJOURNMENT

It was moved by Brown, seconded by Bettio, to adjourn at 6:53 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

<u>ADOPTION OF THE AGENDA</u>	1300
<u>TREASURER’S RECOMMENDATION</u>	1300
Approve the Master Agreement between the Stow-Munroe Falls Classified Employees’ Association/OEA/NEA and the Stow-Munroe Falls City School District Board of Education for an agreement with a duration of July 1, 2021-June 30, 2022.	1300
<u>ADJOURNMENT</u>	1301