

Pat Matthews, President of the Board, called the Regular Meeting of the Stow-Munroe Falls Board of Education to order at 6:03 p.m. on March 14, 2011. The meeting was held at Highland Elementary School.

MEMBERS PRESENT – Dennis Mariola, Patricia Matthews, Karen Powers, Richard Spangler
and Karen Wright

MEMBERS ABSENT – None

Pat Matthews led with the Pledge of Allegiance.

SUPERINTENDENT'S REPORTS

Highland Elementary School Report

Presented by Meghan Graziano

COMMUNITY DISCUSSION

39-11 SUPERINTENDENT'S REPORTS

Employment of Benesch, Freidlander, Coplan and Aronoff

Upon the recommendation of Jones, it was moved by Mariola, seconded by Spangler, that the Board of Education approve retaining legal professional services with Benesch, Freidlander, Coplan and Aronoff.

ON ROLL CALL "AYES" – Matthews, Powers, Spangler, Wright and Mariola

"NAYS" – None

Motion Carried

BOARD OF EDUCATION WORK SESSION

Upcoming Board Agenda Items

40-11 EXECUTIVE SESSION

It was moved by Spangler, seconded by Powers, that the Board of Education recess into Executive Session at 7:01 p.m. for the purpose of preparing for negotiations and consider the discipline/grievance of a public employee.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews

"NAYS" – None

Motion Carried

RETURN FROM EXECUTIVE SESSION

The Board returned from Executive session at 9:27 with all board members present.

PAGE NO. 109

MEETING NO. 8
REGULAR MEETING HELD
MARCH 14, 2011

41-11 It was moved by Mariola, seconded by Spangler, that the Board of Education uphold the Superintendent's disposition of the aforementioned grievance.

ON ROLL CALL "AYES" – Spangler, Wright, Mariola, Matthews and Powers
"NAYS" – None

Motion Carried

42-11 **ADJOURNMENT**

It was moved by Spangler, seconded by Powers, to adjourn at 9:28 p.m.

ON ROLL CALL "AYES" – Wright, Mariola, Matthews, Powers and Spangler
"NAYS" – None

Motion Carried

President

Treasurer

REGULAR MEETING

MEETING NO. 8
MARCH 14, 2011

SUPERINTENDENT'S REPORTS

Highland Elementary School Report

108

COMMUNITY DISCUSSION

108

SUPERINTENDENT'S RECOMMENDATION

108

BOARD OF EDUCATION WORK SESSION

108

EXECUTIVE SESSION

108