

Pat Matthews, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 5:36 p.m. on August 4, 2011. The meeting was held at Central Office.

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

MEMBERS ABSENT – None

President Matthews led with the Pledge of Allegiance.

**147-11 EXECUTIVE SESSION**

It was moved by Spangler, seconded by Wright that the Board of Education recess into Executive Session at 5:38 p.m. for the purpose of negotiations.

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

Motion Carried

**RETURN FROM EXECUTIVE SESSION**

The Board returned from Executive Session at 6:15 p.m. with all members present.

**148-11 Levy Resolution**

Upon the recommendation of Jones, it was moved Spangler, seconded by Wright, that the Board of Education approve the first resolution determining to proceed with the submission to the electors of the Stow-Munroe Falls City School District the question of an additional 6.57 mills tax levy, pursuant to sections 5705.194 through 5705.197 of the revised code, as Exhibit #1, detailed on Page Nos. 434 – 435.

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

Motion Carried

**149-11 ADJOURNMENT**

It was moved by Spangler, seconded by Powers, to adjourn at 6:20 p.m.

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

Motion Carried

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President

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Treasurer

SPECIAL MEETING

MEETING NO. 18  
August 4, 2011

**EXECUTIVE SESSION**

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**LEVY RESOLUTION**

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