

**FRANKLIN MONROE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Special Meeting
5:30 p.m.**

**February 12, 2020
Conference Room**

President Scott Myers, called the meeting to order at 5:36 p.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Claudette L. Diceanu	Present
	Ms. Jason D. Baker	Present
	Ms. Amanda L. Brumbaugh	Present
	Mrs. Teresa L. Wolf	Absent

PERSONS WISHING TO ADDRESS THE BOARD - None

AGENDA APPROVAL

RESOLUTION SP383-2-20

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion to approve the agenda as presented.

Roll Call: Yeas: Brumbaugh, Diceanu, Baker, Myers
Nays:
Resolution SP383-2-20 adopted

RESOLUTION SP384-2-20

Mr. Baker moved and Ms. Brumbaugh seconded the motion to enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s).

Roll Call: Yeas: Baker, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP384-2-20 adopted

The governing board came out of executive session and reconvened into the regular meeting at 8:16 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP385-2-20

Mrs. Diceanu moved and Ms. Brumbaugh seconded the motion to adjourn the special meeting.

Roll Call: Yeas: Diceanu, Brumbaugh, Baker, Myers
Nays:
Resolution SP385-2-20 adopted

Scott Myers, Board President

Andrea M. Meyer, Board Treasurer