

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

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

**April 10, 2019
Conference Room**

President Scott Myers, called the meeting to order at 5:30 p.m.

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Ms. Brumbaugh	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP282-4-19

Mr. Staton moved and Ms. Brumbaugh seconded the motion to approve the agenda as presented.

Roll Call: Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP282-4-19 adopted

RESOLUTION SP283-4-19

Mrs. Diceanu moved and Mrs. Wolf seconded the motion to enter executive session, R.C. 121.22 (G)(1) for the purpose of considering the employment of a public employee.

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers, Staton
Nays:
Resolution SP283-4-19 adopted

The governing board came out of executive session and reconvened into regular meeting at 9:05 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP284-4-19

Ms. Brumbaugh moved and Mrs. Wolf seconded the motion to adjourn the meeting at 9:05 p.m.

Roll Call: Yeas: Brumbaugh, Wolf, Diceanu, Myers, Staton
Nays:
Resolution SP284-4-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer