

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

**Special Meeting
6:30 a.m.**

**April 26, 2017
Superintendent's Office**

President Scott Myers, called the meeting to order at 6:30 a.m.

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

RESOLUTION SP169-4-18

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-2)**

Mrs. Wolf moved and Mrs. Morris seconded a motion to approve the following items as recommended by the Superintendent.

1. The Superintendent recommends approving the first reading of the following board policies:
 - a. Revised Policies: AC, ACA/ACAA, IIBH, JEC, JECAA, JFCF, JFG, JHCB, JO, BB, BBBA, DJC, DN, EFG, IGAE, IGD, IGDJ, IKF, JED, JEDA, JF, JG, JGD, JGE, LBB, AA, AFC-1, AFCA, EBCD, GBCB, GCN-1, GCNA, IGCH, IL, JFC, KGB, KJ
 - b. New Policy: ECAC
2. Personnel
 - a. The Superintendent recommends approving the resignation of the following individuals, at the conclusion of the 2016-2017 school year.

Ashley Johnson – Athletic Director
Eric Hughes – Elementary Principal
 - b. The Superintendent recommends the hiring of the following classified positions effective with the 2017-2018 school year, pending meeting all hiring requirements being met prior to service. Salary per board adopted schedules.

Emily Bucholtz

Roll Call: Yeas: Wolf, Morris, Myers, Diceanu, Staton
Nays:
Resolution SP169-4-18 adopted

RESOLUTION SP170-4-17

EXECUTIVE SESSION

Mr. Staton moved and Mrs. Diceanu seconded to go into executive session per ORC 121.22 (G)(1) for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against public employee or regulated individuals unless such person requests a public hearing. Entered executive session at 6:56 a.m.

Roll Call: Yeas: Morris, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP170-4-17 adopted

Mr. Staton left the meeting during executive session due to a work schedule conflict.

RESOLUTION SP171-4-17

ADJOURNMENT OF BOARD MEETING

Upon return from executive session at 7:18 a.m., Mrs. Wolf moved and Mrs. Morris seconded a motion to adjourn the meeting.

Roll Call: Yeas: Wolf, Morris, Myers, Diceanu
Nays:
Resolution SP171-4-17 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer