

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

**Special Meeting
5:00 p.m.**

**April 29, 2021
Elementary Conference Room**

President Scott Myers, called the meeting to order at 5:00 p.m.

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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP514-4-21

Mr. Myers moved and Mrs. Wolf seconded a motion to approve the agenda as presented.

Roll Call:	Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
	Nays:
	Resolution SP514-4-21 adopted

NEW BUSINESS

Items removed for Separate Action

RESOLUTION SP515-4-21

Mr. Baker moved and Ms. Brumbaugh seconded a 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: Myers, Wolf, Baker, Brumbaugh, Diceanu
	Nays:
	Resolution SP515-4-21 adopted

The governing board came out of executive session and reconvened into regular session at 8:40 p.m.

RESOLUTION SP516-4-21

Mr. Baker moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 8:41 p.m.

Roll Call:	Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
	Nays:
	Resolution SP516-4-21 adopted

Scott D. Myers, Board President

Carol A. Forsythe, Board Treasurer