

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

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

**April 30, 2018
Conference Room**

President Scott Myers, called the meeting to order at 6:31 p.m.

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

PERSONS WISHING TO ADDRESS THE BOARD

None

RESOLUTION SP176-4-18

Mrs. Morris moved and Mrs. Diceanu seconded the motion to approve the agenda as presented.

Roll Call: Yeas: Morris, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP176-4-18 adopted

RESOLUTION SP177-4-18

Mr. Staton moved and Mrs. Wolf seconded the motion to enter executive session, RC 121.22 for the 1.) consideration of employment of a public employee.

Roll Call: Yeas: Staton, Wolf, Diceanu, Morris, Myers
Nays:
Resolution SP177-4-18 adopted

The governing board came out of executive session and reconvened into regular meeting.

RESOLUTION SP178-4-18

Mr. Myers moved and Mrs. Morris seconded the motion to invite Shawn Blazer, Craig Hurley, Darrin Knapke, Mark Manley, Matt McCorkle, Roger McEldowney, Jeremy Pequignot, and Kevin Wolfe to a first interview.

Roll Call: Yeas: Myers, Morris, Diceanu, Staton, Wolf
Nays:
Resolution SP178-4-18 adopted

RESOLUTION SP179-4-18

ADJOURNMENT OF BOARD MEETING

Mr. Staton moved and Mrs. Diceanu seconded the motion to adjourn the meeting at 7:52 p.m.

Roll Call: Yeas: Staton, Diceanu, Morris, Myers, Wolf

Nays:

Resolution SP179-4-18 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer