

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

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

**May 8, 2018
Conference Room**

President Scott Myers, called the meeting to order at 5:31 p.m.

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Absent (Arrived at 6:20)
	Mrs. Wolf	Present

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP183-5-18

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

Roll Call:	Yeas: Morris, Diceanu, Myers, Wolf
	Nays:
	Resolution SP183-5-18 adopted

RESOLUTION SP184-5-18

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

Roll Call:	Yeas: Wolf, Diceanu, Morris, Myers
	Nays:
	Resolution SP184-5-18 adopted

The governing board came out of executive session and reconvened into regular meeting at 9:40 p.m.

RESOLUTION SP185-5-18

Mr. Myers moved and Mrs. Wolf seconded the motion to place the names Jeremy Pequignot, Kevin Wolfe, and Roger McEldowney on selection list for second interviews.

Roll Call:	Yeas: Myers, Wolf, Diceanu, Morris, Staton
	Nays:
	Resolution SP185-5-18 adopted

RESOLUTION SP186-5-18

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mr. Staton seconded the motion to adjourn the meeting at 9:42 p.m.

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

Nays:

Resolution SP186-5-18 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer