

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

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

**May 30, 2017
Superintendent's Office**

President Scott Myers, called the meeting to order at 6:34 a.m.

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

RESOLUTION SP179-5-17

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-7)**

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

1. The Superintendent recommends approving the acceptance of the following certified resignation, effective at the end of the 2016-2017 school year.

Broaddus Shamblin, Spanish Teacher

2. The Superintendent recommends approving the issuance of a 2-year "Administrative Contract" effective August 1, 2017 – July 31, 2019 as listed below. Salaries as per board adopted schedules.

Tyler Rhodus, Athletic Director

3. The Superintendent recommends approving 10 extended days for Tyler Rhodus to be worked from June 1, 2017 through July 31, 2017, at his per diem rate.
4. The Superintendent recommends approving 3 extended days for Ashley Johnson to be worked from June 8, 2017 through July 31, 2017 as a transition period to work with Mr. Tyler Rhodus, concerning the Athletic Director position, at her per diem rate.
5. The Superintendent recommends approving 3 extended days for Eric Hughes to be worked as a transition period to work with the newly hired Elementary Principal, concerning the Elementary Principal position, at his per diem rate.
6. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified not-on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Macy Markley, Junior Varsity Volleyball Coach
Jody Bauman, 8th Grade Volleyball Coach
Kelli Ventura, 7th Grade Volleyball Coach

RESOLUTION SP179-5-17, continued

7. The Superintendent recommends approving the hiring of the following certified position, effective with the 2017-2018 school year. Salaries per board adopted schedules.

Sara Dodsworth, Instructional Music (5-12), MS/HS Choir

Roll Call: Yeas: Wolf, Staton, Myers, Diceanu, Morris
Nays:
Abstain:
Resolution SP179-5-17 Adopted

RESOLUTION SP180-5-17

ADJOURNMENT OF BOARD MEETING

Mrs. Diceanu moved and Mrs. Wolf seconded a motion to adjourn the meeting at 6:44 a.m.

Roll Call: Yeas: Diceanu, Wolf, Morris, Myers, Staton
Nays:
Resolution SP180-5-17 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer