

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

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

**June 6, 2018  
Conference Room**

President Scott Myers, called the meeting to order at 5:30 p.m.

<b>Roll Call:</b>	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

**PERSONS WISHING TO ADDRESS THE BOARD** - None

**RESOLUTION SP202-6-18**

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

**Roll Call:** Yeas: Morris, Staton, Diceanu, Myers, Wolf  
Nays:  
**Resolution SP202-6-18 adopted**

1. Personnel

- a. The Superintendent recommends approving the hiring of the following certificated position(s) effective with the 2018-2019 school year. Salaries per board adopted schedules

*Sydney Hartzell      High School Language Arts Teacher*

- b. The Superintendent recommends approving the following classified substitute(s) for the 2017-2018 and the 2018-2019 school years. Pending meeting all requirements.

*Grace Zimmerman      Substitute Custodian*

**RESOLUTION SP203-6-18**

Mrs. Diceanu moved and Mrs. Wolf seconded the motion to approve the employment of Jeremy Pequignot as Superintendent of Franklin Monroe Local School District for a three-year period beginning August 1, 2018 and ending July 31, 2021.

**Roll Call:** Yeas: Diceanu, Wolf, Morris, Myers, Staton  
Nays:  
**Resolution SP203-6-18 adopted**

**RESOLUTION SP204-6-18**

Mrs. Morris moved and Mr. Staton seconded the motion to approve the written Contract of Superintendent between the Franklin Monroe Local School District Board of Education and Jeremy Pequignot for a term of three years beginning August 1, 2018 and ending July 31, 2021.

**Roll Call:** Yeas: Morris, Staton, Diceanu, Myers, Wolf  
Nays:  
**Resolution SP204-6-18 adopted**

**RESOLUTION SP205-6-18**

**ADJOURNMENT OF BOARD MEETING**

Mrs. Wolf moved and Mrs. Morris seconded the motion to adjourn the meeting at 5:38 p.m.

**Roll Call:** Yeas: Wolf, Morris, Diceanu, Myers, Staton  
Nays:  
**Resolution SP205-6-18 adopted**

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer