

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

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

**June 15, 2017
Superintendent's Office**

President Scott Myers, called the meeting to order at 6:30 a.m.

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

RESOLUTION SP181-6-17

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-11)**

Mrs. Diceanu moved and Mrs. Morris seconded a motion to approve the following items as recommended by the Superintendent.

1. The Superintendent recommends approving the acceptance of the following classified resignation, effective June 22, 2017.

Jose Anglero, Custodian

2. The Superintendent recommends approving the issuance of a 3-year "Administrative Contract" effective August 1, 2017 – July 31, 2020 as listed below. Salaries as per board adopted schedules.

Jeremy Pequignot, Elementary Principal

3. The Superintendent recommends approving 10 extended days for Jeremy Pequignot to be worked from June 19, 2017 through July 31, 2017, at his per diem rate.
4. The Superintendent recommends approving the following resignation, effective July 31, 2017.

Matthew Huffman, Treasurer

5. The Superintendent recommends approving the hiring of the following classified position beginning August 1, 2017. Salaries per board adopted schedules.

Kimberly Berner, EMIS Coordinator/Superintendent Secretary

6. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2017-2018 school year. Salaries per board adopted schedules.

Kerrie Keiser, High School English Teacher

RESOLUTION SP181-6-17, continued

7. The Superintendent recommends approving the transfer of Susan Kauffman from Elementary Guidance Counselor to full time High School Spanish Teacher for the 2017-2018 school year.
8. The Superintendent recommends approving the resolution to align with the Darke County ESC.
9. The Superintendent recommends approving the following certified resignation, effective at the conclusion of the 2016-2017 school year.

Amber Brubaker, English Teacher

10. The Superintendent recommends approving the following out of state field trip for Varsity and Reserve Boys' Basketball to Pittsburgh Panthers Basketball Team Camp at the University of Pittsburg from June 15, 2017 until June 19, 2017.
11. The Superintendent recommends approving the revision of Carrie Baker's custodial hours to up to 40 hours per week from June 19, 2017 until August 11, 2017.

Roll Call: Yeas: Diceanu, Morris, Myers, Staton
Nays:
Resolution SP181-6-17 Adopted

RESOLUTION SP182-6-17

Mrs. Morris moved and Mr. Staton seconded a motion to approve the following contract for supplemental advisors & extracurricular positions for classified not-on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Danny Diceanu, Girls' Soccer Coach

Roll Call: Yeas: Morris, Staton, Myers
Nays:
Abstain: Diceanu
Resolution SP182-6-17 Adopted

RESOLUTION SP183-6-17

ADJOURNMENT OF BOARD MEETING

Mrs. Diceanu moved and Mr. Staton seconded a motion to adjourn the meeting at 6:39 a.m.

Roll Call: Yeas: Diceanu, Staton, Myers, Morris
Nays:
Resolution SP183-6-17 adopted