

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

**Special Meeting
7:00 a.m.**

**July 6, 2018
Conference Room**

President Scott Myers, called the meeting to order at 7:00 a.m.

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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP212-7-19

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

Roll Call: Yeas: Morris, Wolf, Myers
Nays:
Resolution SP212-7-19 adopted

RESOLUTION SP213-7-19

Mrs. Wolf moved and Mrs. Morris seconded a motion that the Interim Superintendent recommends approving the hiring of *Jodi Whittaker* as a Part-time Payroll Clerk not to exceed 20 hours bi-weekly at \$25.00 per hour effective August 6, 2018.

Roll Call: Yeas: Wolf, Morris, Myers
Nays:
Resolution SP213-7-19 adopted

RESOLUTION SP214-7-19

Mrs. Morris moved and Mrs. Wolf seconded a motion that the Interim Superintendent recommends approving the hiring of *Morgan Booher* as a Part-time Accounts Payable Clerk for 20-30 hours weekly at \$12.00 per hour effective July 9, 2018.

Roll Call: Yeas: Morris, Wolf, Myers
Nays:
Resolution SP214-7-19 adopted

RESOLUTION SP215-7-19

Mrs. Morris moved and Mrs. Wolf seconded a motion that the Board of Education recommends approving the resignation of *Jeremy Pequignot* as Elementary Principal effective at 11:59 p.m. on July 31, 2018.

Roll Call: Yeas: Morris, Wolf, Myers
Nays:
Resolution SP215-7-19 adopted

RESOLUTION SP216-7-19

Mrs. Wolf moved and Mrs. Morris seconded a motion that the Interim Superintendent recommends accepting the following resignation of *Megan Linder* as an Elementary Teacher, effective June 30, 2018.

Roll Call: Yeas: Wolf, Morris, Myers
Nays:
Resolution SP216-7-19 adopted

RESOLUTION SP217-7-19

Mrs. Morris moved and Mrs. Wolf seconded a motion that the Interim Superintendent recommends approving the issuance of a Three Year Administrative Contract to *Megan Linder* as Elementary Principal effective August 1, 2018 – July 31, 2021. Salaries per board adopted schedules.

Roll Call: Yeas: Morris, Wolf, Myers
Nays:
Resolution SP217-7-19 adopted

RESOLUTION SP218-7-19

Mrs. Wolf moved and Mrs. Morris seconded a motion that the Interim Superintendent recommends approving ten extended days for *Megan Linder* to be worked from July 6, 2018 – July 31, 2018 as her per diem rate.

Roll Call: Yeas: Wolf, Morris, Myers
Nays:
Resolution SP218-7-19 adopted

RESOLUTION SP219-7-19

ADJOURNMENT OF BOARD MEETING

Mrs. Wolf moved and Mrs. Morris seconded a motion to adjourn the meeting at 7:03 a.m.

Roll Call: Yeas: Wolf, Morris, Myers
Nays:
Resolution SP219-7-19 adopted