

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

**Regular Meeting
8:00 p.m.**

**July 16, 2018
Conference Room**

President Scott Myers, called the meeting to order at 8:00 p.m.

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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP220-7-19

AGENDA APPROVAL

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

Roll Call:	Yeas:	Wolf, Staton, Diceanu, Myers
	Nays:	
		Resolution SP220-7-19 adopted

RESOLUTION SP221-7-19

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-5)**

Mrs. Diceanu moved and Mr. Staton seconded to approve a motion covering the following items as presented by the Treasurer.

Roll Call:	Yeas:	Diceanu, Staton, Myers, Wolf
	Nays:	
		Resolution SP221-7-19 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on June 25, 2018 and special meeting held on July 6, 2018.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving Preston's Repair & Welding Bus Mechanic Repair contract for the 2019 fiscal year.

RESOLUTION SP221-7-19 continued,

- 4. The Treasurer recommends approving the transfer of \$5,000.00 from General fund (001) to food service account (006) retroactive to June 30, 2018.
- 5. The Treasurer recommends approving the enrollment in Hunter Consulting’s 2019 Group Retrospective Rating Program.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Interim Superintendent’s Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update

RESOLUTION SP222-7-19

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE INTERIM SUPERINTENDENT (Item 1)**

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

Roll Call: Yeas: Diceanu, Wolf, Myers, Staton
Nays:
Resolution SP222-7-19 adopted

- 1. Personnel
 - a. The Interim Superintendent recommends approving *Morgan Taylor* for the classified personnel not-on-staff supplemental advisor and extracurricular position for the 2018-2019 school year. Salaries per board adopted schedules.
 - b. The Interim Superintendent recommends accepting the certified resignation of *Lindsey Cox*, CCP High School Science Teacher, effective at the end of the 2017-2018 school year.
 - c. Professional Leave

Kim Berner	7/6/18, 7/17/18, 7/24/18, 7/31/18, 8/1/18	MetaSolutions, Dayton, Ohio
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END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP223-7-19

ADJOURNMENT OF BOARD MEETING

Mrs. Diceanu moved and Mr. Staton seconded a motion to adjourn the meeting at 8:20 p.m.

Roll Call: Yeas: Diceanu, Staton, Myers, Wolf
Nays:
Resolution SP223-7-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer