

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

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

**August 17, 2016
Superintendent's Office**

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

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

RESOLUTION SP112-8-17

Mrs. Diceanu moved and Mrs. Wolf seconded to employ Megan Linder, 2nd Grade Teacher, for the 2016-2017 school year. Salaries per the board adopted schedules.

Roll Call: Yeas: Diceanu, Wolf, Myers, Morris
Nays:
Resolution SP112-8-17 adopted

RESOLUTION SP113-8-17

Mrs. Wolf moved and Mrs. Morris seconded to employ Jason Marchal, Instructional Aide, for the 2016-2017 school year. Salaries per the board adopted schedules.

Roll Call: Yeas: Wolf, Morris, Myers, Diceanu
Nays:
Resolution SP113-8-17 adopted

RESOLUTION SP114-8-17

Mrs. Wolf moved and Mrs. Diceanu seconded to purchase a Bluebird 72 passenger bus from Cardinal Bus not to exceed the purchase price of \$78,500 after trade-in.

Roll Call: Yeas: Wolf, Diceanu, Myers, Morris
Nays:
Resolution SP114-8-17 adopted

RESOLUTION SP115-8-17

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mrs. Diceanu seconded a motion to adjourn the regular meeting at 7:10 a.m.

Roll Call: Yeas: Morris, Diceanu, Myers, Wolf
Nays:
Resolution SP115-8-17 adopted

Scott Myers, Board President

Matthew L. Huffman, Board Treasurer