

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

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

**August 29, 2019
Conference Room**

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

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Claudette L. Diceanu	Present
	Ms. Amanda L. Brumbaugh	Present
	Mr. Alexander D. Staton	Absent
	Mrs. Teresa L. Wolf	Present

PERSONS WISHING TO ADDRESS THE BOARD - None

AGENDA APPROVAL

RESOLUTION SP341-8-20

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion to approve the agenda as presented.

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP341-8-20 adopted

Items Removed for Separate Discussion

RESOLUTION SP342-8-20

Mrs. Wolf moved and Mrs. Diceanu seconded the motion that the superintendent recommends approving the hiring of the following certified position(s) effective with the 2019-20 school year pending meeting all requirements. Salaries per board adopted schedules.

Kyle Joseph Health & Physical Education Teacher

Roll Call: Yeas: Wolf, Diceanu, Brumbaugh, Myers
Nays:
Resolution SP342-8-20 adopted

RESOLUTION SP343-8-20

Ms. Brumbaugh moved and Mrs. Wolf seconded the motion that the superintendent recommends approving a contract with the Darke County Sheriff's Department to provide a full-time School Resource Officer during the 2019-20 school year.

Roll Call: Yeas: Brumbaugh, Wolf, Diceanu, Myers
Nays:
Resolution SP343-8-20

ADJOURNMENT OF MEETING

RESOLUTION SP344-8-20

Mrs. Wolf moved and Mrs. Diceanu seconded a motion to adjourn the meeting.

Roll Call: Yeas: Wolf, Diceanu, Brumbaugh, Myers

Nays:

Resolution SP344-8-20 adopted

Scott Myers, Board President

Andrea M. Meyer, Board Treasurer