

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

**Special Meeting
5:30 p.m.**

**December 15th, 2021
Conference Room**

President Scott Myers, called the meeting to order at 5:29 p.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Teresa L. Wolf	Present
	Mr. Jason D. Baker	Present
	Ms. Amanda L. Brumbaugh	Present
	Mrs. Claudette L. Diceanu	Present

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP549-12-22

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

Roll Call:	Yeas: Myers, Brumbaugh, Wolf, Baker, Diceanu
	Nays:
	Resolution SP549-12-22 adopted

NEW BUSINESS

Items removed for Separate Action

RESOLUTION SP550-12-22

Ms. Baker moved and Mrs. Diceanu seconded a motion to enter into executive session for the purpose of considering the employment of public employee(s).

Roll Call:	Yeas: Wolf, Brumbaugh, Myers, Baker, Diceanu
	Nays:
	Resolution SP550-12-22 adopted

The governing board came out of executive session at 6:55 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP551-12-22

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to adjourn the meeting at 6:57 p.m.

Roll Call:	Yeas: Wolf, Brumbaugh, Myers, Baker, Diceanu
	Nays:
	Resolution SP551-12-22

Scott D. Myers, Board President

Morgan R. Bridenbaugh, Treasurer