

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

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

**July 2, 2019
Conference Room**

President Scott Myers, called the meeting to order at 7:02 a.m.

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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP317-7-20

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

Roll Call: Yeas: Brumbaugh, Wolf, Diceanu, Myers
Nays:
Resolution SP317-7-20 adopted

SCHOOL FINANCE

Items removed for Separate Action

RESOLUTION SP318-7-20

Mrs. Diceanu moved and Mrs. Wolf seconded a motion that the Treasurer recommends approving final appropriations for the 2018-2019 fiscal year retroactive to June 30, 2019.

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers
Nays:
Resolution SP318-7-20 adopted

RESOLUTION SP319-7-20

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion that the Treasurer recommends approving a general fund (001) advance of \$875.03 to Title I (572) retroactive to June 30, 2019.

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP319-7-20

SCHOOL BUSINESS

Items removed for Separate Action

RESOLUTION SP320-7-20

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends accepting the resignation of the following certified position(s), effective at the end of the 2018-2019 school year.

Ryan Schlater *Kindergarten Teacher*

Roll Call: Yeas: Wolf, Brumbaugh, Diceanu, Myers
 Nays:
 Resolution SP320-7-20 adopted

RESOLUTION SP321-7-20

Mrs. Diceanu moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the hiring of the following certified position(s) effective with the 2019-2020 school year. Salaries per board adopted schedules.

Jesse Warner *Kindergarten Teacher*

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers
 Nays:
 Resolution SP321-7-20 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP322-7-20

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion to adjourn the meeting at 7:07 a.m.

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Wolf
 Nays:
 Resolution SP322-7-20 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer