

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

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

**July 30, 2019  
Conference Room**

President Scott Myers, called the meeting to order at 7:03 a.m.

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

**PERSONS WISHING TO ADDRESS THE BOARD** – None

**AGENDA APPROVAL**

**RESOLUTION SP332-7-20**

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

**Roll Call:** Yeas: Staton, Wolf, Myers  
Nays:  
**Resolution SP332-7-20 adopted**

**Items removed for Separate Action**

**RESOLUTION SP333-7-20**

Mrs. Wolf moved and Mr. Staton seconded a motion that the Superintendent recommends accepting the following resignation, effective at the end of the 2018-2019 school year.

*Abbey Moore                      Health & Physical Education Teacher*

**Roll Call:** Yeas: Wolf, Staton, Myers  
Nays:  
**Resolution SP333-7-20 adopted**

**RESOLUTION SP334-7-20**

Mr. Staton moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the issuance of a 3 Year “Administrative Contract” effective August 1, 2019 – July 31, 2022 as listed below

*Abbey Moore                      Athletic Director*

**Roll Call:** Yeas: Staton, Wolf, Myers  
Nays:  
**Resolution SP334-7-20**

**RESOLUTION SP335-7-20**

Mrs. Wolf moved and Mr. Staton seconded a motion that the Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified on-staff personnel for the 2019-2020 school year. Salaries per board schedules.

*Emily Bucholtz            Transportation Supervisor*

**Roll Call:**    Yeas: Wolf, Staton, Myers  
                  Nays:  
                  **Resolution SP335-7-20 adopted**

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP336-7-20**

Mr. Staton moved and Mrs. Wolf seconded a motion to adjourn the meeting at 7:08 a.m.

**Roll Call:**    Yeas: Staton, Wolf, Myers  
                  Nays:  
                  **Resolution SP336-7-20 adopted**

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer