

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

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

**July 31, 2018
Conference Room**

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

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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP224-7-19

NEW BUSINESS CONSENT CALENDAR

Mrs. Morris moved and Mrs. Diceanu seconded a motion to approve the following Consent Calendar Agenda items as recommended by the Interim Superintendent.

Roll Call: Yeas: Morris, Diceanu, Myers
Nays:
Resolution SP224-7-19 adopted

1. The Interim Superintendent recommends approving the hiring of *Molly Riehle* for the certified position of a High School Science Teacher (.5 Basis) effective with the 2018-2019 school year. Salary per board adopted schedules.
2. The Interim Superintendent recommends approving the hiring of *Cheryl Gray* the classified position as a Clerical/Instructional Aide.

END OF CONSENT AGENDA

RESOLUTION SP225-7-19

Mrs. Diceanu moved and Mrs. Morris seconded a motion to approve *Dillon Taylor* up to 80 additional summer hours.

Roll Call: Yeas: Diceanu, Morris, Myers
Nays:
Resolution SP225-7-19 adopted

RESOLUTION SP226-7-19

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mrs. Diceanu seconded to adjourn the special meeting at 7:28 a.m.

Roll Call: Yeas: Morris, Diceanu, Myers
Nays:
Resolution SP226-7-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer