

# FRANKLIN MONROE LOCAL SCHOOL DISTRICT

**Organizational Meeting**  
**8:00 p.m.**

**January 11, 2022**  
**Conference Room**

President pro tem Scott D. Myers, called the meeting to order at 8:02 p.m.

<b>Roll Call:</b>	Mr. Scott D. Myers	Present
	Mrs. Teresa L. Wolf	Present
	Mrs. Jana Baker	Present
	Mr. Jason Baker	Present
	Ms. Amanda Brumbaugh	Present

## **NOMINATION OF PRESIDENT**

Mr. Scott Myers as president pro tem, called for nominations for President of the Franklin Monroe Local School District Board of Education.

Mrs. Wolf placed the name of Mr. Scott Myers in nomination for President of the Franklin Monroe Local School Board of Education. There were no other nominations.

### **Resolution SP556-01-22**

Mr. Baker moved and Ms. Brumbaugh seconded a motion to declare nominations officially closed for the position of President with a roll call vote.

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	<b>Resolution SP556-01-22 adopted</b>

**Mr. Scott Myers** is officially elected **President** of the Franklin Monroe Local School District Board of Education.

## **NOMINATION OF VICE PRESIDENT**

Franklin Monroe Local School District Board of Education President called for nominations for Vice President.

Ms. Brumbaugh placed the name of Mrs. Teresa Wolf in nomination for Vice President of the Franklin Monroe Local School Board of Education. There were no other nominations.

**Resolution SP557-01-22**

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to declare nominations officially closed for the positions of Vice President with a roll call vote.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP557-01-22 adopted**

**Mrs. Teresa Wolf** is officially elected **Vice President** of the Franklin Monroe Local School District Board of Education.

**NOMINATION OF LEGISLATIVE LIAISON**

Franklin Monroe Local School District Board of Education President called for nominations for Legislative Liaison.

Mrs. Wolf placed the name of Ms. Brumbaugh in nomination for Legislative Liaison.

**Resolution SP558-01-22**

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to declare nominations officially closed for the position of Legislative Liaison.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP558-01-22 adopted**

**Ms. Amanda Brumbaugh** is officially elected **Legislative Liaison** of the Franklin Monroe Local School District Board of Education.

**NOMINATION OF STUDENT SCHIEVEMENT LIAISON**

Franklin Monroe Local School District Board of Education President called for nominations for Student Achievement Liaison.

Ms. Brumbaugh placed the name of Mr. Jason Baker in nomination for Student Achievement Liaison.

**Resolution SP559-01-22**

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to declare nominations officially closed for the position of Student Achievement Liaison.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP559-01-22 adopted**

**Mr. Jason Baker** is officially elected **Student Achievement Liaison** of the Franklin Monroe Local School District Board of Education.

**SCHOOL BOARD CONSENT CALENDAR (Items 1 through 6)**

**Resolution SP560-01-22**

**Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to approve the following items.**

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP560-01-22 adopted**

- 1. Establishing Time and Place of meeting (O.R.C. 3313.15).**  
Establish the regular monthly meeting of the Franklin Monroe Local School District Board of Education to be held on the third Monday of each month at 8:00 p.m., in the conference room, unless otherwise specified: February 14, 2022; June 27, 2022.
- 2. Compensation of Board Members.**  
Approve compensation for serving on Franklin Monroe Local School District Board of Education including attendance of a meeting or meeting each month shall be for a maximum of thirteen meetings per year. Compensation as per board adopted policy.
- 3. Service Fund (O.R.C. 3315.15).**  
To establish a service fund for the Franklin Monroe Board of Education, as per appropriation resolution(s).
- 4. Adoption of Existing Board of Education Policies**  
To adopt existing Franklin Monroe Board of Education policies as legislative direction for the operation of the Franklin Monroe Local School District.

5. **Purchasing from Ohio Industries for the Handicapped (OIH).**  
To declare not to purchase from Ohio Industrial for the Handicapped (OIH) during calendar year 2022 due to noncompetitive pricing.
6. **Legal Service:** Maintain using Janet K. Cooper with Bricker and Eckler LLP as the School District's legal counsel during the calendar year 2022.

**SCHOOL FINANCE CONSENT CALENDAR ITEMS (Item(s) 1)**

**Resolution SP561-01-22**

Mr. Wolf moved and Ms. Brumbaugh seconded a motion to approve the following duties of the Treasurer.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP561-01-22 adopted**

1. The Board of Education authorizes the Treasurer to fulfill the following duties.
  - a. **Advance on Tax Settlement**  
The Treasurer and Board President are hereby authorized to request advance draws on tax settlements at the appropriate times during the 2022 calendar year.
  - b. **Payment of Bills**  
The Treasurer be given authority to pay all bills during the calendar year of 2022. Said payments are to be within the limits of the appropriations resolution(s).
  - c. **Investment Fund**  
To authorize the Treasurer to invest active/interim/inactive funds at the most productive interest rates whenever funds are available.

**SCHOOL BUSINESS CONSENT CALENDAR ITEM (Item(s) 1).**

**Resolution SP562-01-22**

Ms. Brumbaugh and Mr. Jason Baker seconded a motion to approve the following duties for the Superintendent.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP562-01-22 adopted**

1. The Board of Education authorizes the Superintendent to fulfill the following duties.
  - a. **Appointment of Purchasing Agent.**

The Superintendent is hereby given authority to act as purchasing agent and fiscal agent for participation in local, state, and federal projects for the School District for the calendar year 2022. Such appointment authorizes purchases and payment of invoices subject to the limitations of the appropriations resolution(s). Such authorization includes the approval for employees (including self) to attend meetings and the payment of the expenses subject to the limitations of the annual appropriations resolution(s). The Franklin Monroe Board of Education reserves the privilege of approving trips, which will be out-of-state.
  - b. **Employment of Temporary Personnel**

To authorize the Superintendent to employ such temporary personnel, as needed, for emergency situations. Such employment shall be presented for approval by the board at the next regularly scheduled Board of Education meeting.
  - c. **Accept Resignations**

To authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
  - d. **Temporary Paid Administrative Leave**

To authorize the Superintendent to place employees on Temporary Paid Administrative Leave until the Board of Education can take further action if needed.

#### **ADJOURNMENT OF BOARD MEETING**

#### **Resolution SP563-01-22**

Mr. Wolf moved and Mrs. Jana Baker seconded a motion to adjourn the organizational meeting at 8:11 p.m.

#### **Resolution SP563-01-22 adopted**

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Scott D. Myers, Board President

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Morgan R. Bridenbaugh, Treasurer