

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

**Special Board Meeting**

**February 22, 2022**

**Conference Room**

President Scott Myers, called the meeting to order at 8:02 A.M.

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

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

**AGENDA APPROVAL**

**Resolution SP573-02-22**

Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to approve the agenda as presented.

<b>Roll Call:</b>	Yeas: Myers, Jana Baker, Brumbaugh, Jason Baker
	Nays:
	<b>Resolution SP573-02-22 adopted</b>

**NEW BUSINESS**

**Items removed for Separate Action**

**Resolution SP574-02-22**

Mrs. Jana Baker moved and Ms. Brumbaugh seconded a motion to approve the contracts for supplemental advisors and extracurricular positions for classified personnel, not-on-staff, for the 2021-2022 school year. Salaries per board adopted schedules as recommended by the Superintendent.

Grace Zimmerman	JH Girls Track Coach
Trisha Weaver	HS Boys Track Coach (.40 basis)
Trisha Weaver	HS Girls Track Coach (.40 basis)

<b>Roll Call:</b>	Yeas: Myers, Jana Baker, Brumbaugh, Jason Baker
	Nays:

**Resolution SP574-02-22 adopted**

**Resolution SP575-02-22**

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to approve the following volunteer supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2021-2022 school year as recommended by the Superintendent.

Doug Morris                      Volunteer Softball Coach

**Roll Call:**      Yeas: Myers, Jana Baker, Brumbaugh, Jason Baker  
                     Nays:

**Resolution SP575-02-22 adopted**

**Resolution SP576-02-22**

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to approve the Professional Services Agreement with the Miami County Educational Service Center as recommended by the Superintendent.

**Roll Call:**      Yeas: Myers, Jana Baker, Brumbaugh, Jason Baker  
                     Nays:

**Resolution SP576-02-22 adopted**

**Resolution SP577-02-22**

Mrs. Jana Baker moved and Ms. Brumbaugh Baker seconded a motion to approve the following as recommended by the Superintendent.

**AUTHORIZING MEMBERSHIP IN THE OHIO PURCHASING COUNCIL OF GOVERNMENTS**

WHEREAS, Chapter 167 of the Ohio Revised Code permits various governmental entities to form a regional council of governments to, among other things, address problems common to members of the regional council of governments; and

WHEREAS, the purpose of The Ohio Purchasing Council (the “COG”) is, among others, to undertake such functions and duties as are permitted by Chapter 167 of the Ohio Revised Code, and the statutory and legal authorities of its members; and

WHEREAS, this purpose is pursued through the combined efforts of the members of the COG, and

WHEREAS, the Board of Education may more effectively and efficiently provide necessary programs and services by becoming a member of the COG.

NOW, THEREFORE, BE IT RESOVED by the Board of Education that:

Section 1. The Board hereby authorizes its President or Treasurer to join The Ohio Purchasing Council.

Section 2. This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

**Roll Call:** Yeas: Myers, Jana Baker, Brumbaugh, Jason Baker  
Nays:

**Resolution SP577-02-22 adopted**

**Resolution SP578-02-22**

Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 8:06 p.m.

**Roll Call:** Yeas: Myers, Jana Baker, Brumbaugh, Jason Baker  
Nays:  
**Resolution SP578-02-22 adopted**

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Scott D. Myers, Board President

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Morgan R. Bridenbaugh, Board Treasurer