

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

**Special Meeting
5:30 p.m.**

**August 27, 2020
Conference Room**

President Scott Myers, called the meeting to order at 5:30 p.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Claudette L. Diceanu	Absent
	Mr. Jason D. Baker	Present
	Ms. Amanda L. Brumbaugh	Absent
	Mrs. Teresa L. Wolf	Present

PERSONS WISHING TO ADDRESS THE BOARD

Angie Filbrun wanted clarification on the mask requirement for coaches. Jody Bauman questioned the Board about live streaming the athletic games and clarification on the mask policy.

RESOLUTION SP444-8-21

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

Roll Call: Yeas: Baker, Wolf, Myers
Nays:
Resolution SP444-8-21 adopted

Items removed for Separate Action

RESOLUTION SP445-8-21

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends approving the hiring of the following classified position effective September 8, 2020 pending meeting all requirements. Salaries per board adopted schedules.

David Gilpin *Custodian*

Roll Call: Yeas: Wolf, Baker, Myers
Nays:
Resolution SP445-8-21 adopted

RESOLUTION SP446-8-21

Mr. Baker moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving first reading and adoption of the following Board of Education policy: EBEA-R

Roll Call: Yeas: Baker, Wolf, Myers
Nays:
Resolution SP446-8-21

RESOLUTION SP447-8-21

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends approving the inclusion of related language from Policy EBEA-R in the 2020-2021 Elementary School and Middle/High School Student Handbooks and the Parent/Player Athletic Handbook.

Roll Call: Yeas: Wolf, Baker, Myers
Nays:
Resolution SP447-8-21 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP448-8-21

Mrs. Wolf moved and Mr. Baker seconded a motion to adjourn the meeting.

Roll Call: Yeas: Wolf, Baker, Myers
Nays:
Resolution SP448-8-21 adopted

Scott Myers, Board President

Andrea M. Meyer, Board Treasurer