

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

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

**January 6, 2021
Cafetorium**

President pro tem Scott D. Myers, called the meeting to order at 8:03 p.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Claudette L. Diceanu	Present
	Mr. Jason D. Baker	Present
	Ms. Amanda L. Brumbaugh	Present
	Mrs. Teresa L. Wolf	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 SP472-1-21

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

Roll Call:	Yeas: Diceanu, Baker, Brumbaugh, Myers, Wolf
	Nays:
	Resolution SP472-1-21 adopted

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.

Mrs. Diceanu 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 SP473-1-21

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

Roll Call:	Yeas: Brumbaugh, Diceanu, Baker, Myers, Wolf
	Nays:
	Resolution SP473-1-21 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 SP474-1-21

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

Roll Call: Yeas: Baker, Diceanu, Brumbaugh, Myers, Wolf
Nays:
Resolution SP474-1-21 adopted

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

NOMINATION OF STUDENT ACHIEVEMENT LIAISON

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

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

RESOLUTION SP475-1-21

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

Roll Call: Yeas: Wolf, Diceanu, Baker, Brumbaugh, Myers
Nays:
Resolution SP475-1-21 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 SP476-1-21

Ms. Brumbaugh moved Mrs. Diceanu seconded a motion to approve the following Items.

Roll Call: Yeas: Brumbaugh, Diceanu, Baker, Myers, Wolf
Nays:
Resolution SP476-1-21 adopted

RESOLUTION SP476-1-21, continued

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 8, 2021; June 28, 2021.
2. **Compensation of Board Members.**
Approve compensation for serving on Franklin Monroe Board of Education including attendance of a meeting or meetings 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 of 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 2021 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 2021.

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

RESOLUTION SP477-1-21

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

Roll Call: Yeas: Baker, Brumbaugh, Diceanu, Myers, Wolf

Nays:

Resolution SP477-1-21 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 2021 calendar year.
 - b. **Payment of Bills.**
The Treasurer be given authority to pay all bills during the calendar year 2021. Said payments are to be within the limits of the appropriations resolution(s).

RESOLUTION SP477-1-21, continued

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 SP478-1-21

Mrs. Wolf moved and Mrs. Diceanu seconded a motion to approve the following duties for the Superintendent.

Roll Call: Yeas: Wolf, Diceanu, Baker, Brumbaugh, Myers

Nays:

Resolution SP478-1-21 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 calendar year 2021. 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 SP479-1-21

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to adjourn the organizational meeting at 8:12 p.m.

Roll Call: Yeas: Brumbaugh, Wolf, Baker, Diceanu, Myers

Nays:

Resolution SP479-1-21 adopted

Scott D. Myers, Board President

Andrea M. Meyer, Board Treasurer