

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

**Special Meeting
10:00 a.m.**

**March 5, 2021
Cafetorium**

President Scott Myers, called the meeting to order at 10:00 a.m.

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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP500-3-21

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

Roll Call:	Yeas: Myers, Wolf, Baker
	Nays:
	Resolution SP500-3-21 adopted

NEW BUSINESS

Items removed for Separate Action

RESOLUTION SP501-3-21

Mr. Baker moved and Mrs. Wolf seconded a motion that the Superintendent recommends accepting the following resignations of the following classified personnel effective March 2, 2021.

<i>Taylor Robins</i>	<i>HS Boys' Track Coach (.25 basis)</i>
<i>Taylor Robins</i>	<i>HS Girls' Track Coach (.25 basis)</i>

Roll Call:	Yeas: Wolf, Baker, Myers
	Nays:
	Resolution SP501-3-21 adopted

RESOLUTION SP502-3-21

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends adjusting the contracts previously Board approved October 19, 2020 as follows:

<i>Rick Ingold</i>	<i>HS Boys' Track Coach (.50 basis to .60 basis)</i>
<i>Rick Ingold</i>	<i>HS Girls' Track Coach (.50 basis to .60 basis)</i>

RESOLUTION SP502-3-21, continued

Roll Call: Yeas: Wolf, Baker, Myers
Nays:
Resolution SP502-3-21 adopted

RESOLUTION SP503-3-21

Mr. Baker moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified personnel, not-on-staff, for the 2020-2021 school year. Salaries per board adopted schedules.

Trisha Weaver *HS Boys' Track Coach (.40 basis)*
Trisha Weaver *HS Girls' Track Coach (.40 basis)*

Roll Call: Yeas: Baker, Myers, Wolf
Nays:
Resolution SP503-3-21

RESOLUTION SP504-3-21

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends approving the following individual to be added to the classified substitute list for the 2020-2021 school year. Pending meeting all requirements.

Katria Turner *Health Consultant*

Roll Call: Yeas: Myers, Wolf, Baker
Nays:
Resolution SP504-3-21

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP505-3-21

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

Roll Call: Yeas: Baker, Wolf, Myers
Nays:
Resolution SP505-3-21 adopted