

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

**Special Meeting  
6:00 p.m.**

**June 10, 2021  
Cafetorium**

President Scott Myers, called the meeting to order at 6:00 p.m.

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

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

**RESOLUTION SP527-5-21**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve the agenda as presented.

<b>Roll Call:</b>	Yeas: Myers, Wolf, Brumbaugh
	Nays:
	<b>Resolution SP527-5-21 adopted</b>

**NEW BUSINESS**

**Items removed for Separate Action**

**RESOLUTION SP528-5-21**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the following individual(s) to be added to the classified list.

*Machelle Rhoades      Custodial*

<b>Roll Call:</b>	Yeas: Wolf, Brumbaugh, Myers
	Nays:
	<b>Resolution SP528-5-21 adopted</b>

**RESOLUTION SP529-5-21**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends accepting the following certified resignation, effective July 31, 2021

*Laura Ayres                      MS/HS Counselor*

<b>Roll Call:</b>	Yeas: Brumbaugh, Myers, Wolf
	Nays:
	<b>Resolution SP529-5-21 adopted</b>

**RESOLUTION SP530-5-21**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the hiring of the following certified position(s) effective with the 2021-2022 school year. Salaries per board adopted schedules.

*Chase Clark MS/HS Counselor*

**Roll Call:** Yeas: Brumbaugh, Myers, Wolf  
Nays:  
**Resolution SP530-5-21 adopted**

**RESOLUTION SP531-5-21**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends approving up to 5 transition days for *Chase Clark* to be worked between June 11, 2021 – July 31, 2021 as transition period to work with Mrs. Ayres in the MS/HS Guidance Counselor’s position, at his per diem rate.

**Roll Call:** Yeas: Myers, Wolf, Brumbaugh  
Nays:  
**Resolution SP531-5-21 adopted**

**RESOLUTION SP532-5-21**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends approving the following extended service contract(s) for the 2021-2022 school year. Salaries per board adopted schedules.

*Chase Clark 20 Days*

**Roll Call:** Yeas: Myers, Wolf, Brumbaugh  
Nays:  
**Resolution SP532-5-21 adopted**

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP533-5-21**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to adjourn the meeting.

**Roll Call:** Yeas: Wolf, Brumbaugh, Myers  
Nays:  
**Resolution SP533-5-21**