

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

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

**January 7, 2019
Conference Room**

President Pro Tem Scott Myers, called the meeting to order at 8:00 p.m.

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Ms. Brumbaugh	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

NOMINATION OF PRESIDENT

Mr. Staton 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 SP260-1-19

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

Roll Call:	Yeas: Staton, Diceanu, Brumbaugh, Myers, Wolf
	Nays:
	Resolution SP260-1-19 adopted

Mr. Myers is officially elected President of the Franklin Monroe Local School District Board of Education.

NOMINATION OF VICE-PRESIDENT

Mrs. Wolf placed the name of Claudette Diceanu in nomination for Vice-President of the Franklin Monroe Local School Board of Education. There were no other nominations.

RESOLUTION SP261-1-19

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to declare nominations officially closed for the position of vice president with a roll call vote.

Roll Call:	Yeas: Wolf, Brumbaugh, Diceanu, Myers, Staton
	Nays:
	Resolution SP261-1-19 adopted

Mrs. Diceanu is officially elected Vice President of the Franklin Monroe Local School District Board of Education

RESOLUTION SP262-1-19

Mrs. Wolf moved and Mr. Staton seconded to approve a motion covering the following Items.

Roll Call: Yeas: Morris, Staton, Diceanu, Myers, Wolf
Nays:

Resolution SP262-1-19 adopted

- A. **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 25, 2019; June 24, 2019; August 12, 2019.
- B. **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.
- C. **Service Fund (O.R.C. 3315.15).** To establish a service fund for the Franklin Monroe Board of Education, as per appropriation resolution(s).
- D. **Adoption of Existing Board of Education Policies.** To adopt existing Franklin Monroe Board of Education policies as legislative direction for the operation of the Franklin Monroe Local School District.
- E. **Purchase from Ohio Industries for the Handicapped (OIH).** To declare not to purchase from Ohio Industrial for the Handicapped (OIH) during calendar year 2019 due to noncompetitive pricing.
- F. **Legal Services:** Maintain using Janet K. Cooper with Bricker and Eckler LLP as the School District's legal counsel during the calendar year 2019.

RESOLUTION SP263-1-19

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion to approve the following duties of the Treasurer.

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Staton, Wolf
Nays:

Resolution SP263-1-19 adopted

1. **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 2019 calendar year.
2. **Payment of Bills.** The Treasurer be given authority to pay all bills during the calendar year 2019. Said payments are to be within the limits of the appropriations resolution(s).
3. **Investment Fund.** To authorize the Treasurer to invest active/interim/inactive funds at the most productive interest rates whenever funds are available.

RESOLUTION SP264-1-19

Ms. Brumbaugh moved and Mr. Staton seconded a motion to approve the following duties for the Superintendent.

Roll Call: Yeas: Brumbaugh, Staton, Diceanu, Myers, Wolf
Nays:

Resolution SP264-1-19 adopted

1. **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 2019. 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.
2. **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.
3. **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.
4. **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.

RESOLUTION SP265-1-19

ADJOURNMENT OF BOARD MEETING

Mrs. Diceanu moved and Mrs. Wolf seconded a motion to adjourn the organizational meeting at 8:05 p.m.

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers, Staton,
Nays:

Resolution SP265-1-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer