

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

Special Meeting

July 29, 2022

Conference Room

President Scott Myers, called the meeting to order at 8:01 a.m.

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

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP616-07-23

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

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Resolution SP616-07-23 adopted

ITEMS REMOVED FOR SEPARATE ACTION

Resolution SP617-07-23

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion that the Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2022-2023 school year.

Chloe McGlinch Volunteer Varsity Volleyball Assistant Coach

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Resolution SP617-07-23 adopted

Resolution SP618-07-23

Mr. Jason Baker and Mrs. Wolf seconded a motion that the Superintendent recommends approving the Darke County Educational Service Center Interpreter Contract, Occupational and Physical Therapy Contract, Curriculum Contract, Foundation Contract and Primary Agreement for the 2022-2023 school year.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:

Resolution SP618-07-23 adopted

Resolution SP619-07-23

Mrs. Jana Baker moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends approving the Montgomery County Educational Service Center Contract for the 2022-2023 school year.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:

Resolution SP619-07-23 adopted

ADJOURNMENT OF BOARD MEETING

Resolution SP620-07-23

Mr. Jason Baker motioned and Mrs. Jana Baker seconded a motion to adjourn the meeting at 8:03 a.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:

Resolution SP620-07-23 adopted

Scott D. Myers, Board President

Morgan R. Bridenbaugh, Board Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Franklin Monroe Local School District Board of Education, Darke County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent

President, Board of Education