

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

**Organizational Meeting**

**January 10, 2023**

**Conference Room**

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

|                   |                      |         |
|-------------------|----------------------|---------|
| <b>Roll Call:</b> | Mr. Scott D. Myers   | Present |
|                   | Mrs. Teresa L. Wolf  | Present |
|                   | Mrs. Jana Baker      | Present |
|                   | Mr. Jason Baker      | Present |
|                   | Ms. Amanda Brumbaugh | Present |

**NOMINATION OF PRESIDENT**

Mr. Scott Myers as President pro tem, called for nominations for President of the Franklin Monroe Local School Board of Education.

Ms. Brumbaugh placed the name of Mr. Scott Myers in nominations for President of the Franklin Monroe Local School Board of Education. There were no other nominations.

**Resolution SP654-01-23**

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

|                   |   |
|-------------------|---|
| <b>Roll Call:</b> | Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh |
|                   | Nays:   |
|                   | <b>Resolution SP654-01-23 adopted</b>                 |

**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.

Mr. Jason Baker placed the name of Mrs. Teresa Wolf in nominations for Vice President of the Franklin Monroe Local School Board of Education. There were no other nominations.

### **Resolution SP655-01-23**

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

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP655-01-23 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. Teresa Wolf placed the name of Ms. Brumbaugh in nominations for Legislative Liaison. There were no other nominations.

### **Resolution SP656-01-23**

Mr. Jason Baker moved and Mrs. Wolf seconded a motion to declare nominations officially closed for the position of Legislative Liaison with a roll call vote.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP656-01-23 adopted**

**Ms. Amanda Brumbaugh** is officially elected **Legislative Liaison** for 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.

Mr. Jason Baker placed the name of Mrs. Jana Baker in nomination for Student Achievement Liaison. There were no other nominations.

### **Resolution SP657-01-23**

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

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

Nays:  
**Resolution SP657-01-23 adopted**

**Mrs. Jana Baker** is officially elected **Student Achievement Liaison** for the Franklin Monroe Local School District Board of Education.

### **SCHOOL BOARD CONSENT CALENDAR (ITEMS 1 THROUGH 6)**

#### **Resolution SP658-01-23**

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to approve the following items.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP658-01-23 adopted**

- 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 13, 2023; June 26, 2023; August 14, 2023
- 2. Compensation of Board Members.**  
Approve compensations for serving on the Franklin Monroe Board of Education including attendance of a meeting or meetings each month shall be for a maximum of thirteen meetings per year. Compensations 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 resolutions(s).
- 4. 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.
- 5. Purchasing from Ohio Industries for the Handicapped (OIH).**  
To declare not to purchase from Ohio Industrial for the Handicapped (OIH) during calendar year 2023 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 2023.

## SCHOOL FINANCE CONSENT CALENDAR ITEMS (ITEM(S) 1)

### **Resolution SP659-01-23**

Mr. Jason Baker moved and Mrs. Wolf seconded a motion to approve the following duties of the Treasurer.

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

**Resolution SP659-01-23 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 2023 calendar year.
  - b. **Payment of Bills**  
The Treasurer be given authority to pay all bills during the calendar year 2023. Said payments are to be within the limits of the appropriations resolution(s).
  - 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 SP660-01-23**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to approve the following duties of the for the Superintendent.

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

**Resolution SP660-01-23 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 the calendar year 2023. 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 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 SP661-01-23**

Mrs. Jana Baker moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 8:12 p.m.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP661-01-23 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