

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

Special Meeting

March 2, 2023

Conference Room

President Scott Myers, called the meeting to order at 5:00 p.m.

Roll Call:	Mr. Scott D. Myers	Absent
	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 SP673-03-23

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to approve the agenda as presented.

Roll Call:	Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Absent: Myers
	Resolution SP673-03-02 adopted

SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER

Items removed for Separate Action

Resolution SP674-03-23

Mrs. Jana Baker moved and Ms. Brumbaugh seconded a motion to approve the amended appropriations FY23 as recommended by the Treasurer.

Roll Call:	Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Absent: Myers
	Resolution SP674-03-02 adopted

Resolution SP675-03-23

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to approve the engagement letter with Rea & Associates, Inc. as recommended by the Treasurer.

Roll Call: Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Absent: Myers
Resolution SP675-03-02 adopted

NEW BUSINESS

Items removed for Separate Action

Resolution SP676-03-23

Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to approve the hiring of the following certified position for the remainder of the 2022-2023 school year, effective March 20, 2023 as recommended by the Superintendent. Salaries per board adopted schedules.

Karina Robison Preschool Teacher

Roll Call: Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Absent: Myers
Resolution SP676-03-02 adopted

Resolution SP677-03-23

Mrs. Jana Baker moved and Ms. Brumbaugh seconded a motion to approve the following extended service contract for the 2022-2023 school year as recommended by the Superintendent. Salaries per board adopted schedules.

Karina Robison 10 days

Roll Call: Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Absent: Myers
Resolution SP677-03-02 adopted

Resolution SP678-03-23

Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to approve the following certified resignation, effective at the end of the 2022-2023 school year as recommended by the Superintendent.

Rick Ingold *MS/HS Social Studies Teacher*

Roll Call: Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
 Nays:
 Absent: Myers
 Resolution SP678-03-02 adopted

Resolution SP679-03-23

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to approve the following transfer for the 2023-2024 school year as recommended by the Superintendent.

Lindsey Tauscher *From Kindergarten to First Grade Teacher*

Roll Call: Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
 Nays:
 Absent: Myers
 Resolution SP679-03-02 adopted

ADJOURNMENT OF BOARD MEETING

Resolution SP680-03-23

Mrs. Jana Baker moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 5:04 pm.

Roll Call: Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
 Nays:
 Absent: Myers
 Resolution SP680-03-23 adopted

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