

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

**Special Meeting  
4:02 p.m.**

**January 15, 2021  
Cafetorium**

President Scott Myers, called the meeting to order at 4:02 p.m.

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

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

**RESOLUTION SP489-1-12**

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

<b>Roll Call:</b>	Yeas: Brumbaugh, Wolf, Baker, Myers
	Nays:
	<b>Resolution SP489-1-21 adopted</b>

**NEW BUSINESS**

**Items removed for Separate Action**

**RESOLUTION SP490-1-21**

Mr. Baker moved and Ms. Brumbaugh seconded a motion that the Board of Education accepts the resignation of *Andrea Meyer* as Treasurer effective 11:59 p.m. January 22, 2021.

<b>Roll Call:</b>	Yeas: Baker, Brumbaugh, Myers, Wolf
	Nays:
	<b>Resolution SP490-1-21 adopted</b>

**RESOLUTION SP491-1-21**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion that the Board of Education approves the hiring of *Carol Forsythe* as Interim Treasurer of Franklin Monroe Local Schools.

<b>Roll Call:</b>	Yeas: Wolf, Brumbaugh, Baker, Myers
	Nays:
	<b>Resolution SP491-1-21</b>

## ADJOURNMENT OF BOARD MEETING

### **RESOLUTION SP492-1-21**

Mr. Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 4:04 p.m.

**Roll Call:** Yeas: Baker, Wolf, Brumbaugh, Myers  
Nays:  
**Resolution SP492-1-21 adopted**

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Scott D. Myers, Board President

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Andrea M. Meyer, Board Treasurer