

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

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

**July 19, 2021
Conference Room**

President Scott D. Myers, called the meeting to order at 7:57 p.m.

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

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

RESOLUTION SP541-7-22

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

Roll Call: Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
Nays:
Resolution SP541-7-22 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-6)**

RESOLUTION SP542-7-22

Mrs. Diceanu moved and Mrs. Wolf seconded to approve a motion covering the following items as presented by the Treasurer.

Roll Call: Yeas: Wolf, Baker, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP542-7-22 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on June 28, 2021.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.

RESOLUTION SP542-7-22, continued

3. The Treasurer recommends approving the transfer of \$748.62 from the Ohio Athletic Association Fund (022) to the Athletic Fund (300).
4. The Treasurer recommends approving general fund (001) transfer of \$40,000 to the cafeteria fund (006).
5. The Treasurer recommends approving the contract with the Mercer Group for the 2021-2022 school year.
6. The Treasurer recommends approving the appointment of **Scott Myers** as OSBA Delegate and **Teresa Wolf** as Alternate OSBA Delegate for the 2021 Annual Business Meeting.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update
- C. Semi-annual Title IX Report

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Item 1-4)**

RESOLUTION SP543-7-22

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to approve the following items as recommended by the Superintendent.

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

Resolution SP543-7-22 adopted

1. The Superintendent recommends approving the shared transportation service agreement with Arcanum-Butler School.
2. The Superintendent recommends approving the *Parent and Player Athletic Handbook*, effective the 2021-2022 school year.

RESOLUTION SP543-7-22, continued

3. The Superintendent recommends the out of state travel to sporting events as follows:

Boys' Golf 08/03/2021 *Richmond Elks, Richmond, IN*
Boys' Golf 09/02/2021 *Liberty Country Club, Liberty, IN*
Boys' Golf 09/23/2021 *Richmond Elks, Richmond, IN*
Girls' Golf 09/23/2021 *Richmond Elks, Richmond, IN*

4. Personnel

a. The Superintendent recommends accepting the following resignation, effective at the end of the 2020-2021 school year.

Kerry Keiser *High School English Teacher*

b. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2021-2022 school year. Salaries per board adopted schedules.

Madison Evers *High School English Teacher*

c. Professional Leave

Kim Berner	08/10/21, 08/17/21 08/24/21, 08/31/21	EMIS Weekly Workshop
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END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP544-7-22

Mrs. Diceanu moved and Mr. Baker seconded a motion that the Board recommends approving the Amendment to the Elementary Principal's 2021-2024 Contract.

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Wolf, Baker

Nays:

Resolution SP544-7-22 adopted

RESOLUTION SP545-7-22

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion that the Board recommends approving the Amendment to the Middle School High School Principal's 2021-2024 Contract.

Roll Call: Yeas: Diceanu, Myers, Wolf, Baker, Brumbaugh
Nays:
Resolution SP545-7-22 adopted

RESOLUTION SP546-7-22

Mrs. Diceanu moved and Mr. Baker seconded a motion that the Board recommends approving the Amendment to the Superintendent's 2021-2026 Contract

Roll Call: Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
Nays:
Resolution SP546-7-22 adopted

RESOLUTION SP547-7-22

Mr. Baker moved and Ms. Brumbaugh seconded a motion to enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s) at 8:12 p.m.

Roll Call: Yeas: Wolf, Baker, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP547-7-22 adopted

The governing board came out of executive session and reconvened into regular meeting at 9:44 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP548-7-22

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to adjourn the meeting at 9:45 p.m.

Roll Call: Yeas: Baker, Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP548-7-22 adopted