

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

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

**August 16, 2021  
Conference Room**

- 7:45 p.m. Held Public Hearing on Federal IDEA B Funds and Title I Funds**
- a. Discussion held on Federal Special Education IDEA Part B funds and how they will be used.**
  - b. Discussion held on Title I funds and how will be used.**

President Scott Myers, called the meeting to order at 7:59 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	Absent
	Mrs. Claudette L. Diceanu	Present

**Recognition of persons wishing to address the Franklin Monroe Board of Education.**

A family was asking about masks, close downs and how we would handle the situation. Mr. Pequignot responded with the current plans.

**AGENDA APPROVAL**

**RESOLUTION SP548-8-22**

Mr. Baker moved and Mrs. Wolf seconded a motion to approve the agenda as presented.

**Roll Call:** Yeas: Myers, Wolf, Baker, Diceanu  
Nays:  
**Resolution SP548-8-22 adopted**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-7)**

**RESOLUTION SP549-8-22**

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, Diceanu, Myers  
Nays:  
**Resolution SP549-8-22 adopted**

## **RESOLUTION SP549-8-22, continued**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on July 19, 2021.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. OSBA Capital Conference, November 7-9, 2021.
4. The Treasurer recommends approving the RJ Warner invoices dated prior to July 1, 2021 for the renewal of insurance for the 2021-2022 school year.
5. The Treasurer recommends accepting 144 new 3.5 gallon buckets from Energizer Global Auto Care in Vandalia, Ohio.
6. The Treasurer recommends accepting with gratitude the donation of school supplies from the United Way Stuff the Bus program.
7. The Treasurer recommends transferring unused previous year's class funds (200-9078, 200-9080, 200-9082, 200-9084, 200-9085) to the class of 2022 (200-9092).

*END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRATIVE REPORTS**

### **Elementary Principal's Report—Megan Linder**

- A. Building Overview
- B. Bullying Report for the 2<sup>nd</sup> Semester of the 2020-2021 school year.

### **Secondary Principal's Report—PJ Burgett**

- A. Building Overview
- B. Bullying Report for the 2<sup>nd</sup> Semester of the 2020-2021 school year.

### **Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Update

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE  
SUPERINTENDENT (Items 1-8)**

**RESOLUTION SP550-8-22**

Mrs. Diceanu moved and Mr. Baker seconded a motion to approve the following items as recommended by the Superintendent.

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

Nays:

**Resolution SP550-8-22 adopted**

1. The Superintendent recommends approving the bus routes for the 2021-2022 school year. Adjustments will be made as needed throughout the school year by the Transportation Supervisor.
2. The Superintendent recommends approving the revisions to the 2021-2022 Elementary Student Handbook that was adopted at the May 17, 2021 Board Meeting.
3. The Superintendent recommends approving the revisions to the 2021-2022 Middle/High School Handbook that was adopted at the May 17, 2021 Board Meeting.
4. The Superintendent recommends approving the Propane Bulk Proposal with Earhart Propane.
5. The Superintendent recommends approving the Transportation Services Agreement with Spirit Medical Transport, L.L.C. effective August 30, 2021 through June 10, 2022.
6. The Superintendent recommends approving the Planned Maintenance Agreement with Cummins Sales and Service.
7. The Superintendent recommends approving the Pest Control Proposal with Orkin.
8. Personnel
  - a. The Superintendent recommends approving the hiring of the following temporary classified position(s) effective with the 2021-2022 school year.

*Casey Stout*

*Two Hour Cook Position*

- b. The Superintendent recommends accepting the following classified resignation, effective at the end of the 2021-2022 school year.

*Casey Stout*

*Two Hour Cook Position*

- c. The Superintendent recommends approving the following classified substitutes for the 2021-2022 school year, pending meeting all requirements.

*Casey Stout*

*Secretarial/Office, Library/Aide, Custodial*

**RESOLUTION SP550-8-22, continued**

- d. The Superintendent recommends accepting the following resignation for the 2021-2022 school year, effective June 27, 2021.

*Kelli Cox-Ventura      Eighth Grade Volleyball Coach*

- e. The Superintendent recommends approving the contracts for supplemental advisors and extracurricular positions for classified, on-staff personnel for the 2021-2022 school year. Salaries per board adopted schedules.

*Angie Baker                      Eighth Grade Volleyball Coach*

- f. Professional Leaves

Kim Berner	08/18/21, 09/27/21	ODE Monthly Meeting
Kim Berner	09/14/21, 09/21/21 09/28/21	EMIS Weekly Workshop

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP551-8-22**

Mrs. Wolf moved and Mrs. Diceanu seconded a motion to adjourn the meeting at 8:21 p.m.

**Roll Call:**      Yeas: Diceanu, Myers, Wolf, Baker  
                     Nays:  
                     **Resolution SP551-8-22 adopted**

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Scott Myers, Board President

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Morgan R. Bridenbaugh, Board Treasurer