

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

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

**October 18, 2021  
Conference Room**

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	Absent

**STUDENT RECOGNITION**

**Lani Austin, Rhyan Cool, Kori Sease, Adell Filbrun, Aubree Bailey, Addison Baker, Alainah Hess** – are being recognized as Students of the Month.

**Antonio Riffell** – is recognized as Jet “Pilot” of the Month.

**Brayden Cable** – is recognized for qualifying for Districts in Golf and being named to the 1<sup>st</sup> Team All WOAC.

**Aaron Crist** – is recognized for receiving the Honda-Ohio State Stem Award.

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

**AGENDA APPROVAL**

**RESOLUTION SP535-10-22**

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

<b>Roll Call:</b>	Yeas: Myers, Wolf, Baker
	Nays:
	<b>Resolution SP535-10-22 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-3)**

**RESOLUTION SP536-10-22**

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

<b>Roll Call:</b>	Yeas: Wolf, Baker, Myers
	Nays
	<b>Resolution SP536-10-22 adopted</b>

## **RESOLUTION SP536-10-22**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on September 20, 2021.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends accepting a donation of forty gift certificates from Martin's Famous Old Fashion Lemonade.

### *END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRATIVE REPORTS**

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

- A. Building Overview

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

- A. Building Overview

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

- A. Overview of Agenda
- B. Facility Updates
- C. State Report Card

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

## **RESOLUTION SP537-10-22**

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

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

### **Resolution SP537-10-22 adopted**

1. The Superintendent recommends approving the second reading and adoption of the following Board of Education policies: ACAA, ACAA-R, BD, DECA, DJF-R, EEA, EEAD, GBK, GBQ, GCD, GDC/GDCA/GDD, IGAE, IGAG, IGAH/IGAI, IGBEA, IGBEA-R, IGCH-R, ICC, IKF, IL-R, JEC, JHCB, JHCC, JP, KGC, LEC-R
2. The Superintendent recommends approving the contract with Barry Henninger for snow removal for the 2021-2022 school year.

**RESOLUTION SP537-10-22, continued**

3. The Superintendent recommends approving the proposal from Heiberger Paving, Inc.
4. The Superintendent recommends approving the Contract for E-rate Consulting Services for the 2021-2022 school year.
5. The Superintendent recommends approving the Finals site (successor-in-interest to SchoolPointe and the owner of the SchoolPointe software solutions and service offerings) Contract.
6. The Superintendent recommends approving the revisions to the 2021-2022 Elementary Student Handbook that was adopted at the May 17, 2021 Board Meeting and revised at the August 16, 2021 Board Meeting.
7. The Superintendent recommends approving the out-of-state field trip for the Franklin Monroe FFA to attend the FFA National Convention in Indianapolis, Indiana October 27-29, 2021.
8. Personnel

- a. The Superintendent recommends accepting with regret the following retirement, effective May 31, 2022.

*Kimberly House            Intervention Specialist*

- b. The Superintendent recommends accepting with regret the following retirement, effective December 31, 2021:

*Denise Hangen            Assistant Treasurer*

- c. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2021-2022 school year:

*Joseph Helfrich            Custodial*

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

*Andy McKibben            Site Supervisor (.25 basis)*  
*Andy Zimmerman        Site Supervisor (.25 basis)*  
*Sara Hunt                  Basketball – Reserve Girls' Coach*  
*Tyler Zimmerman        Baseball Coach*

**RESOLUTION SP537-10-22, continued**

- e. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2021-2022 school year pending meeting all the requirements. Salaries per board adopted schedules.

*Rodney Richardson     Basketball – Reserve Boys’ Coach*  
*Bryce Filbrun             Basketball – 8<sup>th</sup> Grade Boys’ Coach*  
*Bryce Filbrun             Basketball – 7<sup>th</sup> Grade Boys’ Coach*  
*Scott Howell              Basketball – 8<sup>th</sup> Grade Girls’ Coach*  
*Stella Shellabarger     Basketball – 7<sup>th</sup> Grade Girls’ Coach*

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

*Tiffany Stebbins             Site Supervisor (.50 basis)*

- g. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2021-2022 school year pending meeting all requirements.

*Daniel Wiseman             HS Boys’ Basketball Assistant Volunteer Coach*  
*Martin Maksvytis          HS Boys’ Basketball Assistant Volunteer Coach*  
*Cole McGlinch              JH Boys’ Basketball Assistant Volunteer Coach*

- h. The Superintendent recommends approving the unpaid leave of absence per Board Policy GDBD for Cassie Bixler from November 2, 2021 to the end of her student teaching but not to extend past April 15, 2022.

- i. The Superintendent recommends approving the transfer of Amy O’Dell to Elementary Secretary during the absence of Cassie Bixler.

- j. The Superintendent recommends approving the following out-of-state professional leaves:

*Kevin Bergman     10/27/21-10/29/21 FFA Convention, Indianapolis, IN*

- k. Professional Leave

Mallory Gray	09/23/21	Darke County ESC
Kevin Bergman	09/23/21	District Soils Judging Contest
Rick Ingold	09/23/21	Darke County ESC
Sarah Fox	09/29/21	Reading Recovery

**RESOLUTION SP537-10-22, continued**

Mindy Trick	09/29/21	Reading Recovery
Mindy Trick	10/06/21	IEP Writing Darke County ESC
Andy Zimmerman	10/07/21	Golf Districts
Ami Coomer	10/08/21	FFA/Ag Field Trip
Ruth Ragsdale	10/08/21	Zoo Field Trip
Lindsey Tauscher	10/08/21	Zoo Field Trip
Chase Clark	10/11/21	Credit Checks MVCTC
Miranda Harleman	10/12/21	IEP Writing Darke County ESC
Ed Porter	10/12/21	IEP Writing Darke County ESC
Kim Berner	10/12/21, 10/19/21, 10/26/21	Weekly Web Workshop Meta Solutions
Clinton Neal	10/19/21	Resident Educator Meeting Darke County ESC
Sara Novak	10/22/21	Choir Field Trip LaComedia
Ami Coomer	10/22/21	Choir Field Trip LaComedia
Stephanie Rowland	10/25/21-10/26/21	Grant Conference
Sara Fox	10/27/21	Reading Recovery
Natalie Schott	10/27/21	HQSD Meeting Darke County ESC
Sarah Hunt	10/28/21	Resident Educator Meeting Darke County ESC
Kim Berner	11/09/21	Troubleshooting SIS Training Meta Solutions

*END OF SCHOOL BUSINESS CONSENT AGENDA***Items Removed for Separate Action****RESOLUTION SP538-10-22**

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends approving the contracts for supplemental advisors and extracurricular positions for classified, not-on-staff, personnel for the 2021-2022 school year. Salaries per board adopted schedules.

*Jared Morris*

*Varsity Softball Coach*

**RESOLUTION SP538-10-22, continued**

**Roll Call:** Yeas: Myers, Wolf, Baker  
Nays:  
**Resolution SP538-10-22 adopted**

**RESOLUTION SP539-10-22**

Mr. Baker moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified, not-on-staff, personnel for the 2021-2022 school year. Salaries per board adopted schedules.

*Nychelle Cable*                      *JH Cheerleading Coach*

**Roll Call:** Yeas: Wolf, Baker, Myers  
Nays:  
**Resolution SP539-10-22 adopted**

**RESOLUTION SP540-10-22**

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified not-on-staff, personnel for the 2021-2022 school year.

*Zach Cable*                              *JH Boys' Basketball Assistant Volunteer Coach*  
*Alisa Myers*                              *JH Cheerleading Volunteer Coach*

**Roll Call:** Yeas: Baker, Myers, Wolf  
Nays:  
**Resolution SP540-10-22 adopted**

**RESOLUTION SP541-10-22**

Mrs. Wolf moved and Mr. Baker 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 8:30 p.m.

**Roll Call:** Yeas: Myers, Wolf, Baker  
Nays:  
**Resolution SP540-10-22 adopted**

The governing board came out of executive session and reconvened into regular session at 9:17 p.m.

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP542-10-21**

Mrs. Wolf moved and Mr. Baker seconded a motion to adjourn the meeting at 9:17 p.m.

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

Nays:

**Resolution SP542-10-22 adopted**

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Scott D. Myers, Board President

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Morgan R. Bridenbaugh, Board Treasurer