

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

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

**November 15th, 2021  
Cafetorium**

President Scott Myers, called the meeting to order at 8:00 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	Present

**STUDENT RECOGNITION**

**Reed Brinkman, Serenah Kirtley, Everett Sizemore, Marlee, Chavez, Drew Denlinger, Evelyn Knipp, Kidren Boyd** – are being recognized as Students of the Month.  
**Adissyn Bosserman**– is recognized as Jet student of the Month.

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

**AGENDA APPROVAL**

**RESOLUTION SP543-11-22**

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 SP543-11-22 adopted**

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

**RESOLUTION SP544-11-22**

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, Myers, Brumbaugh, Diceanu  
Nays:  
**Resolution SP544-11-22 adopted**

## **RESOLUTION SP544-11-22**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on October 18, 2021
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 5-Year Forecast plus Assumptions
4. The Treasurer recommends approving the amended appropriations for FY2022

### *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

### **SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-5)**

## **RESOLUTION SP545-11-22**

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

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

### **Resolution SP545-11-22 adopted**

1. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2021-2022 school year. The School District will have no fiscal responsibility to this club sport.
2. The Superintendent recommends approving Jr. High Softball as a club sport for the 2021-2022 school year. The School District will have no fiscal responsibility to this club sport.
3. The Superintendent recommends approving the Agreement with Franklin University to provide services to the Teaching Professions and develop and implement Field Work for teacher candidates enrolled in the Teacher Educations Programs at Franklin University.

4. Personnel

- a. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2021-2022 school year, pending meeting all requirements.

Jenae Garber                      Aide/Library, Secretarial/Office

- b. The Superintendent recommends approving the hiring of the following classified position beginning January 3, 2022 with 20 transition days to be worked between November 29, 2021 through December 31, 2021. Salaries per board adopted schedules.

Madison Little                      Assistant Treasurer

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

Erija Layne                      Softball-Reserve/Varsity Assistant

- d. 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.

Sarah Baker                      Softball Volunteer Coach

5. Professional Leave

Chase Clark	10/20/21	CTC Trip
Sharon Maurice	10/26/21	BPA
Mindy Trick	10/27/21	Reading Recovery PD
Duane Warvel	11/09/21	PD
Kim Berner	11/15/21	ODE Monthly Meeting
Madison Evers	11/26/21	Resident Educator Meeting Darke County ESC
Kim Berner	11/16/21, 12/07/21	EMIS Web Training MetaSolutions
Mindy Trick	11/17/21	Reading Recovery PD
Chase Clark	11/19/21	Darke County Counselor Meeting
Kim Berner	11/30/21	EMIS Troubleshooting Federal Child Count, MetaSolutions
Clinton Neal	12/02/21	Resident Educator Meeting Darke County ESC
PJ Burgett	12/08/21	Principle Conference

Chase Clark	12/08/21	Annual Counselor Meeting Edison State Community College
Kim Berner	12/14/21	EMIS Troubleshooting the TLCS Report, MetaSolutions

END OF CONSENT AGENDA

**Items Removed for Separate Action**

**RESOLUTION SP546-11-22**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends approving the following Resolution to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1:

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Franklin Monroe Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a postsecondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Franklin Monroe Board of Education and the authority granted by this resolution extends from the effective date through June 30, 2022.

**Roll Call:** Yeas: Baker, Myers, Wolf, Brumbaugh, Diceanu  
Nays:  
**Resolution SP546-11-22 adopted**

**RESOLUTION SP547-11-22**

Mrs. Diceanu 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 8:23 p.m.

**Roll Call:** Yeas: Baker, Myers, Wolf, Brumbaugh, Diceanu  
Nays:  
**Resolution SP547-11-22 adopted**

The governing board came out of executive session and reconvened into regular session at 9:13 p.m.

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP548-11-22**

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

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

Nays:

**Resolution SP548-11-22 adopted**

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Scott D. Myers, Board President

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Morgan R. Bridenbaugh, Board Treasurer