

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

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

**December 20th, 2021
Conference Room**

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

STUDENT RECOGNITION

Klein Boyd, Myra Brown, Alex Labosky, Lena Garber, Kate Filbrun, Brinley Flora, Grady Davis – are being recognized as December Students of the Month.

Matthew Marshal – is being recognized as Jet Student of the Month.

Dylan Brumbaugh, Ky Cool, Gabe Sargent – are being recognized for their assistance to the Athletic Department.

PERSONS WISHING TO ADDRESS THE BOARD -

Rick Filbrun addressed the board concerning bleacher in the old gym.

AGENDA APPROVAL

RESOLUTION SP556-12-22

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

Roll Call:	Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
	Nays:
	Resolution SP556-12-22 adopted

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

RESOLUTION SP557-12-22

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

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

Resolution SP557-12-22 adopted

RESOLUTION SP557-12-22

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on November 15, 2021.
 2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
 3. The Treasurer recommends accepting a donation in the amount of \$400.00 In Memory of Naomi Catherine Yount Bemis from her family to purchase band equipment and supplies.
 4. The Treasurer recommends approving the 2022 BWC Premium in the amount of \$14,415.00
 5. The Treasurer recommends consideration to schedule the annual organizational meeting, budget hearing, and regular monthly meeting of the Board of Education for Monday, January 10, 2022.
 6. The Treasurer recommends approving the payment of \$31,902.00 for 2020-21 Darke County ESC Preschool Excess Cost Invoice.
 7. The Treasurer recommends approving the 2022 OSBA Membership and publication.
- B. Items Removed for Separate Action
- 1.

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. 2022-2023 School Calendar

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

RESOLUTION SP558-12-22

Ms. Brumbaugh 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 SP558-12-22 adopted

1. Approve Mr. Scott D. Myers as president pro tem, called for nominations for President of the Franklin Monroe Local School District Board of Education. **(No Second Nomination.)**
2. The Superintendent recommends approving the first reading of the following Board of Education policy: IKF
3. The Superintendent recommends approving the first reading and adoption of the following Board of Education policies: GDBD, GDPCA, GDPCA-R for retirement sick leave.
4. The Superintendent recommends approving the Classified Substitute Pay Rate be increased to \$11.00 per hour effective January 3, 2022.
5. The Superintendent recommends approving the Certified Substitute Pay Rate be increased to \$125.00 per day on the 15th non-consecutive day worked effective January 3, 2022 through the end of the 2021-2022 school year.
6. The Superintendent recommends approving the Administrative Secretary/EMIS Coordinator Salary Schedule be increased by \$2.50 per hour at Step 25 and Step 27 effective December 27, 2021.
7. Personnel
 - a. The Superintendent recommends approving the following classified substitute for the 2021-2022 school year.

Ginger Stephey *Aide/Library, Cafeteria, Custodial*

- b. The Superintendent recommends approving *Kaitlyn Clark*, as a long-term substitute, in the position of High School Spanish Teacher for the second semester.
- c. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2021-2022 school year, position change to volunteer due to no seventh grade girls' basketball team.

Stella Shellabarger *Girls' Basketball Assistant Volunteer Coach*

- d. The Superintendent recommends accepting, with regret, the following retirement, effective January 5, 2022.

Penny Fisher *Cafeteria Clerk*
Penny Fisher *Cook*

- e. The Superintendent recommends approving the transfer of Jennifer Shellabarger from the four-hour cook position to a two-hour cook and two-hour cashier position effective January 6, 2022. The rate will change to 0 step cashier amount.

8. Professional Leave

<i>Sara Fox</i>	<i>11/17/21</i>	<i>Reading Recovery PD</i>
<i>Brenda Oswalt</i>	<i>11/30/21</i>	<i>IEP Writing</i>

<i>Brian Happy</i>	<i>12/02/21</i>	<i>Lego League Field Trip</i>
<i>Kim Berner</i>	<i>12/07/21</i>	<i>EMIS Weekly Web Workshop MetaSolutions</i>
<i>Kim Berner</i>	<i>12/14/21</i>	<i>EMIS Advisory Committee Meeting MetaSolutions, Dayton</i>
<i>PJ Burgett</i>	<i>01/06/22</i>	<i>Hand Book Conference</i>

END OF CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP559-12-22

Mr. Baker and Mrs. Wolf seconded a motion to approve the following resolution:

WHEREAS the Franklin Monroe Board of Education wishes to advertise and receive bids for the purchase of one school bus.

THEREFORE, be it resolved the Franklin Monroe Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

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

Resolution SP559-12-22 adopted

RESOLUTION SP560-12-22

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion to approve the Memorandum of Understanding with Arcanum-Butler School District and Bradford Exempted Village School District as part of the requirements to receive the American Rescue Plan Homeless Grant.

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

Resolution SP560-12-22 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP561-12-22

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 8:33 p.m.

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

Resolution SP561-12-22 adopted

Scott D. Myers, Board President

Morgan R. Bridenbaugh, Board Treasurer