

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

Regular Meeting

March 21, 2022

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
	Mrs. Jana Baker	Present
	Mr. Jason Baker	Present
	Ms. Amanda Brumbaugh	Present

Student Recognition:

Cora Haddix, Abel Cole, Elias Hitzelberger, Garrett Miller, Kami Norris, Avery Riffle, Savannah Miller – are being recognized as the March Elementary Students of the Month.

Wesley Baker, Mya Brewer, Reed Brumbaugh, Vail Cox, Chelsie Eyler, Chase Filbrun, Braden Gilbert, Eddie Heck, Alexis Neiswander, Blake Riffle, Brianna Rowland, Lola Sando, Brent Shofner, Maddie Shofner, Henri Turner, Thobe Warner, Hannah Wolfe – are being recognized as the Middle School students that placed at the BPA State Competition.

Stephanie Dong, Elli Earwood, Zach Garber, Anna Short, Syncere Stocker – are being recognized as the High School students that placed at the BPA State Competition.

PERSONS WISHING TO ADDRESS THE BOARD – Kim House addresses the board regarding the posting of her job.

AGENDA APPROVAL

Resolution SP579-03-22

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

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Resolution SP579-03-22 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-12)**

Resolution SP580-03-22

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

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh

Nays:

Resolution SP580-03-22 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held February 14th, 2022 and Special Meeting held February 22, 2022.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the donation of approximately \$500.00 worth of school supplies from the Greenville Elks Lodge.
4. The Treasurer recommends approving a contract with Weswurd, LLC in the amount of \$1,000 each fiscal year for Medicaid billing claims with service dates from July 1, 2022 through June 30, 2025.
5. The Treasurer recommends approval of a resolution accepting the 2022 amounts and rate determined by the Budget Commission and authorize necessary tax levies and certify them to the Darke County Auditor for Fiscal Year 2023.
6. The Treasurer recommends accepting a \$2,775.00 donation from the Darke County Coalition for a Healthy Darke County for the purpose of our student online safety and communication program.
7. The Treasurer recommends approving the records retention schedule for the disposal of records.
8. The Treasurer recommends approving the contract with Industrial Appraisal to provide inventory and valuation services.
9. The Treasurer recommends the establishment of activity fund 200-9028 for 7th and 8th grade funds.
10. The Treasurer recommends approving the establishment of fund 599-9322 for the Darke County Health Department Grant.
11. The Treasurer recommends approving the amended appropriations FY2022.
12. The Treasurer recommends accepting 20 boxes of Clorox Wipes from Wayne Healthcare.

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 – Keep banners as is in the old gym while it is being repainted.
- C. Retire/Hire Individuals – Jim Gish, Lisa Wendel
- D. LifeWise Academy

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-6)

Resolution SP581-03-22

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

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:

Resolution SP581-03-22 adopted

1. The Superintendent recommends the summer hours for the maintenance/custodial department to be Monday through Thursday starting Monday, June 6, 2022 and ending Friday, August 5, 2022. Custodial and maintenance staff will have Monday through Thursday to accomplish their mandated work hours per week.
2. The Superintendent recommends the first reading of the following Board of Education policies: EEACC (Also JFCC), EEACC-R (Also JFCC-R), GCB, GCB-2-R, IGCD (Also LEB), IGCD-R (Also LEB-R), IGCH-R (Also LEC-R), IGCK, JFCC (Also EEACC), JFCC-R (Also EEACC-R), LEB (Also IGCD), LEB-R (Also IGCD-R), LEC-R (Also IGCH-R)
3. The Superintendent recommends approving a one-year contract with Meta Solutions for \$11,402.10 for IT Services provided during the 2022-2023 school year.

4. The Superintendent recommends approving the Agreement with Heritage Park Board located in Versailles, Ohio for the use of Heritage Park on May 16, 2022.
5. The Superintendent recommends approving the out-of-state trip for Stephanie Dong along her chaperone, Sharon Maurice, to attend the BPA National Conference held in Dallas, Texas, from May 3-8, 2022.
6. Personnel
 - a. Professional Leaves

<i>Ed Porter</i>	<i>02/28/22</i>	<i>LPDC Meeting, Darke County ESC</i>
<i>Kim Berner</i>	<i>03/08/22, 03/15/22, 03/22/22, 03/29/22</i>	<i>EMIS Weekly Online Workshop Meta Solutions</i>
<i>Sharon Maurice</i>	<i>03/10/22 – 03/11/22</i>	<i>BPA State Convention</i>
<i>Molly Riehle</i>	<i>03/11/22</i>	<i>Professional Leave</i>
<i>Kevin Bergman</i>	<i>03/16/22</i>	<i>District Ag Mechanics Skills Contest</i>
<i>Ami Coomer</i>	<i>03/16/22</i>	<i>Career Exploration in Agriculture Field Trip</i>
<i>Kim Berner</i>	<i>03/17/22</i>	<i>ODE Monthly Meeting</i>
<i>Chase Clark</i>	<i>03/18/22</i>	<i>Sinclair Portal Training</i>
<i>Sara Fox</i>	<i>03/23/22</i>	<i>Reading Recovery PD</i>
<i>PJ Burgett</i>	<i>03/23/22</i>	<i>Success Bound Conference, Sinclair Comm. Coll.</i>
<i>Chase Clark</i>	<i>03/23/22</i>	<i>Success Bound Conference, Sinclair Comm. Coll.</i>
<i>Kim Berner</i>	<i>03/31/22</i>	<i>Gifted Reporting Online Training</i>
<i>Sara Novak</i>	<i>04/08/22</i>	<i>Darke County Band Directors Meeting</i>
<i>Angie Baker</i>	<i>04/08/22</i>	<i>SADD Field Trip Chaperone</i>
<i>Lindsey Tauscher</i>	<i>04/12/22, 04/13/22</i>	<i>Kindergarten Screening</i>
<i>Angie Baker</i>	<i>05/20/22</i>	<i>Seventh Grade Field Trip Chaperone</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP582-03-22

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve the agenda as presented by the Superintendent:

RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER

WHEREAS Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessments, or both, in a paper format in any given school year; and

WHEREAS it is the desire of the Board of Education of Franklin Monroe Local School District for its grade three students to take the English language arts assessment in said paper format;

NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts shall be administered in a paper format for the 2022-2023 school year; and

BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh

Nays:

Resolution SP582-03-22 adopted

Resolution SP583-03-22

Mrs. Wolf 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 8:59 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh

Nays:

Resolution SP583-03-22 adopted

Resolution SP584-03-22

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 11:22 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh

Nays:

Resolution SP584-03-22 adopted