

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

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

**August 17, 2020
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 8:00 p.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Claudette L. Diceanu	Present
	Mr. Jason D. Baker	Present
	Ms. Amanda L. Brumbaugh	Present
	Mrs. Teresa L. Wolf	Present

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

RESOLUTION SP438-8-21

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

Roll Call: Yeas: Baker, Diceanu, Brumbaugh, Myers, Wolf
Nays:
Resolution SP438-8-21 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-6)**

RESOLUTION SP439-8-21

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

Roll Call: Yeas: Brumbaugh, Wolf, Baker, Diceanu, Myers
Nays:
Resolution SP439-8-21 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on July 27, 2020.

RESOLUTION SP439-8-21, continued

2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving a contract with ProSource for a period of five years beginning September 1, 2020
4. The Treasurer recommends approving the donation of two benches from the Darke County Solid Waste Management District.
5. The Treasurer recommends approving the donation of 550 face masks from the Bureau of Workers Compensation.
6. The Treasurer recommends approving the Borgman Athletic Group invoice dated July 27, 2020 for preventative maintenance safety inspection.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report—Megan Linder

- A. Building Overview
- B. Bullying Report for the 2nd Semester of the 2019-2020 school year.

Secondary Principal's Report—PJ Burgett

- A. Building Overview
- B. Bullying Report for the 2nd Semester of the 2019-2020 school year.

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-5)

RESOLUTION SP440-8-21

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

Roll Call: Yeas: Wolf, Diceanu, Baker, Brumbaugh, Myers
Nays:
Resolution SP440-8-21 adopted

RESOLUTION SP440-8-21

1. The Superintendent recommends approving the bus routes for the 2020-2021 school year. Adjustments will be made as needed throughout the school year by the Transportation Supervisor.
2. The Superintendent recommends approving the second reading and approval of the following Board of Education policy: EBEA
3. The Superintendent recommends approving the first reading of the following Board of Education policies: AC, ACA, ACAA, ACAA-R, GCPD, GDPD, JED, JEGA, JFCF, JFCF-R, JG, JGD, JGDA, JGE, KLD, KLD-R
4. The Superintendent recommends approving the revised 2020-2021 school calendar.
5. The Superintendent recommends approving Weston Sease for early graduation having met all of the requirements set by the district and the State of Ohio for the 2019-2020 school year.
6. Personnel

- a. The Superintendent recommends accepting the following classified resignation, effective July 31, 2020.

Mary Garber Instructional Aide

- b. The Superintendent recommends accepting the following certified resignation, effective July 31, 2020.

Kip Gray MS & HS Math Teacher

- c. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2020-2021 school year. Salaries per board adopted schedules.

Sarah Bookman MS & HS Math Teacher

- d. The Superintendent recommends approving the hiring of the following classified position(s) effective with the 2020-2021 school year.

Rhonda Kuhbander Instructional Aide

- e. Professional Leaves

Kim Berner	08/18/20, 08/25/20	EMIS Weekly WebEx Workshop
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Items Removed for Separate Action

RESOLUTION SP441-8-21

Mr. Baker moved and Ms. Brumbaugh seconded a motion that the Board recommends approving the written contract of the Treasurer between the Franklin Monroe Local School District Board of Education and *Andrea Meyer* for a term of three (3) years effective August 1, 2021 – July 31, 2024. Salary per Board Adopted contract.

Roll Call: Yeas: Baker, Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP441-8-21 adopted

RESOLUTION SP442-8-21

Mrs. Wolf moved and Mrs. Diceanu seconded a motion to enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s).

Roll Call: Yeas: Wolf, Diceanu, Baker, Brumbaugh, Myers
Nays:
Resolution SP442-8-21 adopted

The governing board came out of executive session and reconvened into regular meeting.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP443-8-21

Mrs. Diceanu moved and Mrs. Wolf seconded a motion to adjourn the meeting at 9:42 p.m.

Roll Call: Yeas: Diceanu, Wolf, Baker, Brumbaugh, Myers
Nays:
Resolution SP443-8-21 adopted

Scott Myers, Board President

Andrea M. Meyer, Board Treasurer