

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

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

**July 22, 2019
Conference Room**

President Scott D. Myers, called the meeting to order at 8:00 p.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Claudette L. Diceanu	Absent
	Ms. Amanda L. Brumbaugh	Present
	Mr. Alexander D. Staton	Present
	Mrs. Teresa L. Wolf	Present

Appointment of Pro Tem Treasurer

The Board Treasurer is on vacation and is not present for this meeting. I would accept a nomination of one of the members of the Franklin Monroe Board of Education to serve as treasurer pro tem for this meeting.

Ms. Brumbaugh nominated Mrs. Wolf to serve as treasurer pro tem for this meeting.
Mr. Staton seconded the nomination. There were no more nominations.

RESOLUTION SP323-7-20

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to declare nominations officially closed for the position of treasurer pro tem with a roll call vote.

Roll Call:	Yeas: Brumbaugh, Staton, Myers
	Nays:
	Abstain: Wolf
	Resolution SP323-7-20

Mrs. Wolf was officially elected treasurer pro tem for this meeting.

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

RESOLUTION SP324-7-20

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

Roll Call:	Yeas: Staton, Wolf, Brumbaugh, Myers
	Nays:
	Resolution SP324-7-20 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-4)**

RESOLUTION SP325-7-20

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, Myers, Staton
Nays:

Resolution SP325-7-20 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on June 24, 2019 and special board meeting held on July 2, 2019.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving Saunders Towing and Recovery LLC contract for the 2020 fiscal year.
4. The Treasurer recommends renewing the contract with Roger Looker for “Operator of Records” to monitor and report all required water samples to the EPA during the 2019-2020 school year.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Superintendent’s Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Item 1-2)**

RESOLUTION SP326-7-20

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

Roll Call: Yeas: Staton, Brumbaugh, Myers, Wolf
Nays:

Resolution SP326-7-20 adopted

RESOLUTION SP326-7-20, continued

1. The Superintendent recommends approving the second reading and adoption of the following Board of Education policy: BJA.

2. Personnel

a. The Superintendent recommends accepting the following resignations, effective at the end of the 2018-2019 school year

Tyler Rhodus Athletic Director
Merrhya Buchanan Bus Driver
Merrhya Buchanan Transportation Supervisor

b. The Superintendent recommends approving the issuance of classified contracts effective with the 2019-2020 school year as listed below. Salaries as per board adopted schedules. Pending appropriate training, certification and licensure.

Brent Henninger Bus Driver

c. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2019-2020 school year.

Brent Henninger Cafeteria

d. Professional Leave

Kim Berner	7/09/19, 07/16/19, 07/23/19, 07/30/19	Meta Solutions, Dayton, Ohio
Kim Berner	08/05/19	EMIS Coordinator Training, Columbus, Ohio

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP327-7-20

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified not-on-staff personnel for the 2019-2020 school year. Salaries per board adopted schedules.

Bryanna Diceanu Girls' Soccer Assistant

RESOLUTION SP327-7-20, continued,

Roll Call: Yeas: Wolf, Brumbaugh, Myers, Staton
Nays:
Resolution SP327-7-20

RESOLUTION SP328-7-20

Mr. Staton moved and Mrs. Wolf seconded the motion that the Superintendent recommends approving the following *RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION*.

Roll Call: Yeas: Staton, Wolf, Brumbaugh, Myers
Nays:
Resolution SP328-7-20

The Superintendent recommends approving the following *RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION*

WHEREAS, on June 24, 2019, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity to renew all of a tax in excess of the ten-mill limitation in the amount of 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a period of five years for the purpose of providing for the permanent improvements of the School District (the “Renewal Levy”); and

WHEREAS, the County Auditor of Darke County, Ohio (the “County Auditor”) has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$29,160.00, based on the current tax valuation of the School District of \$93,764,410.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Franklin Monroe Local School District, Darke and Miami Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 5, 2019 (the “Election Date”). All of the territory of the School District is in Darke and Miami Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

RESOLUTION SP328-7-20, continued

A renewal of a tax for the benefit of the Franklin Monroe Local School District for the purpose of providing for the permanent improvements of the School District at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, no later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Darke County, Ohio (the “Board of Elections”) a copy of the Resolution of Necessity and a copy of this Resolution together with a copy of the County Auditor’s certified estimate of the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Renewal Levy will be for a period of five years and that the Renewal Levy will include a levy on the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

RESOLUTION SP329-7-20

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving a two-year extension to Southwestern Ohio Educational Purchasing Council Master Supply Agreement with Interstate Gas Supplier for electrical supply. The extension to run through December, 2024.

Roll Call: Yeas: Brumbaugh, Wolf, Myers, Staton
Nays:
Resolution SP329-7-20

RESOLUTION SP330-7-20

Mr. Staton moved and Mrs. Wolf seconded that the Board recommends approving the salary increase to \$117,700.00 for the Superintendent for the 2019-2020 school year.

Roll Call: Yeas: Staton, Wolf, Brumbaugh, Myers
Nays:
Resolution SP330-7-20

Franklin Monroe Board Reports

Ms. Brumbaugh mentioned that a community member suggested outside doors to the building be numbered so it would be easier for community members to know where to enter.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP331-7-20

Ms. Brumbaugh moved and Mr. Staton seconded a motion to adjourn the meeting at 8:13 p.m.

Roll Call: Yeas: Brumbaugh, Staton, Myers, Wolf
Nays:
Resolution SP331-7-20

Scott Myers, Board President

Teresa Wolf, Treasurer Pro Tem