

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

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

**September 21, 2020
Cafetorium**

7:45 p.m. - New Staff Recognition: Sarah Bookman, David Gilpin, Rhonda Kuhbander

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

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| 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

RESOLUTION SP449-9-21

AGENDA APPROVAL

Mr. Baker moved and Ms. Brumbaugh seconded a motion to approve the agenda as presented.

Roll Call: Yeas: Baker, Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP449-9-21 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-9)**

RESOLUTION SP450-9-21

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

Roll Call: Yeas: Diceanu, Wolf, Baker, Brumbaugh, Myers
Nays:
Resolution SP450-9-21 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on August 17, 2020 and special board meeting August 27, 2020.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the original appropriations for the 2020-2021 fiscal school year.
4. The Treasurer recommends accepting the donation of school supplies from the United Way Stuff the Bus program.

RESOLUTION SP450-9-21, continued

5. The Treasurer recommends accepting the donation of 375 digital thermometers, 4 non-contact thermometers, symptom check magnets and face masks from Wayne Healthcare.
6. The Treasurer recommends accepting the donation of a basket of supplies from Troutwine Insurance Agency.
7. The Treasurer recommends accepting various soccer equipment from an anonymous donor.
8. The Treasurer recommends approving the appointment of **Scott Myers** as OSBA Delegate and **Teresa Wolf** as Alternate OSBA Delegate for the Virtual 2020 Annual Business Meeting.
9. The Treasurer recommends advancing \$20,000.00 from general fund (001) to the cafeteria fund (006).

END OF SCHOOL FINANCE CONSENT AGENDA

Items Removed for Separate Action

ADMINISTRATIVE REPORTS

Elementary Principal's Report - Megan Linder

- A. Building Overview
- B. State Report Card

Secondary Principal's Report - PJ Burgett

- A. Building Overview
- B. State Report Card

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates
- C. Attendance Law
- D. Gifted Education
- E. Report Card
- F. The enrollment for all students K-12 in early September was 568 which includes the 37 students that are taking online classes. The enrollment was as follows for the four previous years:

| | |
|-----------|-----|
| 2019-2020 | 621 |
| 2018-2019 | 651 |
| 2017-2018 | 672 |
| 2016-2017 | 699 |

ADMINISTRATIVE REPORTS, continued

G. Open Enrollment

The total number of students attending/leaving via open enrollment the past five years are as follows:

| Open Enrollment | 2015-2016 | 2016-2017 | 2017-2018 | 2018-2019 | 2019-2020 | 2020-2021 |
|--------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Students accepted at Franklin Monroe | 192 | 190 | 200 | 207 | 185 | 173 |
| Resident students to other districts | 77 | 73 | 74 | 97 | 99 | 95 |
| Difference | 115 | 117 | 126 | 110 | 86 | 78 |

- The numbers shown above for the 2020-2021 school year reflect totals as of September 14, 2020.
- Please note: The numbers will continue to fluctuate with students moving in and out of the school district throughout the school year.
- Open Enrollment continues to be a *major* financial benefit to Franklin Monroe Local School District.
- Students that were not accepted for the 2020-2021 school year were because certain grade levels were full.

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

RESOLUTION SP451-9-21

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

Roll Call: Yeas: Wolf, Brumbaugh, Baker, Diceanu, Myers
Nays:
Resolution SP451-9-21 adopted

1. The Superintendent recommends approving the following overnight fall Work Service Trip to Dayton, Ohio from November 1 – 7, 2020.
2. The Superintendent recommends approving the following Administration Goals for the 2020-2021 school year:
 - a. Jeremy Pequignot
 - Ongoing development and maintenance of policies and procedures for district operations with regard to safety, sanitation, and disinfecting.
 - Ongoing development of student resources, including long-term planning for Chromebook replacement.

RESOLUTION SP451-9-21, continued

- Continue to strengthen community relationships through outreach opportunities.
 - Continuation of strategic planning for district maintenance, including roofing for the old part of the building.
 -
- b. PJ Burgett
- During the 2020-2021 school year I will work with staff to identify and implement quality assessments that will provide data for the use of monitoring and improving student achievement utilizing the OTES 2.0 process.
 - I will continue to develop and advocate a shared system of core values.
- c. Megan Linder
- Professional Goal: Create a team-centered atmosphere that encourages excellence in all areas of the school. Meet regularly with staff members (checking in weekly) to discuss students' growth and instructional resources.
 - Personal Goal: Maintain a visible presence so others can communicate their concerns and needs. I will utilize social media and update the website with important information for families, I will build relationships with students, parents, and staff through continued personal emails, phone calls, and gestures.
3. The Superintendent recommends designating Brickler & Eckler LLP as authorized legal counsel for the Franklin Monroe Local School District, to be utilized on an as-needed basis for consultation on general school law matters and such other legal services as may be requested from time to time by the Superintendent of the Board of Education.
4. The Superintendent recommends partnering with the Darke County ESC's Business Advisory Council to fulfill and perform the functions associated with H.B. 49 on behalf of the Franklin Monroe Local School District.
5. The Superintendent recommends approving the shared transportation service agreement with Arcanum-Butler School.
6. The Superintendent recommends approving the second reading and adoption 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
7. The Superintendent recommends approval to remove the following Board of Education policies: ACA-E/ACAA-E, Sexual Harassment Complaint Form
8. Personnel
- a. The Superintendent recommends approving additional hours for *Shannon Ressler* for the 2020-2021 school year:

RESOLUTION SP451-9-21, continued

- b. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2020-2021 school year.

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|---------------------|--|
| <i>Amy Sease</i> | <i>Custodial</i> |
| <i>Josie Turner</i> | <i>Custodial</i> |
| <i>Heidi Wolf</i> | <i>Secretary/Office, Aide/Library, Cafeteria</i> |

- c. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2020-2021 school year. Salaries per board adopted schedules.

| | |
|-----------------------------|-----------------------------------|
| <i>Sarah Bookman</i> | <i>JV Girls' Basketball Coach</i> |
| <i>Jennifer Watercutter</i> | <i>Site Manager</i> |
| <i>Jennifer Watercutter</i> | <i>Student Council – MS/HS</i> |

- d. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2020-2021 school year. Salaries per board adopted schedules.

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| <i>Bryce Filbrun</i> | <i>8th Grade Boys' Basketball Coach</i> |
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END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP452-9-21

Mr. Baker moved and Mrs. Diceanu seconded a motion that the Superintendent recommends approving the following volunteer supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2020-2021 school year.

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|-------------------------|---|
| <i>Amanda Brumbaugh</i> | <i>Volunteer 7th Grade Girls' Basketball Coach</i> |
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Roll Call: Yeas: Baker, Diceanu, Myers, Wolf
Nays:
Abstain: Brumbaugh
Resolution SP452-9-21 adopted

RESOLUTION SP453-9-21

Mrs. Diceanu moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2020-2021 school year.

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| <i>Kennedy Morris</i> | <i>Aide/Library</i> |
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RESOLUTION SP453-9-21, continued

Roll Call: Yeas: Diceanu, Wolf, Baker, Myers.
Nays:
Abstain: Brumbaugh
Resolution SP453-9-21 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP454-9-21

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to adjourn the meeting.

Roll Call: Yeas: Wolf, Brumbaugh, Baker, Diceanu, Myers
Nays;
Resolution SP454-9-21 adopted

Scott D. Myers, Board President

Andrea M. Meyer, Board Treasurer