

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

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

**October 19, 2020
Cafetorium**

President Scott Myers, called the meeting to order at 8:03 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

STUDENT RECOGNITION

Weston Goubeaux, Carter Oaks, Leah Karns, Mason Imhoff, Dominic Bartolotta, Savannah Miller, and David Delk – Rock Star Students both in and out of the classroom.

Lexie Olson and Gage Wackler - Students Going Above and Beyond

PERSONS WISHING TO ADDRESS THE BOARD - Rick Filbrun wanted to know the process of addressing concerns for athletic activities.

RESOLUTION SP455-10-21

AGENDA APPROVAL

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

Roll Call:	Yeas: Wolf, Baker, Diceanu, Brumbaugh, Myers
	Nays:
	Resolution SP455-10-21 adopted

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

RESOLUTION SP456-10-21

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

Roll Call:	Yeas: Diceanu, Brumbaugh, Myers, Wolf
	Nays:
	Abstain: Baker
	Resolution SP456-10-21 adopted

RESOLUTION SP456-10-21 continued

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on September 21, 2020.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the contract with Barry Henninger for snow removal for the 2020-2021 school year.
4. The Treasurer recommends accepting the donation of school supplies for students from Leis Realty.
5. The Treasurer recommends accepting a \$5,000.00 donation from the International Union of Operating Engineers Local 18 for the purchase of Chromebooks.
6. The Treasurer recommends approving contract amendments to administrative contract for Kyle Joseph to allow for travel to align with federal tax requirements. This payment will be the first pay in August.
7. The Treasurer recommends approving the amended appropriations for FY2021.

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

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

RESOLUTION SP457-10-21

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

Roll Call: Yeas: Diceanu, Wolf, Baker, Brumbaugh, Myers
Nays:
Resolution SP457-10-21 adopted

RESOLUTION SP457-10-21, continued

1. Personnel

- a. 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>Rick Ingold</i>	<i>HS Boys' Track Coach (.50 basis)</i>
<i>Rick Ingold</i>	<i>HS Girls' Track Coach (.50 basis)</i>
<i>Sydney Howell</i>	<i>JH Girls' Track Coach</i>

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

<i>Martin Maksvytis</i>	<i>Basketball – Reserve Boys' Coach</i>
<i>Brad Wackler</i>	<i>Basketball – 7th Grade Boys' Coach</i>
<i>Nick Moyer</i>	<i>HS Boys' Track Coach (.25 basis)</i>
<i>Taylor Robins</i>	<i>HS Boys' Track Coach (.25 basis)</i>
<i>Nick Moyer</i>	<i>HS Girls' Track Coach (.25 basis)</i>
<i>Taylor Robins</i>	<i>HS Girls' Track Coach (.25 basis)</i>
<i>Alexis Hartzell</i>	<i>JH Boys' Track Coach</i>
<i>Tyler Zimmerman</i>	<i>Varsity Baseball Coach</i>

- c. The Superintendent recommends approving contracts for volunteer supplemental and extracurricular positions for classified not-on-staff personnel for the 2020-2021 school year.

<i>Daniel Wiseman</i>	<i>Boys' Basketball Assistant Volunteer Coach</i>
<i>Andy Sease</i>	<i>Girls' Basketball Assistant Volunteer Coach</i>
<i>Jessica Cable</i>	<i>Softball Assistant Volunteer Coach</i>

- d. Professional Leave

Sarah Bookman	09/24/20	RESA Meeting Darke County ESC
Andy Zimmerman	09/29/20	Sectional Golf
Kim Hackworth	09/29/20 – 09/30/20	KRA Screening
Lindsey Tauscher	09/29/20 – 09/30/20	KRA Screening
Lindsey Tauscher	10/07/20 – 10/08/20	KRA Screening
Andy Zimmerman	10/08/20	District Golf
Kim Berner	10/13/20	S Collection Web Training, Meta Solutions
Kim Berner	10/13/20, 10/20/20, 10/27/20	Weekly Web Workshop Meta Solutions

RESOLUTION SP457-10-21, continued

Kim Berner	10/20/20	L Collection Web Training, Meta Solutions
Kyle Joseph	10/22/20	Resident Educator Meeting
Brenda Oswalt	11/02/20 – 11/06/20	Work Service Trip Dayton, Ohio
Scott Thayer	11/02/20 – 11/06/20	Work Service Trip Dayton, Ohio

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP458-10-21

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends approving the following classified personnel, not-on-staff, a one (1) year supplemental contract for the 2020-2021 school year. Salaries per board adopted schedules.

Jared Morris Varsity Softball Coach

Roll Call: Yeas: Wolf, Baker, Diceanu, Myers
 Nays:
 Abstain: Brumbaugh
Resolution SP458-10-21 adopted

RESOLUTION SP459-10-21

Mr. Baker moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the following classified personnel, not-on-staff, a one (1) year supplemental contract for the 2020-2021 school year. Salaries per board adopted schedules.

Nychelle Cool Cable Basketball – 8th Grade Girls' Coach

Roll Call: Yeas: Baker, Wolf, Brumbaugh, Myers
 Nays:
 Abstain: Diceanu
Resolution SP459-10-21 adopted

RESOLUTION SP460-10-21

Mr. Baker 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) at 8:29 p.m.

Roll Call: Yeas: Baker, Diceanu, Brumbaugh, Myers, Wolf
 Nays:
Resolution SP460-10-21 adopted

The governing board came out of executive session and reconvened into regular session at 9:25 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP461-10-21

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

Roll Call: Yeas: Brumbaugh, Diceanu, Baker, Myers, Wolf
Nays:
Resolution SP461-10-21 adopted

Scott D. Myers, Board President

Andrea M. Meyer, Board Treasurer