

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

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

**November 16, 2020  
Cafetorium**

Vice President Claudette Diceanu, called the meeting to order at 8:00 p.m.

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

**Student Lego Robotics Team Project Presentation**

*Hunter Cottrell, Jackson Crist, Chelsie Eycler, Eddie Heck, Ian Norris, Brent Shofner*

**Student Recognition:**

*Liam Vance, Stella Paul, Lena Garber, Owen Hammond, Brooke Baker, Kidren Boyd, Sydney Baker* – Rock Star Students both in and out of the classroom.

*Micah Stacy, Stephanie Dong, Lydia Mikesell, Clay Eikenberry, Mitchell Schmitmeyer, Jessica Brocious, Zoe Kellems, Elli Earwood, Morgan Baker, Draven Stephens, Nathaniel Davis* - Participants in the Work Service Project.

**Persons wishing to address the Franklin Monroe Board of Education** - None

**RESOLUTION SP462-11-21**

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

<b>Roll Call:</b>	Yeas:	Brumbaugh, Baker, Diceanu
	Nays:	
		<b>Resolution SP462-11-21 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE  
TREASURER (Items 1-5)**

**RESOLUTION SP463-11-21**

Mr. Baker moved and Ms. Brumbaugh seconded a motion covering the following items as presented by the Treasurer.

<b>Roll Call:</b>	Yeas:	Baker, Brumbaugh, Diceanu
	Nays:	
		<b>Resolution SP463-11-21 adopted</b>

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on October 19, 2020.

## **RESOLUTION SP463-11-21, continued**

2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 5-Year Forecast plus Assumptions.
4. The Treasurer recommends approving the amended appropriations for FY2021.
5. The Treasurer recommends accepting a donation of chemistry equipment form an anonymous donor.

*END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRIVE REPORTS**

### **Elementary Principal's Report – Megan Linder**

- A. Building Overview

### **Secondary Principal's Report – PJ Burgett**

- B. Building Overview

### **Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Updates
- C. 2021-2022 School Calendar

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

## **RESOLUTION SP464-11-21**

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

**Roll Call:** Yeas: Brumbaugh, Baker, Diceanu  
Nays:  
**Resolution SP464-11-21 adopted**

1. The Superintendent recommends approving the first reading of the following Board of Education policies: BDC, DH, DM, EDE, EDE-E
2. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2020-2021 school year. The School District will have no fiscal responsibility to this club sport.
3. The Superintendent recommends approving Jr. High Softball as a club sport for the 2020-2021 school year. The School District will have no fiscal responsibility to this club sport.

**RESOLUTION SP464-11-21, continued**

4. Personnel

- a. The Superintendent recommends approving the following classified personnel, not-on-staff, 2020-2021 school year.

*Erija Layne*                      *Volunteer Softball Assistant Coach*  
*Isabelle Cable*                      *Volunteer Softball Assistant Coach*

5. Professional Leave

Sarah Bookman	10/22/20	RESA, Darke County ESC
Sara Fox	11/09/20	Reading Recovery
Mindy Trick	11/09/20	Reading Recovery
Kim Berner	11/11/20, 11/18/20, 11/23/20, 12/02/20, 12/09/20, 12/14/20	EMIS Web Training Meta Solutions
Kyle Joseph	12/01/20	RESA, Darke County ESC

*END OF BUSINESS CONSENT AGENDA*

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP465-11-21**

Mr. Baker moved and Ms. Brumbaugh seconded a motion to adjourn the meeting.

Roll Call:        Yeas; Baker, Brumbaugh, Diceanu  
                      Nays;

**Resolution SP465-11-21, adopted**

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Claudette L. Diceanu, Board Vice President

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Andrea M. Meyer, Board Treasurer