

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

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

**September 16, 2019  
Conference Room**

7:45 p.m. - New Staff Recognition: Brent Henninger, Kyle Joseph, Sharon Maurice, Andrea Meyer, Tawnya Osborne, Lindsey Tauscher, Jesse Warner, and Tiffany Stebbins (absent)

President Scott Myers, called the meeting to order at 7:52 p.m.

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

**PERSONS WISHING TO ADDRESS THE BOARD** – Rick Filbrun and Roger Niswonger had bus transportation concerns. Greg Spencer representative from RD Holder Oil Company Inc. sharing his desire to supply diesel fuel to the school district.

**RESOLUTION SP344-9-20**

**AGENDA APPROVAL**

Mrs. Diceanu moved and Ms. Brumbaugh seconded a motion to approve the agenda as presented.

<b>Roll Call:</b>	Yeas: Diceanu, Brumbaugh, Myers, Staton, Wolf
	Nays:
	<b>Resolution SP344-9-20 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-3)**

**RESOLUTION SP345-9-20**

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

<b>Roll Call:</b>	Yeas: Staton, Wolf, Brumbaugh, Diceanu, Myers
	Nays:
	<b>Resolution SP345-9-20 adopted</b>

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on August 12, 2019 and special board meeting August 29, 2019.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.

**RESOLUTION SP345-9-20, continued**

- 3. The Treasurer recommends approving the original appropriations for the 2019-2020 fiscal school year.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**Items Removed for Separate Action**

**RESOLUTION SP346-9-20**

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion to accept the following donation to Franklin Monroe Local School.

Deb Myers      \$1,113.75      For In-Flight Service Day T-Shirts

**Roll Call:**      Yeas: Brumbaugh, Diceanu, Staton, Wolf  
                     Nays:  
                     Abstained: Myers  
**Resolution SP346-9-20 adopted**

**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 621. The enrollment was as follows for the four previous years:
  - 2018-2019      651
  - 2017-2018      672
  - 2016-2017      699
  - 2015-2016      719

G. Open Enrollment

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

**ADMINISTRATIVE REPORTS, continued**

Open Enrollment	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
Students accepted at Franklin Monroe	183	192	190	200	207	185
Resident students to other districts	54	77	73	74	97	99
Difference	129	115	117	126	110	86

- The numbers shown above for the 2019-2020 school year reflect totals as of September 11, 2019.
- 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 2019-2020 school year because certain grade levels were full.

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-14)**

**RESOLUTION SP347-9-20**

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

**Roll Call:** Yeas: Wolf, Staton, Brumbaugh, Diceanu, Myers  
Nays:  
**Resolution SP347-9-20 adopted**

1. The Superintendent recommends approving the following out-of-state trip for the Franklin Monroe FFA to attend the FFA Convention in Indianapolis, Indiana, October 30 - November 1, 2019.
2. The Superintendent recommends approving the following out-of-state fall Work Service Trip to Jacksonville, Florida from October 26 – November 2, 2019.
3. The Superintendent recommends approving the following out-of-state-trip for Mrs. Riffell’s third grade class to visit the Richmond Symphony Civil Hall Performing Arts in Richmond, Indiana on October 25, 2019.
4. The Superintendent recommends approving the following Administration Goals for the 2019-2020 school year:

## **ADMINISTRATIVE REPORTS, continued**

- a. Jeremy Pequignot
  - Provide academic opportunities and resources to improve student achievement.
  - Continue to strengthen community relationships through outreach opportunities.
  - Ongoing development of the school leadership team including working with new members.
- b. PJ Burgett
  - During the 2019-2020 school year I will lead the ELA department in the analysis of student data to drive instruction as we begin to develop a 7-12 curriculum founded in state standards, best practices and common application/methods with a natural vertical progression.
  - During the 2019-2020 school year I will work to develop and advocate a shared system of core values.
- c. Megan Linder
  - Building Goal: During the 2019-2020 school year I will have regular opportunities for staff to participate in in-services, professional development programs, workshops, as well as building discussions monitored throughout the school year.
  - Personal Goal: During the 2019-2020 school year I will work to develop a stronger awareness of each teacher's strengths and areas for growth through daily classroom visits, planned and informal discussions throughout the year.
5. 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.
6. 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.
7. The Superintendent recommends disposal of track pit mats from the Athletic Department.
8. The Superintendent recommends disposal of fuel filters, tires, heat motors and various other bus parts that are no longer needed in the Transportation Department.
9. The Superintendent recommends approving a contract with *Marla Threewits & Toni Custer* for the 2019-2020 school year for the purpose of evaluating certified staff.
10. The Superintendent recommends approving using Evergreen Lawn Services for maintenance of the soccer field.
11. The Superintendent recommends approving the shared transportation service agreement with Arcanum-Butler School.

**RESOLUTION SP347-9-20, continued**

12. Personnel

- a. The Superintendent recommends approving the following individuals to be added to the classified substitute list for the 2019-2020 school year.

<i>Karen Wallis</i>	<i>Secretarial/Office</i>
<i>Ashley Riffle</i>	<i>Secretarial/Office, Aide/Library, Cafeteria</i>
<i>Jennifer Davenport</i>	<i>Secretarial/Office, Aide/Library</i>

13. Professional Leave

Jesse Warner	09/04/19	KRA Training
Kevin Bergman	09/04/19	Nutrien Ag Solutions Field Day
Abbey Moore	09/04/19	OHSAA Meeting
Abbey Moore	09/06/19	AD Meeting
Brenda Chrisman	09/10/19	EPC Wellness Meeting
Miranda Harleman	09/13/19	IEP Training
Sara Fox	09/13/19	Reading Recovery Wright State University
Jesse Warner	09/17/19	First Reading Resident Mtg. Darke County ESC
Kimberly Hackworth	09/19/19 – 09/20/19	Resident Educator Training
Laura Ayres	09/19/19	MVCTC Counselor Meeting
PJ Burgett	09/23/09	OASSA Zone 3 Meeting
Kim Berner	09/24/19	Meta Solutions Training Dayton, Ohio
PJ Burgett	09/25/19	Workshop
Sydney Howell	09/25/19	Collins Writing Across the Curriculum, Darke County ESC
Tonnya Helfrich	09/26/19	Science/Social Studies Meeting Darke County ESC
Malinda Quinn	09/26/19	Science/Social Studies Meeting Darke County ESC
Jennifer Watercutter	10/01/19	Math PD Darke County ESC
Jeremy Pequignot	10/01/19 – 10/02/19	BASA Fall Conference
Shannon Ressler	10/02/19	Paraprofessional Test Urbana, Ohio

Angie Baker	10/03/19	Meta Solutions Training Dayton, Ohio
PJ Burgett	10/09/19	Sinclair Principal Meeting Dayton, Ohio
Sara Novak	10/10/19	Music Specific PD Darke County ESC
Shannon Ressler	10/15/19	Library User Group Meeting Vandalia, Ohio
Angie Baker	11/04/19 - 11/08/19	Washington DC Chaperone

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**RESOLUTION SP348-9-20**

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion that the Superintendent recommends approving the following resolution:

*WHEREAS*, the Franklin Monroe Local Board of Education desires to reduce the number of hours of instruction for graduating seniors who have met graduation requirements and as specified in section 3313.48 of the Ohio Revised Code; and

*WHEREAS*, section 3313.48 authorizes a board of education to approve a reduction in the number of hours in a school year that the school is scheduled to be open for instruction, from the number of hours per year the school was open for instruction during the previous year; and

*WHEREAS*, the reduction will not result in fewer hours of instruction per school year than the applicable number of hours required under section 3313.48(A) of the Ohio Revised Code;

*NOW THEREFORE BE IT, AND IS, HEREBY RESOLVED* that the Franklin Monroe Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

**REDUCTION OF HOURS IN A SCHOOL YEAR  
(GRADUATING SENIORS)**

Pursuant of Ohio Revised Code section 3313.48, the Board of Education of Franklin Monroe Local School hereby authorizes the following plan to allow graduating seniors to have a reduced number of hours in a school year from the previous year as specified under section 3313.48(A)

1. The minimum number of hours for students in grades 7-12 is 1,001.
2. Franklin Monroe High School students in grades 7-11 attend school for 1,106.74 hours a year.
3. Franklin Monroe High School graduating seniors will attend school for 1,083.42 hours a year.

**RESOLUTION SP348-9-20, continued**

**Roll Call:** Yeas: Brumbaugh, Diceanu, Myers, Staton, Wolf  
Nays:  
**Resolution SP348-9-20 adopted**

**RESOLUTION SP349-9-20**

Mrs. Wolf moved and Mrs. Diceanu seconded a motion that the Superintendent recommends approving *Sydney Anderson* as an elementary student teacher from Indiana University East beginning January 6, 2020 for 60 days.

**Roll Call:** Yeas: Wolf, Diceanu, Myers, Staton  
Nays:  
Abstained: Brumbaugh  
**Resolution SP349-9-20**

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP350-9-20**

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

**Roll Call:** Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf  
Nays;  
**Resolution SP350-9-20**

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Scott Myers, Board President

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Andrea M. Meyer, Board Treasurer