

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

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

**November 18, 2019  
Conference Room**

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

Roll Call:	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

**Student Lego Robotics Team Project Presentation**

*Hunter Cottrell, Jackson Crist, Chelsie Eyer, Garrett Gillum Eddie Heck, Ian Norris, Landon Osborne, Brent Shofner.*

**Student Recognition:**

*Belle Cable, Corina Conley, Chloe Peters, Madison Byers, Matilda Earwood, Janessa Koffer, Chloe McGlinch, Stella Shellabarger, Skylar Bauman* – the HS Volleyball Team is being recognized for an outstanding season.

*Sydney Baker* – is being recognized for being an all around great student and leader. She represents student council and is in an advanced math class. Sydney is a very methodical thinker and always puts forth her best effort. If she has questions she will always ask to better understand the task at hand. She is a great teacher in the classroom and works well with her peers. Sydney is a very sweet girl with a fun personality and is enjoyed by her classmates and teacher.

*Maddie Shofner* – is being recognized for being a fantastic student in and out of the classroom. She always tries her best and has a great work ethic. This past year has been hard for Maddie, but you wouldn't know it. She is always very kind and pleasant to teachers and her classmates. We look forward to seeing her warm smile every day. Keep up the great work Maddie!

*David Delk* – is being recognized for being a hard working student. David actively participates in class and is always willing to lend a helping hand to his classmates.

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

**RESOLUTION SP357-11-20**

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

<b>Roll Call:</b>	Yeas: Brumbaugh, Diceanu, Myers, Staton, Wolf
	Nays:
	<b>Resolution SP357-11-20 adopted</b>

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

**RESOLUTION SP358-11-20**

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

**Roll Call:** Yeas: Wolf, Staton, Brumbaugh, Diceanu, Myers  
Nays:  
**Resolution SP358-11-20 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on October 21, 2019.
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.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**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 (Items 1-7)**

**RESOLUTION SP359-11-20**

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

**Roll Call:** Yeas: Diceanu, Brumbaugh, Myers, Staton, Wolf  
Nays:  
**Resolution SP359-11-20 adopted**

1. The Superintendent recommends approving the school calendar for 2020-2021.
2. The Superintendent recommends approving the second reading and adoption of the following Board of Education polices: EEA, EFG, GBK, IGBE, IKE, IKF, JEDA, JFCG, JGD, JGE, KGC.

**RESOLUTION SP359-11-20, continued**

3. The Superintendent recommends approving Taycie Powell for early graduation having met all of the requirements set by the district and the State of Ohio for the 2019-2020 school year.
4. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2019-2020 school year. The School District will have no fiscal responsibility to this club sport.
5. The Superintendent recommends approving Jr. High Softball as a club sport for the 2019-2020 school year. The School District will have no fiscal responsibility to this club sport.
6. Personnel
  - a. The Superintendent recommends approving the following classified personnel, on staff, a one (1) year supplemental contract for the 2019-2020 school year. Salaries per board adopted schedules.

*Tim Sargent                      Reserve/Varsity Assistant Coach*

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

*Susan Barnes                      Cafeteria, Aide/Library*

7. Professional Leave

Kim Berner	10/22/19	EMIS Weekly Workshop Meta Solutions, Dayton OH
Jeremy Pequignot	10/22/19	E-Rate Training
Brian Happy	10/24/19 – 10/25/19	OCTM Conference
Malinda Quinn	10/29/19	SST Meeting Coverage
Laura Ayres	10/29/19	Red Flags Training
Kim Berner	10/29/19	EMIS Weekly Workshop & EMIS Advisory Committee Meta Solutions, Dayton, OH
Kim Berner	10/30/19	Darke County EMIS Coordinator ODDEX Work Session & Special Education Meeting Darke County ESC
Brenda Chrisman	11/01/19	PD
Sara Novak	11/05/19	BPA Field Trip Chaperone
Kim Berner	11/12/19	EMIS Weekly Workshop Meta Solutions, Dayton, OH

**RESOLUTION SP359-11-20, continued**

Denise Hangen	11/13/19	STRS OHIO ESS Training Columbus, OH
Andrea Meyer	11/13/19	STRS OHIO ESS Training Columbus, OH
Kim Berner	11/18/19	ODE Monthly Meeting Miami County ESC
Megan Linder	11/19/19	EVAAS Training Darke County ESC
Amanda Davis	11/20/19	Computer Science Workshop Montgomery County ESC
Jeremy Pequignot	11/21/19	PBIS Training at Darke County ESC
Megan Linder	11/21/19	PBIS Training at Darke County ESC
Kimberly House	11/22/19	Data Workshop Darke County ESC
Ruth Ragsdale	11/22/19	Data Workshop Darke County ESC
Sara Novak	11/22/19	BGSU Honor Band Field Trip
Kim Berner	12/03/19	EMIS and School Funding Columbus, OH
Andrea Meyer	12/03/19	EMIS and School Funding Columbus, OH
Laura Ayres	12/04/19	Sophomore Trip to MVCTC
Kim Schulte	12/05/19	Field Trip
Shannon Ressler	12/06/19	Scholastic Warehouse Book Sale
Kim Berner	12/10/19	Troubleshooting ODE Reports EMIS Advisory Committee Meta Solutions, Dayton, OH
Sara Fox	12/11/19	Reading Recovery PD
PJ Burgett	01/30/20	EVAAS Training Darke County ESC

*END OF CONSENT AGENDA*

**RESOLUTION SP360-11-20**

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

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

**Resolution SP360-11-20, adopted**

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Scott Myers, Board President

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Andrea M. Meyer, Board Treasurer