

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

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

**December 16, 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

NEWLY ELECTED BOARD MEMBERS – OATH OF OFFICE

Mr. Scott Myers administered the oath of office to Jason D. Baker, Amanda L. Brumbaugh and Teresa L. Wolf.

Due to inclement weather Student Recognition was postponed until the January Board Meeting.

STUDENT RECOGNITION

Islande Turner– is recognized for being a model student. She has a contagious, positive attitude that influences others around her, including students and staff. Her teacher looks forward to seeing her smile and hearing her laugh every day. Islande is also a hard worker and conscientious student. She was on the Honor Roll for the first quarter this year. She takes responsibility for her own learning and completes high quality work. Islande has a bright future ahead of her! It is a pleasure to have her in class and to nominate her for recognition by the Board of Education.

Savannah Miller – is recognized for her many qualities that make her a perfect candidate to be recognized by our Board of Education. She is a quiet leader in the classroom. She sets an excellent example of how to treat others and behave maturely. Her teacher can always count on her to help in the classroom with any task that needs done. Savannah is also a creative thinker who works hard and completes her work thoroughly. Savannah had straight A's on her grade card for the first nine weeks, as well. Savannah is a joy to have in class and she will be very successful in the future.

Grady Davis – is being recognized for his many outstanding qualities. In the classroom, Grady always comes prepared and ready to learn. He is always striving to do his very best and has achieved straight A's for the first nine weeks. Not only does he excel academically, but he is very thoughtful, positive, and helpful to his peers and teachers. He is someone who is very dependable and responsible. He was nominated by his classmates to be on Student Council this year, and has many duties with being part of this. Grady sometimes has to give up his recess, stay after school for activities, and attend meetings to fulfill his responsibilities. His teachers have really enjoyed getting to know Grady more this year academically and personally as well (especially talks about baseball). Grady is a model student and leader to his peers. His teachers are very proud to have him represent Franklin Monroe and the 4th grade class!

STUDENT RECOGNITION, continued

Braxtyn Cool – is being recognized as another wonderful student. Braxtyn takes a lot of pride in his work and wants to please all of his teachers. His constant hard work in the classroom got him on the Honor Roll the first nine weeks. Braxtyn is always wanting to make himself better. He can get an A+ or even a 100% on a test and be mad at himself for not getting the bonus question correct. Sometimes I think he's too hard on himself, but he's always trying to achieve that next goal (which is just outstanding). In the classroom, he is more of a quiet leader. His peers know they can count on him for help with academics or in social settings. Outside the classroom he has other responsibilities as the water boy for the High School Boys Basketball team – which he loves doing very much. His teachers have enjoyed seeing more of his personality and humor come out since the start of the year. He is kind in the fact that he doesn't remind his teacher each Monday morning that the Bengals have lost, yet again, another game. His teachers feel very lucky to have Braxtyn in their classes.

Chloe Brumbaugh, Belle Cable, Luke Garber, Brendan Hosler, Elexia Olson, Micah Stacy – are being recognized for being a Student Mentor.

Recognition of persons wishing to address the Franklin Monroe Board of Education.

None

AGENDA APPROVAL

RESOLUTION SP361-12-20

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

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers, Staton
Nays:
Resolution SP361-12-20 adopted

SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER (Items 1-6)

RESOLUTION SP362-12-20

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

Roll Call: Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP362-12-20 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on November 18, 2019.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 2020 BWC Premium in the amount of \$10,412.00.

RESOLUTION SP362-12-20, continued

4. The Treasurer recommends consideration to schedule the annual organizational meeting, budget hearing, and regular monthly meeting of the Board of Education for Monday, January 6, 2020.
5. The Treasurer recommends approving the 2020 OSBA Membership and publication.
6. The Treasurer recommends approving the payment of \$12,669.40 for 2018-2019 Darke County ESC Preschool Excess Cost invoice.

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 (Items 1-6)**

RESOLUTION SP363-12-20

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

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

Resolution SP363-12-20 adopted

1. Approve Mr. Scott D. Myers as president pro tem, called for nominations for President of the Franklin Monroe Local School District Board of Education. (**No Second Nomination.**)
2. The Superintendent recommends approving Justin Kiefer for early graduation having met all of the requirements set by the district and the State of Ohio for the 2019-2020 school year.
3. The Superintendent recommends approving the following resolution:

Motion for Franklin Monroe Local Schools to administer the following third grade tests in paper format for the 2020-2021 school year:

Ohio's State Test in English Language Arts
Ohio's State Test in Mathematics

RESOLUTION SP363-12-20, continued

4. The Superintendent recommends approving the first reading of the following Board of Education policies: BDDB. BDDC.

5. Personnel

a. The Superintendent recommends accepting the following classified resignation, effective December 13, 2019.

Clay Spencer

Maintenance Supervisor

b. The Superintendent recommends accepting the following certified resignation for the purpose of retirement, effective at the end of the 2019-2020 school year.

Kimberly Schulte

Elementary Art/Enriched Math

c. The Superintendent recommends approving the following classified substitute(s) for the 2019-2020 school year.

Michelle Harrison

Secretary/Office, Library/Aide

6. Professional Leave

Kristine Happy	11/20/19	Math & ELA Computer Science Meeting at Montgomery County ESC
Denise Hangen	11/21/19	EPC Section 125 Compliance
Laura Ayres	11/21/19	IU East Counselor Meeting
Teresa Hartzell	11/25/19	Fraction Boot Camp at the Darke County ESC
Kerry Keiser	11/26/19	NHS Induction Ceremony & Reception
Kimberly House	12/02/19	IEP Training at Darke County ESC
Ruth Ragsdale	12/02/19	IEP Training at Darke County ESC
Mindy Trick	12/02/19	IEP Training at Darke County ESC
Kristine Happy	12/04/19	SST Coverage
Sara Fox	12/05/19	Book Fair
Mindy Trick	12/05/19	Book Fair
Brenda Chrisman	12/06/19	School Nurse Meeting
Teresa Hartzell	12/09/19	Fraction Book Camp at Darke County ESC
Shannon Ressler	12/10/19	Scholastic Warehouse Book Sale
Amanda Coomer	12/10/19	Scholastic Warehouse Book Sale
Mindy Trick	12/11/19	Reading Recovery PD
Laura Ayres	12/11/19	Counselor Meeting
Sara Novak	12/12/19	Choir Field Trip

RESOLUTION SP363-12-20, continued

Megan Linder	12/12/19	PBIS
Amanda Coomer	12/12/19	Choir Field Trip
Denise Hangen	12/12/19	OASBO – Updates on current IRS Regulations and Requirements
Andrea Meyer	12/12/19	OASBO – Updates on current IRS Regulations and Requirements
Teresa Hartzell	12/16/19	Fraction Boot Camp at Darke County ESC
Amanda Coomer	01/07/20	BPA Region 3 Awards Ceremony
Sharon Maurice	01/07/20, 01/09/20 (Make-up date)	BPA Region 3 Awards Ceremony
Jeremy Pequignot	01/09/20	BASA Regional Meeting
Megan Linder	01/16/20	PBIS
Kimberly House	01/23/20	Alternate Assessment Training at Darke County ESC
Ruth Ragsdale	01/23/20	Alternate Assessment Training at Darke County ESC
Megan Linder	01/30/20	EVAAS Training

END OF SCHOOL BUSINESS CONSENT AGENDA

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP364-12-20

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

Roll Call: Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP364-12-20 adopted

Scott D. Myers, Board President

Andrea M. Meyer, Board Treasurer