

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

**Regular Meeting
Following Organizational Meeting**

**January 6, 2020
Conference Room**

President Scott Myers, called the meeting to order.

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

PERSONS WISHING TO ADDRESS THE BOARD

Rodney Baker complimented the Board of Education for good leadership.

AGENDA APPROVAL

RESOLUTION SP371-1-20

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

Roll Call:	Yeas: Brumbaugh, Diceanu, Myers, Wolf
	Nays:
	Resolution SP371-1-20 adopted

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

RESOLUTION SP372-1-20

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

Roll Call:	Yeas: Brumbaugh, Wolf, Diceanu, Myers
	Nays:
	Resolution SP372-1-20 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on December 16, 2019.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the tax budget, as required by the County Auditor, for fiscal years 2020 and 2021.
4. The Treasurer recommends approving open enrollment contracts for Special Education Open Enrollment students.

RESOLUTION SP372-1-20, continued

5. The Treasurer recommends approving contracts for Special Education Open Enrollment students open enrolling into the district.

END OF SCHOOL FINANCE CONSENT AGENDA

Elementary Principal's Report – Megan Linder

A. Building Overview

B. Franklin Monroe Elementary Parent Engagement Plan

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House. At Franklin Monroe Elementary, parents are encouraged to read with their children at home and to monitor their growth and learning through online learning tools such as Moby Max and Lexia.

Secondary Principal's Report – PJ Burgett

A. Building Overview

Superintendent's Report – Jeremy Pequignot

A. Overview of Agenda

B. Facility Updates

C. Board of Education Appreciation Month

D. Franklin Monroe Local School District CCIP – Parent Involvement Policy

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups and Open House.

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-4)**

RESOLUTION SP373-1-20

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

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

Nays:

Resolution SP373-1-20 adopted

1. The Superintendent recommends approving Indoor Track as an approved club sport for the purpose of allowing students to be able to compete in the State Indoor Track Competition. The season will run from December 01, 2019 - March 31, 2020. The school district will have no fiscal responsibility to this club sport other than to purchase liability insurance.

RESOLUTION SP373-1-20, continued

- 2. The Superintendent recommends approving the second reading and adoption of the following Board of Education policies: BDDDB, BDDC
- 3. Personnel
 - a. The Superintendent recommends accepting the following resignation, effective December 16, 2019.

Jack Kinninger Softball – Reserve/Assistant Coach

4. Professional Leave

Machelle Rhoades	01/07/20	BPA Field Trip
Kim Berner	01/14/20, 01/28/20, 02/04/20, 02/11/20, 02/25/20	EMIS Weekly Workshops & Trainings Meta Solutions, Dayton
Kim Berner	01/21/20	ODE Monthly Meeting WebEx
Scott Thayer	01/28/20	Dayton Art Institute Field Trip Professional Development Day
Jesse Warner	02/04/20	Year 1 Resident Meeting Darke County ESC
Kyle Joseph	02/04/20	Resident Educator Meeting Darke County ESC
Sara Fox	02/10/20-02/11/20	RRCNA National Conference
Mindy Trick	02/10/20-02/11/20	Reading Recovery Conference
Kim Berner	02/25/20	EMIS Advisory Committee Meta Solutions, Dayton

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP374-1-20

Mrs. Diceanu moved and Ms. Brumbaugh seconded that the Superintendent recommends accepting the following resignation, effective December 13, 2019.

Mike Morris Varsity Softball Coach

Roll Call: Yeas: Diceanu, Myers, Wolf
 Nays:
 Abstain: Brumbaugh
Resolution SP374-1-20 adopted

RESOLUTION SP375-1-20

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

**RESOLUTION OPPOSING THE STATE OF OHIO EdCHOICE SCHOLARSHIP
(VOUCHER) PROGRAM**

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Franklin Monroe Local School District or any other public schools and for whom state funding has never been provided to Franklin Monroe Local School District or any other public schools, and

WHEREAS, Franklin Monroe's state funding may be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, the estimated loss of revenue to the Franklin Monroe Local School District could be damaging to the District's finances, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Franklin Monroe Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

RESOLUTION SP375-1-20, continued

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio State legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

Roll Call: Yeas: Wolf, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP375-1-20 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP376-1-20

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

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP376-1-20 adopted

Scott Myers, Board President

Andrea M. Meyer, Board Treasurer