

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

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

**February 8, 2021
Cafetorium**

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

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

STUDENT RECOGNITION

Isabella Haeseker, Hope Baker, Luke Baker, Brooklynn Louis, Brinley Flora, Lilly Heck, Reagan Flora – January Elementary Students of the Month

Tatum Sease, Faith Baker, Sophia Edwards, Addy Baker, Chase Wackler, Kyra Hope, Molly Krauss – February Elementary Students of the Month

Chelsie Eyler, Eddie Heck, and Brent Shofner – Elementary Lego League members moving to the State Qualifying Round

Hunter Cottrell, Jackson Crist and Ian Norris – Middle School Lego League members moving to the State Qualifying Round

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

AGENDA APPROVAL

RESOLUTION SP493-2-21

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

Roll Call:	Yeas: Myers, Wolf, Brumbaugh, Diceanu
	Nays:
	Resolution SP493-2-21 adopted

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

RESOLUTION SP494-2-21

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

Roll Call:	Yeas: Wolf, Brumbaugh, Diceanu, Myers
	Nays:
	Resolution SP494-2-21 adopted

RESOLUTION SP494-2-21, continued

1. The Treasurer recommends approving the minutes from the Organizational and Regular monthly meetings held January 6, 2021 and the Special meetings held January 15, 2021.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends accepting the donation of disinfectant wipes from Wayne Health Care.

END OF CONSENT AGENDA

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Bullying Report - no incidents in 1st quarter

Middle School/High School Principal's Report – PJ Burgett

- A. Building Overview
- B. Bullying Report – no incidents in 1st quarter

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates
- C. Open Enrollment applications are currently being accepted for the 2021-2022 school year. Forms are available in the Superintendent's Office. Deadline for open enrollment applications is April 15, 2021.
Reminder: Students must apply every year to continue being accepted as an open enrollment student

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-6)**

RESOLUTION SP495-2-21

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

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

Resolution SP495-2-21 adopted

1. The Superintendent recommends the Board of Education to adopt a resolution establishing for the school district a policy that permits enrollment of students from **all other districts** in accordance with policy statements contained in the resolution for the 2021-2022 school year.

The district's policy permitting open enrollment meets the provisions in Divisions B and C of the Ohio Revised Code section 3313.98 and the district is adhering to this policy.

RESOLUTION SP495-2-21, continued

2. The Superintendent recommends approving a College Credit Plus agreement with Sinclair Community College for the 2021-2022 school year.
3. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2020-21 school year. The School District will have no fiscal responsibility to this club sport.
4. The Superintendent recommends approving Jr. High Softball as a club sport for the 2020-21 school year. The School District will have no fiscal responsibility to this club sport.
5. The Superintendent recommends approving the Memorandum of Understanding with the Franklin Monroe Education Association effective January 1, 2018 through June 30, 2022 regarding Paid Quarantine Leave from January 1, 2021 and ending June 30, 2021.

6. Personnel

- a. The Superintendent recommends approving the transfer of *David Gilpin* from his Custodial position to Instructional Aide position effective February 9, 2021 pending meeting all requirements. Salaries per board adopted schedules.
- b. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified, on-staff personnel, for the 2021-2022 school year. Salaries per board adopted schedules.

Amanda Wackler HS Boys' Soccer Coach

- c. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified, on-staff, for the 2020-2021 school year. Salaries per board adopted schedules.

Tim Sargent Reserve Baseball Coach

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

Jewell Good Volunteer Assistant Track Coach

- e. The Superintendent recommends approving the hiring of the following temporary classified position pending meeting all requirements. Salaries per board adopted schedules.

Joseph Helfrich Custodian

RESOLUTION SP497-21

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

RESOLUTION REGARDING PAID QUARANTINE LEAVE

WHEREAS, non-bargaining unit employees and administrators employed by the Board could use Emergency Paid Sick Leave under the federal Families First Coronavirus Response Act (“FFCRA Leave”), which right expired on December 31, 2020, for purposes of quarantine due to COVID-19; and

WHEREAS, situations may continue to arise where non-bargaining unit employees and administrators are subject to quarantine because of exposure and close contact with students or co-workers who test positive for COVID-19; and

WHEREAS, the Board wishes to provide for paid leave for non-bargaining unit employees and administrators who need to quarantine because of work-related exposure to COVID-19 (Paid Quarantine Leave) for the period beginning January 1, 2021 and ending June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Beginning January 1, 2021 and continuing through June 30, 2021, non-bargaining unit employees and administrators who are unable to work or telework (as appropriate) due to exposure to and close contact with students or employees at school who either have or are suspected of having COVID-19, shall be eligible for Paid Quarantine Leave as set forth herein. The following conditions must be met for non-bargaining unit employees and administrators to be eligible for such leave:
 - a. The need to quarantine must be due to exposure to or contact occurring during the course of the non-bargaining unit employee’s or administrator’s performance of contractual job duties.
 - b. Non-bargaining unit employees and administrators shall not be eligible for Paid Quarantine Leave for any other reason, including the need to self-quarantine or self-isolate because a family member, friend or other contact outside of school has been exposed to or diagnosed with COVID-19 or is exhibiting symptoms, or when the employee is otherwise exhibiting symptoms of COVID-19, or due to an employee’s personal travel.
 - c. A non-bargaining unit employee or administrator shall be eligible for one instance of Paid Quarantine Leave for a period not to exceed 10 consecutive work days. Such Paid Quarantine Leave shall not result in a reduction in or use of accumulated but unused sick leave or personal leave.
 - d. Paid Quarantine Leave shall be at the non-bargaining unit employee’s or administrator’s then-current, regular, per diem rate of pay.
 - e. A non-bargaining unit employee or administrator who needs to quarantine but who does not qualify for Paid Quarantine Leave under this Resolution may use other accrued, unused paid leave for the absence. Should all such Leave be exhausted, an unpaid leave may be requested and granted until able to return to work.
2. Should federal or state legislation be enacted which addresses Paid Quarantine Leave for the period from January 1, 2021 through June 30, 2021, such legislation will supersede the provisions of this Board resolution, and upon such legislation becoming effective, this Board resolution will become null and void of no further force or effect.

RESOLUTION SP497-2-21, continued

Roll Call: Yeas; Diceanu, Myers, Wolf, Brumbaugh
Nays;
Resolution SP497-2-21 adopted

RESOLUTION SP498-2-21

Mrs. Wolf moved and Mrs. Diceanu seconded a motion that the Superintendent recommends approving the hiring of the following classified position pending meeting all requirements. Salaries per board adopted schedules.

Kennedy Morris

Instructional Aide

Roll Call: Yeas; Myers, Wolf, Diceanu
Nays;
Abstain; Brumbaugh
Resolution SP498-2-21 adopted

Franklin Monroe Board Reports – Levy Discussion

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP499-2-21

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to adjourn the meeting at 9:06 p.m.

Roll Call: Yeas: Wolf, Brumbaugh, Diceanu, Myers
Nays;
Resolution SP499-2-21 adopted

Scott Myers, Board President

Carol A. Forsythe, Board Treasurer