

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

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

**April 19, 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	Present
	Ms. Amanda L. Brumbaugh	Present
	Mrs. Claudette L. Diceanu	Present

STUDENT RECOGNITION

Hunter Louis, Brielle Davenport, Bentlee Freshour, Kohan Painter, Avery Riffle, Evan Klosterman, Maddie Shofner – Students of the Month for April

PERSONS WISHING TO ADDRESS THE FRANKLIN MONROE BOARD OF EDUCATION - None

AGENDA APPROVAL

RESOLUTION SP506-4-21

Mr. Baker moved and Mrs. Diceanu seconded a motion to approve the agenda as presented.

Roll Call: Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
Nays:
Resolution SP506-4-21 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1 through 4)**

RESOLUTION SP507-4-21

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

Roll Call: Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
Nays:
Resolution SP507-4-21 adopted

RESOLUTION SP507-4-21, continued

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on March 15, 2021.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving a contract with Hunter Consulting for BWC and unemployment services in the amount of \$475.00.
4. The Treasurer recommends approving a motion to approve the contract with Carol Riggle for the conversion of fiscal year 2021 financial statements at a cost of \$2,000.00.

END OF SCHOOL FINANCE CONSENT AGENDA

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Discussion of Student Handbooks

Secondary Principal's Report – PJ Burgett

- A. Building Overview
- B. Discussion of Student Handbooks

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1 through 5)**

RESOLUTION SP508-4-21

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

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

Resolution SP508-4-21 adopted

1. The Superintendent recommends the second reading and approval of the following Board of Education policies: BCA, BCFA, CBC, EB, EBCD, EBCD-R, EFH, GA, GCB, GCD, IF, IGD

RESOLUTION SP508-4-21, continued

2. The Superintendent recommends a Board Resolution that authorizes political subdivision to participate in the State of Ohio Cooperative Purchasing Program.
3. The Superintendent recommends approving the revised 2021-2022 school calendar.
4. The Superintendent recommends approving the following out-of-state Band/Choir students field trip to Chicago, Illinois from May 13-15, 2022.
5. Personnel
 - a. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2020-2021 school year.

Julie Sease Cafeteria, Custodial, Secretary/Office, Aide/Library

- b. The Superintendent recommends approving the issuance of certificate/professional contracts effective with the 2021-2022 school year as listed below. Salaries as per board adopted schedules.

*Amanda Davis, Continuing Contract
Mallory Gray, 3 Year Contract
Kimberly Hackworth, 3 Year Contract
Teresa Hartzell, 3 Year Contract
Sarah Bookman Hunt, 1 Year Contract
Kyle Joseph, 2 Year Contract
Susan Kauffman, 3 Year Contract
Kerry Keiser, 2 Year Contract
Sara Novak, 2 Year Contract
Lindsey Tauscher, 2 Year Contract
Jennifer Watercutter, 2 Year Contract*

- c. The Superintendent recommends approving the issuance of classified contracts effective with the 2021-2022 school year as listed below. Salaries as per board adopted schedules.

*David Gilpin, Instructional Aide, 2 Year Contract
Cheryl Gray, Instructional Aide, Continuing Contract
Rhonda Kuhbander, Instructional Aide, 2 Year Contract
Amy Sease, Bus Driver, Continuing Contract*

- d. The Superintendent recommends approving the following extended service contracts for the 2021-2022 school year. Salaries per board adopted schedules.

*Tim Sargent, 10 Days
Laura Ayres, 20 Days*

RESOLUTION SP508-4-21, continued

- e. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified on-staff personnel for the 2021-2022 school year. Salaries per board adopted schedules.

<i>Angie Baker</i>	<i>Echo</i>
<i>Amy O'Dell</i>	<i>Elementary Yearbook</i>
<i>Ami Coomer</i>	<i>FFA Advisor (.9 basis)</i>
<i>Angie Baker</i>	<i>Freshman Class Advisor</i>
<i>Machelle Rhoades</i>	<i>SADD Advisor</i>
<i>Machelle Rhoades</i>	<i>Sophomore Class Advisor</i>
<i>Emily Bucholtz</i>	<i>Transportation Supervisor</i>

- f. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2021-2022 school year. Salaries per board adopted schedules.

<i>Rick Ingold</i>	<i>Academic Team</i>
<i>Rick Ingold</i>	<i>D.C. Trip</i>
<i>Brian Happy</i>	<i>Lego Robotics (.5 basis)</i>
<i>Lisa Wendel</i>	<i>Lego Robotics (.5 basis)</i>
<i>Sara Novak</i>	<i>Pep Band</i>
<i>James Zimmerman</i>	<i>Senior Class Advisor</i>
<i>Susan Kauffman</i>	<i>Spanish Club</i>
<i>Clint Sharp</i>	<i>Student Council - Elementary</i>
<i>Jennifer Watercutter</i>	<i>Student Council – MS/HS</i>
<i>Sara Novak</i>	<i>Vocal Music</i>
<i>Rick Ingold</i>	<i>Cross Country</i>
<i>Sydney Howell</i>	<i>Cross Country Assistant</i>
<i>James Zimmerman</i>	<i>Golf – Boys' Golf</i>

- g. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2021-2022 school year. Salaries per board adopted schedules,

<i>Kevin Bergman</i>	<i>FFA Advisor (.1 basis)</i>
<i>Angie Filbrun</i>	<i>Volleyball – Varsity Coach</i>
<i>Brigette Filbrun</i>	<i>Volleyball – Reserve Coach</i>
<i>Kelli Cox-Ventura</i>	<i>Volleyball – 8th Grade Coach</i>
<i>Alexis Hartzell</i>	<i>Volleyball – 7th Grade Coach</i>
<i>Tyler Zimmerman</i>	<i>Golf – Girls' Golf</i>

WHEREAS this Board has posted the above position as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board's Qualifications have applied for, been offered, and accepted such positions, and

RESOLUTION SP508-4-21, continued

WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board’s qualifications have applied for, been offered, and accepted such positions.

BE IT THEREFORE RESOLVED, that the above non-licensed individual be employed as noted for the 2021-2022 school year.

- h. The Superintendent recommends approving the following supplemental and extracurricular volunteers for classified, not-on-staff personnel for the 2021-2022 school year.

Chloe McGlinch Volleyball – Volunteer

- i. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2021-2022 school year. Salaries per board adopted schedules.

Beth Poeppelman K-8 Art Teacher

- j. Professional Leaves

Sara Fox	03/15/21	Reading Recovery
Brenda Oswalt	03/25/21	IEP Training Darke County ESC
Kim Berner	04/13/21, 04/20/21 04/27/21, 05/11/21 05/25/21	EMIS Weekly Workshop WebEx
Kim Berner	05/03/21 – 05/04/21	Ohio Association of EMIS Professionals Spring Online Conference
Jennifer Watercutter	05/11/21 – 05/12/21	Advanced Sixth Grade Testing

END OF CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP509-4-21

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

RESOLUTION REDUCING A SCHOOL YEAR FOR GRADUATING SENIORS

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

RESOLUTION SP509-4-21, continued

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.

Pursuant of Ohio Revised Code section 3313.48, the board of education of Franklin Monroe Local Schools 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 will attend school 1041.44 hours this year.
3. Franklin Monroe High School graduating seniors will attend school 1024.45 hours this year. Should an additional calamity day be necessary prior to the end of the school year the seniors would attend school for 1018.12 hours this year.

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

Nays:

Resolution SP509-4-21 adopted

RESOLUTION SP510-4-21

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

RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER FORMAT

WHEREAS Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessments, or both, in a paper format in any given school year; and

WHEREAS it is the desire of the Board of Education of Franklin Monroe Local School District for its grade three students to take the English language arts assessment in said paper format;

NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts shall be administered in a paper format for the 2021-2022 school year; and

RESOLUTION SP510-4-21, continued

BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the “Rehabilitation Act of 1973,” 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711.

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Wolf, Baker
Nays:
Resolution SP510-4-21 adopted

RESOLUTION SP511-4-21

Mrs. Diceanu moved and Mr. Baker seconded a motion that the Superintendent recommends approving the issuance of classified contracts effective with the 2021-2022 school year as listed below. Salaries as per board adopted schedules

Kennedy Morris, Instructional Aide, 2 Year Contract

Roll Call: Yeas: Diceanu, Myers, Wolf, Baker
Nays:
Abstain: Brumbaugh
Resolution SP511-4-21 adopted

RESOLUTION SP512-4-21

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to enter Executive Session, R. C. 121.22(G)(1) for the purpose of considering the employment of public employee(s) at 8:27 p.m.

Roll Call: Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
Nays:
Resolution SP512-4-21 adopted

The governing board came out of executive session and reconvened into regular session at 9:27 p.m.

Discussed the public question presented at the last board meeting regarding the former Ag. building.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP513-4-21

Mr. Baker moved and Ms. Brumbaugh seconded a motion to adjourn the regular meeting at 9:52 p.m.

Roll Call: Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu
Nays:
Resolution SP513-4-21 adopted

Scott Myers, Board President

Carol A. Forsythe, Board Treasurer