

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

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

**May 17, 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	Absent
	Mrs. Claudette L. Diceanu	Present

TEACHER OF THE YEAR RECOGNITION – Brenda Oswalt was named the Franklin Monroe Teacher of the Year.

STUDENT RECOGNITION

Riley Berry – is being recognized as the Valedictorian for the Class of 2021.

Raleigh Vance – is being recognized as the Salutatorian for the Class of 2021.

PERSONS WISHING TO ADDRESS THE BOARD – Rick Filbrun ask what the plans were for the school since the levy failed. Rick ask if the Athletic Director position was posted.

AGENDA APPROVAL

RESOLUTION SP517-5-21

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

Roll Call: Yeas: Myers, Wolf, Baker, Diceanu,
Nays:
Resolution SP517-5-21 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-8)**

RESOLUTION SP518-5-21

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

Roll Call: Yeas: Wolf, Baker, Diceanu, Myers
Nays:
Resolution SP518-5-21 adopted

RESOLUTION SP518-5-21, continued

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on April 19, 2021 and special meeting held April 29, 2021.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the Five Year Forecast for submission to the Ohio Department of Education.
4. The Treasurer recommends approving the SchoolPointe General Products and Service Agreement effective July 1, 2021 through June 30, 2024 payable each year in the amount of \$3,500.00 due July 1, 2021; July 1, 2022; and July 1, 2023.
5. The Treasurer recommends accepting a donation of \$90.00 from Greenville Federal Spirit Card Sales.
6. The Treasurer recommends approving the Darke County ESC Curriculum Contact for the 2021-2022 school year.
7. The Treasurer recommends approving contract renewal with the Southwestern Ohio Educational Purchasing Council for the 2021-2022 school year.
8. The Treasurer recommends approving the Council on Rural Services Program Agreement for the 2021-2022 school year to cover services provided by ACES.

END OF SCHOOL FINANCE CONSENT AGENDA

Items Removed for Separate Action

Elementary Principal's Report – Megan Linder

- A. Building Updates

Secondary Principal's Report – PJ Burgett

- A. Building Updates
- B. Athletic Handbook

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update
- C. Student Fees

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-8)**

RESOLUTION SP519-5-21

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

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

Nays:

Resolution SP519-5-21 adopted

1. The Superintendent recommends approving the first reading of the following Board of Education policy: AC, AC-R, DH, EF/EFB, IGCB, IGCK, IGE, IGED
2. The Superintendent recommends rescinding the following Board of Education policy: IGED-R
3. The Superintendent recommends approving all extra-curricular travel expenses come out of the General Fund for the 2021-2022 school year.
4. The Superintendent recommends approving a student/technology fee \$50.00 for each K-12 student during the 2021-2022 school year.
5. The Superintendent recommends approving the Elementary Handbook, effective the 2021-2022 school year.
6. The Superintendent recommends approving the Middle/High School Handbook, effective the 2021-2022 school year.
7. The Superintendent recommends approving the College Credit Plus agreement with Edison State Community College for the 2021-2022 school year.
8. The Superintendent recommends approval of the following students for graduation contingent upon meeting all state and local requirements:

Cavin Isiah Baker

Morgan Lane Baker

Riley Kay Berry

Jacob Ryan Billenstein

Dylan Thomas Bridenbaugh

Miranda Liane Bridenbaugh

Matthew Louis Brookey

Breanna Renea Lavy

Brooke Ellen Lavy

Walker Bennett Lindemuth

Zachary Alan Little

Aidan Baker Luchini

Alyssa Marie McCarty

Chloe Renee' McGlinch

RESOLUTION SP519-5-21, continued

*Elijah Ashdon Bush
Madison Hope Byers
Tristen Faith Collins
Nathaniel Thomas Davis
Micah Paige Delk
Samantha Louise Denlinger
Evan Thomas Dowler
Matilda Jo Miller Earwood
Clay Emerson Eikenberry
Treighton Kole Fasnacht
Ethan Patrick Fee
Davis Troy Flora
Kimberly Marie Fourman
Austin Thomas Fulton
Madison Shea Furlong
Dorian Lee Garber
Grace Elizabeth Gilmore
Quin Bella Glass
Brendan Joseph Hosler
Janessa Lauren Koffer
Caroline Elizabeth Kress*

*Clem Ryan Montgomery
Josie Mae Patrick
Katherine Anna Ressler
Danielle Brooke Robinson
Kolby Andrew Rogers
James Parker Schaar
Dean Phillip Sease
Estella Kaye Shellabarger
Isaac Ronald Shellabarger
Mackenzie Sky Singer
Hayleigh Jeanette Spires
Kaden Daniel Spirito
Micah Gabriel Stacy
Alyssa Joan Suter
Dylan Scott Tucker
Rileigh Michele Vance
Garrison Lee Warner
Raegan Isabelle Warner
Adam Joseph Wilson
Jacob Thomas Winterrowd
Brendan Guy Wray*

9. Personnel

- a. The Superintendent recommends approving the issuance of certificated/professional one (1) year contract for the following staff member for the 2021-2022 school year. Salary will be at Step 3 at the degree level that the staff member has attained.

Jim Gish

CCP Teacher (.5 Basis)

- b. The Superintendent recommends approving the issuance of certificated/professional one (1) year contract for the following staff member for the 2021-2022 school year. Salary will be at Step 9 at the degree level that the staff member has attained.

Lisa Wendel

Elementary Counselor (.5 Basis)

- c. The Superintendent recommends approving the issuance of a classified one (1) year contract for the following staff member for the 2021-2022 school year. Salary will be at the two-year experience step.

Pamela Beckner

Bus Driver

RESOLUTION SP519-5-21, continued

- d. The Superintendent recommends accepting the following resignation, effective at the end of the 2020-2021 school year.

Kyle Joseph

Athletic Director (.5 basis)

- e. The Superintendent recommends approving all school bus drivers who drive at least three (3) extracurricular activities for payment during a school year will receive a \$250.00 stipend paid with their first pay in July following the end of the school year.

- f. The Superintendent recommends approving the following individuals to conduct 2021 summer school at a rate \$35.00 per hour.

Cassie Bixler

Cheryl Gray

Teresa Hartzell

Rhonda Kuhbander

Ruth Ragsdale

Sara Fox (Sub)

Michelle Harrison (Sub)

Kim House (Sub)

Megan Linder (Sub for week of July 27-29)

Lindsey Tauscher (Sub)

- g. The Superintendent recommends correcting the certified/professional contract of Kyle Joseph's 2 Year Teaching Contract clarifying that this position is .5 basis effective with the 2021-2022 school year.

- h. 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.

Sydney Howell

Sonic Sound

- i. The Superintendent recommends approving the Memorandum of Understanding with the Franklin Monroe Education Association effective July 1, 2018 through June 30, 2022 regarding the reinstatement of certain positions for the 2021-2022 school year.

- j. The Superintendent recommends approving the hiring of *Andrew Tyler Zimmerman* as Athletic Director of Franklin Monroe Local School District from August 1, 2021 through July 31, 2023. Salary, benefits and other conditions of employment shall be as stated in the Athletic Director contract agreement.

- k. The Superintendent recommends approving 10 extended days for *Andrew Tyler Zimmerman* to be worked between June 1, 2021 through July 31, 2021, as his per diem rate.

RESOLUTION SP519-5-21, continued

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

Zane Shellabarger

Varsity Girls' Basketball Coach

- m. Professional Leaves

Mallory Gray	04/20/21, 04/21/21	Testing
Lindsey Tauscher	04/20/21, 04/21/21	Testing
Kyle Joseph	04/21/21	WOAC AD Meeting
Sara Fox	04/23/21	Reading Recovery
Mindy Trick	04/23/21	Reading Recovery
Miranda Harleman	05/06/21, 05/07/21, 05/13/21, 05/14/21, 05/19/21, 05/20/21	Testing
Jennifer Watercutter	05/12/21, 05/13/21	Testing
Rick Ingold	05/17/21, 05/18/21	Testing
Kim Berner	05/18/21, 06/08/21	EMIS Alliance Workshop
Andy Zimmerman	05/28/21	Graduation Rehearsal, Senior Breakfast and Set-up
Kim Berner	06/03/21	ODE Monthly Meeting
Kim Berner	06/15/21, 06/22/21, 06/29/21	EMIS Weekly Workshop Web Ex

END OF CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP520-5-21

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

AUTHORIZING 2021-2022 MEMBERSHIP IN THE OHIO HIGH SCHOOL
ATHLETIC ASSOCIATION

RESOLUTION SP520-5-21

WHEREAS, FRANKLIN MONROE LOCAL SCHOOL DISTRICT, District IRN number 046649 of 8591 Oakes Road, Darke County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grad level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BOARD OF EDUCATION/GOVERNING BOARD that all schools listed: Franklin Monroe Middle School/High School, do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student athlete eligibility standards as it deems appropriate for the school and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under the Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand the failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Roll Call: Yeas: Diceanu, Myers, Wolf, Baker
Nays:
Resolution SP520-5-21 adopted

RESOLUTION SP521-5-21

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends correcting the classified contract of Kennedy Morris’ 2 Year Contract clarifying that this position is .57 basis effective with 2021-2022 school year.

RESOLUTION SP521-5-21, continued

Roll Call: Yeas: Diceanu, Myers, Wolf, Baker
Nays:
Resolution SP521-5-21 adopted

RESOLUTION SP522-5-21

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends approving the contracts for supplemental advisors and extracurricular positions for classified, not-on-staff personnel for the 2021-2022 school year. Salaries per board adopted schedules.

Troy Myers *Varsity Boys' Basketball Coach*

Roll Call: Yeas: Wolf, Baker, Diceanu
Nays:
Abstain: Myers
Resolution SP522-5-21 adopted

RESOLUTION SP523-5-21

Mrs. Diceanu moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the following supplemental and extracurricular volunteers for classified, not-on-staff personnel for the 2021-2022 school year.

Deb Myers *Volunteer Varsity Cheerleading Advisor*

Roll Call: Yeas: Wolf, Baker, Diceanu,
Nays:
Abstain: Myers
Resolution SP523-5-21 adopted

RESOLUTION SP524-5-21

Mrs. Diceanu moved and Mrs. Wolf seconded a motion that the Board recommends approving the hiring of *Morgan Bridenbaugh* as Treasurer of Franklin Monroe Local School District from June 1, 2021 through July 31, 2024. Salary, benefits and other conditions of employment shall be as stated in the Treasurer contract agreement.

Roll Call: Yeas: Baker, Diceanu, Myers, Wolf
Nays:
Resolution SP524-5-21 adopted

RESOLUTION SP525-5-21

Mr. Baker moved and Mrs. Diceanu seconded a motion that the Board recommends approving the amendment of the contract of *Carol Forsythe* from Interim Treasurer to that of Assistant to the Treasurer of Franklin Monroe Local School District beginning June 1, 2021 for 20 days. Salary, benefits and other conditions of employment shall be as stated in the Amended contract agreement.

Roll Call: Yeas: Diceanu, Myers, Wolf, Baker
Nays:
Resolution SP525-5-21 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP526-5-21

Mrs. Diceanu moved and Mrs. Wolf seconded a motion to adjourn the meeting.

Roll Call: Yeas: Myers, Wolf, Baker, Diceanu
Nays:
Resolution SP526-5-21 adopted

Scott Myers, Board President

Carol A. Forsythe, Board Treasurer