

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

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

**May 18, 2020  
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
	Mr. Jason D. Baker	Present
	Ms. Amanda L. Brumbaugh	Present
	Mrs. Teresa L. Wolf	Present

**TEACHER OF THE YEAR RECOGNITION** – Kimberly Schulte was named the Franklin Monroe Teacher of the Year.

**PERSONS WISHING TO ADDRESS THE BOARD** – Rodney Baker addressed Board asking about school in the fall and hope to have students at school.

**AGENDA APPROVAL**

**RESOLUTION SP413-5-20**

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

**Roll Call:** Yeas: Brumbaugh, Diceanu, Baker, Myers, Wolf  
Nays:  
**Resolution SP413-5-20 adopted**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE  
TREASURER (Items 1-10)**

**RESOLUTION SP414-5-20**

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

**Roll Call:** Yeas: Wolf, Baker, Brumbaugh, Diceanu, Myers  
Nays:  
**Resolution SP414-5-20 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on April 20, 2020.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.

**RESOLUTION SP414-5-20, continued**

3. The Treasurer recommends approving the Five Year Forecast for submission to the Ohio Department of Education.
4. The Treasurer recommends approving the Darke County ESC Curriculum Contract for the 2020-2021 school year.
5. The Treasurer recommends approving the Darke County ESC Contract for the 2020-2021 school year.
6. The Treasurer recommends approving the Council on Rural Services Program Agreement for the 2020-2021 school year.
7. The Treasurer recommends approving the appointment of **Scott Myers** as Legislative Liaison.
8. The Treasurer recommends approving the appointment of **Teresa Wolf** as Student Achievement Liaison.
9. The Treasurer recommends advancing \$30,000.00 from general fund (001) to the cafeteria fund (006).
10. The Treasurer recommends approving the amended appropriations for FY2020.

END OF SCHOOL FINANCE CONSENT AGENDA

**Items Removed for Separate Action**

**RESOLUTION SP415-5-20**

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion that the Treasurer recommends approving the following Board Resolution regarding Continued Payment of Wages and Salaries:

**Roll Call:** Yeas: Brumbaugh, Diceanu, Baker, Myers, Wolf  
Nays:  
**Resolution SP415-5-20**

*WHEREAS*, Governor Mike DeWine declared a state of emergency in Ohio due to the COVID-19 pandemic, and the Director of the Ohio Department of Health closed all Ohio schools to students from March 16, 2020 through June 30, 2020; and

*WHEREAS*, the time period during which schools are closed to students may be extended beyond June 30, 2020; and

*WHEREAS*, the Franklin-Monroe Local School District has followed the State directives and guidance to continue to operate and provide instruction and food services to students during the time school buildings have been closed to students; and

## **RESOLUTION SP415-5-20, continued**

*WHEREAS*, the Federal Congress has recently enacted the Coronavirus Aid, Relief, and Economic Security (CARES) Act, which makes certain funds available to school districts on the condition that they retain and continue to pay employees and contractors to the extent practicable.

*NOW, THEREFORE, BE IT RESOLVED:*

1. That in accordance with and under the authority of Ohio Rev. Code § 3319.08, teachers' individual employment contracts, and the current collective bargaining agreement between the Board and the Franklin-Monroe Education Association, which require that teachers be paid for days worked, the Treasurer shall continue to pay teachers at their contracted rates so as long as they continue to work and provide instruction to students during the time school buildings are closed to students. It is the Board's determination that payments made to teachers to date since school buildings were closed to students on March 16, 2020 were warranted for these reasons and under prior authority provided to the Treasurer.
2. That in accordance with and under the authority of Ohio Rev. Code §§3319.081 and 3319.082, and non-teaching employees' individual employment contracts, which require that non-teaching employees be paid for days worked, the Treasurer shall continue to pay non-teaching employees at their contracted rates so long as they continue to work or are on call and available to work during the time school buildings are closed to students. It is the Board's determination that payments made to nonteaching employees to date since school buildings were closed to students on March 16, 2020 were warranted for these reasons and under authority provided to the Treasurer.
3. That in accordance with administrators' individual employment contracts, which require that administrators be paid for days worked, the Treasurer shall continue to pay administrators at their contracted rate so long as they continue to work and performed assigned duties. It is the Board's determination that payments made to administrators to date since school buildings were closed to students on March 16, 2020 were warranted for these reasons and under prior authority provided to the Treasurer.

### **Elementary Principal's Report – Megan Linder**

- A. Building Updates

### **Secondary Principal's Report – Jeremy Pequignot**

- 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 1-4)**

**RESOLUTION SP416-5-20**

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

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

**Resolution SP416-5-20 adopted**

1. The Superintendent recommends approving the first reading of the following Board of Education policy: GBRA, GBRA-R, GBRAA, GBRAA-R
2. The Superintendent recommends approving all extra-curricular travel expenses come out of the General Fund for 2020-2021 school year.
3. The Superintendent recommends approval of the following students for graduation contingent upon meeting all state and local requirements:

Tyler James Adams	Cloie "Oliver" Jasmynn Kelly
Joshua Lee Albright	Keara Grace Knepshield
Dylan Matthew Arling	Wilbur Jacob Meyer
Jacob Joseph Armstrong	Simon David Mote
Taylor Renee Armstrong	Chase Richard Osterday
Jacob Robert Aslinger	Kelby Reece Oswalt
Hannah June Berry	Hannah Marie Pemberton
Allyce Faith Bond	Chloe Mae Catherine Peters
Chloe Elizabeth Brumbaugh	Andrey Josephine Reder
Audrey Faith Cable	Madison Rebecca Rismiller
Isabella Grace Cable	Mackenzie Ann Lynn Rock
Justin Jiang Chen	Charity Adelaide Shellabarger
Corina Mae Conley	Christiana Lee Singer
Austin Blake Cool	Madelynn Rose Stacy
Kenneth Jeffery Cope	Elizabeth Marie Swain
Matthew Keith Detling	John Michael Leon Thomas
Brydon Nicholas Diceanu	Rebecca Tiffany Trent
Haylee Jade Floyd	Timothy Lee Vandyke
Logan Michael Garber	Allison Rae Warner
Caden Ethan Shawn Goins	Selene Dream Weaver
Dalton Jacob Goubeaux	Hunter Cole Willoughby
Claire Elisabeth Haviza	Nolan Daniel Yeomans
Jarod Michael Hegemier	Jarin Paul Young
Chloe Ellen Henninger	

4. Personnel
  - a. Professional Leaves

**RESOLUTION SP416-5-20, continued**

Kim Berner	05/05/20, 05/12/20 05/19/20, 05/26/20	EMIS Weekly Workshop WebEx
Kim Berner	05/13/20	AESOP Webinar
Kim Berner	05/14/20	Meta Solutions Cross Check

END OF CONSENT AGENDA

**Items Removed for Separate Action**

**RESOLUTION SP417-5-20**

Mrs. Wolf moved and Mrs. Diceanu seconded a motion that the Superintendent recommends approving the following Board Resolution regarding Distance Learning:

**Roll Call:** Yeas: Wolf, Diceanu, Baker, Brumbaugh, Myers  
Nays  
**Resolution SP417-5-20 adopted**

*WHEREAS*, Governor Mike DeWine declared a state of emergency in Ohio due to the COVID-19 pandemic, and the Director of the Ohio Department of Health closed all Ohio schools to students from March 16, 2020 through June 30, 2020; and

*WHEREAS*, further action by the Ohio Governor and Health Director may extend the period of time when schools are closed to students; and

*WHEREAS*, Section 15 of Ohio Amended Substitute House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown; and

*WHEREAS*, this Board has previously adopted Policy EBCD for instruction to continue during emergency school closings pursuant to Ohio Rev. Code §§3313.48 and 3313.482, and desires to amend said policy for school closures due to the COVID-19 pandemic.

*NOW THEREFORE, BE IT RESOLVED* that pursuant to Ohio Amended Substitute House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of time that schools are closed to students due to the COVID-19 pandemic.

*BE IT FURTHER RESOLVED* that the Board ratifies and authorizes the Superintendent's development and implementation of a plan of distance learning, as set forth in Exhibit A, to enable and require students of the District to access and complete classroom lessons in order to continue the provision of educational services to students through distance learning during such school closure.

**RESOLUTION SP417-5-20, continued**

*BE IT FURTHER RESOLVED* that the Board authorizes the Superintendent to modify the distance learning plan set forth in Exhibit A as circumstances warrant during the period of school closure.

**RESOLUTION SP418-5-20**

Ms. Brumbaugh moved and Mr. Baker seconded a motion to enter into Executive Session, R.C. 121.22 (G)(1) for the purpose of considering the employment of public employee(s).

**Roll Call:** Yeas: Brumbaugh, Baker, Diceanu, Myers, Wolf  
Nays:  
**Resolution SP418-5-20 adopted**

The governing board came out of executive session and reconvened into regular meeting.

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP419-5-20**

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

**Roll Call:** Yeas: Brumbaugh, Wolf, Baker, Diceanu, Myers  
Nays:  
**Resolution SP 419-5-20 adopted**

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Scott Myers, Board President

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Andrea M. Meyer, Board Treasurer