

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

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

**June 28, 2021
Conference Room**

President Scott Myers, called the meeting to order at 7:59 p.m.

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

Persons wishing to address the Franklin Monroe Board of Education - None

RESOLUTION SP534-6-21

AGENDA APPROVAL

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

Roll Call:	Yeas: Myers, Baker, Brumbaugh, Diceanu
	Nays:
	Resolution SP534-6-21 adopted

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

RESOLUTION SP535-6-21

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

Roll Call:	Yeas: Baker, Brumbaugh, Diceanu, Myers
	Nays:
	Resolution SP535-6-21 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held May 17, 2021 and special meeting held June 10, 2021.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, and Financial Journal and accompanying documents.

RESOLUTION SP535-6-21, continued

3. The Treasurer recommends approving the Darke County Educational Service Center Contract for the 2021-2022 school year.
4. The Treasurer recommends approving the Montgomery County Education Service Center Service Agreement for the 2021-2022 school year.
5. The Treasurer recommends approving the Saunders Towing and Recovery LLC contract for the 2022 fiscal year.
6. The Treasurer recommends accepting the donation of any remaining class funds from the Class of 2021 to the Class of 2022.
7. The Treasurer recommends approving a one-time allowance to extend time for Denise Hangen to use up to a maximum of 14 vacation days for the 2020-2021 school year by July 31, 2021.
8. The Treasurer recommends approving the final appropriations for the 2020-2021 fiscal year.
9. The Treasurer recommends approving the temporary 2021-2022 fiscal year appropriations, set at 25% of the 2020-2021 fiscal year.
10. The Treasurer recommends amending the Board Resolution SP450-9-21, advancing \$20,000.00 from the general fund (001) to the cafeteria fund (006), as permanent transfer.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update

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

RESOLUTION SP536-6-21

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

Roll Call: Yeas: Baker, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP536-6-21 adopted

RESOLUTION SP536-6-21, continued

1. The Superintendent recommends approving the use of (5) calamity days and (3) blizzard bag days for the 2021-2022 school year.
2. The Superintendent recommends approving an agreement with the Darke County Sheriff's Department to provide a full-time School Resource Officer during the 2021-2022 school year.
3. The Superintendent recommends approving the second reading and adoption of the following Board of Education policies: AC, AC-R, DH, EF/EFB, IGCB, IGCK, IGE, IGED
4. Personnel
 - a. The Superintendent recommends accepting the following certified resignation, effective at the end of the 2020-2021 school year.

Kyle Joseph *Physical Education Teacher (.5Basis)*

- b. The Superintendent recommends accepting the following classified resignation, effective July 31, 2021.

Pam Beckner *Bus Driver*

- c. The Superintendent recommends approving the following classified substitute(s) for the 2021-2022 school year.

Pam Beckner *Bus Driver, Cafeteria, Library/Aide,
Secretarial/Office*

- d. The Superintendent recommends approving the Classified Sub List for the 2021-2022 school year

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

Clinton Neal *Health and Physical Education Teacher*

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

Ashley Riffle *Bus Driver*

RESOLUTION SP536-6-21, continued

- g. 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>Brian Happy</i>	<i>Math Counts</i>
<i>Jennifer Watercutter</i>	<i>Eighth Grade Advisor</i>
<i>Brenda Oswalt</i>	<i>Seventh Grade Advisor</i>
<i>Scott Thayer</i>	<i>Art Club</i>
<i>Stephanie Rowland</i>	<i>Science Club</i>
<i>Rick Ingold</i>	<i>Weight Room</i>
<i>Sara Novak</i>	<i>Upper Class Play</i>

- h. 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>Media Facilitator</i>
<i>Tim Sargent</i>	<i>Baseball- Reserve/Var. Assistant</i>

- i. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2020-2021 school year. Salaries per board adopted schedules.

<i>Sharon Maurice</i>	<i>STAF</i>
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- j. Professional Leave

Kim Berner	7/13/21, 07/20/21	EMIS Weekly Workshop
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END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP537-6-21

Mr. Baker moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends approving an additional 2% raise for all classified, certified and supplemental staff for the 2021-2022 school year

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

Resolution SP537-6-21 adopted

RESOLUTION SP538-6-21

Mrs. Diceanu moved and Mr. Baker seconded a motion that the Superintendent recommends approving the Board Resolution to Reduce the Number of Instructional Aides Employed by the District.

WHEREAS, THE Board has determined that it is necessary to reduce by one the number of employees in the instructional aide classification for financial reasons; and

WHEREAS, the Superintendent has recommended to the Board that the contract of Kennedy Morris in the position of instructional aide be suspended to effect such reduction.

NOW, THEREFORE, BE IT RESOLVED that the Board orders that a reduction of one be made in the number of instructional aides employed by the Board.

BE IT FURTHER RESOLVED that in furtherance of this Order, the Board hereby accepts the Superintendent's recommendation, and suspends the nonteaching contract of Kennedy Morris for financial reasons in accordance with Ohio Rev. Code §3319.172, effective immediately.

Roll Call: Yeas: Diceanu, Myers, Baker
Nays:
Abstain: Brumbaugh
Resolution SP538-6-21 adopted

RESOLUTION SP539-6-21

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

Roll Call: Yeas: Myers, Baker, Brumbaugh, Diceanu
Nays:
Resolution SP539-6-21 adopted

The governing board came out of executive session and reconvened into regular session 9:35 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP540-6-21

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

Roll Call: Yeas: Baker, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP540-6-21 adopted