

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

**Special Meeting  
5:30 p.m.**

**August 29, 2018  
Conference Room**

President Scott Myers, called the meeting to order at 5:32 p.m.

<b>Roll Call:</b>	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

**PERSONS WISHING TO ADDRESS THE BOARD** - None

**RESOLUTION SP232-8-19**

**AGENDA APPROVAL**

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

**Roll Call:** Yeas: Morris, Diceanu, Myers, Staton, Wolf  
Nays:  
**Resolution SP232-8-19 adopted**

**RESOLUTION SP233-8-19**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE  
TREASURER (Item 1)**

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

**Roll Call:** Yeas: Wolf, Staton, Diceanu, Morris, Myers  
Nays:  
**Resolution SP233-8-19 adopted**

1. The Board of Education grants the authority to manage and modify the Visa credit card account with Greenville National Bank to Gregory L. Hinds (Treasurer) and/or Jeremy Pequignot (Superintendent).

**RESOLUTION SP233-8-19, continued**

The Board of Education authorizes the opening of new Visa credit card accounts and acknowledges existing Visa credit card accounts with the following credit limits:

P.J. Burgett (High School Principal)	\$ 5,000.00
Megan Linder (Elementary Principal)	\$ 5,000.00
Gregory L. Hinds (Treasurer)	\$ 5,000.00
Tyler Rhodus (Athletic Director)	\$ 5,000.00
Jeremy Pequignot (Superintendent)	<u>\$ 5,000.00</u>
	<u>\$25,000.00</u>

*END OF SCHOOL FINANCE CONSENT AGENDA*

**RESOLUTION SP234-8-19**

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

Mrs. Morris moved and Mrs. Diceanu seconded a motion to approve the following Consent Calendar Agenda items as recommended by the Superintendent.

**Roll Call:** Yeas: Morris, Diceanu, Myers, Staton, Wolf  
Nays:

**Resolution SP234-8-19 adopted**

1. The Superintendent recommends approving the updated contract with Roger Looker for “Operator of Records” to monitor and report all required water samples to the EPA during the 2018-2019 school year.
2. The Superintendent recommends approving a contract with Administrator Assistance for the 2018-2019 school year for the purpose of evaluating certified staff.
3. The Superintendent recommends approving an updated contract with the Darke County Sheriff’s Department to provide a full-time School Resource Officer during the 2018-2019 school year.
4. Personnel
  - a. The Superintendent recommends approving the change of *Jennifer Shellabarger* from a two-hour cook position to a four-hour cook position effective for the 2018-2019 school year. Salaries per board adopted schedules.
  - b. The Superintendent recommends approving the change of *Michelle Harrison* from a .5 basis Instructional Aide to a full-time Instructional Aide effective September 4, 2018. Salaries per board adopted schedules.

**RESOLUTION SP234-8-19, continued**

- c. The Superintendent recommends approving the hiring of *Kari Ganger* for the classified position of Instructional Aide for two hours a day up to ten hours a week for the 2018-2019 school year effective September 4, 2018. Salaries per board adopted schedules.
- d. The Superintendent recommends approving the hiring of *Amy Sease* for the classified position of a two hour cook for the 2018-2019 school year effective September 4, 2018. Salaries per board adopted schedules.

*END OF CONSENT AGENDA*

**B. Items Removed for Separate Discussion**

**VII. OSBA Education for Board Development**

The Franklin Monroe Board of Education participated in a professional development session led by the Ohio School Board's Association.

**RESOLUTION SP235-8-19**

**ADJOURNMENT OF BOARD MEETING**

Mrs. Wolf moved and Mr. Staton seconded to adjourn the special meeting at 7:55 p.m.

**Roll Call:** Yeas: Wolf, Staton, Diceanu, Morris, Myers  
Nays:  
**Resolution SP235-8-19 adopted**

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer