

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

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

**September 17, 2018
Conference Room**

President Scott Myers, called the meeting to order at 8:00 p.m.

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Ms. Morris	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

STUDENT REPORTS ON LEGO ROBOTICS

Garrett Gillum
Braylon Claudy
Ethan Olson

PERSONS WISHING TO ADDRESS THE BOARD - Brent and Alisa Henninger addressed the board over a student discipline concern

RESOLUTION SP236-9-19

AGENDA APPROVAL

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

Roll Call:	Yeas: Morris, Diceanu, Myers, Staton, Wolf
	Nays:
	Resolution SP236-9-19 adopted

RESOLUTION SP237-9-19

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-5)**

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

Roll Call:	Yeas: Diceanu, Staton, Morris, Myers, Wolf
	Nays:
	Resolution SP237-9-19 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on August 13, 2018 and from the special board meeting held on August 29, 2018.

RESOLUTION SP237-9-19 continued,

2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the original appropriations or the 2018-2019 fiscal school year.
4. The Treasurer recommends accepting with gratitude the donation of school supplies from the United Way Stuff the Bus program.
5. The Treasurer recommends approving the OSBA Service Agreement for twelve months at a cost of \$5,500.00.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal’s Report—Megan Linder

- A. Building Overview
- B. State Report Card

Secondary Principal’s Report—PJ Burgett

- A. Building Overview
- B. State Report Card

Superintendent’s Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates
- C. Attendance Law
- D. Gifted Education
- E. The enrollment for all students K-12 in early September was 651. The enrollment was as follows for the four previous years:

2017-2018	672
2016-2017	699
2015-2016	719
2014-2015	723

- F. Open Enrollment

The total number of students attending/leaving via open enrollment the past five years are as follows:

Open Enrollment	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
Students accepted at Franklin Monroe	183	192	190	200	207
Resident students to other districts	54	77	73	74	97
Difference	129	115	117	126	110

- The numbers shown above for the 2018-2019 school year reflect totals as of September 12, 2018.
- Please note: The numbers will continue to fluctuate with students moving in and out of the school district throughout the school year
- Open Enrollment continues to be a major financial benefit to Franklin Monroe Local School District.
- Students that were not accepted for the 2018-2019 school year were because certain grade levels were full.

RESOLUTION SP238-9-19

A. SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-10)

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

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

Nays:

Resolution SP238-9-19 adopted

1. The Superintendent recommends approving the following out-of-state trip for the Franklin Monroe FFA to attend the FFA Convention in Indianapolis, Indiana, October 24-27, 2018.
2. The Superintendent recommends approving the following out-of-state fall Work Service Trip to Marion, South Carolina, from November 11-17, 2018.
3. The Superintendent recommends approving the following out-of-state trip for Brenda Oswald's class to Camp Yale, located in Winchester, Indiana, on September 27, 2018.
4. The Superintendent recommends approving the addition of a two hour early release on December 21, 2018 to the 2018-2019 School Calendar to correct the omission.
5. The Superintendent recommends approving the following Administration Goals for the 2018-2019 school year:

RESOLUTION SP238-9-19, continued

- a. Jeremy Pequignot
 - Improve student achievement.
 - Maintain fiscally responsible practices.
 - Build trust and credibility with the community.
- b. PJ Burgett
 - Building Goal: During the 2018-2019 school year I will work with teachers to increase short answer/extended response in all subject areas. I will coordinate with Language Arts teachers to develop a cross-curricular model and monitor its application throughout the school year.
 - Personal Goal: During the 2018-2019 school year I will work to enhance parental involvement through a variety of communications and interactions that support and encourage a positive school environment. These communications will come in the form of informational meetings, monthly newsletters and social media. I will also work with interested juniors and seniors to create opportunities to gain leadership experiences.
- c. Megan Linder
 - Building Goal: During the 2018-2019 school year, I will work with teachers to increase their knowledge of guided reading, phonics and word work throughout the grade levels. I will coordinate with Reading teachers to provide Professional Development, assistance from the ESC and meetings before and after school as well as monitoring the application throughout the school year.
 - Building Goal: During the 2018-2019 school year, I will work with teachers to increase their knowledge of guided math in the classroom. I will coordinate conferences, peer observations and collaboration throughout the grade levels, monitoring their growth and application with the program throughout the school year.
 - Personal Goal: During the 2018-2019 school year I will work on enhancing communication throughout the district, community and building level. These communications will come in the form of monthly newsletters updated to the website, weekly newsletters sent to staff and informational meetings throughout the school year.
 - Personal Goal: During the 2018-2019 school year I will work on various administrative responsibilities for successful day to day operations. These successful roles will come in the form of transportation responsibilities, communication with staff, parents and district level administrators, and the well-being of all students on a daily basis.
6. The Superintendent recommends designating Bricker & Eckler LLP as authorized legal counsel for the Franklin Monroe Local School District, to be utilized on an as-needed basis for consultation on general school law matters and such other legal services as may be requested from time to time by the Superintendent of the Board of Education.

RESOLUTION SP238-9-19, continued

- 7. The Superintendent recommends a discussion on BOE Policy IGAD, “Career-Technical Education” and recommends no changes to the Policy.
- 8. The Superintendent recommends partnering with the Darke County ESC’s Business Advisory Council to fulfill and perform the functions associated with H.B. 49 on behalf of the Franklin Monroe Local School District.
- 9. Personnel

- a. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified personnel, on-staff, for the 2018-19 school year. Salaries per board adopted schedules.

Machelle Rhoades SADD Advisor

- b. The Superintendent recommends approving the following individual to be added to the classified substitute list for the 2018-2019 school year.

Maran Davis Secretarial/Office, Aide/Library, Cafeteria, Custodial

- c. The Superintendent recommends accepting the following classified resignation, effective September 17, 2018.

Amy Sease Two-hour Cook Position

- d. The Superintendent recommends approving the hiring of the following classified position effective September 18, 2018. Salaries per board adopted schedules.

Heidi Wolf Two-hour Cook Position

- e. Professional Leaves

PJ Burgett	08/16/18, 10/04/18, 12/06/18, 12/19/18, 02/07/19, 06/05/19	Darke County Principal Meetings, Darke County ESC
Kim Berner	08/16/18, 08/30/18, 09/11/18, 09/18/18, 09/25/18	MetaSolutions, Dayton
Megan Linder	08/16/18, 09/06/18, 11/01/18, 01/10/19, 03/07/19	Darke County Principal Meetings, Darke County ESC
Mallory Gray	09/06/18, 09/07/18	Testing Coverage
Kimberly Hackworth	09/06/18, 09/07/18	Testing Coverage

RESOLUTION SP238-9-19, continued

Miranda Harleman	09/11/18	Special Education Meeting Darke County ESC
Ed Porter	09/11/18	Special Education Meeting Darke County ESC
PJ Burgett	09/11/18	OHSAA Regional Meeting
Jeremy Pequignot	09/11/18	OHSAA Regional Meeting
Kim House	09/13/18	IEP Training Darke County ESC
Ruth Ragsdale	09/13/18	IEP Training Darke County ESC
Mindy Trick	09/13/18	IEP Training Darke County ESC
PJ Burgett	09/13/18, 11/15/18, 02/14/19, 05/02/19	Miami County Principal Meetings
PJ Burgett	09/14/18	Darke County Workforce Advisory Team
Rick Ingold	09/18/18	Resident Educator Panel Darke County ESC
Andy Zimmerman	09/20/18	CCC Golf Stillwater Golf Course
Kerry Keiser	09/21/18	NHS Blood Drive
Andy Zimmerman	09/25/18	Sectional Golf Beechwood Golf Course
Sara Fox	09/26/18	Reading Recovery
Mindy Trick	09/26/18	Reading Recovery
Laura Ayres	09/26/18	MVCTC Counselor Meeting
Jennifer Burk	09/27/18	RESA Meeting Darke County ESC
Sara Dodsworth	09/27/18	RESA Meeting Darke County ESC
Carrie Wiant	09/27/18	BPA Regional Officer Training
PJ Burgett	09/27/18	School Law Update Dublin, Ohio
Carrie Wiant	10/02/18	BPA Regional Fall Leadership Conference
Laura Ayres	10/03/18	Senior Concert Eldora
Angie Baker	10/03/18	Soup Kitchen with Student Council
Laura Ayres	10/05/18	Manufacturing Day for Seniors
Carrie Wiant	10/08/18	BPA State Officer Screening

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PJ Burgett	10/08/18-10/09/18	OASSA Fall Conference
PJ Burgett	10/16/18, 01/22/19	OASSA Legislative Committee
Shannon Ressler	10/17/18	Library User Group Fall Meeting, MetaSolutions
Mary Garber	11/06/18-11/07/18	Washington DC Trip

END OF SCHOOL BUSINESS CONSENT AGENDA

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP239-9-19

Mrs. Wolf moved and Ms. Morris seconded a motion to adjourn the meeting at 8:55 p.m.

Roll Call: Yeas: Wolf, Morris, Diceanu, Myers, Staton
Nays:
Resolution SP239-9-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer