

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

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

**October 15, 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. Brumbaugh	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

STUDENT RECOGNITION

Kori Garber – is being recognized for her great attitude and the effort she puts into her academic studies. She is a very kind, responsible and respectful student.

Brady Wackler – is being recognized for his consistent academic achievement. His average is among the top of the class in each subject.

Layni Ressler – is being recognized for her positive attitude and personality. She is always in a great mood and is there to brighten someone's day.

Adi Tucker is being recognized for her positive attitude, always working hard and being very helpful in class.

Maggie Polson – is being recognized for her efforts that she puts forth and for being brave. She's a great friend to her peers and works hard to get good grades.

Keir Boyd – is being recognized for his consistent work throughout all of his academic subjects. He is not afraid to ask for help when there is something he doesn't understand.

Chloe Brumbaugh - is being recognized for breaking the Single Game Most Goals School Record.

Kevin Bancroft – is being recognized for earning the rank of Eagle in the Boy Scouts of America.

Austin Wolf – is being recognized for earning the rank of Eagle in the Boy Scouts of America.

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

RESOLUTION SP240-10-19

AGENDA APPROVAL

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

Roll Call:	Yeas: Diceanu, Wolf, Brumbaugh, Myers, Staton
	Nays:
	Resolution SP240-10-19 adopted

RESOLUTION SP241-10-19

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-7)**

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

Roll Call: Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf
Nays:

Resolution SP241-10-19 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on September 17, 2018.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 5-Year Forecast plus Assumptions.
4. The Treasurer recommends approving the contract with Barry Henninger for snow removal for the 2018-2019 school year.
5. The Treasurer recommends accepting the school transportation grant from The Capitol Square Review and Advisory Board (CSRAB) and the Capitol Square Foundation (CSF) to cover/defray the cost of the fourth grade trip to the Ohio State House.
6. The treasurer recommends approving the contract with the EPC for food services review.
7. The Treasurer recommends approving the following donations for the Elementary Read-a-Thon shirts:

<i>RJ Warner Insurance</i>	<i>\$500.00</i>
<i>John Trick Construction</i>	<i>\$150.00</i>
<i>Picnics Pizza</i>	<i>\$50.00 and ice cream for students</i>
<i>A Squared Apparel</i>	<i>Cost for designing the shirts</i>

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report—Megan Linder

- A. Building Overview

Secondary Principal's Report—PJ Burgett

- A. Building Overview

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates

RESOLUTION SP242-10-19

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

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

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

Nays:

Resolution SP242-10-19 adopted

1. The Superintendent recommends approving the shared transportation service agreement with Mississinawa Valley School and Tri-County North.
2. The Superintendent recommends approving an out-of-state trip for the Sophomore Class to go to Washington DC, November 5-9, 2018.
3. The Superintendent recommends approving the change in location of the out-of-state fall Work Service Trip from Marion, South Carolina (Board Approved September 17, 2018) to Lumberton, North Carolina, from November 11-17, 2018.
4. Personnel
 - a. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2018-2019 school year.

Merrhya Buchanan

Secretarial/Office, Aide/Library, Cafeteria

Amy Sease

Secretarial/Office, Aide/Library, Cafeteria

- b. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified, on-staff personnel for the 2018-2019 school year. Salaries per board adopted schedules.

Tyler Rhodus

Varsity Head Baseball Coach

Rick Ingold

HS Boys' Track Coach (.60 basis)

Rick Ingold

HS Girls' Track Coach (.60 basis)

Sydney Howell

JH Boys' Track Coach (.50 basis)

Sydney Howell

JH Girls' Track Coach (.50 basis)

RESOLUTION SP242-10-19, continued

- c. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified personnel, not-on-staff, for the 2018-2019 school year. Salaries per board adopted schedules.

<i>Morgan Taylor</i>	<i>7th Grade Girls' Basketball Coach</i>
<i>Jessica Cable</i>	<i>Varsity Softball Assistant Coach (.50 basis)</i>
<i>Jack Kinninger</i>	<i>Varsity Softball Assistant Coach (.50 basis)</i>
<i>Kyle Wilt</i>	<i>HS Boys' Track Coach (.40 basis)</i>
<i>Kyle Wilt</i>	<i>HS Girls' Track Coach (.40 basis)</i>
<i>Alexis Hartzell</i>	<i>JH Boys' Track Coach (.50 basis)</i>
<i>Alexis Hartzell</i>	<i>JH Girls' Track Coach (.50 basis)</i>

- d. Professional Leaves

Kim Berner	9/17/18, 10/9/18, 10/11/18, 10/16/18, 10/17/18, 10/24/18, 11/02/18	EMIS Trainings, Open Labs and Meeting
Laura Ayres	09/19/18	Field Trip
Kevin Bergman	09/19/18	Farm Science Review
Kip Gray	09/20/18	CCC Golf Tournament
Carrie Wiant	09/25/18	Business Academy Advisory Committee Meeting Sinclair Community College
Kip Gray	09/26/18	Sectional Golf Tournament
Kevin Bergman	09/26/18	District Soil Judging
Amanda Coomer	10/02/18	BPA Field Trip
Miranda Harleman	10/09/18	IEP Training Darke County ESC
Ed Porter	10/09/18	IEP Training Darke County ESC
Amanda Coomer	10/17/18	Library Meeting, Vandalia
Susan Kauffman	10/22/18, 10/23/18	Teaching for Proficiency Workshop
Megan Linder	10/26/18	BASA Conference Columbus, Ohio
Jeremy Pequignot	10/26/18	BASA Conference Columbus, Ohio
Mallory Gray	10/30/18	SST Meetings
Amanda Davis	10/31/18	SST Meetings
Carrie Wiant	10/31/18	BPA State Fall Leadership Conference
Laura Ayres	11/02/18	IU East Counselor Scholarship Meeting

RESOLUTION SP242-10-19, continued

- e. The Superintendent recommends approving the following out-of-state professional leaves;

Kevin Bergman 10/24/18—10/26/18 *Indianapolis, IN*
Rick Ingold 11/06—11/07/18 *Washington DC Trip*
Scott Thayer 11/12/18—11/16/18 *Work Service Trip, Lumberton, NC*

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP243-10-19

C. Items Removed for Separate Action

- 1. The Superintendent recommends approving the following classified personnel, not on staff, a one (1) year supplemental contract for the 2018-2019 school year. Salaries per board adopted schedules.

Mike Morris *Varsity Softball*

Mr. Staton moved and Mrs. Wolf seconded a motion to accept the item as recommended by the Superintendent.

Roll Call: Yeas: Staton, Wolf, Diceanu, Myers
Nays:
Abstain: Brumbaugh
Resolution SP243-10-19 adopted

RESOLUTION SP244-10-19

- 2. The Superintendent recommends approving the following classified personnel, not on staff, for the 2018-2019 school year.

Jared Morris *Varsity Softball Volunteer*

Mrs. Wolf moved and Mrs. Diceanu seconded a motion to accept the item as recommended by the Superintendent.

Roll Call: Yeas: Wolf, Diceanu, Myers, Staton
Nays:
Abstain: Brumbaugh
Resolution SP244-10-19 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP245-10-19

Mr. Staton moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 8:40 p.m.

Roll Call: Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP245-10-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer