

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

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

**November 19, 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**

*Belle Cable* - was recognized for breaking the Digs Record for Volleyball.

*Cole Good* - was recognized for placing 28<sup>th</sup> at State for Cross Country.

**Persons wishing to address the Franklin Monroe Board of Education**

Rodney Baker from the Athletic Boosters Club. He gave a worksheet of information about the Athletic Boosters.

**RESOLUTION SP247-11-19**

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

**Roll Call:** Yeas: Wolf, Diceanu, Brumbaugh, Myers, Staton  
Nays:  
**Resolution SP247-11-19 adopted**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE  
TREASURER (Items 1-6)**

**RESOLUTION SP248-11-19**

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 SP248-11-19 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on October 15, 2018 and work session held on October 24, 2018.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the amended appropriations for FY2019.

**RESOLUTION SP248-11-19, continued**

4. The Treasurer recommends approving the following donations for the Elementary Read-a-Thon shirts:

Toward Independence	\$300.00
Greenville Federal	\$ 50.00
Greenville National	\$300.00
Cox Trailers	\$250.00
Calvin Electric	\$250.00

5. The Treasurer recommends approving the following donations for the High School Art Department to purchase art supplies.

Anna Bier Gallery	\$400.00
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6. The Treasurer recommends approving the following donation for the High School Agricultural Department to use as needed:

Gerald and Galen Miller	1971 Ford Pickup Truck
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*END OF SCHOOL FINANCE CONSENT AGENDA*

**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  
C.) 2019-2020 School Calendar

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

**RESOLUTION SP249-11-19**

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

**Roll Call:** Yeas: Brumbaugh, Wolf, Diceanu, Myers, Staton  
Nays:  
**Resolution SP249-11-19 adopted**

1. The Superintendent recommends approving the shared transportation with Milton Union Schools.

**RESOLUTION SP249-11-19, continued**

2. The Superintendent recommends approving the following out-of-state trip for the Boys' Basketball team to travel to Union City, Indiana to play basketball on December 22, 2018.

3. Personnel

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

*Tawnya Osborne      Secretarial/Office, Aide/Library, Cafeteria*

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

*Larry McCoppin      Gymnastics Volunteer*  
*Jessica Cable      Varsity Softball Volunteer*  
*Trisha Weaver      HS/JH Girls' and Boy' Track Volunteer*  
*Logan Ressler      Varsity Baseball Volunteer*

4. Professional Leave

Laura Ayres	10/23/18-10/24/18	Google Training
Rick Ingold	10/23/18-10/24/18	Google Training
Miranda Harleman	10/25/18	REAL Success Luncheon
Heidi Wolf	10/25/18	Second Grade Field Trip
PJ Burgett	10/26/18	BASA Conference, Columbus, Ohio
Kim Berner	10/30/18, 10/31/18, 11/06/18, 11/13/18, 11/20/18, 11/27/18	EMIS Trainings, Open Labs
Jennifer Shellabarger	11/06/18-11/07/18	Washington DC Chaperone
Jeremy Pequignot	11/12/18-11/13/18	Capital Conference, Columbus, OH
Angie Baker	11/13/18	MVCTC Yearbook Pictures
Kristine Happy	11/13/18-11/14/18	Guided Math Conference, Columbus, Ohio
Teresa Hartzell	11/13/18-11/14/18	Guided Math Conference, Columbus, Ohio
Elizabeth Hein	11/13/18-11/14/18	Guided Math Conference, Columbus, Ohio
Mindy Trick	11/13/18-11/14/18	Guided Math Conference, Columbus, Ohio
Rick Ingold	11/16/18	State Cross Country Clinic
Sara Fox	11/28/18	Reading Recovery
Laura Ayres	11/28/18	MVCTC Field Trip
Laura Ayres	12/03/18-12/04/18	Google Training
Rick Ingold	12/03/18-12/04/18	Google Training
Kimberly Hackworth	12/04/18	SST Meeting
Brittney Hangen	12/05/18	SST Meeting
Amanda Coomer	12/12/18	Scholastic Warehouse, West Chester, Ohio
Carrie Wiant	12/13/18	BPA Regional Awards Ceremony

*END OF CONSENT AGENDA*

## Items Removed for Separate Action

### RESOLUTION SP250-11-19

Mr. Staton moved and Mrs. Diceanu seconded the motion that Superintendent recommends the following resolution:

*WHEREAS*, the Franklin Monroe Local Board of Education desires to reduce the number of hours of instruction for graduating seniors who have met graduation requirements and as specified in section 3313.48 of the Ohio Revised Code; and

*WHEREAS*, section 3313.48 authorizes a board of education to approve a reduction in the number of hours in a school year that the school is scheduled to be open for instruction, from the number of hours per year the school was open for instruction during the previous year; and

*WHEREAS*, the reduction will not result in fewer hours of instruction per school year than the applicable number of hours required under section 3313.48(A) of the Ohio Revised Code;

*NOW THEREFORE BE IT, AND IS, HEREBY RESOLVED* that the Franklin Monroe Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

#### REDUCTION OF HOURS IN A SCHOOL YEAR (GRADUATING SENIORS)

Pursuant of Ohio Revised Cod section 3313.48, the Board of Education of Franklin Monroe Local Schools hereby authorizes the following plan to allow graduating seniors to have a reduced number of hours in a school year from the previous year as specified under section 331348(A).

1. The minimum number of hours for students in grades 7-12 is 1,001.
2. Franklin Monroe High School students in 7-11 attend school for 1106.74 hours a year.
3. Franklin Monroe High School graduating seniors will attend school for 1083.42 hours a year.

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

Nays:

**Resolution SP250-11-19 adopted**

### RESOLUTION SP251-11-19

Ms. Brumbaugh moved and Mrs. Wolf seconded the motion that the Superintendent recommends approving the Memorandum of Understanding regarding medical, dental, and vision insurance with the Franklin Monroe Education Association effective July 1, 2018 through June 30, 2021.

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

Nays;

**Resolution SP251-11-19 adopted**

**RESOLUTION SP252-11-19**

Mrs. Diceanu moved and Mr. Staton seconded the motion to adjourn the meeting at 8:27 p.m.

**Roll Call:** Yeas: Diceanu, Staton, Brumbaugh, Myers, Staton  
Nays:  
**Resolution SP252-11-19**

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer