

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

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

**March 18, 2019
Conference Room**

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

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

STUDENT RECOGNITION

Dominic Bartolotta– is recognized for his hard work. Dominic always gives his best effort even when the task is difficult for him. Dominic is a joy to have in class and he always has a smile on his face. He is respectful to his peers and teachers. Dominic is a hard worker, asks questions, and is always ready to learn. Mrs. Hein has enjoyed getting to know Dominic and believes he will do great things.

Avery Kniesly – is recognized for her great work ethic. Avery listens and applies the skills she has been taught. She has the desire to learn and do well. Avery is a quiet young lady, but is confident enough to ask questions when she needs help. She is helpful to her classmates when they need help as well. When Avery enters the classroom she always does what is expected of her. She sits in her seat and has out what is needed for her to learn. Mrs. Hein has enjoyed getting to know Avery and looks forward to watching her blossom into an intelligent, young lady.

Avery Riffle – is recognized for working extremely hard to improve in both reading and math this year. She is quick to provide answers and is always polite and courteous to her classmates. During reading groups she is always engaged and interested to discuss the books further. She is a pleasure to have in class and Mr. Schlater had no hesitation nominating her for the student of the month.

Ray Oswald– is recognized for his tremendous improvement over the course of the year. This is due in fact to the drive he has to improve in both his reading and math abilities. He is not afraid to answer questions and loves getting more information about the topic being discussed. Mr. Schlater is proud to be his teacher and nominate him for student of the month.

Ethan Conley– is recognized for reaching his career 1,000 basketball points and breaking several school records.

Corina Conley – is recognized for reaching her career 1,000 basketball points.

Coalition for a Healthy Darke County – We would like to thank the Coalition for a Healthy Darke County for their generous grant of \$3,000.00. The money will be used to fund our student online safety and communication program. This program provides education to our students to prepare them with online safety skills, navigating social media and identifying cyberbullying. We greatly appreciate the coalition as they lead efforts in Darke County to improve and support healthy lifestyles in our community. This grant is another demonstration of their commitment to schools for a healthy, vibrant, safe and secure community

PERSONS WISHING TO ADDRESS THE BOARD

Mr. Rodney Baker shared a letter commending Troy Myers as basketball coach.

AGENDA APPROVAL

RESOLUTION SP277-3-19

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

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP277-3-19 adopted

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

RESOLUTION SP278-3-19

Mrs. Diceanu moved and Mrs. Wolf seconded the motion covering the following items as presented by the Treasurer.

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers, Staton
Nays:
Resolution SP278-3-19 adopted

1. The Treasurer recommends approving the minutes from the Regular monthly meeting held February 25, 2019.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approval of a resolution accepting the amounts and rates determined by the Budget Commission and authorize necessary tax levies and certify them to the Darke County Auditor for Fiscal Year 2020.
4. The Treasurer recommends accepting \$250 worth of school supplies from Greenville Elks Lodge.
5. The Treasurer recommends accepting a \$9,946.33 grant from the Bureau of Workers' Compensation.
6. The Treasurer recommends accepting the following donations for the Franklin Monroe FFA in memory of Denny L. Cool:

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| Joe and Phyllis Rinehart | \$25.00 |
| Dan and Sally Franz | \$30.00 |

END OF SCHOOL 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 Update
- C. Retire/Hire Individuals – Jim Gish, Pam Beckner, Lisa Wendel
- D. Bus Discussion

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

RESOLUTION SP279-3-19

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

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

Nays:

Resolution SP279-3-19 adopted

1. The Superintendent recommends the summer hours for maintenance/custodial department to be Monday through Thursday starting Monday, June 10, 2019 and ending Friday, August 2, 2019. Custodial and maintenance staff will have Monday through Thursday to accomplish their mandated work hours per week.
2. The Superintendent recommends approving College Credit Plus agreement with Sinclair Community College, Edison Community College and Urbana University for the 2019-2020 school year.
3. The Superintendent recommends approving Tyler Nevels and Cheyenne Miller for early graduation having met all of the requirements set by the district and the State of Ohio for the 2018-2019 school year.
4. Personnel
 - a. Professional Leaves

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| Sydney Howell | 03/01/19 | OCTELA Conference |
| Erin Riffell | 03/05/19 | Administering Terra Nova Testing |
| Ryan Schlater | 03/05/19 | Curriculum Meeting Darke County ESC |
| Kevin Bergman | 03/06/19 | Professional Leave |
| Kevin Bergman | 03/07/19 | Field Trip |

RESOLUTION SP279-3-19

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| Jeremy Pequignot | 03/08/19 | Employee Discipline Conference Columbus, Ohio |
| Tonnya Helfrich | 03/11/19 | Observation at Union City School |
| Malinda Quinn | 03/11/19 | Observation OTES Goals |
| Jeremy Pequignot | 03/12/19 | New Superintendent Conference Columbus, Ohio |
| Kim Berner | 03/12/19, 03/19/19, 03/26/19, 04/03/19, 04/09/19, 04/16/19, 04/23/19, 04/30/19 | Trainings and Help Sessions Meta Solutions, Dayton, Ohio |
| Mallory Gray | 03/14/19 | Grade Level Meeting Darke County ESC |
| Kimberly Hackworth | 03/14/19 | Grade Level Meeting Darke County ESC |
| Kim Berner | 04/01/19 | EMIS Coordinator Training Columbus, Ohio |
| Laura Ayres | 04/04/19 | Counselor Meeting MVCTC |
| Carrie Wiant | 04/05/19 | Master Teacher Evaluation Reviewer |
| Carrie Wiant | 04/12/19 | Satellite Staff Meeting MVCTC |

END OF SCHOOL CONSENT AGENDA

RESOLUTION SP280-3-19

Mrs. Diceanu moved and Mr. Staton seconded motion to enter Executive Session, R.C. 121.22(G)(1) for purpose of considering the employment of a public employee at 8:30 p.m.

Roll Call: Yeas: Diceanu, Staton, Brumbaugh, Myers, Wolf
Nays:
Resolution SP280-3-19 adopted

The governing board came out of executive session and reconvened into the regular meeting at 10:19 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP281-3-19

Ms. Brumbaugh moved and Mr. Staton seconded the motion to adjourn the meeting at 10:19 p.m.

Roll Call: Yeas: Brumbaugh, Staton, Diceanu, Myers, Wolf
Nays:
Resolution SP281-3-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer