

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

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

**May 20, 2019
Conference Room**

President Scott Myers, called the meeting to order at 8:03 p.m.

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

TEACHER OF THE YEAR RECOGNITION – Carrie Wiant was named the Franklin Monroe Teacher of the Year.

STUDENT RECOGNITION

Tenley Myers – is being recognized as an outstanding Kindergarten student. Tenley is an amazing student! She is always enthusiastic about the daily tasks in the classroom, she gives her best and is successful. Tenley has a strong work ethic and continuing with these attributes she can be extremely successful at whatever she chooses to do in life. Along with all of her success this year as a student, Tenley is also very helpful, considerate, and kind to her peers. She is very patient with the other students in the class and every day is supporting them. Tenley has a kind and gentle way and is accepting and tolerant of others differences.

Garett Miller – is being recognized as an outstanding Kindergarten student. Garett is a joy to have as a student! Garett is a very successful student and has much to offer his peers in the way of assistance and peer tutoring and does so with a joyful attitude. If Garett continues with the caring attitude he has now about people and the work he does he is on his way to being a successful contributing adult. Along with all of his success this year as a student, Garett is also a good friend and a leader to his peers. He is always ready to help his friends and his teacher in any way possible. Garett is kind to everyone and willing to help everyone!

Adell Filbrun – is being recognized as an outstanding student who has a desire to learn and a compassionate heart. What makes Adell special is the determination she has when working at a task to reach the mastery level. She's a fighter and a leader and those are characteristics that will lead to success. Along with her academic accomplishments Adell has an even greater gift which is her caring nature. She is the first to help those in need. She does not hoard her knowledge to herself. She shares her insight with those around her with the goal to build them up.

Luke Baker – is being recognized for his awesome personality. Luke is one of a kind. He enters the classroom, every single day, with a gigantic smile and a huge hug. He has a gift in making others feel good about themselves. Luke plants a seed in your heart and that seed grows when you pay it forward, that's the effect he has on you.

STUDENT RECOGNITION, continued

Leighana Rautsaw – is being recognized as the Valedictorian for the Class of 2019.

Brigette Filbrun – is being recognized as the Salutatorian for the Class of 2019.

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

RESOLUTION SP296-5-19

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

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP296-5-19 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-4)**

RESOLUTION SP297-5-19

Mrs. Wolf moved and Ms. Brumbaugh seconded the motion to approve covering the following items as presented by the Treasurer.

Roll Call: Yeas: Wolf, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP297-5-19 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on April 15, 2019 and special meeting held on April 10, 2019.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the Five Year Forecast for submission to the Ohio Department of Education.
4. The Treasurer recommends approving the amended appropriations for 2019.

END OF SCHOOL FINANCE CONSENT AGENDA

Elementary Principal's Report – PJ Burgett gave report in the absence of Megan Linder

- A. Building Updates
- B. Student Handbook

Secondary Principal's Report – PJ Burgett

- A. Building Updates
- B. Student Handbook
- C. Athletic Handbook

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update
- C. Student Fees

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-9)**

RESOLUTION SP298-5-19

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

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

Resolution SP298-5-19 adopted

1. The Superintendent recommends approving the first reading of the following Board of Education policy: BJA.
2. The Superintendent recommends approving a student/technology fee of \$50.00 for each K-12 student during the 2019-2020 school year.
3. The Superintendent recommends approving the overnight field trip for students to attend the FFA State Convention in Columbus, Ohio May 2-3, 2019.
4. The Superintendent recommends approving an out-of-state field trip for the third grade to go to the Wayne County History Museum in Richmond, Indiana on May 8, 2019.
5. The Superintendent recommends approving an overnight field trip for the girls' basketball team to attend summer camp at Findlay University June 12-13, 2019.
6. The Superintendent recommends approving an overnight field trip for the boys' and girls' soccer teams to attend summer camp at AIA in Xenia July 29-August 1, 2019.
7. The Superintendent recommends approving Caitlyne Kinard for early graduation having met all the requirements set by the district and the State of Ohio for the 2018-2019 school year.

RESOLUTION SP298-5-19, continued,

8. The Superintendent recommends approval of the following students for graduation contingent upon meeting all state and local requirements:

Peyton Elizabeth Archer	Colton Lamar Henninger
Kevin Lee Bancroft	Morgan Marie Lynn Hissong
Amy Elizabeth Besecker	Makayla Marie Knipp
Luke Walter Booher	Madison Nichole Little
Collin Michael Bowser	Josiah Andrew Markley
Shelby Lanae Bowser	Nathaniel Lee McMillan
Nicole Lannett Brocious	Kennedy Nicole Morris
Shelly Abigail Brumbaugh	Ryan Scott Morris
Jaden Nicolas Butler	Leighana Dee Rautsaw
Jonathan Jiang Chen	Larkin Jay Ressler
Ethan Edward Conley	Jordon Dwain Rhoades
Meredith Leigh Cook	Betsy Ann Roberts
Ethan Tyler Coppess	Darian Shea Sackett
Darcy Kay Denlinger	Isaac John Schmitmeyer
Brooklynn Taylor Drake	Taylor Rachee Sullivan
Micah Edward Eaton	Ross Lawrence Thayer
Brigette Nicole Filbrun	Gage Michael Vance
Lilee Elizabeth Fisher	Brandon Benjamin Christopher Warner
Adrianna Celine Flora	Elisabeth Leanne Williams
Caitlin Renea Fourman	Regan Ashley Williams
Xavier Paul Gilliland	Austin Kenneth Wolf
Cole Austin Good	Carly Beth Wray
Mason Eugene Gordon	Ting Hao Zheng
Jacob Jennings Gunkle	Kristen Mikelle Zink
Brianna Rose Heisey	

9. **Personnel**

- a. The Superintendent recommends approving the issuance of certificated/professional one-year contract for the following staff member for the 2019-2020 school year. Salary will be at the five-year experience step and the degree level that the staff member has attained.

Jim Gish

CCP Teacher (.5 Basis)

- b. The Superintendent recommends approving the issuance of classified one-year contract for the following staff member for the 2019-2020 school year. Salary will be at the two-year experience step.

Pamela Beckner

Bus Driver

RESOLUTION SP298-5-19, continued

- c. The Superintendent recommends approving the issuance of certificated/professional one-year contract for the following staff member for the 2019-2020 school year. Salary per Board adopted schedule.

Lisa Wendel *Elementary Counselor (.5 Basis)*

- d. The Superintendent recommends approving the following individual for summer custodial assistance at a rate of \$10.50 per hour for up to total of 300 hours during the 2019 summer.

Dillon Taylor *Summer Custodial*

- e. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2019-2020 school year. Salaries per board adopted schedules.

Abbey Moore *Varsity Girls' Basketball Coach*

- f. The Superintendent recommends approving the following individuals to receive payment for conducting 2019 summer school.

<i>Cheryl Gray</i>	<i>\$110 per day</i>
<i>Michelle Harrison</i>	<i>\$90 per day</i>
<i>Teresa Hartzell</i>	<i>\$90 per day</i>
<i>Ruth Ragsdale</i>	<i>\$90 per day</i>
<i>Kim House, Substitute</i>	<i>\$90 per day</i>
<i>Brenda Oswald, Substitute</i>	<i>\$90 per day</i>
<i>Jesse Warner, Substitute</i>	<i>\$90 per day</i>

- g. The Superintendent recommends approving Classified Sub List for the 2019-2020 school year.

- h. The Superintendent recommends accepting the following classified resignation, effective May 17, 2019.

Dennis Neff *Bus Driver*

- i. The Superintendent recommends accepting the following classified resignation, effective at the end of the 2018-2019 school year.

Jason Marchal *Instructional Aide*

- j. Professional Leaves

RESOLUTION SP298-5-19, continued

Mallory Gray	05/01/19-05/02/19	Testing
Sara Dodsworth	05/02/19	LaComedia Choir Field Trip
Kevin Bergman	05/02/19-05/03/19	State FFA Convention Columbus, Ohio
Andrew McKibben	05/03/19	ED Field Trip
Amanda Davis	05/06/19	Scholastic Book Fair
Erin Riffell	05/06/19	Scholastic Book Fair
Mallory Gray	05/07/19	Observation at Tipp City
Sydney Howell	05/08/19	Wright State University Sophomore Field Trip
Rick Ingold	05/08/19	Wright State University Sophomore Field Trip
Tonnya Helfrich	05/09/19	Student Teacher Mentor Meeting
Carrie Wiant	05/10/19	BPA Student Volunteers at Special Olympics
Kim Berner	05/13/19	EMIS TGRG Dayton, Ohio
Kerry Keiser	05/14/19	Senior Citizen Breakfast
Stephanie Rowland	05/14/19	STEM Event
Miranda Harleman	05/15/19 (changed from 05/14/19)	Kings Island Field Trip
Susan Kauffman	05/15/19	Spanish Club
Amanda Coomer	05/15/19	Spanish Club
Kim Berner	05/15/19	Meta Solutions Training
Duane Warvel	05/16/19	Field Trip Prep
Carrie Wiant	05/16/19	MVCTC Van Physical
Sydney Howell	05/17/19	In Flight Service Day
Abbey Moore	05/17/19	In Flight Service Day
James Zimmerman	05/24/19	Senior Breakfast Graduation Practice/Set-up

END OF CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP299-5-19

Ms. Brumbaugh moved and Mrs. Wolf seconded the motion that the Superintendent recommends approving a 3% raise for all classified staff for contracts beginning July 1, 2019.

Roll Call: Yeas: Brumbaugh, Wolf, Diceanu, Myers
Nays
Resolution SP299-5-19 adopted

RESOLUTION SP300-5-19

Mrs. Wolf moved and Mrs. Diceanu seconded the motion that the Superintendent recommends approving a 3% raise for the administrative positions of Elementary Principal, MS/HS Principal and Athletic Director, beginning August 1, 2019.

Roll Call: Yeas: Wolf, Diceanu, Brumbaugh, Myers
Nays:
Resolution SP300-5-19 adopted

RESOLUTION SP301-5-19

Ms. Brumbaugh moved and Mrs. Diceanu seconded the motion that the Superintendent recommends adding Step 8 to Cafeteria Manager salary schedule beginning July 1, 2019.

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP301-5-19 adopted

RESOLUTION 302-5-19

Mrs. Wolf moved and Mrs. Diceanu seconded the motion that the Superintendent recommends approving all extra-curricular travel expenses come out of the General Fund for the 2019-2020 school year.

Roll Call: Yeas: Wolf, Diceanu, Brumbaugh, Myers
Nays:
Resolution SP302-5-19 adopted

RESOLUTION SP303-5-19

Mrs. Diceanu moved and Ms. Brumbaugh seconded the motion that the Superintendent recommends approving the following supplemental and extracurricular volunteers for classified, not-on-staff personnel for 2019-2020 school year.

Deb Myers *Varsity Cheerleading Volunteer*

Roll Call: Yeas: Diceanu, Brumbaugh, Wolf
Nays:
Abstain: Myers
Resolution SP303-5-19 adopted

RESOLUTION SP304-5-19

Mrs. Wolf moved and Mrs. Diceanu seconded the motion that the Superintendent recommends approving the following supplemental and extracurricular volunteers for classified, not-on-staff personnel for the 2019-2020 school year.

RESOLUTION SP304-5-19, continued

Alisa Myers *Assistant Cheerleading Volunteer*

Roll Call: Yeas: Wolf, Diceanu, Brumbaugh
 Nays:
 Abstain: Myers
Resolution SP304-5-19 adopted

RESOLUTION SP305-5-19

Ms. Brumbaugh moved and Mrs. Wolf seconded the motion that the Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified, not-on-staff personnel for the 2019-2020 school year. Salaries per board adopted scheduled.

Troy Myers *Varsity Boys' Basketball Coach*

Roll Call: Yeas: Brumbaugh, Wolf, Diceanu
 Nays:
 Abstain: Myers
Resolution SP305-5-19 adopted

RESOLUTION SP306-5-19

Mrs. Wolf moved and Ms. Brumbaugh seconded the motion that the Superintendent recommends approving the following resolution:

WHEREAS, Franklin Monroe Local School District, along with several other member schools, have decided it is in the best interest of the District to enter into the Western Ohio Athletic Conference (“WOAC”).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FRANKLIN MONROE LOCAL SCHOOL DISTRICT that the Board of Education hereby approves entering the WOAC, in accordance with the WOAC’s Constitution and by-laws, and directs the Superintendent and his designee(s) to take steps consistent with this Resolution; and

BE IT FUTHER RESOLVED that the Board of Education directs the Superintendent and his designee(s) to pursue joining this conference with the other local schools looking to pursue this action.

Roll Call: Yeas: Wolf, Brumbaugh, Diceanu, Myers
 Nays:
Resolution SP306-5-19 adopted

RESOLUTION SP307-5-19

Ms. Brumbaugh moved and Mrs. Wolf seconded the motion to approve the following resolution:

WHEREAS Ohio law requires each school district to appoint a Treasurer to serve the district in the performance of various statutorily prescribed duties;

NOW, THEREFORE, BE IT RESOLVED that the Board employs Andrea M. Meyer to be the Treasurer of the Franklin Monroe Local School District, for a term of two years, beginning August 1, 2019 and ending July 31, 2021; and

BE IT FUTHER RESOLVED that the Board employs Andrea M. Meyer to work up to forty (40) transitional days between June 1 and July 31, 2019 at her per diem rate; and

BE IT FURTHER RESOLVED that the Board approve the Contract of Employment between the Board and Andrea M. Meyer.

Roll Call: Yeas: Brumbaugh, Wolf, Diceanu, Myers
Nays:
Resolution SP307-5-19 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP308-5-19

Mrs. Diceanu moved and Ms. Brumbaugh seconded the motion to adjourn the meeting at 8:42 p.m.

Roll Call: Yeas: Diceanu, Brumbaugh, Myers, Wolf
Nays:
Resolution SP 308-5-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer