

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

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

**June 24, 2019
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

PERSONS WISHING TO ADDRESS THE BOARD -None

RESOLUTION SP309-6-19

AGENDA APPROVAL

Mr. Staton moved and Ms. Brumbaugh seconded a motion to approve the agenda as presented.

Roll Call:	Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf
	Nays:
	Resolution SP309-6-19 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-11)**

RESOLUTION SP310-6-19

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

Roll Call:	Yeas: Wolf, Brumbaugh, Diceanu, Myers, Staton
	Nays:
	Resolution SP310-6-19 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held May 20, 2019.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, and Financial Journal and accompanying documents.
3. The Treasurer recommends approving the Transportation Services Agreement with Spirit Medical Transport, L.L.C. effective August 27, 2019 through June 5, 2020.

RESOLUTION SP310-6-19, continued

4. The Treasurer recommends approving the Montgomery County Educational Service Center Service Agreement for the 2019-2020 school year.
5. The Treasurer recommends accepting the donation of any remaining class funds from the Class of 2019 to the Class of 2020.
6. The Treasurer recommends approving the final appropriations for the 2018-2019 fiscal year.
7. The Treasurer recommends approving the temporary 2019-2020 fiscal year appropriations, set at 25% of the 2018-2019 fiscal year.
8. The Treasurer recommends accepting a \$1,000.00 donation for CPR equipment from TASKS, Inc.
9. The Treasurer recommends approving the enrollment in Hunter Consulting 2020 Group Experience Rating Program.
10. The Treasurer recommends approving general fund (001) transfer of \$20,000.00 to the cafeteria (006).
11. The Treasurer recommends accepting the BWC School Safety and Security Grant in the amount of \$9,946.33.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-6)**

RESOLUTION SP311-6-19

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

Roll Call: Yeas: Diceanu, Staton, Brumbaugh, Myers, Wolf
Nays:
Resolution SP311-6-19 adopted

RESOLUTION SP311-6-19, continued

1. The Superintendent recommends approving the use of (5) calamity days and (3) blizzard bag days for the 2019-2020 school year.
2. The Superintendent recommends approving the *Parent and Player Athletic Handbook*, effective the 2019-2020 school year.
3. The Superintendent recommends approving the *Elementary Student Handbook*, effective the 2019-2020 school year.
4. The Superintendent recommends approving the *Middle/High School Handbook*, effective the 2019-2020 school year.
5. The Superintendent recommends approving the second reading and adoption of the following Board of Education policy: BJA.
6. Personnel

- a. The Superintendent recommends accepting the resignation of the following supplemental position for the 2019-2020 school year.

Tiffany Stebbins *Student Council MS/HS Advisor (.5 basis)*

- b. 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 schedules.

Tyler Zimmerman *Girls' Golf Coach*

- c. The Superintendent recommends approving the following supplemental and extracurricular volunteers for classified individuals, not-on-staff, for the 2019-2020 school year.

Peyton Archer *Volunteer Cheer Coach*
Brigette Filbrun *Volunteer Volleyball Coach*

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

Laura Ayres *Student Council MS/HS Advisor*
(1.0 basis, previously approved as .5 basis)

- e. The Superintendent recommends approving the issuance of classified contracts effective with the 2019-2020 school year as listed below. Salaries as per board adopted schedules.

Tiffany Stebbins *Instructional Aide*

RESOLUTION SP311-6-19, continued

- f. The Superintendent recommends transferring Ryan Schlater from a Second Grade Teacher to a Kindergarten Teacher for the 2019-2020 school year.
- g. The Superintendent recommends transferring Mallory Gray from a Kindergarten Teacher to a Second Grade Teacher for the 2019-2020 school year.
- h. The Superintendent recommends approving the following individual for summer custodial assistance at a rate of \$10.50 per hour for up to a total of 84 hours between June 10 - 28, 2019.

Machelle Rhoades Summer Custodial

- i. The Superintendent recommends approving the change from a full-time to half-time position for the 2019-2020 school year.

Michelle Harrison Instructional Aide

- j. The Superintendent recommends approving the R.I.F. "Reduction in Force" at the conclusion of the 2018-2019 school year for the following individual.

Kari Ganger Instructional Aide

- k. The Superintendent recommends approving the issuance of classified contracts effective with the 2019-2020 school year as listed below. Salaries as per board adopted schedules. Pending appropriate training, certification and licensure.

Tawnya Osborne Bus Driver

- l. Professional Leave

Kim Berner	06/18/19	EMIS Weekly Workshop
Kim Berner	06/25/19	EMIS Alliance Training

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP312-6-19

Mrs. Diceanu moved and Ms. Brumbaugh seconded the motion that the Superintendent recommends approving the following RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

RESOLUTION SP312-6-19, continued

WHEREAS, the School District is currently levying a 1.00 mill, five-year permanent improvement levy for the purpose of providing for the permanent improvements for the School District (the “Existing Levy”), which Existing Levy was approved by the voters of the School District on November 4, 2014 and first placed on the tax list and duplicate in 2015 for collection in years 2016 through 2020; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Darke County, Ohio (the “County Auditor”) in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Franklin Monroe Local School District, Darke and Miami Counties, Ohio, two thirds of all the members elected thereto concurring, that:

Section 1. It is necessary to renew all of the Existing Levy for the purpose of providing for the permanent improvements for the School District.

Section 2. The question of such renewal tax levy (the “Renewal Levy”) shall be submitted to the electors of the entire territory of the School District at the election to be held therein on November 5, 2019. All of the territory of the School District is in Darke and Miami Counties, Ohio.

Section 3. The Renewal Levy shall be at a rate not exceeding 1.00 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, upon the entire territory of the School District, for a period of five years.

Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in 2021) if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor within instructions to certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Resolution SP312-6-19 adopted

RESOLUTION SP313-6-19

Mrs. Wolf moved and Mr. Staton seconded a motion that the Superintendent recommends approving the following supplemental and extracurricular volunteer(s) for classified individual(s), not-on-staff, for the 2019-2020 school year.

Bryanna Diceanu Volunteer Girls' Soccer Assistant

Roll Call: Yeas: Wolf, Staton, Brumbaugh, Myers
 Nays:
 Abstain: Diceanu
Resolution SP313-6-19 adopted

RESOLUTION SP314-6-19

Mrs. Wolf moved and Mr. Staton seconded a motion that the Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified not-on-staff personnel for the 2019-2020 school year. Salaries per board adopted schedules.

Maddi Schaar Reserve Volleyball Coach

Roll Call: Yeas: Wolf, Staton, Diceanu, Myers
 Nays:
 Abstain: Brumbaugh
Resolution SP314-6-19 adopted

Discussion of Maintenance Issues

Mr. Myers brought up the following issues:

- Trees – not trimmed
- Athletic Fields – not being maintained
- Yellowing around buildings
- Gates need to be shut and locked – found open

Ms. Brumbaugh questioned who performs field maintenance.

Mr. Staton was concerned that expensive athletic equipment was not getting put away. Storage could be an issue and would like Superintendent to check into the concerns.

RESOLUTION SP315-6-19

Mrs. Diceanu moved and Ms. Brumbaugh seconded a motion to enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of a public employee. Entered at 8:25 p.m.

Roll Call: Yeas: Diceanu, Brumbaugh, Myers, Staton, Wolf
 Nays:
Resolution SP315-6-19 adopted

The governing board came out of executive session and reconvened into the regular meeting at 9:15 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP316-6-19

Mr. Staton moved and Mrs. Diceanu seconded the motion to adjourn the meeting at 9:15 p.m.

Roll Call: Yeas: Staton, Diceanu, Brumbaugh, Myers, Wolf
Nays:
Resolution SP316-6-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer