

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

Regular Meeting

April 25, 2022

Conference Room

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

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Teresa L. Wolf	Present
	Mrs. Jana Baker	Present
	Mr. Jason Baker	Present
	Ms. Amanda Brumbaugh	Present

Student Recognition:

Brady Bixler, Harper Fast, Crew Diceanu, Tenley Myers, Brynlee Harbach, Andrew Labosky, Zaida Garber – are being recognized as the March Elementary Students of the Month for April

Reagan Flora – is being recognized for 1st Place for 7th Grade in the Darke County Art Show

Ian Norris – is being recognized for 3rd Place for 8th Grade in the Darke County Art Show

Blake Addis – is being recognized for 1st Place in Sculpture in the Darke County Art Show

Tyler Miller - is being recognized for 3rd Place in Sculpture in the Darke County Art Show

Kerri Miller – is being recognized for 2nd Place in Digital in the Darke County Art Show

Lydia Mikesell – is being recognized for 1st Place in Drawing in the Darke County Art Show

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP585-04-22

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

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Resolution SP585-04-22 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-5)**

Resolution SP586-04-22

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to approve the following items as presented by the Treasurer.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP586-04-22 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held March 21, 2022.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving a contract with Hunter Consulting for BWC and unemployment services in the amount of \$451.00
4. The Treasurer recommends approving a contract with Final Forms via Meta Solutions and the payment of services for the 2022-2023 school year.
5. The Treasurer recommends approval the contract with Carol Riggle for the conversion of fiscal year 2022 financial statements at a cost of \$2,000.00.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Discussion of Student Handbook

Secondary Principal's Report – PJ Burgett

- A. Building Overview
- B. Discussion of Student Handbook
- C. Discussion of Athletic Handbook

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates – Fix the plumbing in the concession stand

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

Resolution SP587-04-22

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

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh

Nays:

Resolution SP587-04-22 adopted

1. The Superintendent recommends approving the following out-of-state field trip for the Third Grade Class to the History Museum in Richmond, Indiana on May 24, 2022.
2. The Superintendent recommends the approval of the Montgomery County ESC Service Agreement for the 2021-2022 School Year.
3. The Superintendent recommends the second reading and adoption of the following Board of Education policies: EEACC (Also JFCC), EEACC-R (Also JFCC-R) GCB-2, GCV-2-R, IGCD (Also LEB), IGCD-R (Also LEB-R), IGCH-R (Also LEC-R), IGCK, JFCC (Also EEACC), JFCC-R (Also EEACC-R), LEB (Also IGCD), LEB-R (Also IGCD-R), LEC-R (Also IGCH-R)
4. The Superintendent recommends approving the first reading of the following Board of Education policies: AFC-2, AFC-2-R, GCN-2, GCN-2-R, GDBE
5. The Superintendent recommends a Board Resolution that authorizes political subdivision to participate in the State of Ohio Cooperative Purchasing Program.
6. The Superintendent recommends approving the overnight field trip to the State FFA Convention at the Ohio State Exposition Center in Columbus, Ohio with their chaperone, Kevin Bergman, from May 5-6, 2022.
7. The Superintendent recommends approving the overnight, out-of-state field trip to Chicago for Band/Choir student along with their chaperones, Sara Novak, Chase Clark and Tiffany Stebbins, from May 13-15, 2022.

8. The Superintendent recommends approving an out-of-state trip for the Junior High Boys' and Girls' Track teams to travel to Union-City, Indiana for a track meet on April 25, 2022.

9. Personnel

- a. The Superintendent recommends approving the issuance of certificated/professional one (1) year contract for the following staff member for the 2022-2023 school year. Salary will be at a Step 3 at the degree level that the staff member has attained.

Jim Gish CCP Teach (.5 Basis)

- b. The Superintendent recommends approving the issuance of certificated/professional one (1) year contract for the following staff member for the 2022-2023 school year. Salary will be a Step 9 at the degree level that the staff member has attained.

Lisa Wendel Elementary Counselor (.5 Basis)

- c. The Superintendent recommends accepting, with regret, the following retirement, effective June 30, 2022.

A. Marie Hutchinson Cook

- d. The Superintendent recommends transferring *Brenda Oswalt* from ED Teacher at the Middle/High School to Intervention Specialist at the Elementary School effective for the 2022-2023 school year.

- e. The Superintendent recommends adjusting *Andy Zimmerman's* Site Supervisor contract that was previously approved on October 18, 2021 for .25 basis to .50 basis for the 2021- 2022 school year.

- f. The Superintendent recommends approving the issuance of the certificated/professional contract effective with the 2022-2023 school year as listed below. Salaries as per board adopted schedules.

Clinton Sharp Continuing Contract

- g. The Superintendent recommends approving a \$15.00 incentive for full-time bus drivers who dock their regularly scheduled bus routes to drive a trip effective April 25, 2022 for the remainder of the 2021-2022 school year.

Kim Berner	05/10/22	Graduate Checklist Zoom Training
Angie Baker	05/13/22	In-flight Service Day
Kim House	5/13/22	Special Olympics
Kevin Bergman	05/16/22	MVCTC Satellite Meeting
Sharon Maurice	05/16/22	MVCTC Satellite Meeting
Kevin Bergman	05/18/22	Education Days at Kings Island
Sharon Maurice	05/18/22	Education Days at Kings Island
Tiffany Stebbins	05/18/22	Education Days at Kings Island
Machelle Rhoades	05/18/22	Education Days at Kings Island
Miranda Harleman	05/20/22	Kings Island Field Trip
Tiffany Stebbins	05/23/22	ED Room Field Trip

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP588-04-22

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve the following items as recommended by the Superintendent:

1. The Superintendent recommends approving the Negotiated Agreement with the Franklin Monroe Education Association effective July 1, 2022 through June 30, 2025

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP588-04-22 adopted

Resolution SP589-04-22

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 8:25 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP589-04-22 adopted

Scott D. Myers, Board President

Morgan R. Bridenbaugh, Board Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Franklin Monroe Local School District Board of Education, Darke County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent

President, Board of Education