

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

Regular Meeting

May 16, 2022

Conference Room

7:45 p.m. Retiree Recognition: Penny Fisher, Kimberly House and A. Marie Hutchinson

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

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

Teacher of the Year: Kimberly House

Student Recognition:

Jason Baker, Keagan Wright, Owen Bixler, Sophia Edwards, Levi Heck, Brooke Baker, Kyra Hope and Grace Saylor are being recognized as Students of the Month for May.

Olivia Graves is being recognized as the Valedictorian for the Class of 2022.

Kerri Miller is being recognized as the Salutatorian for the Class of 2022.

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP590-05-22

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve the agenda as presented.

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Resolution SP590-05-22 adopted

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

Resolution SP591-05-22

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to approve the following items as presented by the Treasurer.

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

Nays:

Resolution SP591-05-22 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held April 25, 2022.
2. The Treasurer recommends approving 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 FY2022.
5. The Treasurer recommends approving the Council on Rural Services Programs Agreement for the 2022-2023 school year to cover services provided by ACES.
6. The Treasurer recommends approving the contract with James G. Zupka, CPA Inc. for the audit of fiscal years July 1, 2020 through June 30, 2026.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Updates

Secondary Principal's Report – PJ Burgett

- A. Building Updates

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates – The track is in the process of being resurfaced.

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-13)

Resolution SP592-05-22

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

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

Nays:

Resolution SP592-05-22 adopted

1. The Superintendent recommends the second reading and adoption of the following Board of Education policies: AFC-2, AFC-2-R, GCN-2, GCN-2-R, GDBE
2. The Superintendent recommends approving all extra-curricular travel expenses come out of the General Fund for the 2022-2023 school year.
3. The Superintendent recommends approving a student/technology fee of \$50.00 for each K-12 student during the 2022-2023 school year.
4. The Superintendent recommends approving the Elementary Student Handbook, effective the 2022-2023 school year.
5. The Superintendent recommends approving the Middle/High School Handbook, effective the 2022-2023 school year.
6. The Superintendent recommends approving the Player & Parent Athletic Handbook, effective the 2022-2023 school year.
7. The Superintendent recommends approval of the Lifewise Academy logistical plan and acceptance for implementation in accordance with Franklin Monroe Board Policy JEFB – Released Time for Religious Instruction.
8. The Superintendent recommends the creation of a new classified position, Lead Bus Driver.
9. The Superintendent recommends approving the Lead Bus Driver job description and salary schedule effective July 1, 2022.

10. The Superintendent recommends approving a 3% raise for all classified staff for contracts beginning July 1, 2022.
11. The Superintendent recommends approving a 3% raise for the administrative positions of Elementary Principal, MS/HS Principal and Athletic Director beginning August 1, 2022.
12. The Superintendent recommends approval of the following students for graduation contingent upon meeting all state and local requirements:

<i>Tyler Thomas Anderson</i>	<i>Rose Marie Medrano</i>
<i>Cameron Alexander Barga</i>	<i>Eveleen Iris Middlestetter</i>
<i>Skylar Marie Bauman</i>	<i>Lydia Rachelle Mikesell</i>
<i>Colton Zachary D. Beatty</i>	<i>Kerri Ann Miller</i>
<i>Grace Elizabeth Beeson</i>	<i>Hunter James Mills</i>
<i>Jordan Matthew Billenstein</i>	<i>Brandon Jeffrey Myers</i>
<i>Cole Douglas Blumenstock</i>	<i>Daniel Edward Nottingham</i>
<i>Adam Joshua Bond</i>	<i>Elexia Renee Olson</i>
<i>Savannah Paige Booker</i>	<i>Grace Ann Penquite</i>
<i>William Dale Brehm</i>	<i>Anastasia Elizabeth Reder</i>
<i>Dylan Eugene Brumbaugh</i>	<i>Kenneth Lee Rench</i>
<i>Jayce Lee Byers</i>	<i>Brenna Elizabeth Rock</i>
<i>Nakyven Lee Cool</i>	<i>Bradley Wayne Rumble</i>
<i>Aaron Banks Crist</i>	<i>Brandon Lee Rumble</i>
<i>Mason Lee Fetters</i>	<i>Gabriel Alan Sargent</i>
<i>Reese Andrew Flory</i>	<i>Mitchell Douglas Schmitmeyer</i>
<i>Madelaine Louise Gantt</i>	<i>Blakely Michael Sease</i>
<i>Maureen Elizabeth Gantt</i>	<i>Draven Joseph Stephens</i>
<i>Ethan Travis Garber</i>	<i>Lauren Michelle Wholaver</i>
<i>Mason Edward Garber</i>	<i>Zachary Cole Wilson</i>
<i>Zachary Oliver Garber</i>	<i>Zackary Robert Wogoman</i>
<i>Olivia Katherine Graves</i>	<i>Chloe Grace Wolf</i>
<i>Daniel Joseph Gunckle</i>	<i>Jennifer Lynn Wolf</i>
<i>Cody Michael Hardy</i>	<i>Damien Lee Womble</i>
<i>Emma Ann Hein</i>	<i>Haylee Gail Wright</i>
<i>Maleigha Breann McHugh</i>	<i>Lia Anne Yang</i>

13. Personnel

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

Chase Clark	1 Year Contract
Madison Evers	1 Year Contract
Sydney Howell	2 Year Contract
Sarah Hunt	2 Year Contract
Rick Ingold	3 Year Contract
Michele Mead	3 Year Contract
Clinton Neal	1 Year Contract
Brenda Oswalt	3 Year Contract
Beth Poepelman	1 Year Contract
Ruth Ragsdale	3 Year Contract
Molly Riehle	2 Year Contract
Stephanie Rowland	3 Year Contract
Natalie Schott	3 Year Contract

b. The Superintendent recommends approving the issuance of classified contracts effective with the 2022-2023 school year as listed below. Salaries as per board adopted schedules.

Dave Davis	2 Year Contract
Brent Henninger	2 Year Contract
Madison Little	2 Year Contract
Tawnya Osborne	2 Year Contract
Ashley Riffle	2 Year Contract
Julie Sease	1 Year Contract
Tiffany Stebbins	2 Year Contract
Casey Stout	2 Year Contract

c. The Superintendent recommends approving the following extended service contracts for the 2022-2023 school year. Salaries as per board adopted schedules.

Chase Clark	20 Days
Tim Sargent	10 Days

d. The Superintendent recommends approving the following individual for summer custodial assistance at a rate of \$11.00 per hour for up to a total of 200 hours during the 2022 summer.

Machelle Rhoades Summer Custodial

e. The Superintendent recommends approving the transfer of Casey Stout from the four-hour cook position to the 5 ½ hour cook position effective July 1, 2022.

f. The Superintendent recommends accepting the following resignation effective June 30, 2022:

Emily Bucholtz Transportation Supervisor

g. The Superintendent recommends approving the hiring of the following classified position(s) beginning July 1, 2022:

Emily Bucholtz Lead Bus Driver

h. The Superintendent recommends approving all school bus drivers who drive at least three (3) extracurricular activities for payment during a school year will receive a \$250.00 stipend paid with their first payment in July following the end of the school year.

i. The Superintendent recommends approving the hiring of the following classified position for the 2022-2023 school year with 5 transition days to be worked between May 17, 2022 and prior to the first contracted day. Salary per board adopted schedules.

Jody Bauman Elementary Secretary

j. The Superintendent recommends approving the following classified substitutes for the 2021-2022 school year, pending meeting all requirements.

Roxanne DeBarr Cafeteria, Secretarial/Office,
Library/Aide, Custodial

k. Professional Leaves

<i>Lindsey Tauscher</i>	<i>04/25/22</i>	<i>Deaf Educator Spring Meeting</i>
<i>Brenda Oswald</i>	<i>04/27/22</i>	<i>ED Room Field Trip</i>
<i>Sara Fox</i>	<i>05/04/22</i>	<i>Reading Recovery</i>
<i>Brenda Oswald</i>	<i>05/05/22</i>	<i>ED Room Field Trip</i>
<i>Ami Coomer</i>	<i>05/13/22</i>	<i>In-Flight Service Day</i>
<i>Duane Warvel</i>	<i>05/13/22</i>	<i>Special Olympics</i>
<i>Kevin Bergman</i>	<i>05/13/22</i>	<i>In-Flight Service Day</i>
<i>Sharon Maurice</i>	<i>05/13/22</i>	<i>In-Flight Service Day</i>
<i>Clint Neal</i>	<i>05/13/22</i>	<i>In-Flight Service Day</i>
<i>Brenda Oswald</i>	<i>05/13/22</i>	<i>Special Olympics</i>
<i>Kim Berner</i>	<i>05/17/22</i>	<i>EMIS Training – Where Kids Count</i>
<i>Ami Coomer</i>	<i>05/18/22</i>	<i>Education Days at Kings Island</i>
<i>Duane Warvel</i>	<i>05/19/22</i>	<i>Field Day Preparation</i>
<i>Brenda Oswald</i>	<i>05/23/22</i>	<i>ED Room Field Trip</i>
<i>Kim Berner</i>	<i>05/24/22</i>	<i>EMIS Advisory Meeting</i>
<i>Andy Zimmerman</i>	<i>05/27/22</i>	<i>Graduation Rehearsal</i>
<i>Kim Berner</i>	<i>05/31/22</i>	<i>EMIS Training –Assessment Missing Lists</i>
<i>Kim Berner</i>	<i>05/31/22</i>	<i>ODE Monthly Meeting</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP593-05-22

Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to approve the following items as recommended by the Board.

1. The Board recommends approving the Second Amendment to the Middle School High School Principal's 2021-2024 Contract.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP593-05-22 adopted

Resolution SP594-05-22

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to approve the following items as recommended by the Board.

1. The Board recommends approving the Second Amendment to the Superintendent's 2021-2026 Contract.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP594-05-22 adopted

Resolution SP595-05-22

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to Enter Executive Session, R.C. 121.22 (G)(1) for the purpose of considering the employment of public employee(s) at 8:25 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP595-05-22 adopted

Resolution SP596-05-22

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 9:54 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP596-05-22 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