

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

Regular Meeting

June 27, 2022

Conference Room

President Scott Myers, called the meeting to order at 8:02 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

Recognition of Fifty Years of Service – James Gish

PERSONS WISHING TO ADDRESS THE BOARD – Rick Filbrun had a question about adding a freshman volleyball team as the numbers are big.

AGENDA APPROVAL

Resolution SP599-06-22

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 SP599-06-22 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-7)**

Resolution SP600-06-22

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 SP600-06-22 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held May 16, 2022 and the special meeting held June 10, 2022.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the donation of any remaining class funds from the Class of 2022 to the Class of 2023.
4. The Treasurer recommends approving the amended appropriations for the 2021-2022 fiscal year.
5. The Treasurer recommends approving the permanent 2022-2023 fiscal year appropriations.
6. The Treasurer recommends approving the contract renewal with the Southwestern Ohio Education Purchasing Council for the 2022-2023 school year.
7. The Treasurer recommends approving the RJ Warner insurance policy for 2022-2023.

END OF SCHOOL FINANCE CONSENT AGENDA

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates – The old gym has been painted, the blacktop has been finished, and the lighting is currently being worked on. The booster meeting has changed dates.

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-7)

Resolution SP601-06-22

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

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP601-06-22 adopted

1. The Superintendent recommends approving the use of (5) calamity days and (3) blizzard bag days for the 2022-2023 school year.
2. The Superintendent recommends approving the Saunders Towing and Recovery LLC contract for the 2023 fiscal year.
3. The Superintendent recommends approving the contract with Amity Professional Water Services LLC to monitor and report all required water samples to the EPA during the 2022-2023 school year.
4. The Superintendent recommends the first reading of the following Board of Education policies: BJA, IJA, JFCA.
5. The Superintendent recommends approving the Certified Substitute Pay Rate be reinstated at \$90.00 per day beginning with the 2022-2023 school year.
6. The Superintendent recommends approving an agreement with the Darke County Sheriff's Department to provide a full-time School Resource Officer during the 2022-2023 school year.

7. Personnel

- a. The Superintendent recommends approving the following individuals to conduct 2022 summer school at a rate of \$30.00 per hour.

Sara Fox

Cheryl Gray

Ruth Ragsdale

Stephanie Rowland and Michelle Harrison – splitting the three weeks

Subs:

Diane Gray

Brenda Oswald

Lindsey Tauscher

- b. The Superintendent recommends approving the following individuals to conduct Kindergarten Camp on August 23, 2022 for a stipend of \$100.

Kim Hackworth

Lindsey Tauscher

- c. The Superintendent recommends approving the hiring of the following classified position for the 2022-2023 school year. Salary per board adopted schedules.

Roxanne DeBarr *Four Hour Cook*

- d. The Superintendent recommends approving the following classified substitute(s) for the 2022-2023 school year.

Sabrina Vaughn *Cafeteria, Library/Aide,
Secretarial/Office, Custodial*

- e. The Superintendent recommends approving the classified Sub List for the 2022-2023 school year.

- f. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2022-2023 school year. Salaries per board adopted schedules.

<i>Rick Ingold</i>	<i>Academic Team</i>
<i>Scott Thayer</i>	<i>Art Club</i>
<i>Rick Ingold</i>	<i>D.C. Trip</i>
<i>Jennifer Watercutter</i>	<i>Eighth Grade Advisor</i>
<i>Lisa Wendel</i>	<i>Lego Robotics #1</i>
<i>Brian Happy</i>	<i>LEGO Robotics #2</i>
<i>Brian Happy</i>	<i>Math Counts</i>
<i>Chase Clark</i>	<i>NHS Advisor</i>
<i>Sara Novak</i>	<i>Pep Band</i>
<i>Stephanie Rowland</i>	<i>Science Club</i>
<i>Stephanie Rowland</i>	<i>Science Fair</i>
<i>James “Andy” Zimmerman</i>	<i>Senior Class Advisor</i>
<i>Brenda Oswalt</i>	<i>Seventh Grade Advisor</i>
<i>Sydney Howell</i>	<i>Sonic Sound</i>
<i>Sara Novak</i>	<i>Spring Play</i>
<i>Chase Clark</i>	<i>STAF Advisor</i>
<i>Clint Sharp</i>	<i>Student Council – Elementary</i>
<i>Jennifer Watercutter</i>	<i>Student Council – MS/HS</i>
<i>Sara Novak</i>	<i>Vocal Music</i>
<i>Rick Ingold</i>	<i>Cross Country</i>
<i>Sydney Howell</i>	<i>Cross Country Assistant</i>
<i>James “Andy” Zimmerman</i>	<i>Golf – Boys’ Coach</i>
<i>Andrew “Tyler” Zimmerman</i>	<i>Golf – Girls’ Coach</i>
<i>Rick Ingold</i>	<i>Weight Room</i>

- g. The Superintendent recommends approving the contracts for supplemental advisors and extracurricular positions for classified on-staff personnel for the 2022-2023 school year. Salaries per board adopted schedules.

Angie Baker	Echo
Amy O'Dell	Elementary Yearbook
Ami Coomer	FFA Advisor (.9 basis)
Angie Baker	Freshman class Advisor
Tiffany Stebbins	Junior Class Advisor
Angie Baker	Media Facilitator
Machelle Rhoades	SADD Advisor
Machelle Rhoades	Sophomore Class Advisor

- h. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2022-2023 school year. Salaries per board adopted schedules.

Kevin Bergman	FFA Advisor (.1 basis)
Zane Shellabarger	Basketball- Girls' Varsity Coach

WHEREAS this Board has posted the above position as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board's Qualifications have applied for, been offered, and accepted such positions, and
 WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board's qualifications have applied for, been offered, and accepted such positions.
 Be it THEREFORE RESOLVED, that the above non-licensed individual be employed as noted for the 2022-2023 school year.

- i. Professional Leave

<i>Tiffany Stebbins</i>	<i>05/20/22</i>	<i>Seventh Grade Field Trip</i>
<i>Kim Berner</i>	<i>06/07/22, 06/21/22, 06/28/22</i>	<i>EMIS Weekly Workshop</i>
<i>Kim Berner</i>	<i>06/06/22, 06/09/22, 06/13/22, 06/22/22</i>	<i>FinalForms Zoom Meetings</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP602-06-22

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the Memorandum of Understanding with the Franklin Monroe Education Association effective July 1, 2022 through June 30, 2025 regarding supplemental pay for Varsity Coaches.

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

Resolution SP602-06-22 adopted

Resolution SP603-06-22

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion that the Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2022-2023 school year. Salaries per board adopted schedules.

Troy Myers

Basketball – Boys' Varsity Coach

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

Resolution SP603-06-22 adopted

Resolution SP604-06-22

Mr. Jason Baked moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the following individuals to conduct 2022 summer school at a rate of \$20.00 per hour.

Chloe Brumbaugh

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

Resolution SP604-06-22 adopted

Resolution SP605-06-22

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to approve that The Board recommends approving the Third Amendment to the Superintendent's 2021-2026 Contract.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP605-06-22 adopted

Resolution SP606-06-22

Mrs. Wolf motioned and Mrs. Jana Baker seconded a motion to enter into Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s) at 8:20 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP606-06-22 adopted

The governing board came out of executive session and reconvened into regular session 8:39 p.m.

ADJOURNMENT OF BOARD MEETING

Resolution SP607-06-22

Mr. Jason Baker motioned and Ms. Brumbaugh seconded a motion to adjourn the meeting at 8:40 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP607-06-22 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