

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

**Regular Meeting**

**September 19, 2022**

**Conference Room**

**7:45 p.m. – New Staff Recognition: Ana Badell, Jody Bauman, Stephanie Denlinger, Sabrina Vaughn**

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

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

**PERSONS WISHING TO ADDRESS THE BOARD** – Tyler Myers asked the board about open enrollment numbers. Jared Morris asked the board about taking the softball team to Pigeon Forge, Tennessee in April for three days for games.

**AGENDA APPROVAL**

**Resolution SP631-09-23**

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

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	<b>Resolution SP631-09-23</b>

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

**Resolution SP632-09-23**

Ms. Brumbaugh 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 SP632-09-23**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on August 15, 2022 and the special board meeting held August 22, 2022.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the original amended appropriations for the 2022-2023 fiscal school year.
4. The Treasurer recommends transferring JH Cheerleading Funds (200-9040), in the amount of \$2,382.63, to the Cheerleaders Fund (300-9020).
5. The Treasurer recommends approving the following bills for payment under the Then and Now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district:

<i>Borgman Athletics Group</i>	<i>\$4,200.00</i>
<i>Jostens</i>	<i>\$3,490.99</i>

6. The Treasurer recommends approving the write-off variance of \$531.13 from the General Fund (property tax collection) pursuant to bank reconciliation, upon advice of the Auditor of State and Bricker & Eckler LLP.

*END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRATIVE REPORTS**

### **Elementary Principal's Report – Megan Linder**

- A. Building Overview
- B. State Report Card

### **Secondary Principle's Report – Lisa Wendel**

- A. Building Overview
- B. State Report Card

**Superintendent’s Report – Jeremy Pequignot**

- A. Over of Agenda
- B. Facility Updates – Ag shop has been repairing block and the lighting is getting finished throughout the school
- C. Preschool – Surveying community to see if there’s a need and get feedback.
- D. Out of State Softball Trip
- E. Annual Calendar – Going back to calendar in paper form
- F. State Report Card – Closing gaps and good scores
- G. The enrollment for all students K-12 in early September was 521. The enrollment was as follow for the four previous years:

2021-2022	557
2020-2021	568
2019-2020	621
2018-2019	651

- H. Open Enrollment – The total number of students attending/leaving via open enrollment the past five years are as follows:

Open Enrollment	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
Students accepted at Franklin Monroe	200	207	185	173	173	167
Resident students to other districts	74	97	99	95	93	103
Difference	126	110	86	78	80	64

- The numbers shown above for the 2022-2023 school year reflect totals as of September 13, 2022
- Please note: The numbers will continue to fluctuate with students moving in and out of the school district throughout the school year

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-11)**

**Resolution SP633-09-23**

Mr. Jason Baker motioned and Mrs. Wolf seconded a motion to approve the following items as presented by the Superintendent.

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

## **Resolution SP633-09-23**

1. The Superintendent recommends approving the following Administration Goals for the 2022-2023 school year:
  - a. Jeremy Pequignot
    - Continued planning for facility management, including needed repairs and updates throughout the district.
    - Increase access to district based mental health services for students in grades K-12.
    - Maintain discussion of possible district-based pre-school including feedback from stakeholder groups.
  - b. Lisa Wendel
    - To facilitate a consistent and predictable environment for teachers to teach and children to learn.
    - To stay in compliance with state and federal laws.
    - To maintain a building in which the community feels pride.
  - c. Megan Linder
    - During the 2022-2023 school year I will continue to work with K-2 teachers on our new reading series. Adjusting, implementing and collaborating the needs of the students and process of the program. I will coordinate meetings to check in with teachers and adjust throughout the school year to ensure the students are successful with the new program.
    - During the 2022-2023 school year, I will work with the teachers on how to meet the needs of all students regardless of their academic performance or family background. Assisting teachers with ideas, techniques or strategies to meet the needs of specific students.
    - During the 2022-2023 school year, I will learn basic sign language skills in order to be able to communicate with a student who has hearing impairments
2. The Superintendent recommends designating Bricker & Eckler LLP as authorized legal counsel for the Franklin Monroe Local School District, to be utilized on an as-needed basis for consultation on general school law matters and such other legal services as may be requested from time to time by the Superintendent of the Board of Education.
3. The Superintendent recommends partnering with the Darke County ESC's Business Advisory Council to fulfill and perform the functions associated with H.B. 49 on behalf of the Franklin Monroe Local School District.
4. The Superintendent recommends approving the first reading of the following Board of Education policies: EBC, GBCB, IGCH-R, IGDJ, IGDK, KMA, KMA-R, LEC-R

5. The Superintendent recommends rescinding the following Board of Education policy: KMB (replacing booster group language).
6. The Superintendent recommends approving the Planned Maintenance Agreement with Cummins Sales and Service.
7. The Superintendent recommends approving the Darke County ESC Certified Sub List.
8. The Superintendent recommends approving the district membership in the Western Ohio Advocacy Network for the 2022-2023 school year.
9. The Superintendent recommends approving a contract with the Miami County ESC for the 2022-2023 school year for the purpose of evaluating certified staff (OTES Evaluations).

10. Personnel

- a. The Superintendent recommends accepting with regret the following retirement, effective May 31, 2023:

*James Andrew Zimmerman Social Studies Teacher*

- b. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2022-2023 school year.

*Dana Williams Aide/Library*

- c. 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.

*Ana Kestler-Badell Spanish Club*

- d. 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 for the 2022-2023 school year.

11. Professional Leave

Angie Baker	08/24/22	Gerry Brooks PD
Chase Clark	08/24/22	Gerry Brooks PD
Chase Clark	08/25/22	CTC Meeting
Kim Berner	09/13/22	Troubleshooting Grad Reports, MetaSolutions
Kim Berner	09/20/22, 09/27/22, 10/11/22, 10/18/22	EMIS Weekly Workshop MetaSolutions
Amanda Coomer	09/20/22	Farm Science Review Field Trip London, Ohio

Beth Poepelman	09/20/22	Fine Arts PD
Natalie Schott	09/20/22	Fine Arts PD
Sara Fox	09/22/22	Reading Recovery PD
Mindy Trick	09/22/22	Reading Recovery PD
Andy Zimmerman	09/22/22	WOAC Golf
Chase Clark	09/22/22	CTC Counselor Meeting
Chase Clark	09/27/22	Edison Counselor Conference
Sara Fox	09/27/22 – 09/29/22	Wilson Training
Ruth Ragsdale	09/27/22 – 09/29/22	Wilson Training
Mindy Trick	09/27/22 – 09/29/22	Wilson Training
Andy Zimmerman	09/27/22	Boys Sectional Golf
Chase Clark	09/28/22	Sinclair Counselor Information Mtg
Jennifer Watercutter	10/06/22	Student Council Field Trip
Madison Evers	10/11/22	Resident Educator Meeting
Jeremy Pequignot	10/12/22, 10/13/22, 11/30/22, 12/01/22, 02/07/23, 02/08/23, 04/25/23, 04/26/23	Ohio School Leadership Institute Westerville, Ohio
Kim Berner	10/19/22	ODE Monthly Meeting
Angie Baker	11/28/22 – 11/29/22	Secretary Conference Columbus, Ohio

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP634-09-23**

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

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

**Resolution SP634-09-23**

1. The Superintendent recommends approving the following Resolution to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1:

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly’s emergency powers, the Franklin Monroe Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures,

including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Franklin Monroe Board of Education and the authority granted by this resolution is effective for the 2022-2023 school year

**FRANKLIN MONROE BOARD REPORTS:** Mrs. Teresa Wolf attended the FFA Car Show and said it had a great turn out. She had heard suggestions of a good news Facebook page and a 7th and 8<sup>th</sup> grade soccer camp.

### **ADJOURNMENT OF BOARD MEETING**

#### **Resolution SP635-09-23**

Mrs. Jana Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 9:12 p.m.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP635-09-23**

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Scott D. Myers, Board President

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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.

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Treasurer

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Superintendent

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President, Board of Education