

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

Regular Meeting

October 17, 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	Absent

Student Recognition: Braxton Gahret, Lani Austin, Grant Flora, Grace DeBarr, Luke Baker, Addy Baker, Caroline Knight – are being recognized for their generosity as Students of the Month for September.

PERSONS WISHING TO ADDRESS THE BOARD – Tyler Myers asked the board about his current records request, an athletic complex, declining numbers, and channels the board uses to collect community feedback.

AGENDA APPROVAL

Resolution SP636-10-23

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

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Jason Baker
	Nays:
	Resolution SP636-10-23

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-2)**

Resolution SP637-10-23

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
	Nays:

Resolution SP637-10-23

1. The Treasurer recommends approving the minutes from the regular monthly meeting and the minutes from the district records retention meeting held on September 19, 2022.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal’s Report – Megan Linder

- A. Building Overview – LifeWise is going well, kids are enjoying the program and has been a smooth transition.

Secondary Principle’s Report – Lisa Wendel

- A. Building Overview

Superintendent’s Report – Jeremy Pequignot

- A. Over of Agenda
- B. Facility Updates – Thanks people and departments for the fire response.

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

Resolution SP638-10-23

Mr. Jason Baker 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
Nays:

Resolution SP638-10-23

1. The Superintendent recommends approving the contract with Barry Henninger for snow removal for the 2022-2023 school year.
2. The Superintendent recommends approving the 1st Contract Extension for Erate Consulting Services FY2023.
3. The Superintendent recommends approving the Dayton Area School Application System Consortium FY23 Agreement.
4. The Superintendent recommends approving the Agree with Heritage Park Board located in Versailles, Ohio for the use of the Amphitheater and park facilities at Heritage Park on May 17, 2023.
5. The Superintendent recommends approving the Tour Agreement with Gerber Tours for the Washington D.C. Trip November 1-5, 2022.
6. The Superintendent recommends approving the out-of-state field trip for the sophomores to go to Washington D.C. November 1-5, 2022.
7. The Superintendent recommends approving the out-of-state field trip for the Franklin Monroe FFA to attend the FFA National Convention in Indianapolis, Indiana October 26-29, 2022.
8. The Superintendent recommends approving the out-of-state field trip for the Softball Team to travel to Pigeon Forge, Tennessee April 2-5, 2023.
9. The Superintendent recommends approving the second reading and adoption of the following Board of Education policies: EBC, GBCB, IGCH-R, IGDJ, KMA, KMA-R, LEC-R.
10. The Superintendent recommends approving the Darke County ESC Certified Sub List.

11. Personnel

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

Tonnya Helfrich

Elementary Teacher

- b. The Superintendent recommends accepting the following resignation effective July 31, 2023:

Lisa Wendel

MS/HS Principle, Elementary Counselor, Lego League Advisor

- c. The Superintendent recommends approving the following individuals be paid up to 165 hours of professional development for Dyslexia Professional Development Training during the school year 2022-2023:

Sara Fox	Lindsey Tauscher
Ruth Ragsdale	Mindy Trick

- d. 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.

James “Andy” Zimmerman	Site Supervisor (.375 basis)
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- e. The Superintendent recommends approving contracts for supplement advisors and extracurricular positions for classified, on-staff, personnel for the 2022-2023 school year pending meeting all requirements. Salaries per board adopted schedules.

Tiffany Stebbins	Site Supervisor (.375 basis)
Tim Sargent	Site Supervisor (.25 basis)

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

Scott Howell	Basketball – Reserve Girls’ Coach
Martin Maksvytis	Basketball – Reserve Boys’ Coach
Bryce Filbrun	Basketball – 8 th Grade Boys’ Coach
Bryce Filbrun	Basketball – 7 th Grade Boys’ Coach

- g. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2022-2023 school year pending meeting all requirements.

Daniel Wiseman	HS Boys’ Basketball Asst. Volunteer Coach
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- h. Professional Leave

Kevin Bergman	09/20/22	Farm Science Review Field Trip London, Ohio
Lindsey Tauscher	09/27/22 – 09/29/22	Wilson Training

Ana Badell	09/27/22	Darke County ESC Professional Development
Rick Ingold	09/27/22	Resident Educator Panel Darke ESC
Kevin Bergman	09/28/22	District Soil Judging
Andy Zimmerman	09/28/22	District Gold Championship
Brenda Oswalt	10/04/22	IEP
Kevin Bergman	10/11/22	MVCTC Staff Meeting
Sharon Maurice	10/11/22	MVCTC Professional Development
Kim Berner	10/18/22, 10/19/22	Beginning for the Year Collection MetaSolutions
Kim Berner	10/20/22	Special Education Training MetaSolutions
Sara Novak	10/21/22	Darke County Band Director's Mtg.
Machelle Rhoades	10/21/22	Arts in Education Field Trip
Kim Berner	10/25/22, 11/01/22, 11/15/22, 11/29/22	EMIS Weekly Workshop MetaSolutions
Ami Coomer	10/26/22	Library Professional Development Columbus, Ohio
Brittany Hangen	10/27/22-10/28/22	OCTM Cincinnati, Ohio
Brian Happy	10/27/22-10/28/22	OCTM Cincinnati, Ohio
Kristine Happy	10/27/22-10/28/22	OCTM Cincinnati, Ohio
Beth Hein	10/27/22-10/28/22	OCTM Cincinnati, Ohio
Clinton Neal	10/27/22	Resident Educator Meeting Darke County ESC
Chase Clark	11/02/22	MetaSolutions Training
Kim Berner	11/03/22	Initial Staff & Course Collection MetaSolutions
Chase Clark	11/04/22	STEMM Event Field Trip
Natalie Schott	11/08/22	Instructional Strategies and Resources for Fine Arts
Ana Badell	11/08/22	ESC Professional Development
Beth Poepelman	11/10/22	OAEA Conference
Scott Thayer	11/10/22	OAEA Conference
Sara Fox	11/18/22	Reading Recovery Wright State University

- i. The Superintendent approving the following professional leaves as chaperones for the out-of-state field trip:

Kevin Bergman	10/26/22 – 10/29/22	FFA National Convention, Indianapolis, Indiana
Rick Ingold	11/01/22 – 11/05/22	Washington DC Trip
Shannon Ressler	11/01/22 – 11/05/22	Washington DC Trip
Tiffany Stebbins	11/01/22 – 11/05/22	Washington DC Trip

END OF SCHOOL BUSINESS CONSENT AGENDA

FRANKLIN MONROE BOARD REPORTS: Mrs. Jana Baker said the kickball tournament was great.

ADJOURNMENT OF BOARD MEETING

Resolution SP639-10-23

Mrs. Jana Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 8:57 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker
Nays:
Resolution SP639-10-23

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