

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

**Regular Meeting**

**December 19, 2022**

**Conference Room**

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

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

**Student Recognition: Aden Diehl, Klein Boyd, Serenah Kirtley, Crew Diceanu, Miranda Sease, Drew Denlinger, Dominic Bartolotta** – are being recognized for their character trait of respect for the month of November.

**PERSONS WISHING TO ADDRESS THE BOARD** – Tyler Myers asked about the mental health services the district is utilizing.

**AGENDA APPROVAL**

**Resolution SP650-12-23**

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 SP650-12-23</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-9)**

**Resolution SP651-12-23**

Ms. Brumbaugh moved and Mrs. Jana baker seconded a motion to approve the following items as presented by the Treasurer.

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	<b>Resolution SP651-12-23</b>

1. The Treasurer recommends approving the minutes from the regular monthly meeting and the minutes from the district records retention meeting held on November 21, 2022.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 2023 BWC Premium in the amount of \$13,591.00.
4. The Treasurer recommends consideration to schedule the annual organizational meeting, budget hearing, and regular monthly meeting of the Board of Education for Tuesday, January 10, 2023.
5. The Treasurer recommends approving the payment of \$39,853.00 for 2021-22 Darke County ESC Preschool Excess Cost Invoice.
6. The Treasurer recommends approving the 2023 OSBA Membership and publication.
7. The Treasurer recommends approving the amended appropriations for FY2023.
8. The Treasurer recommends approving the donation in the amount of \$2,500.00 from the FM Youth Girls Basketball program.
9. The Treasurer recommends approving the mileage reimbursement rate for 2023 at 5 cents less than the IRS mileage rate.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

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

- A. Building Overview – Cookies with Santa, Spelling Bee, and Testing Updates

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

- A. Building Overview – Spelling Bee, Lego League Update, Band/Choir, Sophomore MVCTC Visit.

## **Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Updates – Updated bus radios, PA system quotes completed and work will likely start in January, Door lock system in process and estimated to begin in February

### **SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-6)**

#### **Resolution SP652-12-23**

Mrs. Jana Baker motioned and Ms. Brumbaugh 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 SP652-12-23**

1. Approved **Mr. Scott D. Myers** as president pro tem, called for nominations for President of the Franklin Monroe Local School District Board of Education. (No Second Nomination.)
2. The Superintendent recommends approving the first reading of the following Board of Education policies: JFE, KKA.
3. The Superintendent recommends approving the Agreement for Language Interpretive Services with Interpreters of the Deaf, LLC for the period of October 28, 2022 through June 1, 2023.
4. The Superintendent recommends approving the Agreement for Mental Health Services with Recovery & Wellness Centers of Midwest Ohio for the period December 20, 2022 through June 2, 2023.
5. Personnel
  - a. The Superintendent recommends approving the following classified substitute for the 2022-2023 school year.

*Aleta Montgomery    Secreterial/Office, Aide/Library, Cafeteria*

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

*Gabe Sargent                      Baseball – Assistant Volunteer Coach*

- c. The Superintendent recommends accepting the following resignation of the following supplemental advisor and extracurricular position(s) for certified, on-staff, personnel effective 12/16/2022.

*Rick Ingold                      HS Boys’ Track (.60 basis)*  
*Rick Ingold                      HS Girls’ Track (.60 basis)*

6. Professional Leave

<i>Ed Porter</i>	<i>11/30/22</i>	<i>MVCTC Sophomore Visitation</i>
<i>Brian Happy</i>	<i>12/01/22</i>	<i>Lego League</i>
<i>Clint Neal</i>	<i>12/02/22</i>	<i>Health/PE Conference</i>
<i>Kim Berner</i>	<i>01/10/23, 01/24/23, 01/31/23</i>	<i>EMIS Weekly Workshop</i>

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**FRANKLIN MONROE BOARD REPORTS:** **Mr. Jason Baker** – Really enjoy the kids program and the homecoming basketball game. **Mrs. Jana Baker** – Seconded Jason and the kids program was great.

**ADJOURNMENT OF BOARD MEETING**

**Resolution SP653-12-23**

Mr. Jason Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 8:14 p.m.

**Roll Call:**        Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
                          Nays:  
**Resolution SP653-12-23**

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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