

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

Regular Meeting

February 13, 2023

Conference Room

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

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

Student Recognition: Adelynn Combs, Samuel Denlinger, Rhyan Cool, Alex Labosky, Caroline Besecker, Kate Filbrun, Chase Wackler – are being recognized for the character trait of Responsibility for the month of January.

Gavin Tucker and Carson Yount – are being recognized for being a positive role model for kindergarten students, Aiden Strizu and Damien Powell.

PERSONS WISHING TO ADDRESS THE BOARD – **Brenda Chrisman** – Inquired about hiring someone to conduct a survey, she said she would do it. She also asked what the then and now for Prodigy was for. **Tyler Myers** – Arcanum is testing waters about us combining with them as they are outgrowing their building. Asked where will we be in 5-10 years with enrollment numbers and sports? **Rodney Baker** – People have been talking about combining with Arcanum for years and hopes it doesn't happen. **Sarah Ruffing** – Came from large school district out of state and is currently secretary of PTO. Concerns about enrollment numbers and asked the board how small a class need to be to have one teacher?

AGENDA APPROVAL

Resolution SP666-02-23

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to approve the agenda as presented.

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|-------------------|---------------------------------------|
| Roll Call: | Yeas: Myers, Wolf, Brumbaugh |
| | Nays: |
| | Absent: Jana Baker, Jason Baker |
| | Resolution SP666-02-23 adopted |

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

Resolution SP667-02-23

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

Roll Call: Yeas: Myers, Wolf, Brumbaugh
Nays:
Absent: Jana Baker, Jason Baker
Resolution SP667-02-23 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held January 10, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends the Board appoint Morgan Bridenbaugh to attend public records training approved by the Attorney General. Ohio Revised Code (ORC 109.43(B)).
4. The Treasurer recommends approving the amended appropriations for FY23.
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:

Prodigy \$73,527.51

6. The Treasurer recommends the fundraiser request form for student activities.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal’s Report – Megan Linder

- A. Building Overview – Food drive last month, Read-a-Thon

- B. Bullying Report—none

Secondary Principle’s Report – Lisa Wendel

- A. Building Overview – Lego League, Robotics team update, special thanks to Gene Peters for driving to the events and cheering them on, also thanks to Mr. Happy for all the work he has put in
- B. Bullying Report

Superintendent’s Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates – LifeWise reaching out to express appreciation, portable sound system quote
- C. 2023-2024 School Calendar
- D. Open Enrollment applications are currently being accepted for the 2023-2024 school year. Forms are available in the Superintendent’s Office. Deadline for open enrollment applications is April 15, 2023.

Reminder: Students must apply every year to continue being accepted as an open enrollment student.

Discussion of Survey and District Communication –

The first component is a survey done by an individual gathering scientific data within the district and outside of the district to see why kids are leaving. Cost is \$15,000. The second component is a company that promotes the district and runs social media, newsletter, and more. Cost is \$5,000 a month.

Morgan Bridenbaugh - My worry is the financial piece, it is expensive, especially when trying to start a preschool.

Rodney Baker – Noted that he believes all schools cycle, and added that he has some ideas on branding.

Jen Davenport – thinks survey is a great idea, not sure about commercial company coming in and marketing as people could potentially see through it.

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

Resolution SP668-02-23

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve the following items as presented by the Superintendent.

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

Resolution SP668-02-23 adopted

1. The Superintendent recommends the Board of Education to adopt a resolution establishing for the school district a policy that permits enrollment of students from **all other districts** in accordance with policy statements contained in the resolution for the 2023-2024 school year.

The district’s policy permitting open enrollment meets the provisions in Divisions B and C of the Ohio Revised Code section 3313.98 and the district is adhering to this policy.

2. The Superintendent recommends approving a College Credit Plus agreement with Sinclair Community College and Edison State Community College for the 2023-2024 school year.
3. The Superintendent recommends approving the Crisis Go Inc. Safety iResponse Five Year Agreement.
4. The Superintendent recommends approving the MetaSolutions Internet Access Service Agreement (E-Rate) from July 1, 2023 – June 30, 2028.
5. The Superintendent recommends approving the LINQ Titan Agreement from February 1, 2023 – July 31, 2026.
6. The Superintendent recommends approving the Darke County ESC Certified Sub List.
7. Personnel

- a. The Superintendent recommends approving the following classified substitutes for the 2022-2023 school year.

Amariah Wetzel Nurse

- b. The Superintendent recommends approving amendments to Board Approved contracts dated November 21, 2022 for supplemental advisors and extracurricular positions for classified, not-on-staff, personnel for the 2022-2023 school year. Salaries per board adopted schedules.

Taylor Hackney JH Boys’ Track to JH Boys’ Track (.50 basis)
Grace Zimmerman JH Girls’ Track to JH Girls’ Track (.50 basis)

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

Taylor Hackney *JH Boys' Track (.50 basis)*
Grace Zimmerman *JH Girls' Track (.50 basis)*

- d. The Superintendent recommends approving *Jewell Good*, Volunteer Track/Pole Vault Coach to attend the Ohio State Championship meet on March 3, 2023.
- e. 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.

Rick Ingold *HS Boys' Track Coach (.50 basis)*
Rick Ingold *HS Girls' Track Coach (.50 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. Salaries per board adopted schedules. Pending meetings all requirements.

Danielle Filbrun *HS Boys' Track Coach (.50 basis)*
Danielle Filbrun *HS Girls' Track Coach (.50 basis)*

- g. Professional Leaves

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|------------------|---|---|
| Tiffany Stebbins | 01/19/23 | Kindergarten Field Trip |
| Tim Sargent | 01/20/23 | OHSBCA State Coaches Clinic Columbus, OH |
| Kevin Bergman | 01/24/2023 | Field Trip |
| Clint Sharp | 01/26/2023 | Spelling Bee |
| Alesia Condy | 01/26/23 | Spelling Bee |
| Kevin Bergman | 01/27/23 | FFA Evaluations |
| Ed Porter | 01/31/23 | LPDC Meeting Darke County ESC |
| Sara Novak | 02/02/23-02/03/23 | OMEA State Conference |
| Lindsey Tauscher | 02/07/23 | Meeting |
| Ana Badell | 02/07/23 | ESC Professional Development |
| Sydney Howell | 02/07/23 | ESC Professional Development |
| Chase Clark | 02/14/23 | CCP Summit WSU Lake Campus |
| Sydney Howell | 02/24/23 | OCTELA Conference |
| Kim Berner | 03/07/23, 03/14/23, 03/21/23, 03/28/23 | EMIS Weekly Workshop |
| Chase Clark | 03/22/23 | Success Bound Sinclair Community College |

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP669-02-23

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to approve the following items as presented by the Superintendent.

1. The Superintendent recommends approving the following resolution:

AUTHORIZING 2023-2024 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, FRANKLIN MONROE LOCAL SCHOOL DISTRICT, District IRN number 046649 of 8591 Oakes Rd, Darke County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD that all schools listed: Franklin Monroe Middle School / High School, do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Bylaws, Regulations and Business Rules, interpretations and decisions of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this boards jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations and Business Rules and the interpretations and ruling rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Roll Call: Yeas: Myers, Wolf, Brumbaugh
Nays:
Absent: Jana Baker, Jason Baker
Resolution SP669-02-23 adopted

Resolution SP670-02-23

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve the following items as presented by the Superintendent

2. The Superintendent recommends approving the following resolution:

RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER FORMAT

WHEREAS Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessments, or both, in a paper format in any given school year; and

WHEREAS it is the desire of the Board of Education of Franklin Monroe Local School District for its grade three students to take the English language arts assessment in said paper format;

NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts shall be administered in a paper format for the 2023-2024 school year; and

BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat.355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711.

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

Resolution SP670-02-23 adopted

Franklin Monroe Board Reports:

Teresa Wolf - appreciates the input from the community.

Scott Myers - attended the last Boosters Meeting and there was so much positivity.

ENTER EXECUTIVE SESSION

Resolution SP671-02-23

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to enter executive session at 9:06 pm.

Roll Call: Yeas: Myers, Wolf, Brumbaugh
Nays:
Absent: Jana Baker, Jason Baker
Resolution SP671-02-23

ADJOURNEMNT OF BOARD MEETING

Resolution SP672-02-23

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to adjourn the meeting at 10:48 pm.

Roll Call: Yeas: Myers, Wolf, Brumbaugh
Nays:
Absent: Jana Baker, Jason Baker
Resolution SP672-02-23

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