

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

**Regular Meeting**

**March 20, 2023**

**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	Absent

**Student Recognition:**

**Ainslee Filbrun, Alec Filbrun, Kyzer Flora, Elias Hitzelberger, Mylee Steck and Addison Baker** – are being recognized for the character traits of Trustworthy and Integrity for the month of February.

**Kirby Austin, Adissyn Bosserman, Kidren Boyd and Preston Cottrell** – are being recognized for their work on the First Lego Robotics Team Competition.

**PERSONS WISHING TO ADDRESS THE BOARD** – None

**AGENDA APPROVAL**

**Resolution SP681-03-23**

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

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Jason Baker
	Nays:
	Absent: Amanda Brumbaugh
	<b>Resolution SP681-03-23 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-10)**

**Resolution SP682-03-23**

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

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
Absent: Amanda Brumbaugh  
**Resolution SP682-03-23 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held February 13, 2023 and Special meeting held March 2, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the donation of snacks to the school for students on an ongoing basis from Pastor Phil Reynolds and Carol DeMaio from Painter Creek Church of the Brethren.
4. The Treasurer recommends approval of a resolution accepting the 2023 amounts and rates determined by the Budget Commission and authorize necessary tax levies and certify them to the Darke County Auditor for Fiscal Year 2024.
5. The Treasurer recommends approving the amended appropriations for FY2023.
6. The Treasurer recommends approving the establishment of the Mother-Son Dance Account (200-9012).
7. The Treasurer recommends the establishment of Account 599-9323 for the School Safety Grant.
8. The Treasurer recommends accepting the donation in the amount of \$100 in Memory of Nelda Small from Jeff and Kathy Besecker.
9. The Treasurer recommends approving the establishment of Fund 020 which will be used for preschool revenues and expenses.

10. The Treasurer recommends approving the transfer of \$100,000.00 from the general (001) fund to the preschool (020) fund for start-up expenses, teacher salary, and teacher benefits for the remainder of the 2023 school year.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

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

- A. Building Overview

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

- A. Building Overview

**Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda – The school welcomes Diane Voress, the new MS/HS Principle.  
B. Facility Update – We are identifying expenditures for the safety grant.  
C. Retire/Hire Individuals – Pamela Beckner & Jim Gish  
D. Hearing Impaired Unit – Megan Linder says we have a student who is hearing impaired and wanted to stay in the school district but could not due to us not offering those services. We could possibly house a hearing impaired unit for students in the county that would be an ESC provided service.

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-8)**

**Resolution SP683-03-23**

Mrs. Wolf moved 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:  
Absent: Amanda Brumbaugh  
**Resolution SP683-03-23 adopted**

1. The Superintendent recommends the summer hours for the maintenance/custodial department to be Monday through Thursday starting Monday, June 5, 2023 and ending Friday, August 4, 2023. Custodial and maintenance staff will have Monday through Thursday to accomplish their mandated work hours per week.
2. The Superintendent recommends approving the 2023-2024 School Calendar.
3. The Superintendent recommends approving a one-year contract with Meta Solutions for \$10,751.65 for IT services provided during the 2023-2024 school year.
4. The Superintendent recommends approving the Darke County ESC Certified Sub List.
5. The Superintendent recommends the first reading of the following Board of Education policy: IGCG
6. The Superintendent recommends approving the following out-of-state field trips:

FFA	3/11/23	Fayette County Fairgrounds, Connersville, IN
Sophomore Class	5/15/23	IU East, Richmond, IN
Third Grade Class	5/16/23	History Museum, Wayne County, IN

7. The Superintendent recommends approving the out-of-state trip for Sherry Dong and Stephanie Dong along with her chaperone, Sharon Maurice, to attend the BPA National Leadership Conference held in Anaheim, California from April 25-30, 2023.
8. Personnel
  - a. The Superintendent recommends accepting the following resignation effective on March 31, 2023 at 11:59 p.m.

Casey Stout                      Full-time Cook

b. Professional Leaves

Malinda Quinn	2/13/23	Observing Hearing Impaired Classroom
Chase Clark	2/24/23	Counselor Meeting Edison Greenville Campus
Ana Badell	3/1/23	Professional Development Darke County ESC

Sara Novak	3/3/23	Darke County JH Choir Memorial Hall, Greenville
Kevin Bergman	3/7/23	FFA District Ag Mechanics Contest
Sharon Maurice	3/9/23-3/10/23	BPA State Convention
Molly Riehle	3/10/23	Field Trip
Sara Fox	3/13/23	Reading Recovery PD
Mindy Trick	3/13/23	Reading Recovery PD
Kim Berner	3/14/23,3/21/23	FTE Troubleshooting Part 1 and Part 2 Meta Solutions, Dayton
Kim Berner	3/17/23	ODE Monthly Meeting
Beth Poepelman	3/17/23	NCECA Conference
Scott Thayer	3/17/23	NCECA Conference
Chase Clark	3/17/23	Meeting in Greenville
Miranda Harleman	3/17/23	Planning Meeting
Ed Porter	3/17/23	Planning Meeting
Chase Clark	3/20/23	Ohio Means Jobs Meeting
Amanda Coomer	3/21/23	Spanish Field Trip
Chase Clark	3/23/23	MVCTC Meeting
Chase Clark	3/24/23	Counselor Meeting in Greenville
Kim Hackworth	4/5/23-4/6/23	Kindergarten Screening
Lindsey Tauscher	4/5/23-4/6/23	Kindergarten Screening
Sarah Hunt	4/14/23	Educational Equine Expo Field Trip Columbus, Ohio
Beth Poepelman	4/21/23	Dayton Art Institute Field Trip

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP684-03-23**

Mr. Jason Baker moved and Mrs. Wolf seconded a motion to approve a 2% raise for all classified staff for contracts beginning July 1, 2023 as recommended by the Superintendent.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
Absent: Amanda Brumbaugh  
**Resolution SP684-03-23 adopted**

**Resolution SP685-03-23**

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to approve a three (3) year contract for Diane Voress as Middle School/High School Principle, August 1, 2023 – July 31, 2026. Salary per Board Adopted Contract.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
Absent: Amanda Brumbaugh  
**Resolution SP685-03-23 adopted**

**FRANKLIN MONROE BOARD REPORTS** – Jason Baker said it was a good time at Monte Carlo. There was 60 more than last year. There was lots of hard work put into it.

**ADJOURNEMNT OF BOARD MEETING**

**Resolution SP686-03-23**

Mrs. Jana Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 8:35 p.m.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
Absent: Amanda Brumbaugh  
**Resolution SP686-03-23 adopted**

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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