

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

**Regular Meeting**

**May 15, 2023**

**Conference Room**

President Scott Myers, called the meeting to order at 8:01 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

**Retiree Recognition: Tonnya Helfrich, James Zimmerman**

**Teacher of the Year – Sydney Howell**

**Student Recognition: Rose Quinn-Simason, Adalynn Pope, Kaylee Redmond, Ava Stout, Elly Strickland, Aislee Gillum, Anna Yeomans** – are being recognized for the character traits of Kindness and Friendship for the month of April.

**Stephanie Dong** – is being recognized as the Valedictorian for the Class of 2023.

**Alaina Blackburn** – is being recognized as the Salutatorian for the Class of 2023.

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

**AGENDA APPROVAL**

**Resolution SP695-05-23**

Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to approve the agenda as presented.

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	<b>Resolution SP695-05-23 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-12)**

**Resolution SP696-05-23**

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, Brumbaugh

Nays:

**Resolution SP696-05-23 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held April 17, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends accepting a donation from Brumbaugh Construction for the Preschool.
4. The Treasurer recommends accepting eight agricultural children's books from Erin Horst, President of the Darke County Cattleman's Association for Agricultural Literacy in the month of March.
5. The Treasurer recommends approving the Five Year Forecast for submission to the Ohio Department of Education.
6. The Treasurer recommends accepting a donation to the Preschool from Brocious Plumbing, Heating & AC, LLC for plumbing services.
7. The Treasurer recommends accepting a donation of indoor/outdoor recess equipment and toys from Tiffany Stebbins.
8. The Treasurer recommends approving the contract renewal with the Southwestern Ohio Education Purchasing Council for the 2023-2024 school year.

9. 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:

*Henninger Snow Removal     \$6,185.00*

10. The Treasurer recommends accepting a donation of a tricycle for the Preschool from Aleta Montgomery.
11. The Treasurer recommends accepting a donation of \$300.00 towards Inflight shirts from Sky Innovations.
12. The Treasurer recommends accepting a donation of \$250.00 towards Inflight shirts from RJ Warner Insurance Agencies, Inc.

*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
- B. Facility Updated

**OLD BUSINESS**

**Resolution SP697-05-23**

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to amend Bryce Filbrun as 7<sup>th</sup> Grade Boys' Basketball Coach and Monty Linder as a volunteer Assistant Junior High Boys' Basketball Coach.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP697-05-23 adopted**

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-18)**

**Resolution SP698-05-23**

Ms. Brumbaugh 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, Brumbaugh  
Nays:  
**Resolution SP698-05-23 adopted**

1. The Superintendent recommends approving the second reading and adoption of the following Board of Education policies: IGAE, IGBEB, IGCH-R, JHG, LEC-R.
2. The Superintendent recommends approving all extra-curricular travel expenses come out of the General Fund for the 2023-2024 school year.
3. The Superintendent recommends approving a student/technology fee of \$50.00 for each K-12 student during the 2023-2024 school year.
4. The Superintendent recommends approving the Elementary Student Handbook, effective the 2023-2024 school year.
5. The Superintendent recommends approving the Preschool Student Handbook, effective the 2023-2024 school year.
6. The Superintendent recommends approving the Middle/High School Handbook, effective the 2023-2024 school year.
7. The Superintendent recommends approving the Player & Parent Athletic Handbook, effective the 2023-2024 school year.
8. The Superintendent recommends approval of Lifewise Academy for the 2023-2024 school year.

9. The Superintendent recommends approving the out-of-state trip for the High School Boys' Basketball Team to travel to Indiana Purdue University, Fort Wayne, Indiana June 9-10, 2023.
10. The Superintendent recommends approving the in-house Hearing Impaired Unit at Franklin Monroe Schools.
11. The Superintendent recommends approving the Darke County ESC Certified Sub List.
12. The Superintendent recommends approving all current subs for the 2023-2024 school year.
13. The Superintendent recommends approving the Meta Solutions Server Hosting Agreement from April 1, 2023 – March 31, 2028.
14. The Superintendent recommends approving the following cafeteria prices for the 2023-2024 school year.

PK-6 Lunches	\$2.75
7-12 Lunches	\$3.00
Breakfasts (PK-12)	\$2.25

15. The Superintendent recommends approval of the following students for graduation contingent upon meeting all state and local requirements:

<i>Blake L. Addis</i> <i>Karson Alexander Beck</i> <i>Danielle Elizabeth Besecker</i> <i>Alaina Denae Blackburn</i> <i>Sadie Lauren Bowser</i> <i>Jessica Grace Brocious</i> <i>Zoe Elizabeth Brookey</i> <i>Aeris Makenah Butler</i> <i>Brayden Jack Cable</i> <i>Octavia Cheyanne Chavez</i> <i>Melanie Rose Clement</i> <i>Ashton Michael Combs</i> <i>Tryston Jae deVaudreuil</i> <i>Stephanie Dong</i> <i>Tanner Brian Flora</i> <i>Ryan Jay Fourman</i> <i>Alexander Mark Fulton</i> <i>AvaRuby Elizabeth Gilliland</i> <i>Rebecca Kay Gilmore</i>	<i>Madison Nicole Henninger</i> <i>Avery Leah Hosler</i> <i>Zoe Rene Kellems</i> <i>Drew Mark Kniese</i> <i>Abigail Lilian Krauss</i> <i>Deanna Lou Lavy</i> <i>Lukus Drake Miller</i> <i>Jalayah Stormi Nichols</i> <i>Alayna Faith Norris</i> <i>Cade Thomas Peters</i> <i>Trinity Marie Sitzman</i> <i>Gavin Joseph Tucker</i> <i>Hunter Louise Warner</i> <i>Jakiah Branten West</i> <i>Landon Avery Williams</i> <i>Karson Philip Wright</i> <i>Reanna Charlotte Wright</i> <i>Cason Timothy Yount</i>
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16. The Superintendent recommends approving the Meta Solutions Interconnected Voice Over Internet Protocol (VoIP) Five Year Agreement effective through March 31, 2028.

17. The Superintendent recommends approving the Athletic Training Services Agreement with Miami Valley Hospital from July 1, 2023 through June 30, 2026.

18. Personnel

- a. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2023-2024 school year, pending meeting all requirements. Salaries per board adopted schedules.

Alayna Dill                      Elementary Counselor

- b. The Superintendent recommends approving the hiring of the following classified position(s) effective with the 2023-2024 school year, pending meeting all requirements. Salaries per board adopted schedules.

Brian Wilson                  Bus Driver  
Brynna Blakeley              Instructional Aide

- c. The Superintendent recommends approving the correction to cancel the contract for Stephanie Rowland as Science Fair Advisor for the 2023-2024 school year that was Board approved in error on April 17, 2023.

- d. The Superintendent recommends approving contacts for supplemental advisors and extracurricular position(s) for certified, on-staff personnel for the 2023-2024 school year. Salaries per board adopted schedules.

Clint Sharp                      Lego Robotics #2  
Andrew Tyler Zimmerman    Golf-Boys  
Samantha Porter                Science Fair  
Brenda Oswalt                  DC Trip (.5 basis)

**Resolution SP699-05-23**

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to amend Morgan Bridenbaugh as 7<sup>th</sup> Grade Volleyball Coach and Amy Booker as 8<sup>th</sup> Grade Volleyball Coach.

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

**Resolution SP699-05-23 adopted**

- e. The Superintendent recommends approving contracts for supplemental advisors and extracurricular position(s) for classified, on-staff personnel for the 2023-2024 school year. Salaries per board adopted schedules.

Morgan Bridenbaugh	Volleyball – 7 <sup>th</sup> Grade
Tiffany Stebbins	DC Trip (.5 basis)

- f. The Superintendent recommends approving contracts for supplemental advisors and extracurricular position(s) for classified, not-on-staff personnel for the 2023-2024 school year. Salaries per board adopted schedules.

Angie Filbrun	Volleyball – Varsity
Brigette Filbrun	Volleyball – Reserve
Amy Booher	Volleyball – 8 <sup>th</sup> Grade
Taylor Hackney	Cross Country (.5 basis)
Danielle Filbrun	Cross Country (.5 basis)
Taylor Hackney	Cross Country Assistant (.5 basis)
Danielle Filbrun	Cross Country Assistant (.5 basis)
Grace Zimmerman	Golf – Girls
Martin Maksvytis	Basketball – Boys’ Reserve/Var. Asst.
Bryce Filbrun	Basketball – 8 <sup>th</sup> Grade Boys
Bryce Filbrun	Basketball – 7 <sup>th</sup> Grade Boys

- g. The Superintendent recommends approving the following volunteer supplemental advisors and extracurricular position(s) for classified, not-on-staff personnel for the 2023-2024 school year.

Chloe McGlinch	Volleyball Volunteer
Olivia Ressler	Volleyball Volunteer
Daniel Wiseman	Boys’ Basketball Volunteer
Jacob Aslinger	Boys’ Basketball Volunteer Program Aide
Monty Linder	7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Volunteer/Asst.

- h. The Superintendent recommends approving the following individual for summer custodial assistance at a rate of \$11.00 per hour for up to a total of 120 hours during the 2023 summer.

Angee Weaver	Summer Custodial
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- i. The Superintendent recommends adding Step 15 to the Cafeteria Manager salary schedule beginning July 1, 2023.

- j. The Superintendent recommends approving all school bus drivers who drive at least three (3) extracurricular activities for payment during a

school year will receive a \$250.00 stipend paid with their first payment in July following the end of the school year.

- k. The Superintendent recommends approving all school bus drivers and sub bus drivers trip pay of \$16.00 per hour for the 2023-2024 school year.
- l. The Superintendent recommends approving the following classified substitutes for the 2022-2023 school year.

Angie Fuson                      Custodial

m. Professional Leaves

<i>Ruth Ragsdale</i>	<i>04/18/23</i>	<i>Wilson Dyslexia Meeting</i>
<i>Sharon Maurice</i>	<i>04/18/23</i>	<i>Student Award</i>
<i>Mindy Trick</i>	<i>04/20/23</i>	<i>Reading Recovery</i>
<i>Scott Thayer</i>	<i>04/21/23</i>	<i>Dayton Art Institute Field Trip</i>
<i>Sara Novak</i>	<i>04/28/23</i>	<i>County JH Honor Band Rehearsal Day</i>
<i>Rick Ingold</i>	<i>05/08/23, 05/09/23</i>	<i>State Testing Coverage</i>
<i>Lindsey Tauscher</i>	<i>05/10/23</i>	<i>Wilson Implementation Meeting</i>
<i>Rick Ingold</i>	<i>05/11/23</i>	<i>Art Field Trip</i>
<i>Scott Thayer</i>	<i>05/11/23</i>	<i>Art Field Trip</i>
<i>Brenda Oswalt</i>	<i>05/12/23</i>	<i>Special Olympics</i>
<i>Duane Warvel</i>	<i>05/12/23</i>	<i>Special Olympics</i>
<i>Chase Clark</i>	<i>05/15/23</i>	<i>Field Trip to IU East</i>
<i>Lindsey Tauscher</i>	<i>05/16/23</i>	<i>Wayne County Historical Museum Field Trip</i>
<i>Miranda Harleman</i>	<i>05/16/23</i>	<i>IEP Training @ Darke County ESC</i>
<i>Kevin Bergman</i>	<i>05/17/23</i>	<i>Business Education Days Field Trip</i>
<i>Brenda Oswalt</i>	<i>05/17/23</i>	<i>Training @ Darke County ESC</i>
<i>Sydney Howell</i>	<i>05/17/23</i>	<i>Teacher of the Year Luncheon</i>
<i>Sharon Maurice</i>	<i>05/17/23</i>	<i>Kings Island Education Day</i>
<i>Tiffany Stebbins</i>	<i>05/17/23</i>	<i>Kings Island Education Day</i>
<i>Brenda Oswalt</i>	<i>05/18/23</i>	<i>Seventh Grade Field Trip</i>
<i>Lindsey Tauscher</i>	<i>05/18/23</i>	<i>Wilson Field Trip</i>
<i>Duane Warvel</i>	<i>05/18/23</i>	<i>Set up for Field Day</i>
<i>Miranda Harleman</i>	<i>05/18/23</i>	<i>Kings Island Field Trip</i>
<i>Tiffany Stebbins</i>	<i>05/18/23</i>	<i>Kings Island Field Trip</i>
<i>Machelle Rhoades</i>	<i>05/18/23</i>	<i>Young's Dairy Field Trip</i>
<i>Sharon Maurice</i>	<i>05/22/23</i>	<i>MVCTC</i>

<i>Kim Berner</i>	<i>05/23/23, 05/30/23, 06/06/23, 06/13/23</i>	<i>EMIS Weekly Workshop</i>
<i>Andy Zimmerman</i>	<i>05/26/23</i>	<i>Graduation Set-up and Senior Awards Breakfast</i>
<i>Kim Berner</i>	<i>06/06/23</i>	<i>Troubleshooting WKC Reports</i>
<i>Kim Berner</i>	<i>06/13/23</i>	<i>Missing Assessment List</i>

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP700-05-23**

1. Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to approval a two (2) year contract for Andrew Tyler Zimmerman as Athletic Director of Franklin Monroe Local School District from August 1, 2023 through July 31, 2025 as recommended by the Superintendent. Salary, benefits and other conditions of employment shall be as stated in the Athletic Director contract agreement

*Rick Filbrun* asked if the Board has talked to any coaches about Tyler’s new contract and to get feedback. The Board responded that they have been made aware of things and considered solutions moving forward. There was also discussion about the chain of command for complaints.

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

**Resolution SP700-05-23 adopted**

**Resolution SP701-05-23**

2. Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve the increase of the Elementary Principle’s salary to \$92,520.00 effective August 1, 2023 as recommended by the Superintendent.

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

**Resolution SP701-05-23 adopted**

**Resolution SP702-05-23**

3. Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve contracts for supplemental advisors and extracurricular position(s) for classified, not-on-staff personnel for the 2023-2024 school year as recommended by the Superintendent. Salaries per board adopted schedules.

Troy Myers                      Basketball – Boys’ Varsity Coach

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

**Resolution SP702-05-23 adopted**

**Resolution SP703-05-23**

4. Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve contracts for supplemental advisors and extracurricular position(s) for classified, not-on-staff personnel for the 2023-2024 school year. Salaries per board adopted schedules.

Alisa Myers                      Cheerleading – Varsity

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

**Resolution SP703-05-23 adopted**

**Resolution SP704-05-23**

5. Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to place Paul Gene Peters on paid leave, effective at the end of his morning route on May 15, 2023, through the remainder of the 2022-2023 school year, at his base rate pay.

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

**Resolution SP704-05-23 adopted**

## ADJOURNMENT OF BOARD MEETING

### **Resolution SP705-05-23**

Mrs. Jana Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 8:42 p.m.

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

Nays:

**Resolution SP705-05-23 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