

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

**Regular Meeting**

**August 14, 2023**

**Cafetorium**

7:45 p.m. Public Hearing on Federal IDEA B Funds and Title I Funds

- a. Discussion on Federal Special Education IDEA Part B funds and how they will be used.  
**These funds will flow through the Darke County Educational Service Center.**
- b. Discussion on Title I funds and how they will be used.  
**These funds will be used for staff salary and benefits.**

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	Absent
	Ms. Amanda Brumbaugh	Present

**PERSONS WISHING TO ADDRESS THE BOARD** – **Kim Hackworth, Kristine Happy, Jennifer Watercutter, Lindsey Tauscher** – Insights on the vision committee this year to build rapport and school spirit. There will be Jet Pride Fridays where students (K-12) can wear blue and white. Students will be picked for Fridays and posted for committee to see.

**AGENDA APPROVAL**

**Resolution SP728-08-24**

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

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Brumbaugh
	Nays:
	Absent: Jason Baker
	<b>Resolution SP728-08-24 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-5)**

## **Resolution SP729-08-24**

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

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Brumbaugh  
Nays:  
Absent: Jason Baker  
**Resolution SP729-08-24 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held July 17, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. OSBA Capital Conference, November 12-14, 2023.
4. The Treasurer recommends approving the appropriations FY24.
5. The Treasurer recommends accepting with gratitude the donation of school supplies from the United Way Stuff the Bus program.

*END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRATIVE REPORTS**

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

- A. Building Overview
- B. Bullying Report for the 2<sup>nd</sup> Semester of the 2022-2023 school year.

### **Secondary Principal's Report – Diane Voress**

- A. Building Overview
- B. Bullying Report for the 2<sup>nd</sup> Semester of the 2022-2023 school year.

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

- A. Overview of Agenda
- B. Facility Updated – Thank you to Angie Baker for all her hard work on getting the annual calendar ready and distributed.
- C. Retire/Hire Individuals – Pamela Beckner

## **OLD BUSINESS**

- A. Getting old concession stand ready in the old building.
- B. The savings to the district due to the upgrade of the lighting.

## **SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-14)**

### **Resolution SP730-08-24**

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

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Brumbaugh  
Nays:  
Absent: Jason Baker  
**Resolution SP730-08-24 adopted**

1. The Superintendent recommends approving the bus routes for the 2023-2024 school year. Adjustments will be made as needed throughout the school year by the Lead Bus Driver.
2. The Superintendent recommends approving Saunders Towing and Recovery LLC contract for the 2023-2024 school year.
3. The Superintendent recommends approving the rate of pay be increased to \$30 per hour for OBI instruction.
4. The Superintendent recommends approving the revisions to the 2023-2024 Middle/High School Handbook that was adopted at the May 15, 2023 Board Meeting.
5. The Superintendent recommends approving the S & S Excavating Contract for the 2023-2024 school year for snow removal and salt spreading services.
6. The Superintendent recommends approving the district membership in the Western Ohio Advocacy Network for the 2023-2024 school year.
7. The Superintendent recommends approving the increase for Certified Substitutes from \$90 per day to \$105 per day.
8. The Superintendent recommends approving the out-of-state trip for the Boys' Golf Team to travel to Preble Shawnee Liberty Country Club in Indiana on September 13, 2023.

9. The Superintendent recommends approving the out-of-state trip for the Softball Team to travel to Pigeon Forge, Tennessee from April 2-4, 2024.
10. The Superintendent recommends approving the Classified Sub List for 2023-2024.
11. The Superintendent recommends approving the Transportation Services Agreement with Spirit Medical Transport, LLC effective August 28, 2023 through June 10, 2024.
12. The Superintendent recommends approving the employment of substitute teachers, as needed, who do not hold a post-secondary degree, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.
13. The Superintendent recommends approving the Darke County ESC Certified Sub List.
14. Personnel

- a. The Superintendent recommends accepting the following classified resignation effective July 27, 2023.

Amy Hauser                      Bus Driver

- b. The Superintendent recommends approving the following classified substitutes for the 2023-2024 school year.

Amy Hauser                      Bus Driver

- c. The Superintendent recommends approving the hiring of the following classified position for the 2023-2024 school year, effective August 21, 2023 pending, meeting all requirements. Salaries per board adopted schedules.

Mark Armstrong                Custodian

- d. The Superintendent recommends accepting the following classified resignation effective August 12, 2023.

Angie Krauss                      Cook

- e. Professional Leaves

<i>Kim Berner</i>	<i>09/06/23</i>	<i>EMIS Grad Reports</i>
<i>Kim Berner</i>	<i>09/12/23, 09/19/23, 09/26/23</i>	<i>EMIS Weekly Workshop</i>
<i>Kim Berner</i>	<i>09/25/23</i>	<i>ODE Monthly Meeting</i>

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP731-08-24**

1. Mrs. Jana Baker moved and Mrs. Wolf seconded a motion to approve a BOARD RESOLUTION to hire Kathryn Crowe for the position of 7-12 Social Studies Teacher for the 2023-2024 as recommended by the Superintendent.

WITNESSETH:

THAT WHEREAS the Superintendent has recommended that Kathryn Crowe be employed by the Board in the position of 7-12 Social Studies Teacher for the 2023-2024 school year; and

WHEREAS, Kathryn Crowe will not have completed all of the requirements for issuance by the Ohio Department of Education of a regular teacher's license by the beginning of the 2023-2024 school year, but is eligible for issuance of an Ohio substitute teacher's license and;

WHEREAS the Board desires to hire Kathryn Crowe effective at the beginning of the 2023-2024 school year to fill the position of 7-12 Social Studies Teachers with a substitute teacher's license, pending completing of the requirements for issuance of a regular teacher's license; and

WHEREAS, the Board desires to compensate Kathryn Crowe from the outset of her employments at a Step 0, Bachelor's Degree, on the salary schedule for Fiscal Year 2024 set forth in Addendum A of the Negotiated Agreement between the Franklin Monroe Board of Education and the Franklin Monroe Education Association (hereinafter "Negotiated Agreement"), and to provide Kathryn Crowe with the fringe benefits for teachers set forth in the Negotiated Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board employs Kathryn Crowe in the position of a 7-12 Social Studies Teacher with a substitute teacher's license, effective at the beginning of the 2023-24 school year, pending completing of the requirements for issuance of a regular teacher's license.

BE IT FURTHER RESOLVED that the Board will compensate Kathryn Crowe at Step 0 of the Certified Salary Schedule for teachers with a Bachelor's Degree, and Kathryn Crowe will be entitled to receive fringe benefits enjoyed by regular teachers, as they are set forth in the Negotiated Agreement, commencing at the start of the 2023-24 school year.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Brumbaugh  
Nays:  
Absent: Jason Baker  
**Resolution SP731-08-24 adopted**

**Resolution SP732-08-24**

2. Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to accept the following certified resignation effective at the end of the 2023-2024 school year as recommended by the Superintendent:

Kathryn Crowe            Long Term Substitute Teacher

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Brumbaugh  
Nays:  
Absent: Jason Baker  
**Resolution SP732-08-24 adopted**

**FRANKLIN MONROE BOARD REPORTS:**

**Amanda Brumbaugh** – There was a 5k held in Pitsburg where two of the school’s cross country runners won for boys and girls.

**Resolution SP733-08-24**

Mrs. Jana Baker motioned and Mrs. Wolf seconded a motion to enter into Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s).

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Brumbaugh  
Nays:  
Absent: Jason Baker  
**Resolution SP733-08-24 adopted**

## ADJOURNEMNT OF BOARD MEETING

### **Resolution SP734-08-24**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to adjourn the meeting at 10:12 p.m.

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

Nays:

Absent: Jason Baker

**Resolution SP734-08-24 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