

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

Regular Meeting

February 14, 2024

Band Room

President Scott Myers, called the meeting to order at 5:30 pm.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Jana Baker	Present
	Mr. Jason Baker	Present
	Mr. Rodney Baker	Present
	Mr. Rick Filbrun	Present

STUDENT RECOGNITION: Oaklyn Eshleman, Easton Coey, Klein Boyd, Harper Fast, Grace DeBarr, Stuart Stull and Mason Imhoff – are being recognized for the character trait of Responsibility for the month of January.

Savannah Crist, Ella Eshleman, Bronx Skidmore and Trey Wilson – are being recognized as Students of the Month January.

Virtual Meeting with EF Tours regarding proposed Spanish Class Trip to Peru at 5:45 pm.

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP773-02-24

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

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun,
	Nays:
	Resolution SP773-02-24 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-7)**

Resolution SP774-02-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP774-02-24 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on January 10, 2024.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the donation of \$500.00 from Renae and Rusty Eshleman for the Lego League.
4. The Treasurer recommends accepting the donation of twelve t-shirts from Diane Baker for the Lego League.
5. 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)).
6. The Treasurer recommends accepting a donation of \$3,000.00 from an anonymous donor for the Washington D.C. Trip.
7. The Treasurer recommends accepting a donation of \$1,000.00 from an anonymous donor for the Washington D.C. Trip.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Bullying Report
- C. Preschool

Secondary Principal's Report – Diane Voress

- A. Building Overview
- B. Bullying Report

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates
- C. Open Enrollment applications are currently being accepted for the 2024-2025 school year. Forms are available in the Superintendent's Office. Deadline for open enrollment applications is April 15, 2024.
Reminder: *Students must apply every year to continue being accepting as an open enrollment student.*

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-10)

Resolution SP775-02-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP775-02-24 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 2024-2025 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 Edison State Community College for the 2024-2025 school year.
3. The Superintendent recommends approving the Darke County ESC Certified Sub List.
4. The Superintendent recommends approving the overnight BPA State Leadership Conference trip to Columbus, Ohio for March 7-8, 2024.
5. The Superintendent recommends approving the FFA Trip to the Fayette County Fairgrounds on March 9, 2024.

6. The Superintendent recommends approving the FFA Trip to the Ohio State Fairgrounds on May 2-3, 2024.
7. The Superintendent recommends approving the Agreement with Heritage Park Board located in Versailles, Ohio for the use of the Amphitheater and park facilities at Heritage Park on May 17, 2024.
8. The Superintendent recommends the second reading and adoption of the following Board of Education policies: IGD, IGDJ, KGB.
9. The Superintendent recommends the first reading and adoption of the following Board of Education policies: EBCD, EBCD-R.

10. Personnel

- a. The Superintendent recommends approving the following transfer for the 2024-2025 school year.

Brian Wilson From Route Bus Driver to MVCTC Bus Driver

- b. The Superintendent recommends accepting the following resignation effective March 1, 2024.

Sabrina Vaughn Four Hour Cook

- c. The Superintendent recommends approving the hiring of the following classified position for the 2023-2024 school year, effective March 4, 2024. Pending meeting all requirements.

Roxanne DeBarr Four Hour Cook

- d. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified, on-staff, personnel for the 2023-2024 school year, pending meeting all requirements. Salaries per board adopted schedules.

Lindsey Tauscher JH Boys' Track (.50 basis)
Lindsey Tauscher JH Girls' Track (.50 basis)

- e. The Superintendent recommends approving contracts for supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2023-2024 school year, pending meeting all requirements. Salaries per board adopted schedules.

Brittany Miller *JH Boys' Track (.50 basis)*
Brittany Miller *JH Girls' Track (.50 basis)*

- f. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for certified, on-staff, personnel for the 2023-2024 school year, pending meeting all requirements.

Chloe Brumbaugh *Volunteer Asst. Softball Coach*

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

Doug Morris *Volunteer Asst. Softball Coach*

- h. Professional Leaves

<i>Amanda Coomer</i>	<i>01/25/24</i>	<i>BPA Field Trip</i>
<i>Machelle Rhoades</i>	<i>01/25/24</i>	<i>BPA Field Trip</i>
<i>Karina Robison</i>	<i>01/26/24</i>	<i>Observation/Director's Meeting at Tri-Village</i>
<i>Kevin Bergman</i>	<i>01/26/24</i>	<i>District 5 Record Book Evaluations</i>
<i>Megan Linder</i>	<i>02/01/24</i>	<i>Observation of MV Preschool</i>
<i>Ethan Thieman</i>	<i>02/01/24</i>	<i>Social Studies Mapping</i>
<i>Karina Robison</i>	<i>02/02/24</i>	<i>Observation of MV Preschool</i>
<i>Chloe Brumbaugh</i>	<i>02/06/24</i>	<i>RESA Observation</i>
<i>Kim Hackworth</i>	<i>02/06/24</i>	<i>Observation Visit</i>
<i>Kim Berner</i>	<i>02/06/24,02/13/24</i>	<i>Trouble Shooting FTE Part 1 & 2 MetaSolutions, Dayton</i>
<i>Sarah Hunt</i>	<i>02/08/24</i>	<i>DESMOS Workshop</i>
<i>Kevin Bergman</i>	<i>02/09/24</i>	<i>District Ag Power Diagnostics Contest</i>
<i>Sara Fox</i>	<i>02/12/24</i>	<i>Reading Recovery PD</i>
<i>Mindy Trick</i>	<i>02/12/24</i>	<i>Reading Recovery PD</i>
<i>Sara Novak</i>	<i>03/01/24</i>	<i>Darke County JH Choir Festival</i>
<i>Kim Berner</i>	<i>03/05/24, 03/12/24, 03/19/24, 03/26/24</i>	<i>EMIS Weekly Workshop</i>
<i>Chase Clark</i>	<i>03/06/24</i>	<i>Successbound Conference</i>
<i>Sharon Maurice</i>	<i>03/07/24 – 03/08/24</i>	<i>BPA State Leadership Conference</i>
<i>Brenda Oswalt</i>	<i>03/18/24 – 03/22/24</i>	<i>Washington DC Trip</i>
<i>Jennifer Shellabarger</i>	<i>03/18/24 - 03/22/24</i>	<i>Washington DC Trip</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP776-02-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP776-02-24 adopted

1. AUTHORIZING 2024-2025 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, FRANKLIN MONROE LOCAL SCHOOL DISTRICT, District IRN number 046649 of 8591 Oakes Road, 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-edibility, 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 FURHTER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the school sunder this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, 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.

Resolution SP777-02-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP777-02-24 adopted

2. 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 and mathematics assessments in said paper format;

NOW THEREFORE, BE, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts and mathematics shall be administered in a paper format for the 2024-2025 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. 335, 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.

Resolution SP778-02-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP778-02-24 adopted

3. The Superintendent recommends approving the international Spanish Class Trip to Peru during the Summer of 2025.

Resolution SP779-02-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP779-02-24 adopted

4. SCHEDULING OF MAKE-UP DAYS:

The Franklin Monroe Local School District Board of Education (hereinafter “Board”) and the Franklin Monroe Education Association. OEA/NEA (hereinafter “Association”), enter into this Memorandum of Understanding (hereinafter “MOU”) for the purpose of providing for the scheduling of make-up days when schools are closed in excess of seven (7) days by the Superintendent due to calamity or other emergency.

WHEREAS, Ohio law has been changed to prohibit the use of blizzard bags to make up time lost when schools are closed to students due to an emergency; and

WHEREAS, the parties desire to amend Article 30, Working Conditions, Paragraph C, Emergency Closing/Delays to bring it into compliance with Ohio Law.

NOW, THEREFORE, in consideration of the respective rights, obligations and liabilities of the parties hereto, the sufficiency of which is hereby acknowledged, the Board and the Association agree to amend Paragraph C of Article 30, Working Conditions, of the parties’ Negotiated Agreement, to read as follows:

C. Emergency Closing/Delays – On days when a delay is announced, teachers will not be required to report at their normal, regularly scheduled reporting time. Reporting time will be delayed by that amount of time announced for the delay.

When the Superintendent decides to close the school on account of a calamity or emergency, staff shall not report to work, and the following procedures shall apply.

- a. Upon annual Board approval, the first seven (7) calamity days of any school year shall not be made up and teachers are not required to report to work without any loss of wages or fringe benefits.
- b. Beginning with calamity day eight (8), teachers shall not report to school on any calamity day, but such days will be made up, without additional compensation, on approved days in the school calendar, or by adding additional days at the end of the school year.

The provisions in this MOU shall be effective and apply beginning August 1, 2023, and continuing through June, 2025.

Resolution SP780-02-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP780-02-24 adopted

5. The Board recommends approving the Amendment to the Athletic Director’s 2023-2025 Administrative Contract.

FRANKLIN MONROE BOARD REPORTS

Rodney Baker asked how the building planning is going. Scott Myers answered that we are still in the process of getting quotes for pricing information and that we will keep providing updates.

Resolution SP781-02-24

Mr. Jason Baker moved and Mr. Rodney Baker seconded a motion to adjourn the meeting at 6:29 pm.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP781-02-24 adopted

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