

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

Regular Meeting

August 14, 2024

Music Room

5:15 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**
- b. Discussion on Title I Funds and how they will be used.**

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

PERSONS WISHING TO ADDRESS THE BOARD –

AGENDA APPROVAL

Resolution SP842-08-25

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 SP842-08-25

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

Resolution SP843-08-25

Mr. Filbrun 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 SP843-08-25 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held July 17, 2024.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. OSBA Capital Conference, November 10-12, 2024.
4. The Treasurer recommends accepting with gratitude the donation of school supplies from Dawn Bryan.
5. The Treasurer recommends approving the amended appropriations for FY25.
6. The Treasurer recommends approving a transfer from the general fund (001) to the capital projects fund (070) in the amount of \$1,500,000.00.
7. The Treasurer recommends approving the payment for the transportation contract and rate with Heather Gray.
8. The Treasurer recommends accepting with gratitude the donation of school supplies from the United Way Stuff the Bus Program.
9. The Treasurer recommends approving the Agreement to Provide Services with the Shared Resource Center from September 15, 2024 through July 31, 2025.
10. The Treasurer recommends approving the donation of \$2,000.00 from the Darke County Foundation for the Lego League Team.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Bullying Report for the 2nd Semester of the 2023-2024 school year.

Secondary Principal's Report – Diane Voress

- A. Building Overview
- B. Bullying Report for the 2nd Semester of the 2023-2024 school year.

Superintendent Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update

Resolution SP844-08-2024

Mr. Jason Baker moved and Mr. Filbrun seconded a motion to move item X A. 9 out of the consent agenda and make it a separate action item.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP844-08-24 adopted

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

Resolution SP845-08-2025

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 SP845-08-25 adopt

1. The Superintendent recommends approving the bus routes for the 2024-2025 school year. Adjustments will be made as needed throughout the school year by the Transportation Coordinator.
2. The Superintendent recommends approving the Montgomery County ESC Service Agreement for the 2024-2025 school year.
3. The Superintendent recommends approving the Classified Sub List for the 2024-2025 school year.
4. 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 a license issued by the Ohio Department of Education, have been satisfied.
5. The Superintendent recommends approving the Darke County ESC Certified Sub List.
6. The Superintendent recommends approving an agreement with the Darke County Sheriff's Department to provide a full-time School Resource Officer during the 2024-2025 school year.
7. The Superintendent recommends approving the job description of Facilities Coordinator.
8. The Superintendent recommends approving the overnight, out-of-state Band and Choir Field Trip to Nashville, Tennessee from April 25, 2025 through April 27, 2025.
9. The Superintendent recommends approving the district membership in the Western Ohio Advocacy Network for the 2024-2025 school year.
10. Personnel
 - a. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified, not-on-staff personnel for the 2024-2025 school year, pending meeting all requirements. Salaries per board adopted schedules.

*Rileigh Vance
Hunter Buckingham*

*JH Cheer Advisor
JH Boys Basketball – 8th Grade*

- b. The Superintendent recommends approving the following classified position change effective April 19, 2025.

Mark Armstrong From Custodian to Lead Custodian

- c. Professional Leaves

<i>Kim Berner</i>	<i>09/03/2024,09/17/2024</i>	<i>EMIS Weekly Workshop</i>
<i>Kim Berner</i>	<i>09/10/2024</i>	<i>EMIS Alliance – Grad Reports</i>
<i>Kim Berner</i>	<i>09/24/2024</i>	<i>EMIS Monthly Update</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP846-08-25

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 SP846-08-25 adopted

1. The Superintendent recommends approval of a two (2) year Administrative Contract for Cole McGlinch as Facilities Coordinator of the Franklin Monroe Local School District from August 19, 2024 through July 31, 2026.

Resolution SP847-08-25

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
 Nays:

Abstain: Jana Baker

Resolution SP847-08-25 adopted

2. The Superintendent recommends approval of the agreement with the Miami County Education Service Center for Gifted Services for the 2024-2025 school year.

Franklin Monroe Board Reports – Scott Myers spoke about the Permanent Improvement levy that will be on the ballot in November.

Resolution SP848-08-25

Mr. Jason Baker moved and Mr. Filbrun seconded a motion to adjourn the meeting at 5:55 p.m.

Roll Call: Yeas: Myers, Jana Baker, Filbrun
Nays:
Absent: Jason Baker, Rodney Baker
Resolution SP848-08-25 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