

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

Regular Meeting

December 18, 2024

Music Room

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

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

STUDENT RECOGNITION: Isabel Gahret, Hayslee Baker, Liam Coburn, Reed Brinkmann, Harper Fast, Ava Stout and Leah Karns – are being recognized for their character trait of respect for the month of November.
Trevor Swiger, Sydney Baker, Annabelle Hueber and Aiden Chalfant – are being recognized as November Students of the Month.

PERSONS WISHING TO ADDRESS THE BOARD –

AGENDA APPROVAL

Resolution SP880-12-25

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

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| Roll Call: | Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker |
| | Nays: |
| | Absent: Filbrun |
| | Resolution SP880-12-25 adopted |

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

Resolution SP881-12-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker

Nays:

Absent: Filbrun

Resolution SP881-12-25 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on November 13, 2024.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 2025 BWC Premium in the amount of \$9,836.00.
4. The Treasurer recommends consideration to schedule the annual organizational meeting, budget hearing, and regular monthly meeting of the Board of Education for Wednesday, January 8, 2025.
5. The Treasurer recommends accepting from the NFL FLAG-In School grant funded by the NFL the following: 10 footballs, 50 flag belts (two sets of colors, 25 each), a ball pump, a mesh storage bag, and an NFL FLAG-In-School curriculum developed by SHAPE America for middle and high school levels.
6. The Treasurer recommends approving the 2025 OSBA Membership and publication.
7. The Treasurer recommends approving the mileage reimbursement rate for 2025 at 5 cents less than the IRS mileage rate.
8. The Treasurer recommends accepting an anonymous donation in the amount of \$55.00 to the Middle/High School Principal Fund.
9. The Treasurer recommends accepting a donation for spirit cards from Greenville Federal Bank in the amount of \$54.00.
10. 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:

| | |
|---|-------------------|
| <i>Borgman Athletics</i> | <i>\$4,830.00</i> |
| <i>Riverside Doors & Hardware, Inc.</i> | <i>\$5,200.00</i> |

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal’s Report – Megan Linder

- A. Building Overview

Secondary Principal’s Report – Diane Voress

- A. Building Overview

Superintendent Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update
- C. 2025-2026 School Calendar

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

Resolution SP882-12-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker
 Nays:
 Absent: Filbrun
Resolution SP882-12-25 adopted

1. Approve Mr. Scott D. Myers as president pro tem, called for nominations for President of the Franklin Monroe Local School District Board of Education. (No Second Nomination.)
2. The Superintendent recommends approving the first reading of the following Board of Education policies: BDC

3. The Superintendent recommends approving the purchase of equipment from the Fitness Doctor.
4. The Superintendent recommends approving the Ohio Department of Education and Workforce Special Education Model Policies and Procedures for the 2024-2025 school year.
5. The Superintendent recommends approving the Darke County Shared Services Agreement for 2024-2025 school year.
6. Personnel

- a. The Superintendent recommends accepting the following resignation effective December 6, 2024.

Trina Williams Cook

- b. The Superintendent recommends approving the hiring of the following classified position(s) for the 2024-2025 school year effective January 6, 2025 pending meeting all requirements. Salaries per board adopted schedules.

Jennifer Byers Cook (4.75 hours/day)

- c. The Superintendent recommends approving Roxanne DeBarr, classified cook position, be changed from 4 hours/day to 4.75 hours/day effective January 6, 2025.
- d. The Superintendent recommends approving the hiring of the following classified position(s) for the 2024-2025 school year effective January 6, 2025 pending meeting all requirements. Salaries per board adopted schedules.

Mary Boston Kindergarten Instructional Aide

- e. The Superintendent recommends accepting the following classified resignation effective June 2, 2025.

Mary Boston Kindergarten Instructional Aide

- f. The Superintendent recommends approving the following classified substitute(s) for the 2024-2025 school year.

7. Professional Leave

| | | |
|------------------------|----------------------------|---|
| <i>Amanda Coomer</i> | <i>12/03/24</i> | <i>Field Trip to Brethren Retirement Community</i> |
| <i>Kim Berner</i> | <i>12/04/24</i> | <i>Cross Check Training</i> |
| <i>Ed Porter</i> | <i>12/04/24</i> | <i>MVCTC Field Trip</i> |
| <i>Andrew McKibben</i> | <i>12/10/24</i> | <i>Fruit Pick Up</i> |
| <i>Kim Berner</i> | <i>12/10/24</i> | <i>ESC School Age Training</i> |
| <i>Alesia Condy</i> | <i>12/11/24</i> | <i>Spelling Bee</i> |
| <i>Kory Berhent</i> | <i>12/12/24 – 12/18/24</i> | <i>National Athletic Director Conf. Austin, Texas</i> |
| <i>Brian Happy</i> | <i>12/13/24</i> | <i>Lego League</i> |
| <i>Kim Berner</i> | <i>12/13/24</i> | <i>L Staff & Course Training</i> |
| <i>Clint Sharp</i> | <i>12/13/24</i> | <i>Lego League</i> |
| <i>Chase Clark</i> | <i>12/16/24</i> | <i>Field Trip to Greenville Court House</i> |

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP883-12-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker
Nays:
Absent: Filbrun
Abstain: Jason Baker
Resolution SP883-12-25 adopted

1. The Superintendent recommends approving the Darke County ESC Certified Sub List.

Resolution SP884-12-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker
Nays:
Absent: Filbrun
Abstain: Jason Baker
Resolution SP884-12-25 adopted

2. The Superintendent recommends approving the Darke County ESC Temporary (No Degree) Sub List.

Resolution SP885-12-25

Mr. Jason 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
Nays:
Absent: Filbrun
Resolution SP885-12-25 adopted

3. The Superintendent recommends approving the Administrative Salary increase to \$58,656.00 for Kory Berhent effective January 1, 2025.

Resolution SP886-12-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker
Nays:
Absent: Filbrun
Resolution SP886-12-25 adopted

4. The Superintendent recommends approving the following resolution:

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 IT, 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 2025-2026 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. 355, 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 and Workforce in accordance with Ohio Revised Code Section 3301.0711.

Resolution SP887-12-25

Mr. Jason 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
Nays:
Absent: Filbrun
Resolution SP887-12-25 adopted

5. The Board recommends approving the revised contract between the Board of Education and Treasurer, *Morgan Bridenbaugh*, effective January 6, 2025.

Resolution SP888-12-25

Mrs. Jana Baker moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 5:56 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker
Nays:
Absent: Filbrun
Resolution SP888-12-25 adopted

Scott D. Myers, Board President

Morgan Bridenbaugh, 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