

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

**Regular Meeting
8:05 p.m.**

**January 7, 2019
Conference Room**

President Scott Myers, called the meeting to order at 8:05 p.m.

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|------------|---------------|---------|
| Roll Call: | Mr. Myers | Present |
| | Mrs. Diceanu | Present |
| | Ms. Brumbaugh | Present |
| | Mr. Staton | Present |
| | Mrs. Wolf | Present |

PERSONS WISHING TO ADDRESS THE BOARD

Josie Turner (parent) voiced her concern about the safety on Bus #2.

RESOLUTION SP266-1-19

AGENDA APPROVAL

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

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|-------------------|---|
| Roll Call: | Yeas: Diceanu, Brumbaugh, Myers, Staton, Wolf |
| | Nays: |
| | Resolution SP266-1-19 adopted |

RESOLUTION SP267-1-19

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-3)**

Mr. Staton moved and Mrs. Wolf seconded a motion to approve the following items as presented by the Treasurer.

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|-------------------|--|
| Roll Call: | Yeas: Staton, Wolf, Diceanu, Brumbaugh, Myers, |
| | Nays: |
| | Resolution SP267-1-19 adopted |

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on December 17, 2018.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the tax budget, as required by the County Auditor, for fiscal years 2019 and 2020.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

A. Building Overview

B. Franklin Monroe Elementary Parent Engagement Plan

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-up at Open House. At Franklin Monroe Elementary, parents are encouraged to read with their children at home and to monitor their growth and learning through online learning tools such as Moby Max and Lexia.

Secondary Principal's Report – PJ Burgett

A. Building Overview

Superintendent's Report – Jeremy Pequignot

A. Overview of Agenda

B. Facility Updates

C. Board of Education Appreciation Month

D. Franklin Monroe Local School District CCIP – Parent Involvement Policy

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups and Open House.

RESOLUTION SP268-1-19

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-3)

Mrs. Diceanu moved and Ms. Brumbaugh seconded the motion to approve the following items as recommended by the Superintendent.

Roll Call: Yeas: Diceanu, Brumbaugh, Myers, Staton, Wolf
Nays:

Resolution SP268-1-19 adopted

1. The Superintendent recommends approving Indoor Track as an approved club sport for the purpose of allowing students to be able to compete in the State Indoor Track Competition. The season will run from December 01, 2018 - March 31, 2019. The school district will have no fiscal responsibility to this club sport other than to purchase liability insurance.
2. The Superintendent recommends approving the Memorandum of Understanding for Emergency Operations Plans of Franklin Monroe Local School and Arcanum Butler Local School Districts as part of each district's plan having a reunification site listed.

RESOLUTION SP268-1-19, continued

3. Professional Leave

| | | |
|----------------|---|--|
| Kim Berner | 01/08/19,01/15/19,01/22/19, 01/29/19 | EMIS Open Labs/Trainings, ODE Meeting |
| Kerry Keiser | 01/11/19 | NHS Blood Drive |
| Kerry Keiser | 01/29/19 - 01/30/19 | ACT Conference Columbus, Ohio |
| PJ Burgett | 01/29/19 - 01/30/19 | ACT Conference Columbus, Ohio |
| Sara Dodsworth | 01/31/19 - 02/02/19 | OMEA State Music Conference Cleveland, Ohio |
| Mindy Trick | 02/05/19 | Math Inservice Dark County ESC |
| Sara Fox | 02/11/19 - 02/12/19 | Reading Recovery Conference |
| Mindy Trick | 02/11/19 - 02/12/19 | Reading Recovery Conference |
| Ruth Ragsdale | 02/11/19 - 02/12/19 | K-6 Literacy Conference |

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP269-1-19

ADJOURNMENT OF BOARD MEETING

Mrs. Wolf moved and Mr. Staton seconded the motion to adjourn the regular meeting at 8:25 p.m.

Roll Call: Yeas: Wolf, Staton, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP269-1-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer