

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

**Regular Meeting
7:06 p.m.**

**January 9, 2017
Conference Room**

President Scott Myers, called the meeting to order at 7:06 p.m.

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

PERSONS WISHING TO ADDRESS THE BOARD

None

RESOLUTION SP145-1-17

AGENDA APPROVAL

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

Roll Call:	Yeas: Diceanu, Morris, Myers, Staton, Wolf
	Nays:
	Resolution SP145-1-17 adopted

RESOLUTION SP146-1-17

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

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

1. Approve the minutes from the regular meetings held on December 19, 2016.
2. Approve the Fiscal Documents for January 2017 as presented by the treasurer.
3. Approve the tax budget, as required by the County Auditor, for fiscal years 2018 and 2019.

Roll Call:	Yeas: Morris, Staton, Myers, Diceanu, Wolf
	Nays:
	Resolution SP146-1-17 adopted

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Eric Hughes

- A.) Third Grade Reading
- B.) Kindergarten Readiness Assessment

Secondary Principal's Report – PJ Burgett

No Report

Superintendent's Report – Jeff Patrick

- A.) Overview of Agenda
- B.) Facility Update
- C.) Board of Education Appreciation Month
- D.) 2017-2018 School Calendar

RESOLUTION SP147-1-17

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-4)

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

1. The Superintendent recommends approving a Memorandum of Understanding between the Franklin Monroe Board of Education and the Franklin Monroe Education Association, in accordance with the Master Agreement, adding the supplemental position of "Elementary Yearbook Advisor" as a level 5 position, beginning with the 2016-2017 school year.
2. 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 runs from December 1, 2016 – March 31, 2017. The school district will have no financial responsibility other than to purchase liability insurance.
3. Personnel

- a. The Superintendent recommends approving the following individual to be added to the classified substitute list for the 2016-2017 school year, pending all requirements being met prior to the start of service:

Jacqueline Ogles, Substitute Bus Driver

- b. The Superintendent recommends approving the following classified individual not-on-staff for the 2016-2017 school year, salaries per adopted salary schedule:

Bailey Haworth, Reserve/Varsity Baseball Assistant, .5 Basis
Casey Wead, Reserve/Varsity Baseball Assistant, .5 Basis
Jack Kenninger, Reserve/Varsity Softball Assistant
Jessica Cable, Softball Volunteer Assistant

RESOLUTION SP147-1-17 continued

4. Professional Leave

A. Brubaker	01/17/2017-01/18/2017	Ohio Writing Curriculum, Columbus
S. Fox	01/30/2017-01/31/2017	Reading Recovery Conference
K. Hackworth	01/25/2017	PBIS
K. Hackworth	01/30/2017-01/31/2017	Reading Recovery Conference
M. Harleman	01/24/2017	Training, DCESC
T. Helfrich	01/30/2017-01/31/2017	Reading Recovery Conference
K. House	01/09/2017-01/10/2017	Training, DCESC
R. Ingold	01/18/2017-01/20/2017	Washington D.C.
M. Linder	01/26/2017	Impact Training
M. Quinn	01/30/2017-01/31/2017	Reading Recovery Conference
R. Ragsdale	01/09/2017-01/10/2017	Training, DCESC
N. Schott	01/25/2017	PBIS Training
N. Schott	01/30/2017	DCESC
M. Trick	01/09/2017	IEP Turn in Day, DCESC
C. Wiant	01/20/2017	MVCTC Meeting
C. Wiant	01/31/2017	BPA Regional Ceremony

Roll Call: Yeas: Wolf, Staton, Myers, Diceanu, Morris

Nays:

Resolution SP147-1-17 adopted

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP148-1-17

EXECUTIVE SESSION

Mr. Staton moved and Mrs. Diceanu seconded to go into executive session per ORC 121.22 (G)(1) for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against public employee or regulated individuals unless such person requests a public hearing. Entered executive session at 7:29 p.m.

Roll Call: Yeas: Staton, Diceanu, Myers, Morris, Wolf

Nays:

Resolution SP148-1-17 adopted

RESOLUTION SP149-1-17

ADJOURNMENT OF BOARD MEETING

Upon return from executive session at 7:45 p.m., Mrs. Diceanu moved and Mrs. Wolf seconded a motion to adjourn the meeting.

Roll Call: Yeas: Diceanu, Wolf, Myers, Morris, Staton
Nays:
Resolution SP149-1-17 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer