

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

**Regular Meeting
8:00 p.m.**

**February 24, 2020
Conference Room**

President Scott Myers, called the meeting to order at 8:00 p.m.

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| Roll Call: | Mr. Scott D. Myers | Present |
| | Mrs. Claudette L. Diceanu | Present |
| | Mr. Jason D. Baker | Present |
| | Ms. Amanda L. Brumbaugh | Present |
| | Mrs. Teresa L. Wolf | Present |

STUDENT RECOGNITION

Island Turner – is recognized for being a model student. She has a contagious, positive attitude that influences others around her, including students and staff. Her teacher looks forward to seeing her smile and hearing her laugh every day. Islande is also a hard worker and conscientious student. She was on the Honor Roll for the first quarter this year. She takes responsibility for her own learning and completes high quality work. Islande has a bright future ahead of her! It is a pleasure to have her in class and to nominate her for recognition by the Board of Education.

Savannah Miller– is recognized for her many qualities that make her a perfect candidate to be recognized by our Board of Education. She is a quiet leader in the classroom. She sets an excellent example of how to treat others and behave maturely. Her teacher can always count on her to help in the classroom with any task that needs done. Savannah is also a creative thinker who works hard and completes her work thoroughly. Savannah had straight A's on her grade card for the first nine weeks, as well. Savannah is a joy to have in class and she will be very successful in her future.

Grady Davis – is being recognized for his many outstanding qualities. In the classroom, Grady always comes prepared and ready to learn. He is always striving to do his very best and has achieved straight A's the first nine weeks. Not only does he excel academically, but he is very thoughtful, positive, and helpful to his peers and teachers. He is someone who is very dependable and responsible. He was nominated by his classmates to be on Student Council this year, and has many duties with being part of this. Grady sometimes has to give up his recess, stay after school for activities, and attend meetings to fulfill his responsibilities. His teachers have really enjoyed getting to know Grady more this year academically and personally as well (especially talks about baseball). Grady is a model student and leader to his peers. His teachers are very proud to have him represent Franklin Monroe and the 4th grade class!

Braxtyn Cool – is being recognized as another wonderful student. Braxtyn takes a lot of pride in his work and wants to please all of his teachers. His constant hard work in the classroom got him on the Honor Roll the first nine weeks. Braxtyn is always wanting to make himself better. He can get an A+ or even a 100% on a test and be mad at himself for not getting the bonus question correct. Sometimes I think he's too hard on himself,

STUDENT RECOGNITION, continued

but he's always trying to achieve that next goal (which is just outstanding). In the classroom, he is more of a quiet leader. His peers know they can count on him for help with academics or in social settings. Outside the classroom he has responsibilities as the water boy for the High School Boys Basketball team – which he loves doing very much. His teachers have enjoyed seeing more of his personality and humor come out since the start of the year. He is kind in the fact that he doesn't remind his teacher each Monday morning that the Bengals have lost, yet again, another game. His teachers feel very lucky to have Braxtyn in their classes.

Abby Redmond – is being recognized for being a ray of sunshine in the classroom! She has a smile on her face almost every day. She is eager to learn and has shown so much growth in all areas this year, especially reading. She has done so well because she is willing to put in the work and has such a positive attitude. Mrs. Riffell is so proud of how she has found a love for reading and is willing to share that with her teacher and others around her! Keep working hard Abby! Mrs. Riffell is so happy to be Abby's teacher this year and knows she is a role model to others!

James Oswalt – is being recognized for being such a pleasure to have in the classroom! He is polite and wants to please others! Mrs. Riffell is so proud of all the hard work James has put in this year, especially in reading. He had become more confident in himself becoming more fluent in his reading and understanding what he is reading. He is willing to participate and put in the work, even if at times it may seem difficult! His hard work is paying off! Mrs. Riffell can tell he has found books he enjoys and that makes her heart happy! He has also become active in class discussions and willing to share his thinking. Continue to work hard because it will pay off! Mrs. Riffell is so glad she is his teacher and been able to help him grow and learn! Great job! Keep working hard!

Brauner Rumble – is being recognized for his all-round intelligence. He began the year very quiet and shy, hardly talking. Even though he had friends and talked with them, he didn't talk and open up much in the class. As the year has progressed Brauner is willing to share his problem solving ideas. He shares his knowledge with the class, even asking questions so that all of his classmates may “wonder” and look at numbers differently. Brauner also has a vast amount of background or outside knowledge that he is able to share with his classmates. He has a way of quietly thinking about things and suddenly smiles and lights up as he makes a revelation. Brauner is such role model to his peers and it is an honor to have him represent his third grade class.

Adelaide Aikman – is being recognized for her perseverance. Adelaide started third grade with an obvious apprehension for math, she even voiced this from the beginning. As time went on, and with much encouragement and guidance, Adelaide has demonstrated the perseverance it takes to solve challenging math problems. She is always very happy and full of laughter. Adelaide has become more confident and outgoing in math class, bringing her own twist to problem solving. She is now seen as a model student encouraging others to do their best. It is with great pleasure that Adelaide represents the third grade class.

STUDENT RECOGNITION, continued

Chloe Brumbaugh, Belle Cable, Luke Garber, Brendan Hosler, Elexia Olson, Micah Stacy – are being recognized for being a Student Mentor.

PERSONS WISHING TO ADDRESS BOARD

April Fetters had issues with high school teacher and was directed to contact Mr. Burgett with the concern.

Scott Davis expressed concerns about the gifted program.

AGENDA APPROVAL

RESOLUTION SP386-2-20

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

Roll Call: Yeas: Brumbaugh, Wolf, Baker, Diceanu, Myers
Nays:
Resolution SP386-2-20 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-9)**

RESOLUTION SP387-2-20

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

Roll Call: Yeas: Diceanu, Baker, Brumbaugh, Myers, Wolf
Nays:
Resolution SP387-2-20 adopted

1. The Treasurer recommends approving the minutes from the Organizational and Regular monthly meetings held on January 6, 2020 and the Special meetings held January 14, 2020 and February 12, 2020.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends the Board appoint Andrea Meyer to attend public records training approved by the Attorney General. Ohio Revised Code (ORC 109.43(B)).
4. The Treasurer recommends entering into an administrative services agreement for plan administration of 403b and 457 plans.

RESOLUTION SP387-2-20, continued

5. The Treasurer recommends entering into an agreement with Rea & Associates to provide the Agreed Upon Procedures required to file the Medicaid Cost Report to receive reimbursement from Medicaid for qualifying students. This agreement would be for fiscal years 2019, 2020, and 2021 Medicaid filing data at the cost of \$1,500.00.
6. The Treasurer recommends accepting a \$800.00 donation received in December 2019 to pay outstanding school lunch fees for students. The donor has asked to remain anonymous.
7. The Treasurer recommends accepting a donation from Salem Church of God in Clayton, Ohio in the amount of \$387.95 to pay outstanding school lunch fees as of February 19, 2020 for students.
8. The Treasurer recommends approving contract amendments to administrative contracts for Jeremy Pequignot, Andrea Meyer, PJ Burgett, Megan Linder and Abbey Moore to allow for travel to align with federal tax requirements. The payment will be made the first pay in August. The amount for contract year 2019-2020 will be adjusted to 7/12th of the agreed upon amount due to prior payments made for August through December, 2019.
9. The Treasurer recommends not to reimburse school fees who become eligible for free lunches during the school year after the initial determination at the beginning of the school year.

END OF CONSENT AGENDA

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Bullying Report

Middle School/High School Principal's Report – PJ Burgett

- 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 2020-2021 school year. Forms are available in the Superintendent's Office. Deadline for open enrollment applications is April 15, 2020.
Reminder: Students must apply every year to continue being accepted as an open enrollment student

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-5)**

RESOLUTION SP388-2-20

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

Roll Call: Yeas: Brumbaugh, Diceanu, Baker, Myers, Wolf

Nays:

Resolution SP388-2-20 adopted

1. The Superintendent recommends approving the overnight BPA State Leadership Conference in Columbus, Ohio March 12-13, 2020.
2. 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 2020-2021 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.

3. The Superintendent recommends approving a College Credit Plus agreement with Sinclair Community College, Edison Community College and Urbana University for the 2020-2021 school year.
4. The Superintendent recommends approving James Waterbury for early graduation having met all of the requirements set by the district and the State of Ohio for the 2019-2020 school year.
5. Personnel
 - a. The Superintendent recommends approving the following as classified substitutes for the 2019-2020 school year, pending meeting all requirements.

Stephanie Denlinger
Cheryl Ganger

Sub Bus Driver
*Secretary/Office, Aide/
Library, Cafeteria*

- b. The Superintendent recommends accepting the following resignation, effective January 30, 2020:

Kyle Wilt
Kyle Wilt

HS Boys' Track Coach (.40 basis)
HS Girls' Track Coach (.40 basis)

RESOLUTION SP388-2-20, continued

- c. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified personnel, not-on-staff, for the 2019-2020 school year. Salaries per board adopted schedules.

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| <i>Nicholas Moyer</i> | <i>HS Boys' Track Coach (.25 basis)</i> |
| <i>Nicholas Moyer</i> | <i>HS Girls' Track Coach (.25 basis)</i> |
| <i>Taylor Robins</i> | <i>HS Boys' Track Coach (.25 basis)</i> |
| <i>Taylor Robins</i> | <i>HS Girls' Track Coach (.25 basis)</i> |

- d. The Superintendent recommends adjusting the contracts previously Board approved on October 21, 2019 as follows:

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| <i>Rick Ingold</i> | <i>HS Boys' Track Coach (.60 basis to .50 basis)</i> |
| <i>Rick Ingold</i> | <i>HS Girls' Track Coach (.60 basis to .50 basis)</i> |

- e. The Superintendent recommends approving a stipend in the amount of \$1,000.00 to be paid to Mike Fox for assuming the Head Custodian responsibilities during the interim of hiring a replacement.

- f. Professional Leaves

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| Sharon Maurice | 01/07/20 | BPA Region 3 Awards Ceremony |
| PJ Burgett | 01/17/20 | Principal Meeting |
| Tim Sargent | 01/17/20 | State Baseball Coaches Clinic |
| Kimberly House | 01/23/20 | Alternate Assessment Training |
| Ruth Ragsdale | 01/23/20 | Alternate Assessment Training |
| Clint Sharp | 01/23/20 | County Spelling Bee |
| Megan Linder | 01/24/20 | BASA Training |
| Sydney Howell | 01/24/20 | OATCCC Track & Field Clinic |
| Rick Ingold | 01/24/20 | Track Clinic |
| Kerry Keiser | 01/24/20 | NHS Blood Drive |
| Ed Porter | 01/24/20 | LPDC Meeting |
| PJ Burgett | 01/28/20 | CTE-26 Workshop |
| Mallory Gray | 01/29/20 | SST Coverage |
| Emily Bucholtz | 01/30/20 | Transportation Clearinghouse Training |
| Kristine Happy | 01/30/20 | PD |
| Kevin Bergman | 01/30/20 | Regional FFA Application Evaluation |
| Sara Novak | 01/30/20 – 01/31/20 | OMEA Conference |
| Sharon Maurice | 01/31/20 | Sinclair Tech Prep Summit |
| Kimberly Hackworth | 02/03/20 | Mentor |
| Jesse Warner | 02/03/20 | PD |
| Laura Ayres | 02/07/20 | ACT Data Interpretation Darke County ESC |
| Sharon Maurice | 02/07/20 | BPA State Officer Student Screening |
| Brenda Chrisman | 02/07/20 | School Nurse Meeting |
| Michelle Harrison | 02/10/20 - 02/11/20 | Reading Recovery Conference Columbus, OH |

RESOLUTION SP388-2-20, continued

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| Kimberly Hackworth | 02/10/20 - 02/11/20 | Reading Recovery Conference Columbus, OH |
| Tonnya Helfrich | 02/10/20 – 02/11/20 | Reading Recovery Conference Columbus, OH |
| Malinda Quinn | 02/10/20 – 02/11/20 | Reading Recovery Conference Columbus, OH |
| Jesse Warner | 02/10/20 – 02/11/20 | Reading Recovery Conference Columbus, OH |
| Laura Ayres | 02/11/20 | Graduation Meeting Montgomery County ESC |
| Laura Ayres | 02/21/20 | Meeting at MVCTC |
| Sydney Howell | 02/21/20 | OCTELA Conference |
| Kerry Keiser | 02/21/20 | OCTELA Conference |
| Kevin Bergman | 02/21/20 | State FFA Evaluations |
| Brenda Oswald | 02/25/20 | Mental Health Summit Columbus, OH |
| Tiffany Stebbins | 02/25/20 | Mental Health Summit Columbus, OH |
| Kim Berner | 03/02/20 | ODE Monthly Meeting |
| Megan Linder | 03/04/20 | BASA Training |
| Kim Berner | 03/10/20 | EMIS Alliance Training Meta Solutions, Dayton, OH |
| Amanda Davis | 03/18/20 | Collins Writing Demonstration Arcanum, OH |
| Ruth Ragsdale | 03/18/20 | Collins Writing Demonstration Arcanum, OH |

END OF CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP389-2-20

Mrs. Wolf moved and Mr. Baker seconded the motion that the Superintendent recommends approving the following resolution:

AUTHORIZING 2020-2021 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, FRANKLIN MONROE LOCAL SCHOOL DISTRICT, District IRN number 046649 of 8591 Oakes Road, Arcanum, 45304 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;

RESOLUTION SP389-2-20, continued

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATIO/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 student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the school and students under its jurisdiction; and

BE IT FURTHER 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 schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings 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.

Roll Call: Yeas: Wolf, Baker, Brumbaugh, Diceanu, Myers

Nays:

Resolution SP389-2-20 adopted

RESOLUTION SP390-2-20

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the following resignation, effective at the end of the 2019-2020 school year.

Danny Diceanu

Varsity Boys' Soccer Coach

Danny Diceanu

Varsity Girls' Soccer Coach

Roll Call: Yeas: Brumbaugh, Wolf, Baker, Myers

Nays:

Abstain: Diceanu

Resolution SP390-2-20

RESOLUTION SP391-2-20

Mrs. Diceanu moved and Mrs. Wolf seconded a motion to enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s).

Roll Call: Yeas: Diceanu, Wolf, Baker, Brumbaugh, Myers

Nays:

Resolution SP391-2-20

The governing board came out of executive session and reconvened into the regular meeting at 10:14 p.m.

RESOLUTION SP392-2-20

Mr. Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting.

Roll Call: Yeas: Baker, Wolf, Brumbaugh, Diceanu, Myers
Nays:
Resolution SP392-2-20

Scott Myers, Board President

Andrea M. Meyer, Board Treasurer