

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

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

**February 25, 2019  
Conference Room**

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

<b>Roll Call:</b>	Mr. Myers	Present
	Mrs. Diceanu	Present
	Ms. Brumbaugh	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

**STUDENT RECOGNITION**

***Hanna Wolfe*** – is recognized as a model student in the classroom. She has a sweet disposition and is always smiling. Her positive attitude influences others around her, including students and staff. Also, Hanna can be counted on to help with various tasks and trusted to do a great job. As an example, she helps with writing JET Banking checks and sometimes gives up her recess to do so. Hannah is a hard worker and conscientious student. She has been on the Honor Roll for both of the first two quarters this year. She takes responsibility for her own learning and completes high quality work. It is a pleasure to have Hannah in class and to nominate her for recognition by the Board of Education.

***Nathan Fenstermaker***– is recognized for many qualities that make him a perfect candidate to be recognized by the Board of Education. Nathan is a quiet leader in the classroom. He sets an excellent example of how to treat others and behave maturely. Nathan is very considerate of others and their feelings. He is creative and an excellent artist as well. He is a thorough, hard worker and shows great responsibility. Nathan has been on the Honor Roll both of the first two quarters this year. He is a joy to have in class and will be very successful in his future.

***Claire Hein*** – is recognized for her many outstanding qualities. In the classroom, Claire always comes prepared and ready to learn. She is always striving to do her very best and has achieved straight A's the first and second nine weeks. Not only does she excel academically, but she is very caring, positive and helpful to her peers and teachers. She is someone who is very dependable and responsible. One of her responsibilities this year is to help write checks for the fourth grade Jet Banking. Claire gives up her recess to make sure this job gets done, every two weeks. Her outgoing personality and contagious smile brightens the classroom every day. To her teachers, she is looked at as a model-student and leader to her peers. Her teachers are very proud to have her represent Franklin Monroe and the fourth grade class!

***Thobe Warner*** – is recognized as another wonderful student. Thobe 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 and second nine weeks. He is also very considerate to his peers and teachers. Thobe is very well mannered, as he will even say “thanks” when receiving a test that he is about to take. In January, a new fourth grade student who had previously been homeschooled was added to the class. As his teacher

## **STUDENT RECOGNITION, continued**

looked through the class roster, to pick a current student to help “the new kid” feel welcome and at ease with this big adjustment, the teacher knew Thobe would be the perfect person to help show him around and make him feel a part of our FM family. He did a great job! His teachers feel very lucky to have a student like Thobe in their classes. **Mariah Austin** – is recognized for her hard work this year. She is confident to ask when she needs help and is eager to learn. She wants to make sure she is doing what she is supposed to and does it correctly! She goes out of her way to do things in the classroom without being asked. She is always the first one to volunteer to help out others. Her teacher is so proud of her work ethic and she always gives it her all. She is a role model to others. Mrs. Riffell’s classroom wouldn’t be the same without her and she feels blessed to have her as a student. Mrs. Riffell would like to say “thank you” to Mariah for showing others what is truly means to be a hard worker!

**Owen Denlinger** – is recognized as being a great student this year. He has showed a lot of progress in all subject areas. He is eager to participate, ask questions, contribute to class discussions, and always do what is asked of him in and out of the classroom. He has shown others that hard work pays off. You can tell he is a student who takes his work seriously. He’s quick to rattle off math facts because he practices and share his thinking about his reading. Mrs. Riffell would like to say, “Thank you for being an active learner in and out of the classroom. Continue to do these things because it will benefit you in your future. Keep up the great work!” Mrs. Riffell feels blessed to have Owen as a student.

**Trevor Lavy** – is recognized as one of the brightest students in class. He is always focused and ready to answer any questions thrown at him. Trevor challenges himself daily to dive deeper into the material. He is always willing to help other students in the classroom and is a wonderful student and child.

**Nevaeh Wills** – is recognized as she has made huge strides in the classroom this year. Her effort and dedication to her learning these last several months has helped encourage her to learn. She continues to become more focused and determined to do her best in the classroom day in and day out. Her teachers have no doubt that she will continue to give her very best and will see great rewards from her hard work.

**Hallie Aslinger** – is recognized as the Spelling Bee Champion.

**Lexie Cottrell** – is recognized as the Spelling Bee Runner-Up.

## **PERSONS WISHING TO ADDRESS BOARD** – None

## **RESOLUTION SP270-2-19**

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

**Roll Call:** Yeas: Wolf, Diceanu, Brumbaugh, Myers, Staton  
Nays:  
**Resolution SP270-2-19 adopted**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE  
TREASURER (Items 1-6)**

**RESOLUTION SP271-2-19**

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

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

**Resolution SP271-2-19 adopted**

1. The Treasurer recommends approving the minutes from the Organizational and Regular monthly meetings held on January 7, 2019.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends accepting a donation of \$50.00 from Mike and Dianna Bucholtz. This donation is for Franklin Monroe FFA in memory of Denny L. Cool.
4. The Treasurer recommends accepting a \$5,000.00 donation for the purpose of scholarships. The donor has asked to remain anonymous.
5. The Treasurer recommends approving the amended appropriations for FY2019.
6. The Treasurer recommends accepting a \$3,000.00 donation from the Darke County Coalition for a Healthy Darke County for the purpose of our student online safety and communication program.

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 2019-2020 school year. Forms are available in the Superintendent's Office. Deadline for open enrollment applications is April 15, 2019.  
*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 1-8)**

**RESOLUTION SP272-2-19**

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

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

Nays:

**Resolution SP272-2-19 adopted**

1. The Superintendent recommends approving the overnight BPA State Leadership Conference in Columbus, Ohio March 14-15, 2019.
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 2019-2020 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 the following resolution:

Motion for Franklin Monroe Local Schools to leave the Cross County Conference, effective following the 2020-2021 school year, and to form a new conference, effective for the 2021-2022 school year (or sooner by mutual agreement of all current CCC schools), with the following schools: Ansonia, Arcanum, Bradford, National Trail, Newton, Mississinawa Valley, Tri-County North, Tri-Village and Twin Valley South.

4. The Superintendent recommends approving the following resolution:

Motion for Franklin Monroe Local Schools to administer the following third grade tests in paper format for the 2019-2020 school year: Ohio's State Tests in English Language Arts.

5. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2018-19 school year. The School District will have no fiscal responsibility to this club sport.
6. The Superintendent recommends approving Jr. High Softball as a club sport for the 2018-19 school year. The School District will have no fiscal responsibility to this club sport.
7. The Superintendent recommends approving the following teachers to be paid summer school rate after school tutoring sessions for elementary students, for the purpose of testing preparation:

Cheryl Gray, Teresa Hartzell, and Erin Riffell

8. Personnel

a. Professional Leaves

Kevin Bergman	02/08/19	District Ag Power Diagnostics Preble County Fairgrounds
Amanda Davis	02/12/19	Reading Recovery/Literacy Conference in Columbus
Mallory Gray	02/12/19	Reading Recovery/Literacy Conference in Columbus
Erin Riffell	02/12/19	Reading Recovery/Literacy Conference in Columbus
Ryan Schlater	02/12/19	Reading Recovery/Literacy Conference in Columbus
Kim Berner	02/12/19, 02/19/19, 02/26/19 03/05/19	Meta Help Sessions & Trainings, Dayton , OH
Jeremy Pequignot	02/19/19 & 02/20/19	BASA/OASBO New Superintendent Conference Columbus, OH
Kevin Bergman	02/22/19	State FFA Evaluations
Carrie Wiant	02/25/19	Sinclair Tech Pep Business Teacher Summit
Natalie Schott	03/01/19	Darke County JH Choir Festival Greenville, OH
Sara Dodsworth	03/01/09	Darke County JH Choir Festival Greenville, OH
Kerry Keiser	03/01/19	OCTELA Conference
Angie Baker	03/06/19, 04/03/19	Soup Kitchen Grace Resurrection Center
Carrie Wiant	03/08/19	Sinclair Business Career Day Englewood Campus
Kimberly Hackworth	03/14/19	Grade Level Meetings Darke County ESC
Carrie Wiant	03/14/19-03/15/19	BPA State Leadership Conference Columbus, OH

END OF CONSENT AGENDA

b. Items Removed for Separate Action

**RESOLUTION SP273-2-19**

Mrs. Wolf moved and Mrs. Diceanu seconded the motion that Board of Education accepts the resignation of Greg Hinds effective 11:59 p.m. on July 31, 2019.

Roll Call: Yeas: Wolf, Diceanu, Brumbaugh, Myers, Staton  
Nays:  
**Resolution SP273-2-19 adopted**

**RESOLUTION SP274-2-19**

Mrs. Diceanu moved and Mrs. Wolf seconded the motion approving the following as classified substitutes for the 2018-2019 school year, pending meeting all requirements.

Angela Norris Aide/Library, Office/Secretary

Roll Call:      Yeas: Diceanu, Wolf, Myers, Staton  
                     Nays:  
                     Abstain: Brumbaugh  
                     **Resolution SP274-2-19 adopted**

**RESOLUTION SP275-2-19**

Mrs. Diceanu moved and Mr. Staton seconded the motion to enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of a public employee at 8:25 p.m.

Roll Call:      Yeas: Diceanu, Staton, Brumbaugh, Myers, Wolf  
                     Nays:  
                     **Resolution SP275-2-19 adopted**

The governing board came out of executive session and reconvened into the regular meeting at 8:55 p.m.

**RESOLUTION SP276-2-19**

Ms. Brumbaugh moved and Mrs. Diceanu seconded the motion to adjourn the regular meeting at 8:55 p.m.

Roll Call:      Yeas: Brumbaugh, Diceanu, Myers, Staton, Wolf  
                     Nays:  
                     **Resolution SP276-2-19 adopted**

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer