

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

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

**February 26, 2018
Conference Room**

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

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

STUDENT RECOGNITION

Brooklyn Garber – is recognized for her many outstanding qualities. Brooklyn is a very responsible and hard working student in her fourth grade class. In the classroom, she always comes prepared and is eager to learn. She is always striving to do her very best and achieved the Honor Roll the first nine weeks. Not only does she excel academically, but she is a very positive, kind-hearted individual to others. She is always willing to help others around her and gives off a positive energy wherever she goes. To her teachers, she is looked at as a model student and leader to her peers. We are very proud to have her represent Franklin Monroe!

Demetrius Knipp – is recognized as another wonderful student. Demetrius 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. He is also very considerate to his peers and teachers. In addition, Demetrius is one of the most polite and positive students Mrs. Happy has had the pleasure of teaching. He walks into class every morning with a “Hello Mrs. Happy” and a big smile on his face. This positive attitude is contagious to everyone who comes in contact with him during the day. Franklin Monroe is very lucky to have a student like Demetrius!

Samantha Douglass – is recognized as a model student in Mrs. Davis’ classroom. She has a quiet, sweet disposition and is always smiling. Her positive attitude influences others around her, including students and staff. Also, Samantha can always be counted on to help with various tasks and trust her to do a great job. As an example, she is in charge of writing JET Banking checks and sometimes gives up her recess to do so. Samantha is talented both academically and creatively. She takes responsibility for her own learning and completes high quality work. She is a pleasure to have in class.

Landon Osborne – is recognized for his many fine qualities. Landon is a leader in the classroom and was chosen by his peers to represent fourth grade in the elementary student council. He sets an excellent example of how to treat others and behave maturely. Landon also recognizes the best qualities in his classmates and is considerate of others and their feelings. He is a hard worker and shows great academic strength and responsibility. Mrs. Davis has enjoyed having Landon in class this year and knows that he will be very successful in his future.

STUDENT RECOGNITION, Continued

Janna Sink – is recognized for her great work ethic. Janna is confident to ask when she needs help and is eager to learn. She listens and applies the skills she has been taught. Mrs. Riffell is so proud of the growth she has made and how she has taken responsibility in her learning.

Raven Filburn – is being recognized for showing what a great reader he is this year! He has shown a lot of progress in this area. He's learned to slow down in his work and really think about the task at hand. He has even found some great books that he enjoys reading. Mrs. Riffell is so proud of his growth and taking responsibility for his reading and learning.

Chase Filbrun – is being recognized for excelling in all aspects of school. Chase is well behaved, polite, and is an extremely bright student. Mr. Schlater can always count on Chase.

Emily Fox – is being recognized for making tremendous strides this year. Emily has always been a good student, but this year she has dedicated herself to her work. She has a desire to learn and do well at anything Mr. Schlater puts in front of her.

Conner Hardy – is being recognized for his outstanding academics. Conner is hard working and determined to be successful, but does not boast when reaching his goals. He is an active participant in the classroom, making sure to help and include everyone. Conner is a true representation of a loyal and dedicated student and friend.

Molly Kniesley – is being recognized for her outstanding academic progress. She came to us this past summer in Summer School and worked hard to make sure she was ready for third grade. Molly has made over a year's worth of growth in every subject! She has been a pure delight to have in the classroom. She works hard, asks questions, and is always ready to learn.

Chase Osterday - is being recognized for his Superior Rating at the Darke County Science Fair.

Hunter Willoughby – is being recognized for his Superior Rating at the Darke County Science Fair.

Logan Garber – is being recognized for his Superior Rating at the Darke County Science Fair.

Alaina Blackburn – is being recognized for her Superior Rating at the Darke County Science Fair.

Stephanie Dong – is being recognized for Superior Rating at the Darke County Science Fair.

Zoe Kellems – is being recognized for her Superior Rating at the Darke County Science Fair.

PERSONS WISHING TO ADDRESS BOARD

Brett Tillman, Denise Hangen, Kim Schulte, Kelly Fourman, Rick Ingold, Dean Thompson, Andy McKibben, Larry Besecker and Vicki Ressler were in support of Jeff Patrick.

Kelly Fourman read a letter from Dana Heckman in support of Jeff Patrick.

Rodney Baker was in support of what decision the Board made.

Tyler Myers shared concerns of communication with the Board and transparency.

RESOLUTION SP155-2-18

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

Roll Call: Yeas: Wolf, Diceanu, Morris, Myers, Staton
Nays:
Resolution SP155-2-18 adopted

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

RESOLUTION SP156-2-18

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

Roll Call: Yeas: Morris, Staton, Diceanu, Myers, Wolf
Nays:
Resolution SP156-2-18 adopted

1. Approve the minutes from the Organizational and Regular monthly meetings held on January 8, 2018.
2. Approve the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. Approve the amended appropriations for FY2018.

END OF CONSENT AGENDA

Elementary Principal's Report – Jeremy Pequignot

- A. Building Overview
- B. Bullying Report

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

- A. Building Overview
- B. Washington DC Trip, March 13-17, 2018
- C. Bullying Report

Superintendent's Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Updates
- C. Open Enrollment applications are currently being accepted for the 2018-2019 school year. Forms are available in the Superintendent's Office. Deadline for open enrollment applications is April 15, 2018.
Reminder: Students must apply every year to continue being accepted as an open enrollment student.
- D. Time and a half for classified employees who work on holidays.
- E. First Reading of changing the language in the "Contracted Classified Employees Schedule of Compensation and Benefits" for Treasurer's Assistant position.
- F. Negotiations

RESOLUTION SP157-2-18

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

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

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

Resolution SP157-2-18 adopted

1. The Superintendent recommends approving the Sophomore Washington D.C. trip for March 13, 2018 through March 17, 2018.
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 2018-2019 school year.

The district's policy permitting open enrollment meets the provision 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 2018-2019 school year.
4. The Superintendent recommends approving the following teachers to be paid summer school rate for after school tutoring sessions for elementary students, for the purpose of testing preparation:

Amanda Davis
Cheryl Gray
Kristine Happy

Teresa Hartzell
Erin Riffell

5. Personnel

- a. The Superintendent recommends approving the following classified substitutes for the 2017-2018 school year, pending meeting all requirements.

Josie Turner Substitute Cafeteria Aide/Library, Office
Dillon Taylor Substitute Custodian

- b. The Superintendent recommends approving the following classified personnel, on-staff, for the 2017-2018 school year.

Tim Sargent JH Baseball Coach Volunteer

RESOLUTION SP157-2-18, continued

c. Professional Leaves

Amanda Coomer	01/31/18	Field Trip to Boonshoft Museum, Dayton, OH
Laura Ayres	02/01/18	Counselors Meeting MVCTC
Kevin Bergman	02/01/18	Regional FFA Evaluations
Miranda Knight	02/02/18	RESA
Ryan Schlater	02/02/18	PBIS Program
Kim Berner	02/06/18	Open Lab/Training MetaSolutions, Dayton OH
Sara Dodsworth	02/08/18 – 02/09/18	OMEA State Conference Columbus, OH
Kevin Bergman	02/09/18	Touring Wright State Lake Campus and Cooper’s Processing Plant
Carrie Wiant	02/09/18	MVCTC Satellite Staff Meeting
Teresa Hartzell	02/14/18	SST Meetings
Erin Riffell	02/14/18	SST Meetings
Amanda Coomer	02/15/18	PBIS Training
Clint Sharp	02/22/18	Negotiations
James Zimmerman	02/22/18	Negotiations
Laura Ayres	02/23/18	Field Trip
Michele Mead	02/23/18	OCTELA Conference Columbus, OH
Kim Berner	02/27/18	Open Lab/Training MetaSolutions, Dayton, OH
Brenda Chrisman	03/02/18	Nurse Meeting
Kim Berner	03/06/18, 03/13/08, 03/20/18 & 03/27/18	Open Lab/Training MetaSolutions, Dayton, OH
Carrie Wiant	03/08/18-03/09/18	BPA State Competition
Kim Berner	04/05/18	Grad Points Training MetaSolutions, Dayton, OH

- d. The Superintendent recommends approving the following out-of-state professional leave:

Scott Thayer – March 26 – 29, 2018 - Work Service Trip to Marion, SC

END OF CONSENT AGENDA

RESOLUTION SP158-2-18

Mr. Staton moved and Mrs. Wolf seconded to accept the resignation of Jeff Patrick effective 11:59 p.m. on July 31, 2018

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

Nays:

Resolution SP158-2-18 adopted

RESOLUTION SP159-2-18

Mrs. Wolf moved and Mrs. Diceanu seconded the motion to enter Executive Session, RC 122.22 (G)(4) for the purpose of preparing for collective bargaining at 9:05 p.m.

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

Nays:

Resolution SP159-2-18 adopted

The governing board came out of executive session and reconvened into the regular meeting at 9:30 p.m.

RESOLUTION SP160-2-18

Mrs. Diceanu moved and Mrs. Morris seconded the motion to adjourn the regular meeting at 9:30 p.m.

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

Nays:

Resolution SP160-2-18 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer