

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

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

**February 27, 2017
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

Mr. Burgett recognized MS/HS students who received an excellent or superior rating at the Darke County Science Fair. Those students recognized were: Chase Osterday, Nathaniel Davis, Kim Fourman, Dean Sease, Lydia Mikesell, Stacey Reder, Gracie Beeson, Bradley Rumble, Ethan Garber, Lukas Knight, Olivia Graves, and Weston Sease. Each student who was presented briefly described their science fair project.

PERSONS WISHING TO ADDRESS THE BOARD

None

RESOLUTION SP150-2-17

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 SP150-2-17 adopted

RESOLUTION SP151-2-17

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-4)**

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

1. Approve the minutes from the organizational and regular meeting held on January 9, 2017.
2. Approve the Fiscal Documents for January 2017 as presented by the Treasurer.

RESOLUTION SP151-2-17 continued

3. Approve a resolution accepting the amounts and rates determined by the Budget Commission and authorize necessary tax levies and certify them to the Darke County Auditor for Fiscal Year 2018.
4. Approve the amended appropriations and estimated resources for Fiscal Year 2018.

Roll Call: Yeas: Staton, Wolf, Morris, Myers, Diceanu
Nays:
Resolution SP151-2-17 adopted

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Eric Hughes

- A. Kindergarten Registration – March 9, 2017
- B. Kindergarten Screening – March 27, 2017 and March 30, 2017
- C. First Semester Bullying Report
- D. Testing Update
- E. Talent Show, March 2, 2017

Secondary Principal's Report – PJ Burgett

- A. Testing Update
- B. First Semester Bullying Report
- C. MVCTC Toolbag Award – Michael Bilbrey
- D. ACT Information Follow-Up

Superintendent's Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Update
- C. Open Enrollment applications are currently being accepted for the 2017-2018 school year. Forms are available in the Superintendent's office. The deadline for open enrollment applications is April 15, 2017. *Reminder: Students must apply every year to continue being accepted as an open enrollment student.*

RESOLUTION SP152-2-17

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-8)

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

1. The Superintendent recommends approving the Sophomore Washington D.C. trip for March 15, 2017 - March 18, 2017.
2. The Superintendent recommends approving the Spring Work Service trip to Columbia, South Carolina from April 9, 2017 - April 15, 2017.

RESOLUTION SP152-2-17 continued

- 3. The Superintendent recommends approving the 2017-2018 school calendar.
- 4. 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.

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.

- 5. The Superintendent recommends approving a College Credit Plus agreement with Sinclair Community College, Edison Community College, and Urbana University for the 2017-2018 school year.
- 6. The Superintendent recommends approving Blake Mowry for Early Graduation upon meeting all requirements set by the district and the State of Ohio for the 2016-2017 school year.
- 7. The Superintendent recommends approving the following classified personnel on-staff – one (1) year supplemental contract for the 2016-2017 school year.

Amy O’Dell, Elementary Yearbook Advisor

8. Personnel

a. Professional Leave

<i>C. Bixler</i>	<i>2/7/2017, 2/14/2017</i>	<i>EMIS Training/Meeting</i>
<i>A. McKibben</i>	<i>2/1/2017</i>	<i>RESA, DCESC</i>
<i>L. Ayres</i>	<i>2/16/2017</i>	<i>DSAL Training</i>
<i>S. Fox</i>	<i>2/8/2017</i>	<i>Reading Recovery PD</i>
<i>K. Hackworth</i>	<i>2/28/2017</i>	<i>PBIS</i>
<i>K. Bergman</i>	<i>2/2/2017</i>	<i>FFA Evaluations</i>
<i>J. Koesters</i>	<i>2/6/2017</i>	<i>RESA work day, DCESC</i>
<i>B. Oswald</i>	<i>2/1/2017</i>	<i>RESA, work day, DCESC</i>
<i>N. Schott</i>	<i>2/28/2017</i>	<i>PBIS Training</i>
<i>M. Trick</i>	<i>2/8/2017</i>	<i>Reading Recovery PD</i>
<i>C. Wiant</i>	<i>2/24/2017</i>	<i>MVCTC Meeting</i>

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

Nays:

Resolution SP152-2-17 adopted

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP153-2-17

EXECUTIVE SESSION

Mrs. Morris 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 8:42 p.m.

Roll Call: Yeas: Morris, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP153-2-17 adopted

RESOLUTION SP154-2-17

ADJOURNMENT OF BOARD MEETING

Upon return from executive session at 9:21 p.m., Mrs. Diceanu moved and Mrs. Morris seconded a motion to adjourn the meeting.

Roll Call: Yeas: Diceanu, Morris, Staton, Wolf, Myers
Nays:
Resolution SP154-2-17 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer