

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

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

**March 16, 2020
Conference Room**

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

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

STUDENT RECOGNITION

Student recognition was postponed while school is closed due to the coronavirus.

PERSONS WISHING TO ADDRESS THE BOARD - None

AGENDA APPROVAL

RESOLUTION SP393-3-20

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

Roll Call: Yeas: Brumbaugh, Wolf, Baker, Myers
Nays:
Resolution SP393-3-20 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-10)**

RESOLUTION SP394-3-20

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

Roll Call: Yeas: Wolf, Baker, Brumbaugh, Myers
Nays:
Resolution SP394-3-20 adopted

1. The Treasurer recommends approving the minutes from the Regular monthly meeting held February 24, 2020.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.

RESOLUTION SP394-3-20, continued

3. 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.
4. The Treasurer recommends accepting a \$10,000.00 donation from an anonymous donor in the Memory of Jack Davis to be used by the Vo Ag and FFA as deemed necessary.
5. The Treasurer recommends accepting a \$500.00 donation from an anonymous donor to be used for the High School Girls' Basketball Program.
6. The Treasurer recommends approving a contract with Weswurd, LLC in the amount of \$1,000.00 for Medicaid billing claims with service dates from July 1, 2018 through June 30, 2019.
7. The Treasurer recommends approving a contract with Weswurd, LLC in the amount of \$1,000.00 for Medicaid billing claims with service dates from July 1, 2019 through June 30, 2020.
8. The Treasurer recommends approval of 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 2021.
9. The Treasurer recommends accepting \$500.00 worth of school supplies from the Greenville Elks Lodge.
10. The Treasurer recommends accepting the donation of Walmart gift cards from Pleasant View Church to be given to students who need lunches during the school closure.

END OF SCHOOL CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview

Secondary Principal's Report – PJ Burgett

- A. Building Overview

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates
- C. Retire/Hire Individuals – Jim Gish, Pam Beckner, Lisa Wendel

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-3)**

RESOLUTION SP395-3-20

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

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

Nays:

Resolution SP395-3-20 adopted

1. The Superintendent recommends the summer hours for maintenance/custodial department to be Monday through Thursday starting Monday, June 8, 2020 and ending Friday, July 31, 2020. Custodial and maintenance staff will have Monday through Thursday to accomplish their mandated work hours per week.
2. The Superintendent recommends the first reading of the following Board of Education policies: BDC, BDDG, GBCB, GBH, IJA, IKFC, JED, JEE, JFCF, JFCF-R, JM.
3. Personnel
 - a. The Superintendent recommends approving the following classified personnel, not-on-staff, for the 2019-2020 school year.

Erija Layne

Varsity Softball Volunteer

- b. The Superintendent recommends approving the issuance of certificated/professional contracts effective with the 2020-2021 school year as listed below. Salaries as per board adopted schedules.

Brittney Hangen

Continuing Contract

- c. Professional Leaves

Megan Linder	02/18/20	High Quality Data
Sara Novak	02/28/20	JH Choir Festival Field Trip
Megan Linder	03/03/20	CCIP Meeting
Laura Ayres	03/04/20	Student Council Field Trip
Megan Linder	03/04/20	BASA
Sharon Maurice	03/05/20	Webxam Texting
Brenda Chrisman	03/06/20	Nurse's Meeting
Brittney Hangen	03/10/20	SST Meetings
Sharon Maurice	03/12/20 – 03/13/20	BPA State Convention Columbus, OH
Sharon Maurice	03/16/20	MVCTC All Staff Meeting
Kevin Bergman	03/16/20	MVCTC All Staff Meeting
Erin Riffell	03/18/20	Collins Writing Project
Laura Ayres	03/26/20	Counselor Meeting MVCTC
Kim Berner	03/31/20	Training & Weekly Work Session Meta Solutions, Dayton, OH

RESOLUTION SP395-3-20, continued

Tim Sargent	04/02/20	New SpS Demo/Training Meta Solutions, Dayton, OH
Sharon Maurice	04/03/20	Region 3 Planning & Review Meeting
Brenda Chrisman	04/17/20	Nursing PD
Angie Baker	04/30/20 – 05/01/20	Secretary Conference Columbus, OH

END OF SCHOOL CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP396-3-20

Mrs. Wolf moved and Mr. Baker seconded a motion that the Superintendent recommends approving the following classified personnel, not-on-staff, for the 2019-20 school year.

Kennedy Morris Varsity Softball Volunteer

Roll Call: Yeas: Wolf, Baker, Myers
 Nays:
 Abstain: Brumbaugh
Resolution SP396-3-20 adopted

RESOLUTION SP397-3-20

Ms. Brumbaugh moved and Mr. Baker seconded a motion that the Superintendent recommends approving a 2% raise for all classified staff for contracts beginning July 1, 2020.

Roll Call: Yeas: Brumbaugh, Baker, Myers, Wolf
 Nays:
Resolution SP397-3-20

RESOLUTION SP398-3-20

Mr. Baker 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: Baker, Wolf, Brumbaugh, Myers
 Nays:
Resolution SP398-3-20

The governing board came out of executive session and reconvened into the regular meeting at 9:23 p.m.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP399-3-20

Mrs. Wolf moved and Ms. Brumbaugh seconded the motion to adjourn the meeting.

Roll Call: Yeas: Wolf, Brumbaugh, Baker, Myers
Nays:
Resolution SP399-3-20 adopted

Scott Myers, Board President

Andrea M. Meyer, Board Treasurer