

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

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

**March 20, 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. Hughes recognized Daniel Hoke and Jakob Hoke for their recent success in wrestling. Both Daniel and Jakob won first place in their division of the Miami Valley Kids Wrestling Association regional meet, and have won several other awards in area wrestling meets.

Mr. Burgett recognized Cayley Baker (4th at PenOhio), Amy Besecker (7th at PenOhio), Savannah Booker (7th place at Power of the Pen), and Grace Williams (Qualified for Regionals at Power of the Pen) for their recent writing accomplishments. Mr. Burgett also gave accolades to Cayley Baker, as she was recently the Student Spotlight for Sinclair Community College.

PERSONS WISHING TO ADDRESS THE BOARD

None

RESOLUTION SP155-3-17

AGENDA APPROVAL

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

Roll Call:	Yeas: Wolf, Morris, Myers, Diceanu, Staton
	Nays:
	Resolution SP155-3-17 adopted

RESOLUTION SP156-3-17

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-2)**

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

RESOLUTION SP156-3-17 continued

1. Approve the minutes from the regular meeting held on February 27, 2017.
2. Approve the Fiscal Documents for February 2017 as presented by the Treasurer.

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

Resolution SP156-3-17 adopted

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Eric Hughes

- A. Reds Day – April 7, 2017
- B. PTO Bingo – April 7, 2017, 6:00 – 8:30 PM
- C. 2nd Grade Grandparent's Day, April 21, 2017
- D. 1st Grade Grandparent's Day, April 28, 2017

Secondary Principal's Report – PJ Burgett

- A. Return from Washington DC
- B. ACT District Test Administration – March 21, 2017
- C. Final Interviews for Athletic Trainer with Wayne Hospital
- D. End of 3rd Quarter – March 24, 2017
- E. Spring Sports will be Off & Running this Weekend
- F. School Safety Drill – week of March 27, 2017
- G. State testing begins April 3, 2017
- H. Academic Banquet – April 24, 2017 at 6:00 PM
- I. Prom will be held on May 6, 2017 at Meadowbrook of Clayton (formally Meadowbrook Country Club) from 6:30 – 11:00 PM. Dinner will be served at this facility. Our prom theme this year is “Night in the Spotlight” with a focus on Hollywood glitz and glamor on the red carpet and lots of photo opportunities. Locker rooms will be available for the students to change before heading to After Prom.
- J. Upcoming Events
 - FFA Banquet, March 21, 2017
 - Service Trip, April 9-April 15, 2017

Superintendent's Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Update
- C. Retire/Hire Individuals

RESOLUTION SP157-3-17

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-4)

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

RESOLUTION SP157-3-17 continued

1. The Superintendent recommends the summer hours for maintenance/custodial department will be Monday through Thursday starting Monday, June 5, 2017 and ending Friday, August 4, 2017. Custodial and maintenance staff will have Monday through Thursday to accomplish their mandated work hours per week.
2. The Superintendent recommends approving Prom to be held at Meadowbrook of Clayton, Clayton, Ohio, on May 6, 2017.
3. The Superintendent recommends approving the changes to the “Contracted Classified Employees Schedule of Compensation and Benefits” for the job title of Bus Driver.

4. Personnel

- a. The Superintendent recommends accepting the resignation/retirement of the following individual(s), effective at the conclusion of the 2016-2017 school year.

James Gish, Guidance Counselor

- b. The Superintendent recommends accepting the resignation/retirement of the following classified individual(s), effective at the conclusion of the 2016-2017 school year.

Rebecca Holman, Transportation Supervisor and Bus Driver
Pamela Beckner, Bus Driver

c. Professional Leave

<i>A. Brubaker</i>	<i>3/21/2017, 3/22/2017</i>	<i>Model Curriculum, Columbus</i>
<i>S. Fox</i>	<i>3/22/2017</i>	<i>Reading Recovery PD</i>
<i>K. Hackworth</i>	<i>3/29/2017, 3/30/2017</i>	<i>Kindergarten Screening</i>
<i>R. Ingold</i>	<i>3/15/2017 - 3/17/2017</i>	<i>DC Trip</i>
<i>K. Bergman</i>	<i>3/3/2017</i>	<i>Field Trip to Preble County</i>
<i>K. Bergman</i>	<i>3/14/2017</i>	<i>MVCTC PD</i>
<i>K. Bergman</i>	<i>3/15/2017</i>	<i>NCCER Training</i>
<i>M. Linder</i>	<i>3/3/2017</i>	<i>Impact Training</i>
<i>S. Thayer</i>	<i>3/15/2017- 3/17/2017</i>	<i>DC Trip</i>
<i>M. Trick</i>	<i>3/22/2017</i>	<i>Reading Recovery PD</i>
<i>C. Wiant</i>	<i>3/3/2017</i>	<i>MVCTC Curriculum Planning</i>
<i>C. Wiant</i>	<i>3/7/2017</i>	<i>Master Teacher Renewal Professional Development</i>
<i>C. Wiant</i>	<i>3/16/2017, 3/17/2017</i>	<i>BPA State Competition</i>

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

Nays:

Resolution SP157-3-17 adopted

END OF SCHOOL BUSINESS CONSENT AGENDA

FRANKLIN MONROE BOARD REPORTS

Mrs. Wolf raised the question if the board or administration has considered restarting the home economics class. Mr. Patrick and Mr. Burgett will discuss possible options and bring information back to the board at a later meeting.

RESOLUTION SP158-3-17

ADJOURNMENT OF BOARD MEETING

Upon return from executive session at 8:36 p.m., Mrs. Wolf moved and Mr. Staton seconded a motion to adjourn the meeting.

Roll Call: Yeas: Wolf, Staton, Myers, Diceanu, Morris
Nays:
Resolution SP158-3-17 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer