

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

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

**April 15, 2019
Conference Room**

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

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Ms. Brumbaugh	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

STAFF RECONGNITION – Tawnya Osborne and Kip Gray

Tawnya and Kip were recognized for the positive actions in the bus fire incident.

STUDENT RECOGNITION

Shala Mohler – is being recognized as a very helpful student who includes everyone and is always pleasant to be around. She always tries her best when doing her work. Shala has completed 50 Light Project activities with the help of her family which goes above and beyond her regular homework.

Brayden Waller– is being recognized for working hard. Brayden works well with others, never complains, is a friend to everyone and is always smiling.

Mylee Steck – is being recognized for making enormous academic gains this year. Mylee is a great student as she is always cooperating and working with others. She has completed more Light Project activities than anyone else in the class and her excitement about the program has motivated other students in the class to complete their own activities.

Michael Oswald– is being recognized as an enthusiastic learner. He is always paying attention because he is eager to learn. He can always be counted on to work with others who are struggling or need extra help. Michael is the type of student that teachers dream of having in their classroom.

Stephanie Dong – is being recognized for receiving her ALEKS Certificate of Achievement.

PERSONS WISHING TO ADDRESS THE BOARD:

Kip Gray presented information about the ALEKS program.

AGENDA APPROVAL

RESOLUTION SP285-4-19

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

Roll Call: Yeas: Brumbaugh, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP285-4-19 adopted

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

RESOLUTION SP286-4-19

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

Roll Call: Yeas: Wolf, Diceanu, Brumbaugh, Myers, Staton
Nays:
Resolution SP286-4-19 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on March 18, 2019.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving a motion to approve the contract with Carol Riggle for the conversion of fiscal year 2019 financial statements at a cost of \$1,500.
4. The Treasurer recommends approving a motion to approve a one-year contract with Meta Solutions for \$13,359.20 for IT services provided during the 2019-2020 school year.
5. The Treasurer recommends approving the Darke County ESC contract for Fiscal Year 2020.
6. The Treasurer recommends accepting the donation of \$100.00 from Gordon & DeSantis Orthodontics.

END OF SCHOOL FINANCE CONSENT AGENDA

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Discussion of Student Handbooks

Secondary Principal's Report – PJ Burgett

- A. Building Overview
- B. Discussion of Student Handbooks

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates
- C. Classified/Administrative Staff Salary Increase

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-7)**

RESOLUTION SP287-4-19

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

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

Resolution SP287-4-19 adopted

1. The Superintendent recommends approving the out-of-state field trip for juniors to attend the Junior Preview Day at IU East in Richmond, Indiana on April 17, 2019.
2. The Superintendent recommends approving the out-of-state trip for the Franklin Monroe Middle/High School BPA to attend the National Leadership Conference held in Anaheim, California from May 1-5, 2019.
3. The Superintendent recommends approving Carrie Wiant, certified not-on-staff personnel, to be a chaperone for the out-of-state trip to the National Leadership Conference held in Anaheim, California from May 1-5, 2019.
4. The Superintendent recommends approving out-of-state field trip for Mrs. Oswalt's class to attend Camp Yale in Winchester, Indiana on May 17, 2019.
5. The Superintendent recommends increasing breakfast prices for the 2019-2020 school year to \$2.00.
6. The Superintendent recommends disposal of broken instruments from the Music/Band Department.

RESOLUTION SP287-4-19, continued

7. Personnel

- a. The Superintendent recommends approving the issuance of certificated/ professional contracts effective with the 2019-2020 school year as listed below. Salaries as per board adopted schedules.

Jennifer Burk, 2 Year Contract
Sara Dodsworth, 2 Year Contract
Mallory Gray, 2 Year Contract
Sydney Howell, 1 Year Contract
Rick Ingold, 3 Year Contract
Kerry Keiser, 2 Year Contract
Ruth Ragsdale, 3 Year Contract
Molly Riehle, 1 Year Contract
Natalie Schott, 3 Year Contract

- b. The Superintendent recommends approving the issuance of classified contracts effective with the 2019-2020 school year as listed below. Salaries as per board adopted schedules.

Brenda Chrisman, Health Consultant, Continuing Contract
Cheryl Gray, Instructional Aide, 2 Year Contract
Dennis Neff, Bus Driver, 2 Year Contract
Amy Sease, Bus Driver, 2 Year Contract
Jennifer Shellabarger, Cook, Continuing Contract
Heidi Wolf, Cook, 2 Year Contact

- c. The Superintendent recommends approving the following extended service contracts for 2019-2020 school year. Salaries per board adopted schedules.

Tim Sargent, 10 Days
Ami Coomer, 5 Days
Shannon Ressler, 10 Days
Laura Ayres, 20 Days

- d. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified on-staff personnel for the 2019-2020 school year. Salaries per board adopted schedules.

Angie Baker	Echo
Amy O'Dell	Elementary Yearbook
Angie Baker	Freshman Class Advisor
Angie Baker	Media Facilitator
Machelle Rhoades	SADD Advisor
Angie Baker	Seventh Grade Advisor

RESOLUTION SP287-4-19, continued

Ami Coomer	Sophomore Class Advisor
Shannon Ressler	Cheerleading Advisor – JH
Angie Baker	Site Supervisor
Merrhya Buchanan	Transportation Supervisor

- e. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2019-2020 school year. Salaries per board adopted schedules.

Rick Ingold	Academic Team
Scott Thayer	Art Club
Rick Ingold	D.C. Trip
Miranda Harleman	Eighth Grade Advisor
Kimberly Schulte	Elementary Student Council
Kerry Keiser	Horizons
Brian Happy	Lego Robotics (.5 basis)
Lisa Wendel	Lego Robotics (.5 basis)
Brian Happy	Math Counts
Kerry Keiser	NHS Advisor
Sara Dodsworth	Pep Band
Stephanie Rowland	Science Club
Samantha Porter	Science Fair
James Zimmerman	Senior Class Advisor
Kerry Keiser	Sonic Sound
Susan Kauffman	Spanish Club
Laura Ayres	STAF Advisor
Sara Dodsworth	Vocal Music
James Zimmerman	Varsity Boys' Golf
Rick Ingold	Cross Country Coach
Sydney Howell	Cross Country Assistant Coach
Rick Ingold	Weight Room Advisor
Laura Ayres	MS/HS Student Council (.5 Basis)

- f. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2019-2020 school year. Salaries per board adopted schedules.

Kevin Bergman	FFA Advisor
Tiffany Stebbins	Junior Class Advisor
Angie Filbrun	Varsity Girls' Volleyball
Kelli Cox-Ventura	Eighth Grade Girls' Volleyball
Alexis Hartzell	Seventh Grade Girls' Volleyball
Tiffany Stebbins	MS/HS Student Council (.5 Basis)

RESOLUTION SP287-4-19, continued

WHEREAS this Board has posted the above position as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board’s qualifications have applied for, been offered, and accepted such positions, and

WHEREAS the Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board’s qualifications have applied for, been offered, and accepted such positions. Be it *THEREFORE RESOLVED*, that the above non-licensed individual be employed as noted for the 2019-2020 school year.

- g. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2019-2020 school year. Salaries per board adopted schedules.

Lindsey Tauscher Fifth Grade Elementary Teacher

- h. Professional Leaves

Laura Ayres	04/05/19	Senior Interview and Networking Day Field Trip
Kim House	04/11/19	Alternate Assessment Training Darke County ESC
Ruth Ragsdale	04/11/19	Alternate Assessment Training Darke County ESC
Kim Hackworth	04/17/19	Reading Observations
Tonnya Helfrich	04/17/19	Reading Observations
Malinda Quinn	04/17/19	Reading Observations
Mindy Trick	04/17/19	Reading Observations
Laura Ayres	04/17/19	Junior Preview Day Field Trip IU East
Mallory Gray	04/24/19- 04/25/19	Kindergarten Screening
Kim Hackworth	04/24/19- 04/25/19	Kindergarten Screening
Brenda Oswalt	04/24/19- 04/25/19	Victim Witness Seminar on Domestic Violence Troy, Ohio
Angie Baker	05/02/19	LaComedia Choir Field Trip
Kim Berner	05/05/19- 05/07/19	OAEP Conference Columbus, Ohio
Amanda Coomer	05/09/19	Library User Group Meeting Meta Solutions
Shannon Ressler	05/09/19	Library User Group Meeting Meta Solutions

RESOLUTION SP287-4-19, continued

Kim House	05/10/19	Special Olympics Track & Field
Kim Berner	05/14/19, 05/21/19	EMIS Help Sessions & Trainings Meta Solutions
Miranda Harleman	05/14/19	Kings Island Field Trip
Samantha Porter	05/15/19	Kings Island Field Trip
Amanda Coomer	05/17/19	In Flight Service Day
Kim Berner	05/29/19	ODE Monthly Meeting Miami County ESC

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP288-4-19

Mrs. Wolf moved and Mrs. Diceanu seconded the motion that the Superintendent recommends approving the following Board Resolution authorizing membership in the Ohio High School Athletic Association for the 2019-2020 school year.

Roll Call: Yeas: Wolf, Diceanu, Brumbaugh, Myers, Staton
Nays:
Resolution SP 288-4-19 adopted

WHEREAS, FRANKLIN MONROE LOCAL SCHOOL DISTRICT, District IRN 046649, of 8639 Oakes Road, PO Box 78, Pittsburg, OH 45358, Darke County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed (Franklin Monroe MS/HS) do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding for foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office.

RESOLUTION SP288-4-19, continued

The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and /or other such penalties as prescribed in Bylaw 11.

RESOLUTION SP289-4-19

Mr. Staton moved and Ms. Brumbaugh seconded the motion that the Superintendent recommends approving the following resolution:

Roll Call: Yeas: Staton, Brumbaugh, Diceanu, Myers, Wolf
Nays:
Resolution SP289-4-19 adopted

WHEREAS the Franklin Monroe Board of Education wishes to advertise and receive bids for the purchase of one school bus.

THEREFORE, be it resolved the Franklin Monroe Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one school bus.

RESOLUTION SP290-4-19

Mrs. Diceanu moved and Mrs. Wolf seconded the motion that the Superintendent recommends approving the Memorandum of Understanding with Franklin Monroe Education Association granting a salary schedule advancement outside of the agreed upon dates due to extenuating circumstances beyond the control of the teacher.

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers, Staton
Nays:
Resolution SP290-4-19 adopted

RESOLUTION SP291-4-19

Ms. Brumbaugh moved and Mr. Staton seconded the motion that the Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on –staff personnel for the 2019-2020 school year. Salaries per board adopted schedules

Danny Diceanu Varsity Boys' Soccer

Roll Call: Yeas: Brumbaugh, Staton, Myers, Wolf
Nays:
Abstain: Diceanu
Resolution SP291-4-19 adopted

RESOLUTION SP292-4-19

Mrs. Wolf moved and Mr. Staton seconded the motion approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2019-2020 school year. Salaries per board adopted schedules

Danny Diceanu Varsity Girls' Soccer

Roll Call: Yeas: Wolf, Staton, Brumbaugh, Myers
 Nays:
 Abstain: Diceanu
Resolution SP292-4-19 adopted

RESOLUTION SP293-4-19

Mrs. Diceanu moved and Mrs. Wolf seconded the motion that the Superintendent recommends the approval of a three (3) year contract for Tyler Rhodus as Athletic Director, August 1, 2019 – July 31, 2022. Salary per Board adopted contract.

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers, Staton
 Nays:
Resolution SP293-4-19 adopted

RESOLUTION SP294-4-19

Ms. Brumbaugh moved and Mr. Staton seconded the motion that the Superintendent recommends approving the following resolution:

Roll Call: Yeas: Brumbaugh, Staton, Diceanu, Myers, Wolf
 Nays:
Resolution SP294-4-19

WHERSAS the Board of Education of Franklin Monroe Local School District engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS the search, codification and manual preparation tasks have been completed and

WHEREAS the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate,

THEREFORE BE IT RESOLVED that the Franklin Monroe Local School District Board of Education accept and adopt the manual prepared as the Policy Manual of the Franklin Monroe Local School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP295-4-19

Mrs. Diceanu moved and Ms. Brumbaugh seconded to adjourn the regular meeting at 8:35 p.m.

Roll Call: Yeas: Diceanu, Brumbaugh, Myers, Staton, Wolf
Nays:
Resolution SP295-4-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer