

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

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

**April 16, 2018  
Conference Room**

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

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

**STUDENT RECOGNITION**

*Kolten Garber* – is being recognized for always being prepared, working hard and being a compassionate friend. A student was having a difficult time adjusting to school at the beginning of the year and Kolten sat by the student, cheered him up, encouraged him throughout the day and even provided hugs. He has continued to be sensitive to other’s needs throughout the year.

*Sierra Johnson* – is being recognized for the major academic gains she has made this year. She is an enthusiastic, eager learner always trying her best with a smile on her face. Mrs. Helfrich said it has been fun to watch her excitement when she learns new concepts. She has had obstacles to overcome outside of school but has always maintained a positive attitude.

*Evelyn Knipp* – is being recognized for being a great person that shows great character in so many ways. She has worked very hard to develop her reading skills. She shows respect and does what she is supposed to. Having a good moral character is so important and admirable. Mrs. Quinn has enjoyed watching Evelyn grow this year. She is a pleasure to have in class.

*Chase Dickens* – is being recognized for exhibiting politeness and good manners. Chase’s politeness is a reflection of who he is. He is kind and respectful to other students and adults. Chase tries very hard to make sure he is always following classroom and school rules. He works hard every day to become a better reader. Chase is eager to learn new skills and does not complain. Mrs. Quinn has enjoyed having Chase in class this year!

*Makenzie Kreitzer* – is being recognized as the Valedictorian for the Class of 2018.

*Kyle Ressler* – is being recognized as the Salutatorian of the Class of 2018.

**PESONS WISHING TO ADDRESS THE BOARD:** None

**RESOLUTION SP166-4-18**

**AGENDA APPROVAL**

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

<b>Roll Call:</b>	Yeas: Morris, Staton, Myers, Wolf
	Nays:
	<b>Resolution SP166-4-18 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE  
TREASURER (Items 1-7)**

**RESOLUTION SP167-4-18**

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

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

**Resolution SP167-4-18 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on March 19, 2018 and the special board meeting on March 22, 2018.
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 2018 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 \$13,392.80 for IT services provided during the 2018-2019 school year.
5. The Treasurer recommends the Board appoint Gregory Hinds to attend public records training approved by the Attorney General. Ohio Revised Code (ORC 109.43(B)).
6. The Treasurer recommends accepting with gratitude a donation of school supplies from the Greenville Elks.
7. The Treasurer recommends approving the amended appropriations for FY2018.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**Elementary Principal's Report – Jeremy Pequignot**

- 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 – Jeff Patrick**

- A. Overview of Agenda
- B. Facility Updates- Water, Well
- C. The New Contract for Teachers
- D. Retire/Hire Individuals – Pam Beckner, Jim Gish, and Lisa Wendel
- E. Classified/Administrative Staff Salary Increase
- F. Suspension Appeal Hearing

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

**RESOLUTION SP168-4-18**

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

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

**Resolution SP168-4-18 adopted**

1. The Superintendent recommends a Board Resolution that authorizes a political subdivision to participate in the State of Ohio Cooperative Purchasing Program.
2. The Superintendent recommends approving the following faculty grant for the 2017-2018 school year.

Rick Ingold – Washington D.C. Trip - \$500.00
3. The Superintendent recommends approving the out-of-state trip for the Franklin Monroe Middle/High School BPA to the National Leadership Conference held in Dallas, Texas, from May 9-13, 2018.
4. 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 Dallas, Texas from May 9-13, 2018.
5. The Superintendent recommends increasing breakfast prices for the 2018-2019 school year to \$1.85.
6. The Superintendent recommends increasing lunch prices for the 2018-2019 school year to \$2.60 for K-8 students and \$2.75 for 9<sup>th</sup>-12<sup>th</sup> grade students.
7. Personnel
  - a. The Superintendent recommends approving the issuance of certificate/professional contracts effective with the 2018-2019 school year as listed below. Salaries as per board adopted schedules.

Jennifer Burk, 1 Year Contract  
Lindsey Cox, 2 Year Contract  
Amanda Davis, 2 Year Contract  
Sara Dodsworth, 1 Year Contract  
James Gish, 1 Year Contract  
Kip Gray, 3 Year Contract  
Kimberly Hackworth, 3 Year Contract  
Brittney Hangen, 3 Year Contract  
Teresa Hartzell, 3 Year Contract  
Susan Kauffman, 3 Year Contract

Kerry Keiser, 1 Year Contract  
Megan Linder, 2 Year Contract  
Michele Mead, 2 Year Contract  
Abbey Moore, 2 Year Contract  
Brenda Oswalt, 2 Year Contract  
Stephanie Rowland, 2 Year Contract  
Ryan Schlater, 3 Year Contract  
Clint Sharp, 2 Year Contract  
Lisa Wendel, 1 Year Contract

**RESOLUTION SP168-4-18, continued**

- b. The Superintendent recommends approving the issuance of classified contracts effective with the 2018-2019 school year as listed below. Salaries as per board adopted schedules.

Pamela Beckner, Bus Driver, 1 Year Contract  
Kimberly Berner, Supt. Secretary/EMIS Coordinator, 2 Year Contract  
Merrhya Buchanan, Bus Driver, 2 Year Contract  
Emily Bucholtz, Bus Driver, 2 Year Contract  
Michelle Harrison, Instructional Aide, 2 Year Contract  
Nathan Heck, Custodian, 2 Year Contract

- c. The Superintendent recommends approving the following extended service contracts for 2018-2019 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 2018-2019 school year. Salaries per board adopted schedules.

Angie Baker	Echo
Amy O'Dell	Elementary Yearbook
Angie Baker	Freshman Class Advisor
Tiffany Stebbins	Junior Class Advisor
Angie Baker	Media Facilitator
Angie Baker	MS/HS Student Council
Ami Coomer	Sophomore Class Advisor
Shannon Ressler	JH Cheerleading Advisor
Merrhya Buchanan	Transportation Supervisor

- e. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2018-2019 school year. Salaries per board adopted schedules.

Rick Ingold	Academic Team
Scott Thayer	Art Club
Kimberly Schulte	Elementary Student Council
Kerry Keiser	Horizons
Brian Happy	Math Counts
Stephanie Rowland	Science Club
James Zimmerman	Senior Class Advisor
Samantha Porter	Science Fair
Kerry Keiser	Sonic Sound
Susan Kauffman	Spanish Club
Laura Ayres	STAFF Advisor

**RESOLUTION SP168-4-18, continued**

Scott Thayer	Upper Class Play
Sara Dodsworth	Vocal Music
James Zimmerman	Varsity Boys' Golf
Kip Gray	Varsity Girls' Golf
Rick Ingold	Cross Country Coach
Rick Ingold	Weight Room Advisor

- f. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2018-2019 school year. Salaries per board adopted schedules.

Kevin Bergman	FFA Advisor
Angie Filbrun	Varsity Girls' Volleyball
Kelli Cox-Ventura	Eighth Grade Girls' Volleyball
Alexis Hartzell	Seventh Grade Girls' Volleyball
Jesse Warner	Varsity Boys' Soccer Assistant
Sydney Hartzell	Cross Country Assistant

*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 2018-2019 school year.

- g. The Superintendent recommends approving contracts for supplemental volunteer and extracurricular positions for classified not-on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Logan Ressler	Baseball Volunteer Coach
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- h. The Superintendent recommends approving the following classified substitutes for the 2017-2018 school year, pending meeting all requirements.

Brent Henninger II	Substitute Custodian
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- i. Professional Leaves

Kim Hackworth	04/10/18	Testing
Megan Linder	04/10/18	Testing
Laura Ayres	04/10/18	Senior Networking and Interview Day Field Trip
Sara Fox	04/11/18	Reading Recovery PD

**RESOLUTION SP168-4-18, continued**

Megan Linder	04/11/18	Testing
Mindy Trick	04/11/18	Reading Recovery PD
Susan Kauffman	04/12/18	Spanish Club Field Trip To LaFiesta
Amanda Coomer	04/12/18	Spanish Club Field Trip To LaFiesta
Kim Berner	04/13/18	New EMIS Coordinator Training Reynoldsburg, OH
Kim Berner	04/17/18	EMIS Training Meta Solutions, Dayton, OH
Brenda Oswalt	04/18/18	Miami County Victim Witness Seminar
Kim Berner	4/19/18	DASL User Training Montgomery County ESC, Dayton
Laura Ayres	04/20/18	County Counselor Meeting
Angie Baker	04/23/18- 04/24/18	OASSA Secretary Conference
Kim Berner	04/24/18	EMIS Training Meta Solutions, Dayton, OH
Kim House	04/25/18	IEP Training at ESC
Ruth Ragsdale	04/25/18	IEP Training at ESC
Mindy Trick	04/25/18	IEP Training at ESC
Carrie Wiant	04/26/18	Satellite Staff Meeting at MVCTC
Kim Berner	05/01/18	EMIS Training Meta Solutions, Dayton, OH
Sara Dodsworth	05/03/18	Choir Field Trip to LaComedia
Angie Baker	05/03/18	Choir Field Trip To LaComedia
Brenda Chrisman	05/04/18	Nurse Meeting
PJ Burgett	05/04/18	Success Board
Kim Berner	05/06/18- 05/08/18	OAEP Spring Conference Columbus, OH
Mindy Trick	05/09/18	Reading Recovery Training
PJ Burgett	05/10/18	College & Career Readiness Workshop
Shannon Ressler	05/10/18	Spring User Librarian Meeting, Vandalia, OH
Kim House	05/11/18	Special Olympics
Miranda Harleman	05/11/18	Special Olympics
Samantha Porter	05/15/18	Eighth Grade Kings Island Field Trip
Kim Berner	05/16/18	EMIS Training Meta Solutions, Dayton, OH

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**RESOLUTION SP169-4-18**

Mrs. Wolf moved and Mrs. Morris seconded the motion approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2018-2019 school year. Salaries per board adopted schedules.

Deb Myers, Varsity Cheerleading

**Roll Call:** Yeas: Wolf, Morris, Staton

Nays:

Abstain: Myers

**Resolution SP169-4-18 adopted**

**RESOLUTION SP170-4-18**

Mr. Staton moved and Mrs. Wolf seconded the motion approving contracts for supplemental volunteer and extracurricular positions for classified not-on-staff personnel for the 2018-2019 school year. Salaries per board adopted schedules.

Alisa Myers, Cheerleading Volunteer

**Roll Call:** Yeas: Staton, Wolf, Morris  
Nays:  
Abstain: Myers  
**Resolution SP170-4-18 adopted**

**RESOLUTION SP171-4-18**

Mrs. Morris moved and Mr. Staton seconded the motion approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2018-2019 school year. Salaries per board adopted schedules.

Danny Diceanu Varsity Boys' Soccer

**Roll Call:** Yeas: Morris, Staton, Myers, Wolf  
Nays:  
**Resolution SP171-4-18 adopted**

**RESOLUTION SP172-4-18**

Mrs. Morris moved and Mrs. Wolf seconded the motion approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2018-2019 school year. Salaries per board adopted schedules.

Danny Diceanu Varsity Girls' Soccer

**Roll Call:** Yeas: Staton, Wolf, Morris, Myers  
Nays:  
**Resolution SP172-4-18 adopted**

**RESOLUTION SP173-4-18**

Mr. Staton moved and Mrs. Morris seconded the motion approving a contract with the Darke County Sheriff's Department to provide a full time Resource Officer during the 2018-2019 school year at a cost not to exceed \$70,000 per year.

**Roll Call:** Yeas: Staton, Morris, Myers, Wolf  
Nays:  
**Resolution SP173-4-18 adopted**

**RESOLUTION SP174-4-18**

Mrs. Wolf moved and Mr. Staton seconded the motion approving the Negotiated Agreement with the Franklin Monroe Education Association effective July 1, 2018 through June 30, 2021.

**Roll Call:** Yeas: Wolf, Staton, Morris, Myers  
Nays:  
**Resolution SP174-4-18 adopted**

**RESOLUTION SP175-4-18**

**ADJOURNMENT OF BOARD MEETING**

Mr. Staton moved and Mrs. Wolf seconded to adjourn the regular meeting at 8:30 p.m.

**Roll Call:** Yeas: Morris, Wolf, Myers, Staton  
Nays:  
**Resolution SP175-4-18 adopted**

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer