

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

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

**April 17, 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

SPECIAL GUEST – Dr. Nick Weldy, Superintendent of Miami Valley Career Tech Center, presented enrollment information and explained the need to update facilities with the May 2nd bond issue.

PERSONS WISHING TO ADDRESS THE BOARD

None

RESOLUTION SP159-4-17

AGENDA APPROVAL

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

Roll Call:	Yeas: Wolf, Staton, Diceanu, Morris, Myers
	Nays:
	Resolution SP159-4-17 adopted

RESOLUTION SP160-4-17

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

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

1. Approve the minutes from the regular meeting held on March 20, 2017.
2. Approve the Fiscal Documents for March 2017 as presented by the Treasurer.
3. Approve a contract with Carol Riggle for the conversion of fiscal year 2017 financial statements at a cost of \$1,500.

RESOLUTION SP160-4-17 continued,

4. Approve a one-year contract with Meta Solutions for \$10,988.00 for IT services provided during the 2017-2018 school year.

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

Resolution SP160-4-17 adopted

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Eric Hughes

- A. Elementary Update

Secondary Principal's Report – PJ Burgett

- A. Middle/High School Updates

Superintendent's Report – Jeff Patrick

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

RESOLUTION SP161-4-17

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

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

1. The Superintendent recommends a board resolution that authorizes a political subdivision to participate in the State of Ohio Purchasing Program.
2. The Superintendent recommends approving the out of state trip for the Franklin Monroe Middle/High School BPA to attend the National Leadership Conference in Orlando, Florida, from May 10-14, 2017.
3. The Superintendent recommends approving Carrie Wiant, certified not-on-staff personnel, to be a chaperon for the out of state trip to the National Leadership Conference held in Orlando, Florida from May 10-14, 2017.
4. The Superintendent recommends approving the following faculty grant for the 2016-2017 school year.

Rick Ingold, Washington D.C. Trip, \$500.00

5. Personnel

RESOLUTION SP161-4-17 continued,

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

Diane Warner, Bus Driver

- b. The Superintendent recommends approving the transfer of Laura Ayres from the Band/Music Teacher to the Middle/High School Guidance Counselor for the 2017-2018 school year.
- c. The Superintendent recommends approving 5 extended days for Laura Ayres, to be worked from June 5, 2017 thru July 31, 2017 as a transition period to work with Mr. Gish concerning the High School Guidance Counselor's position, at her per diem rate.
- d. The Superintendent recommends approving the issuance of certificated/professional contracts effective with the 2017-2018 school year as listed below. Salaries as per board adopted schedules.

Laura Ayres, 3 Year Contract
Amber Brubaker, 1 Year Contract
Alesia Condy, 3 Year Contract
Lindsey Cox, 1 Year Contract
Amanda Davis, 1 Year Contract
Sara Fox, 3 Year Contract
Mallory Gray, 2 Year Contract
Jennifer Koesters, 2 Year Contract
Andy McKibben, 3 Year Contract

Michele Mead, 1 Year Contract
Brenda Oswalt, 1 Year Contract
Malinda Quinn, 3 Year Contract
Ruth Ragsdale, 2 Year Contract
Erin Riffell, 3 Year Contract
Stephanie Rowland, 1 Year Contract
Natalie Schott, 2 Year Contract
Megan Linder, 1 Year Contract

- e. The Superintendent recommends approving the issuance of classified contracts effective with the 2017-2018 school year as listed below. Salaries as per board adopted schedules.

Cassandra Bixler, EMIS Coordinator/ Secretary, Continuing
Brenda Chrisman, Registered Nurse, 2 Year Contract
Jason Marchal, Instructional Aide, 2 Year Contract

- f. The Superintendent recommends approving the following extended service contracts for the 2017-2018 school year. Salaries per board adopted schedules.

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

- g. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

RESOLUTION SP161-4-17 continued,

Angie Baker, Echo
Amy O'Dell, Elementary Yearbook
Angie Baker, Freshman Class Advisor
Angie Baker, Media Facilitator
Angie Baker, MS/HS Student Council
Angie Baker, SADD

- h. The Superintendent recommends approving contracts for supplemental advisors & extra-curricular positions for classified not-on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Angie Filbrun, Varsity Girls' Volleyball

- i. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Rick Ingold, Academic Team
Scott Thayer, Art Club
Kimberly Schulte, Elem. Student Council
Brian Happy, Math Counts
James Zimmerman, NHS Advisor (50%)
Miranda Harleman, NHS Advisor (50%)
Samantha Porter, Science Club
James Zimmerman, Senior Class Advisor
Samantha Porter, Science Fair
Brian Happy, Varsity Boys' Golf
Kip Gray, Varsity Girls' Golf
Rick Ingold, Cross Country Coach
Rick Ingold, Weight Room Advisor

- j. The Superintendent recommends approving contracts for supplemental advisors & extra-curricular positions for certified not-on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Kevin Bergman, FFA Advisor

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 this 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 2017-2018 school year.

RESOLUTION SP161-4-17 continued,

k. Professional Leaves

E. Porter	04/03/2017	MVCTC Assessment Meetings
C. Wiant	04/07/2017	BPA Regional Meeting
S. Thayer	04/10/2017- 04/13/2017	Work Service Trip, Columbia, South Carolina
C. Wiant	04/10/2017	MVCTC Educator Mentor Meeting
M. Harleman	04/19/2017	MVCTC Meeting at ESC
E. Porter	04/19/2017	IEP Review Day for CTC at ESC
C. Wiant	04/20/2017	Sinclair Tech Prep Business Teacher Summit
L. Ayres	04/28/2017	Assistance with Mock Crash
A. O'Dell	04/06/2017	Kindergarten Coverage
A. Coomer	04/21/2017	Field Trip to Piqua

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

Resolution SP161-4-17 adopted

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP162-4-17

Mrs. Morris moved and Mrs. Wolf seconded the motion to approve the following contracts for supplemental volunteer and extra-curricular positions not-on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Deb Myers, Varsity Cheerleading

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

Resolution SP162-4-17 Adopted

RESOLUTION SP163-4-17

Mrs. Diceanu moved and Mrs. Morris seconded the motion to approve the following contract for supplemental and extra-curricular positions for classified not-on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Alisa Myers, Cheerleading Volunteer

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

Resolution SP163-4-17 Adopted

RESOLUTION SP164-4-17

Mrs. Diceanu moved and Mrs. Morris seconded the motion to approve a 2% raise for all classified staff for contracts beginning July 1, 2017.

RESOLUTION SP164-4-17 continued,

Roll Call: Yeas: Diceanu, Morris, Wolf, Myers, Staton
Nays:
Abstain:
Resolution SP164-4-17 Adopted

RESOLUTION SP165-4-17

Mr. Staton moved and Mrs. Wolf seconded the motion to approve a 2% raise for the administrative positions of High School Principal, Elementary Principal, Athletic Director, and Superintendent beginning August 1, 2017.

Roll Call: Yeas: Staton, Wolf, Myers, Diceanu, Morris
Nays:
Abstain:
Resolution SP165-4-17 Adopted

RESOLUTION SP166-4-17

Mrs. Wolf moved and Mrs. Diceanu seconded the motion to approve a two year contract with the Darke County Sheriff's Department to provide a Resource Officer during the school year at a cost not to exceed \$35,000 per year.

Roll Call: Yeas: Wolf, Diceanu, Morris, Staton, Myers
Nays:
Abstain:
Resolution SP166-4-17 Adopted

RESOLUTION SP167-4-17

Mrs. Morris moved and Mr. Staton seconded the motion to approve the following contracts for supplemental volunteer and extra-curricular positions not-on-staff personnel for the 2017-2018 school year. Salaries per board adopted schedules.

Danny Diceanu, Varsity Boys' Soccer

Roll Call: Yeas: Morris, Staton, Wolf, Myers
Nays:
Abstain: Diceanu
Resolution SP167-4-17 Adopted

FRANKLIN MONROE BOARD REPORTS

Mrs. Morris asked about the process for selecting bus drivers for supplemental trips. Mr. Patrick stated that no formal selection process was in place, and that the selection was up to the Transportation Supervisor. Mr. Patrick noted that he ask that sub bus drivers be given an opportunity to occasionally drive bus trips so that they stay current on practices/procedures.

RESOLUTION SP168-4-17

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mrs. Diceanu seconded a motion to adjourn the meeting at 8:56 p.m.

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

Nays:

Resolution SP168-4-17 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer