

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

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

**May 15, 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

RETIREE & TEACHER OF THE YEAR RECOGNITION – Mr. Patrick recognized retirees Jim Hollinger, Rebecca Holman, and Diane Warner for their years of service with the school district. Also, Mr. Patrick congratulated Kip Gray for being named the Franklin Monroe Teacher of the Year.

SPECIAL PRESENTATION – Mr. Rick Ingold presented information and pricing for a new multi-purpose facility to the Board. Mr. Ingold explained the many different ways that the building could be utilized by athletic programs as well as physical education classes.

PERSONS WISHING TO ADDRESS THE BOARD

As a parent and community member, Jeff Patrick addressed the Board with concerns over recent decisions made by the Board.

Kelly Fourman expressed her concern that the Board would not be able to find replacements as capable as the current administration.

Deana Cook addressed the Board with regards to a lack of focus on academics. She stated that the Board has been more concerned with athletics than academics.

Brett Tillman asked the Board if they were involved in the process to hire replacements for the outgoing administrators, and what the process would be moving forward.

RESOLUTION SP172-5-17

AGENDA APPROVAL

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

Roll Call:	Yeas:	Diceanu, Morris, Myers, Staton, Wolf
	Nays:	
		Resolution SP172-5-17 adopted

RESOLUTION SP173-5-17

SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER (Items 1-3)

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

1. Approve the minutes from the regular meeting held on April 17, 2017 and the special meeting held on April 26, 2017.
2. Approve the Fiscal Documents for April 2017, as presented by the Treasurer.
3. Approve the Five Year Forecast for submission to the Ohio Department of Education, as presented by the Treasurer

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

Resolution SP173-5-17 adopted

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Eric Hughes

- A. Elementary Updates

Secondary Principal's Report – PJ Burgett

- A. Middle/High School Updates

Superintendent's Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Update
- C. Student Fees
- D. Lunch Prices
- E. Retire/Rehire

RESOLUTION SP174-5-17

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-5)

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

1. The Superintendent recommends approving the final reading of the following board policies:

RESOLUTION SP174-5-17 continued,

a. Revised Policies: AC, ACA/ACAA, IIBH, JEC, JECAA, JFCF, JFG, JHCB, JO, BB, BBBA, DJC, DN, EFG, IGAE, IGD, IGDJ, IKF, JED, JEDA, JF, JG, JGD, JGE, LBB, AA, AFC-1, AFCA, EBCD, GBCB, GCN-1, GCNA, IGCH, IL, JFC, KGB, KJ

2. The Superintendent recommends approving the increase to the base pay on the Transportation Supervisor position to \$7,000.
3. The Superintendent recommends the approval of the membership to the Ohio High School Athletic Association for the 2017-2018 school year.
4. The Superintendent recommends approval of the following students for graduation contingent upon meeting all state and local requirements:

Nolan Archer	Bryanna Diceanu	Jessica Hinshaw	Elizabeth Meyer	Logan Ressler
Dallas Arnett	Chelsi Edger	Lance Hundley	Sawyer Miller	Hunter Rich
Carson Baker	Hannah Eley	William Johnston	Saige Morrie	Madison Schaar
Cayley Baker	Courtney Faber	Wyatt King	Emilee Morris	Nathaniel
Nicole Berry	Austin Flory	Elizabeth	Heather Morris	Schmitmeyer
Jade Besecker	Floyd Flory	Kirkpatrick	Kaulin Morris	Jacob
Michael Bilbrey	Kylie Furlong	Brett Lavy	John Myers	Shellabarger
Cheyenne Booker	Zachary Gilliland	Cody Long	Danielle Nestor	Craig Shoenleben
Emilia Brown	Susan Glass	Derek Lusher	James Neudecker	Haley
Brandon	Mikayla	Caleb Markley	Malinda	Shuttleworth
Campbell	Goubeaux	Allyson Masterson	Neudecker	Liam Simason
Chloe Casto-	Taylor Hackney	Cade McGlinch	Aubrey Oswald	Cole Skelton
Celmons	Erica Haxton	Brittany McNutt	Hunter Qualls	Dillon Taylor
Mason Conley	Lacy Henninger	Conner McNutt		Kameron
Logan Cupp		Walker McVey		Thurmond
				John Williams
				Tyler Wysong

5. Personnel

- a. The Superintendent recommends approving the issuance of certificated/professional one (1) year contract for the following staff member for the 2017-2018 school year. Salary will be at the five year experience step and the degree level that each staff member has attained.

Jim Gish, CCP Teacher, .5 Basis

- b. 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.

Susan Kauffman, 90 Days

RESOLUTION SP174-5-17 continued,

- c. The Superintendent recommends approving the issuance of classified one-year contract for the following staff member for the 2017-2018 school year. Salary will be at the two year experience step.

Pamela Beckner, Bus Driver

- d. The Superintendent recommends approving the following classified resignation, effective September 29, 2017.

Amy Booher, Elementary Secretary

- e. The Superintendent recommends approving the following transfer, Cassandra Bixler from EMIS Coordinator/Superintendent Secretary to Elementary Secretary, effective October 1, 2017.

- f. The Superintendent recommends approving the following certified/professional resignations for the 2017-2018 school year.

James Andy Zimmerman, NHS Advisor

Miranda Harleman, NHS Advisor

- g. The Superintendent recommends approving the issuance of the following classified contracts for the 2017-2018 school year. Salary as per board adopted schedules.

Jennifer Shellabarger, Instructional Aide (.5 basis), 2 Year(s)

Tiffany Stebbins, Instructional Aide (.5 basis), 2 Year(s)

Merrhya Knoop, Full Time Bus Driver, 1 Year

Merrhya Knoop, Transportation Supervisor, 1 Year

- h. The Superintendent recommends approving the following classified substitute for the 2016-2017 school year.

Dorothy Garber, Office, Cafeteria, and Aide

- i. The Superintendent recommends approving the following classified substitute for the 2017-2018 school year.

Brent Henninger, Substitute Bus Driver

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

Shannon Ressler, JH Cheerleading

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

Abbey Moore, Varsity Girls' Basketball Coach

RESOLUTION SP174-5-17 continued,

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

Sydney Hartzell, Assistant Cross Country Coach

- m. The Superintendent recommends approving Carrie Baker for summer custodial assistance at the rate of \$10.50 per hour for up to a total of 200 hours.
- n. The Superintendent recommends approving the following individuals to receive payment for conducting 2017 summer school.

<i>Cheryl Gray</i>	<i>\$100 per day</i>
<i>Brenda Oswald</i>	<i>\$80 per day</i>
<i>Alice Shade</i>	<i>\$80 per day</i>
<i>Mindy Trick, Substitute</i>	<i>\$80 per day</i>
<i>Kim House, Substitute</i>	<i>\$80 per day</i>
<i>Sue Kukasky, Substitute</i>	<i>\$80 per day</i>
<i>Ruth Ragsdale, Substitute</i>	<i>\$80 per day</i>

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

Katie Boston, Gymnastic Volunteer

- p. Professional Leaves

S. Kauffman	05/02/2017	Juvenile Justice Issues Seminar
P. Burgett	05/02/2017	Juvenile Justice Issues Seminar
J. Marchal	05/02/2017	Juvenile Justice Issues Seminar
B. Chrisman	05/05/2017	
A. Coomer	05/19/2017	Field Trip, Springboro, Ohio
L. Ayres	05/04/2017	Meta Dayton
A. Brubaker	05/17/2017	Columbus, Ohio
A. Davis	05/26/2017	First Grade Field Trip
K. Gray	05/03/2017	DCEC
K. House	05/12/2017	Special Olympics
K. Bergman	05/04/2017- 05/05/2017	FFA State Convention
E. Porter	05/12/2017	Special Olympics
M. Quinn	05/08/2017	Ready School Workshop
A. Wackler	05/16/2017	Field Trip
D. Warvel	05/12/2017	Special Olympics
D. Warvel	05/18/2017	Set up for Field Day
C. Wiant	05/10/2017 – 05/12/2017	Orlando, Florida
J. Zimmerman	05/26/2017	Senior Breakfast Set Up
C. Bixler	05/08/2017-05/09/2017	OAEP Conference, Columbus
D. Hangen	05/12/2017	Nutter Center

RESOLUTION SP174-5-17 continued

Roll Call: Yeas: Staton, Diceanu, Morris, Wolf, Myers
Nays:
Resolution SP174-5-17 adopted

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP175-5-17

Mrs. Wolf moved and Mrs. Morris seconded the motion to approve a student/technology fee of \$50.00 for each K-12 student during the 2017-2018 school year.

Roll Call: Yeas: Wolf, Morris, Staton, Myers, Diceanu
Nays:
Resolution SP175-5-17 Adopted

RESOLUTION SP176-5-17

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.

Troy Myers, Varsity Boys' Basketball Coach

Roll Call: Yeas: Diceanu, Morris, Wolf, Staton
Nays:
Abstain: Myers
Resolution SP176-5-17 Adopted

RESOLUTION SP177-5-17

Mrs. Morris moved and Mrs. Diceanu seconded the motion to approve a resolution for all extra-curricular travel expenses to be paid out of the General Fund for the 2017-2018 school year.

Roll Call: Yeas: Morris, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP177-5-17 Adopted

FRANKLIN MONROE BOARD REPORTS

None

RESOLUTION SP178-5-17

ADJOURNMENT OF BOARD MEETING

Mrs. Wolf moved and Mr. Staton seconded a motion to adjourn the meeting at 8:48 p.m.

Roll Call: Yeas: Wolf, Staton, Myers, Diceanu, Morris
Nays:
Resolution SP178-5-17 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer