

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

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

**May 21, 2018
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

TEACHER OF THE YEAR RECOGNITION – Mr. Patrick congratulated Teresa Hartzell for being named the Franklin Monroe Teacher of the Year.

STUDENT RECOGNITION

Elisabeth Williams – is being recognized for earning the opportunity to attend the Washington D.C. Leadership Conference for Future Farmers of America.

Ting Hao Zheng – is being recognized for placing twenty-fifth in the nation at the National Business Professionals of America Competition in Fundamental Accounting.

Kate Filbrun – is being recognized as an outstanding student who has a desire to learn and hunger to excel at each task presented to her. What makes her so special is the joy she exudes from working hard at a task, even if the journey to accomplishment comes with mistakes. She's a fighter and a leader and those are characteristics that will lead to success. Mrs. Gray is so very proud of her.

Wyatt Bixler – is being recognized for his uniqueness. He is one of a kind, so full of life and imagination. Mrs. Gray can see him becoming one of the best authors yet. He loves to explore the world around him, especially through books. Wyatt knows how to make others around him laugh and feel at ease. His smile alone melts your heart. Mrs. Gray is very proud of him.

Kami Norris – is being recognized for being an outstanding Kindergarten student. Kami is an amazing student! She is very driven and diligent when attempting the daily tasks in the classroom. Kami has an impeccable work ethic for such a young girl, if continuing with these attributes she can be extremely successful at whatever she chooses to do in life. Along with all her success this year as a student, Kami is also wonderful to her peers. She is very patient with the other students in the class as many of them seek to be around her kindness! Kami has a soft and gentle way and is very accepting and tolerant of others' differences. Mrs. Hackworth enjoys Kami's maturity, as her teacher it's amazing to watch her thought processes and reasoning at work both academically and socially. Mrs. Hackworth told Kami, "Keep working hard and doing more work than you think you need to. Also Kami keep being as kind as you are to everyone, some days people just need to be treated kindly. Congratulations Kami!"

STUDENT RECOGNITION, continued

Tristan Gilbert – is being recognized for being an outstanding Kindergarten student. Tristan is a complete joy to have as a student! He is full of life and laughter and most of all enthusiasm. Tristen attempts each daily task with an amazing positive attitude and his huge smile. Tristan has worked diligently to master the Kindergarten curriculum with successfull results. He is always first to volunteer and extremely strong and consistent to participate. Along with all of his success this year as a student, Tristan is also a good friend and a leader to his peers. He is always kind to everyone and willing to help everyone! Mrs. Hackworth can't say enough to express the joy Tristan brings and the pride she feels for him. It is difficult for her to think about class without the happiness he brings each day. Mrs. Hackworth to Tristan, "Keep that smile and all the happiness you have, keep it in your days and show it to everyone you know. You are a bright spot and a great friend to all of us! Congratulations Tristan!"

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP187-5-18

AGENDA APPROVAL

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

Roll Call: Yeas: Wolf, Staton, Diceanu, Morris, Myers
Nays:
Resolution SP187-5-18 adopted

RESOLUTION SP188-5-18

SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER (Items 1-5)

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

Roll Call: Yeas: Morris, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP188-5-18 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on April 16, 2018 and the special meetings held on April 30, May 7 and May 8, 2018.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the Five Year Forecast for submission to the Ohio Department of Education.

RESOLUTION SP188-5-18, continued

4. The Treasurer recommends approving the donation of any left-over class funds from the Class of 2018 to the Class of 2019.
5. The Treasurer recommends approving a contract with the Montgomery County ESC for education, training and support with Federal Grants and CCIP.

END OF SCHOOL FINANCE CONSENT AGENDA

RESOLUTION SP189-5-18

Mrs. Morris moved and Mr. Staton seconded the motion to accept the donation from Deb Myers to Franklin Monroe Local Schools.

Deb Myers \$2,886.97 Cheerleading Fund

Roll Call: Yeas: Morris, Staton, Diceanu, Wolf
 Nays:
 Abstain: Myers
Resolution SP189-5-18 adopted

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Jeremy Pequignot

- A. Building Updates
- B. Student Handbook

Secondary Principal's Report – PJ Burgett

- A. Building Updates
- B. Student Handbook

Superintendent's Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Update
- C. Student Fees

RESOLUTION SP190-5-18

**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.

Roll Call: Yeas: Staton, Diceanu, Morris, Myers, Wolf
 Nays:
Resolution SP190-5-18 adopted

RESOLUTION SP190-5-18, continued

1. The Superintendent recommends approving the membership to the Ohio High School Athletic Association for the 2018-2019 school year.
2. The Superintendent recommends approving the following out-of-state field trip for the Varsity and Reserve Boys' Basketball Teams to attend Pittsburgh Panthers Basketball Team Camp at the University of Pittsburgh from June 14-17, 2018.
3. The Superintendent recommends approving a student/technology fee of \$50.00 for each K-12 during the 2018-19 school year.
4. The Superintendent recommends approval of the following students for graduation contingent upon meeting all state and local requirements.

*Levi Scott Altic
Allison Nicole Armstrong
Stephen Austin Baker
Wyatt Lane Baker
Justin Mitchell Billenstein
Alora Anne Blackburn
William James Blackburn
Abigail Renee' Bond
Reed Lewis Brammer
Jeremy Logan Bridenbaugh
Parker Thomas Bridenbaugh
Caytlin Rose Bundenthal
Zachary Shawn Cable
Trevor James Collins
Nychelle Lee Cool
Tristin Matthew Crotinger
Clint Damon Duckett
Anastacia Rose Evans
Grace Marie Fee
Oliver Benjamin Fig
Bryce Adam Filbrun
Alexander James Flora
Kyle James Fourman
Holly Elaine Gahret
Marcus Tucker Glass
Kinsey Annette Goins
Tara Leann Goubeanx*

*Corben Alan Hartzell
Parker Lee Hesler
Maria Eloise Jamison
Sierra Lauryn Keller
Noah Breaden Koffer
Makenzie Rae Kreitzer
Brody Jeffrey May
Cole Ryan McGlinch
Danielle Ausencia McVey
Luke Ryan Medve
Josie Ann Miller
Sarah Elizabeth Miller
Hannah Marie Myers
Adrian Cody Nelson
Matthew Lee Poe
Joshua Ray Pratt
Kyle Scott Ressler
Bryce Logan Robison
Shelby Lea Rock
Alex Michael Schmitmeyer
Francesca Elizabeth Shellabarger
Wyatt Allen Shoemaker
Cassidy Jane Spatz
Matthew Richard Williams
Bailey Emanuel Wyan
Grace Elizabeth Zimmerman*

5. Personnel

- a. 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.

Mary Garber, Continuing Contract

RESOLUTION SP190-5-18, continued

- b. The Superintendent recommends accepting the following certified resignation, effective at the end of the 2017-2018 school year.

Miranda Knight High School Language Arts

- c. 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.

Macy Markley JV Volleyball

- d. The Superintendent recommends accepting the resignation for the purpose of retirement of the following classified individual(s), effective June 30, 2018.

Donald Wintrow Bus Driver
Karen Wintrow Bus Driver

- e. The Superintendent recommends approving the following individuals to receive payment for conducting 2018 summer school

<i>Cheryl Gray</i>	<i>\$110 per day</i>
<i>Michelle Harrison</i>	<i>\$90 per day</i>
<i>Teresa Hartzell</i>	<i>\$90 per day</i>
<i>Alice Shade</i>	<i>\$90 per day</i>
<i>Kim House, Substitute</i>	<i>\$90 per day</i>
<i>Brenda Oswald, Substitute</i>	<i>\$90 per day</i>
<i>Ruth Ragsdale, Substitute</i>	<i>\$90 per day</i>

- f. The Superintendent recommends approving the transfer of *Megan Linder* to Guided Reading Coach for the 2018-2019 school year.

- g. The Superintendent recommends approving the transfer of *Ryan Schlater* to Second grade for the 2018-2019 school year.

- h. The Superintendent recommends approving the R.I.F. "Reduction in Force" at the conclusion of the 2017-2018 school year for the following individuals.

Jennifer Shellabarger
Tiffany Stebbins

- i. The Superintendent recommends approving an out-of-state field trip for third grade to go the Wayne County History Museum in Richmond, Indiana on Friday, May 25, 2018.

RESOLUTION SP190-5-18, continued

j. Professional Leaves

Laura Ayres	04/12/18	Counselor Meeting, MVCT
Laura Ayres	04/26/18	Training, MetaSolutions
Miranda Harleman	04/26/18	IEP Training, ESC
Kevin Bergman	04/26/18	MVCTC Meeting
Teresa Hartzell	05/02/18	Professional Leave
Ed Porter	05/02/18	ESC
Laura Ayres	05/03/18	LaComedia Chaperone
Kevin Bergman	05/03/18-05/04/18	State FFA Convention
Ruth Ragsdale	05/04/18	Sixth Grade Kings Island Trip
Laura Ayres	05/04/18	Success Bound Conference
Amanda Davis	05/09/18	Honor Roll Field Trip
Sarah Fox	05/09/18	Reading Recovery Training
Mindy Trick	05/09/18	Reading Recovery Training
Carrie Wiant	05/09/18-05/11/18	BPA National Leadership Conference
Amada Coomer	05/10/18	Library Training Workshop
Amy O'Dell	05/11/18	Special Olympics
Kim House	05/11/18	Special Olympics
Duane Warvel	05/11/18	Special Olympics
Miranda Harleman	05/11/18	Special Olympics
Miranda Harleman	05/15/18	Kings Island Field Trip
Michele Mead	05/15/18	Kings Island Field Trip
Samantha Porter	05/15/18	Kings Island Field Trip
Tim Sargent	05/15/18	Kings Island Field Trip
Kevin Bergman	05/15/18-05/17/18	MVCTC Workshops
Duane Warvel	05/17/18	Field Day Preparation
Kim Berner	05/22/18	Open Lab & Training, MetaSolutions
James Zimmerman	05/25/18	Graduation Practice/Senior Breakfast
Laura Ayres	05/29/18	Brukner Nature Center Chaperone
Kim Berner	05/29/18	Open Lab & Training, MetaSolutions
Kim Berner	06/05/18	Open Lab & Training, MetaSolutions
Kim Berner	06/06/15	Training, MetaSolutions

END OF CONSENT AGENDA

RESOLUTION SP191-5-18

Mrs. Morris moved and Mrs. Diceanu seconded the motion approving a 3% raise for all classified staff for contracts beginning July 1, 2018.

Roll Call: Yeas: Morris, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP191-5-18 adopted

RESOLUTION SP192-5-18

Mrs. Wolf moved and Mr. Staton seconded the motion approving a 3% raise for the administrative positions of Elementary Principal and Athletic Director, beginning August 1, 2018.

Roll Call: Yeas: Wolf, Staton, Diceanu, Morris, Myers
Nays:
Resolution SP192-5-18 adopted

RESOLUTION SP193-5-18

Mrs. Morris moved and Mrs. Diceanu seconded the motion approving a 1% raise for the administrative position of High School Principal beginning August 1, 2018.

Roll Call: Yeas: Morris, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP193-5-18 adopted

RESOLUTION SP194-5-18

Mrs. Diceanu moved and Mrs. Wolf seconded the motion approving all extra-curricular travel expenses come out of the General Fund for the 2018-2019 school year.

Roll Call: Yeas: Diceanu, Wolf, Morris, Myers, Staton
Nays:
Resolution SP194-5-18 adopted

RESOLUTION SP195-5-18

Mr. Staton moved and Mrs. Morris seconded the motion approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2018-2019 school year. Salaries per board adopted schedules.

Abbey Moore *Varsity Girls' Basketball Coach*

Roll Call: Yeas: Staton, Morris, Diceanu, Myers, Wolf
Nays:
Resolution SP195-5-18 adopted

RESOLUTION SP196-5-18

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.

Troy Myers

Varsity Boys' Basketball Coach

Roll Call: Yeas: Wolf, Morris, Diceanu, Staton
Nays:
Abstain: Myers
Resolution SP196-5-18 adopted

RESOLUTION SP197-5-18

Mr. Staton moved and Mrs. Wolf seconded the motion to enter executive session, RC 121.22 for the 1.) consideration of employment of a public employee. Entered into executive session at 8:40 p.m.

Roll Call: Yeas: Staton, Wolf, Diceanu, Morris, Myers
Nays:
Resolution SP197-5-18 adopted

The governing board came out of executive session and reconvened into regular meeting at 10:06 p.m.

RESOLUTION SP 198-5-18

ADJOURNMENT OF BOARD MEETING

Mrs. Wolf moved and Mrs. Diceanu seconded the motion to adjourn the meeting at 10:08 p.m.

Roll Call: Yeas: Wolf, Diceanu, Morris, Myers, Staton
Nays:
Resolution SP 198-5-18 adopted