

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

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

**June 25, 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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP206-6-18

AGENDA APPROVAL

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

Roll Call:	Yeas: Morris, Wolf, Diceanu, Myers, Staton
	Nays:
	Resolution SP206-6-18 adopted

RESOLUTION SP207-6-18

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

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

Roll Call:	Yeas: Staton, Morris, Diceanu, Myers, Wolf
	Nays:
	Resolution SP207-6-18

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on May 21, 2018 and special meetings held May 22, 2018 and June 6, 2018.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, and Financial Journal and accompanying documents.
3. The Treasurer recommends approving the final appropriations for the 2017-2018 fiscal year.
4. The Treasurer recommends approving the temporary 2018-2019 fiscal year appropriations, set at 25% of the 2017-2018 fiscal year.

RESOLUTION SP207-6-18 continued,

5. The Treasurer recommends approving the Darke County ESC Contract for Fiscal Year 2019.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Superintendent's Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Update
- C. Results of Food Service Review

RESOLUTION SP208-6-18

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

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

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

Resolution SP208-6-18 adopted

1. The Superintendent recommends approving county-wide cooperative funds for the Preschool Education Grant. This will be the 27th year of funding disabled 3, 4, and 5 year old children. This will be effective for the 2018-2019 school year.
2. The Superintendent recommends approving the use of (5) calamity days and (3) blizzard bag days for the 2018-2019 school year.
3. The Superintendent recommends renewing the contract with Roger Looker for “Operator of Records” to monitor and report all required water samples to the EPA during the 2018-2019 school year.
4. The Superintendent recommends approving the *Parent and Player Athletic Handbook*, effective the 2018-2019 school year.
5. The Superintendent recommends approving the Elementary Student Handbook, effective the 2018-2019 school year.
6. The Superintendent recommends approving the Middle/High School Handbook, effective the 2018-2019 school year.
7. Personnel
 - a. The Superintendent recommends approving the following classified substitute for the 2018-2019 school year, pending meeting all requirements.

Karen Wintrow

Substitute Bus Driver

RESOLUTION SP208-6-18 continued,

- b. 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.

Jody Bauman

Volunteer Volleyball Coach

- c. 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

Site Manager

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

Sara Dodsworth

Pep Band

Rick Ingold

Washington D.C. Trip

Kerry Keiser

National Honor Society

Lisa Wendel

Lego Robotics

- e. 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.

Jennifer Shellabarger

Two-hour Cafeteria Position

Dennis Neff

Bus Driver

Amy Sease

Bus Driver, pending appropriate training, certification and licensure

- f. The Superintendent recommends approving the Classified Sub List for the 2018-2019 school year.

- g. Professional Leave

PJ Burgett	05/21/18	Darke County Economical Development
Kim Berner	06/12/18	MetaSolutions, Dayton, Ohio
Kim Berner	06/19/18	MetaSolutions, Dayton, Ohio
Kim Berner	07/06/18	ODE EMIS Training, Yellow Spring, Ohio

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP209-6-18

Mrs. Wolf moved and Mrs. Morris seconded a motion that the Board President will enter a motion to appoint Jeremy Pequignot as Interim Superintendent for the period beginning July 2, 2018 and ending July 31, 2018, the period that the Superintendent is on vacation leave.

Roll Call: Yeas: Wolf, Morris, Diceanu, Myers, Staton
Nays:
Resolution SP209-6-18 adopted

RESOLUTION SP210-6-18

Mrs. Diceanu moved and Mr. Staton seconded a motion to enter executive session, RC 121.22 for the 1.) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against public employee or regulated individuals unless such person requests a public hearing. Entered at 8:25 p.m.

Roll Call: Yeas: Diceanu, Staton, Morris, Myers, Wolf
Nays:
Resolution SP210-6-18 adopted

The governing board came out of executive session and reconvened into regular meeting at 9:30 p.m.

RESOLUTION SP211-6-18

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mr. Staton seconded a motion to adjourn the meeting at 9:31 p.m.

Roll Call: Yeas: Morris, Staton, Diceanu, Myers, Wolf
Nays:
Resolution SP211-6-18 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer