

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

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

**June 26, 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

**PERSONS WISHING TO ADDRESS THE BOARD**

Rodney Baker praised the efforts of Mr. Rick Ingold and Mr. PJ Burgett. He also stated that he fully supported the board of education.

**RESOLUTION SP184-6-17**

**AGENDA APPROVAL**

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

<b>Roll Call:</b>	Yeas: Diceanu, Morris, Staton, Wolf, Myers
	Nays:
	<b>Resolution SP184-6-17 adopted</b>

**RESOLUTION SP185-6-17**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE  
TREASURER (Items 1-6)**

Mrs. Wolf 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 May 15, 2017 and the special meetings held on May 30, 2017 and June 15, 2017.
2. Approve the Fiscal Documents for May 2017, as presented by the Treasurer.
3. Approve the final appropriations for the 2016-2017 fiscal year.
4. Approve the temporary 2017-2018 fiscal year appropriations, set at 25% of the 2016-2017 fiscal year.

**RESOLUTION SP185-6-17 continued,**

5. Approve the general fund (001) transfers of \$10,000 to the cafeteria (006) and \$190.24 to the Straight A (466-9015).
6. Approve a general fund (001) advance of \$16,877.82 to Title I (572) and \$18,502.09 to Title II-A (590).

**Roll Call:** Yeas: Wolf, Staton, Diceanu, Morris, Myers  
Nays:  
**Resolution SP185-6-17 adopted**

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

**Superintendent's Report – Jeff Patrick**

- A. Overview of Agenda
- B. Facility Update
- C. Health Savings Account Considerations
- D. Introduction of Element Principal, Jeremy Pequignot

**RESOLUTION SP186-6-17**

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

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

1. The Superintendent recommends approving county-wide cooperative funds for the Preschool Education Grant. This will be the 26<sup>th</sup> year of funding disabled 3,4, and 5 year old children. This will be effective for the 2017-2018 school year.
2. The Superintendent recommends approving the use of (5) calamity days and (3) blizzard bag days for the 2017-2018 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 2017-2018 school year.
4. The Superintendent recommends approving the *Parent and Player Athletic Handbook*, effective the 2017-2018 school year.
5. The Superintendent recommends approving the *Elementary Student Handbook*, effective the 2017-2018 school year.
6. The Superintendent recommends approving the *Middle/High School Handbook*, effective the 2017-2018 school year.

**RESOLUTION SP186-6-17 continued,**

7. Personnel

- a. The Superintendent recommends approving the following classified substitute for the 2017-2018 school year, pending meeting all requirements.

*Linda Taylor, Substitute Bus Driver*

- b. 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.

*Zane Shellabarger, Junior Varsity Boys' Basketball*

*Jesse Warner, Assistant Boys' Soccer Coach*

*Brandy Fourman, Junior Varsity Girls' Basketball*

*Chad Kreitzer, 8<sup>th</sup> Grade Boys' Basketball*

*Jesse Warner, 7<sup>th</sup> Grade Boys' Basketball*

- c. 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.

*Ami Coomer, Sophomore Class Advisor*

- d. 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.

*Susan Kauffman, Spanish Advisor*

*Laura Ayres, STAF Advisor*

- e. The Superintendent recommends approving the following classified individuals to receive payment for conducting 2017 summer school:

*Amy O'Dell                      \$50 per day*

*Mary Garber                      \$50 per day*

- f. The Superintendent recommends transferring Ryan Schlater from a Second Grade Teacher to a Third Grade Teacher for the 2017-2018 school year.

- g. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2017-2018 school year. Salaries per board adopted schedules.

*Lisa Wendel, Elementary Guidance Counselor (.5 Basis)*

*Miranda Knight, High School English Teacher*

**RESOLUTION SP186-6-17 continued**

**Roll Call:** Yeas: Wolf, Diceanu, Morris, Staton, Myers  
Nays:  
**Resolution SP186-6-17 adopted**

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**FRANKLIN MONROE BOARD REPORTS**

None

**RESOLUTION SP187-6-17**

**EXECUTIVE SESSION**

Mrs. Diceanu moved and Mrs. Morris seconded to go into executive session per ORC 121.22 (G)(1) for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against public employee or regulated individuals unless such person requests a public hearing.  
Entered executive session at 8:26 p.m.

**Roll Call:** Yeas: Diceanu, Morris, Myers, Staton, Wolf  
Nays:  
**Resolution SP187-6-17 adopted**

**RESOLUTION SP188-6-17**

**ADJOURNMENT OF BOARD MEETING**

Mr. Staton moved and Mrs. Diceanu seconded a motion to adjourn the meeting at 9:20 p.m.

**Roll Call:** Yeas: Staton, Diceanu, Morris, Wolf, Myers  
Nays:  
**Resolution SP188-6-17 adopted**

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Scott Myers, Board President

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Matt Huffman, Board Treasurer