

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

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

**July 17, 2017
Conference Room**

President Scott Myers, called the meeting to order at 8:00 p.m.

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| Roll Call: | Mr. Myers | Present |
| | Mrs. Diceanu | Present |
| | Mrs. Morris | Present |
| | Mr. Staton | Present |
| | Mrs. Wolf | Present |

PERSONS WISHING TO ADDRESS THE BOARD

RESOLUTION SP192-7-18

AGENDA APPROVAL

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

Roll Call: Yeas: Wolf, Morris, Myers, Diceanu, Staton
Nays:
Resolution SP192-7-18 adopted

RESOLUTION SP193-7-18

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

Mrs. Diceanu 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 June 26, 2017 and the special meeting held on July 5, 2017.
2. Approve the Fiscal Documents for June 2017, as presented by the Treasurer.
3. Approve a contract with Kevin Mote's Bus Fleet Repair for the 2018 fiscal year.
4. Approve the enrollment in Hunter Consulting's 2018 Group Retrospective Program.
5. Approve a resolution permitting the district to participate in the Ohio Deferred Compensation Program, as required by Ohio Revised Code.

RESOLUTION SP193-7-18 continued,

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

Nays:

Resolution SP194-7-18 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

RESOLUTION SP194-7-18

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-2)**

Mr. Staton moved and Mrs. Wolf 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 26th year of funding disabled 3,4, and 5 year old children. This will be effective for the 2017-2018 school year.
2. Personnel
 - a. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified personnel, on-staff, for the 2017-2018 school year. Salaries per board adopted schedules.

*Sara Dodsworth, Pep Band Advisor
Sara Dodsworth, Vocal Music Advisor*

- b. The Superintendent recommends approving the following certified resignation(s), effective at the conclusion of the 2016-2017 school year.

Jennifer Koesters, Math Teacher

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

Jennifer Burk, Jr. High Math Teacher

RESOLUTION SP194-7-18 continued,

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

Nathan Heck, Second Shift Custodian

- e. Professional Leave

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|--------------|------------------|------------------|
| J. Patrick | August 3-4, 2017 | Miami University |
| P. Burgett | August 3-4, 2017 | Miami University |
| J. Pequignot | August 3-4, 2017 | Miami University |
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Roll Call: Yeas: Staton, Wolf, Myers, Diceanu, Morris

Nays:

Resolution SP194-7-18 adopted

END OF SCHOOL BUSINESS CONSENT AGENDA

FRANKLIN MONROE BOARD REPORTS

None

RESOLUTION SP195-7-18

ADJOURNMENT OF BOARD MEETING

Mrs. Diceanu moved and Mrs. Morris seconded a motion to adjourn the meeting at 8:31 p.m.

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

Nays:

Resolution SP195-7-18 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer