

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

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

**July 18, 2016
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 SP101-7-17

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

Roll Call:	Yeas: Morris, Diceanu, Myers, Staton, Wolf
	Nays:
	Resolution SP101-7-17 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-7)**

RESOLUTION SP102-7-17

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

Roll Call:	Yeas: Wolf, Staton, Myers, Diceanu, Morris
	Nays:
	Resolution SP102-7-17 adopted

1. Approve the minutes from the regular meetings held on June 27, 2016.
2. Approve the Fiscal Documents for July, 2016 as presented by the treasurer.
3. Approve the amounts and rates determined by the Budget Commission and authorize necessary tax levies and certify them to the Darke County Auditor for Fiscal Year 2017.
4. Approve the fiscal year 2017 contract with Kevin Mote, Preston's Repair and Welding for repair and upkeep of the bus fleet.
5. Approve the establishment of Fund 007 (Special Trust).
6. Approve the general fund transfer of \$5,000 to fund 007 (special trust) for the purpose of the "Olive Stickley Beanblossom Scholarship."
7. Approve the three-year agreement with Strategic Solutions for the purpose of document imaging and requisition management software, at a cost of \$4,995 in year one, and \$5,995 for the remaining two years.

END OF CONSENT AGENDA

RESOLUTION SP103-7-17

Mrs. Morris moved and Mrs. Diceanu seconded to accept the donation of \$2,830.36 from Deb Myers, High School Cheerleading coach, into the HS Cheerleading account (300-9020) with the transfer made upon completion of duties.

Roll Call: Yeas: Morris, Diceanu, Staton, Wolf
Nays:
Abstain: Myers
Resolution SP103-7-17 adopted

Superintendent's Report – Jeff Patrick

- A.) Overview of Agenda
- B.) Facility Update

RESOLUTION SP104-7-17

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

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

Roll Call: Yeas: Diceanu, Morris, Myers, Staton, Wolf
Nays:
Resolution SP104-7-17 adopted

1. The Superintendent recommends approving the first reading of the following Board of Education policies: AFCA (also GCNA).
2. Personnel
 - A. The Superintendent recommends approving the following individual for the classified sub list for the 2016-2017 school year.

Aaron Quinn, Custodian Substitute

- B. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified personnel, on-staff, for the 2015-2016 school year. Salaries per board adopted schedules.

James Gish, STAF Advisor

- C. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified personnel not-on-staff for the 2016-2017 school year. Salaries per board adopted schedules.

Sydney Hartzell, Asst. Cross Country Coach

RESOLUTION SP104-7-17 continued

- D. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified personnel not-on-staff for the 2016-2017 school year. Salaries per board adopted schedules.

Shawn Landis, 8th Grade Girls' Basketball

- E. Professional Leave

C. Bixler	06/28/2016, 06/29/2016, 06/30/2016	EMIS Meetings
J. Patrick	08/04/2016 – 08/05/2016	Miami University
P. Burgett	08/04/2016 – 08/05/2016	Miami University
E. Hughes	08/04/2016 – 08/05/2016	Miami University

END OF CONSENT AGENDA

RESOLUTION SP105-7-17

Mrs. Wolf moved and Mrs. Morris seconded to approve the following contract for supplemental advisor and extracurricular positions for certified personnel, on-staff, for the 2016-2017 school year. Salaries per board adopted schedules.

James Zimmerman, Site Supervisor

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

Resolution SP105-7-17 adopted

RESOLUTION SP106-7-17

ADJOURNMENT OF BOARD MEETING

Mr. Wolf moved and Mrs. Staton seconded a motion to adjourn the regular meeting at 8:25 p.m.

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

Resolution SP106-7-17 adopted

Scott Myers, Board President

Matthew L. Huffman, Board Treasurer