

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

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

**August 8, 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 SP107-8-17

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

Roll Call: Yeas: Morris, Wolf, Myers, Diceanu, Staton
Nays:
Resolution SP107-8-17 adopted

**SCHOOL FINANCE CONSENT CALENDAR
AS PRESENTED BY THE TREASURER (Items 1-3)**

RESOLUTION SP108-8-17

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

Roll Call: Yeas: Staton, Diceanu, Myers, Morris, Wolf
Nays:
Resolution SP108-8-17 adopted

1. Approve the minutes from the regular meetings held on July 18, 2016.
2. Approve the Fiscal Documents for August 2016 as presented by the treasurer.
3. Approve the original appropriations for the 2016-2017 fiscal year.

END OF SCHOOL FINANCE CONSENT AGENDA

Elementary Principal's Report – Eric Hughes

- A.) Open House, 08/28/2016, 5:00-6:00 PM
- B.) New Family Orientation Night 08/16/2016, 6:00-7:00 PM
- C.) Summer School Update
- D.) Camp Laffalot Summer Camp
- E.) Bullying Report for the 2nd Semester of the 2015-2016 school year

Secondary Principal's Report – PJ Burgett

A.) Bullying Report for the 2nd Semester of the 2015-2016 school year

Superintendent's Report – Jeff Patrick

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

RESOLUTION SP109-8-17

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-4)**

Mr. Staton 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 SP109-8-17 adopted

1. The Superintendent recommends approving the bus routes for the 2016-2017 school year. Adjustments will be made as needed throughout the school year by the transportation supervisor. Bus routes are listed in the 2016-2017 Franklin Monroe Annual School Report Calendar.
2. The Superintendent recommends approving the following Board of Education Policies: AFCA and GCNA.
3. The Superintendent recommends approving the first reading of the following Board of Education policies: GBE, GBP, IGBM, IGEE, JEA, JEG, KBA, BBFA, GBL and JO.
4. Personnel
 - a. The Superintendent recommends accepting the following resignations, effective at the conclusion of the 2015-2016 school year:

Kelly Smith, 2nd Grade Elementary
Jimmy Hollinger, ED Teacher and Aide

- b. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2016-2017 school year. Salaries per board adopted schedules.

Broaddus Shamblin, High School Spanish

- c. The Superintendent recommends approving a revision to Brenda Oswald's classified contract from 3.5 hours to 0 hours, effective for the 2016-2017 school year.
 - d. The Superintendent recommends approving the revision of Brenda Oswald's certified contract from 50% ED teacher to 100% ED teacher, effective for the 2016-2017 school year.

RESOLUTION SP109-8-17 continued

- e. 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.

Erich Haupt, 7th Grade Girls' Basketball

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP110-8-17

Mrs. Wolf moved and Mrs. Morris seconded to approve the following resolution:

Whereas the Franklin Monroe Board of Education wished to advertise and receive bids for the purchase of one school bus.

Therefore, be it resolved the Franklin Monroe Board of Education wished to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

Roll Call: Yeas: Wolf, Morris, Myers, Diceanu, Staton
Nays:
Resolution SP110-8-17 adopted

RESOLUTION SP111-8-17

ADJOURNMENT OF BOARD MEETING

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

Roll Call: Yeas: Diceanu, Staton, Myers, Morris, Wolf
Nays:
Resolution SP111-8-17 adopted

Scott Myers, Board President

Matthew L. Huffman, Board Treasurer