

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

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

**August 14, 2017
Conference Room**

President Scott Myers, called the meeting to order at 8:02 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 SP198-8-18

AGENDA APPROVAL

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

Roll Call:	Yeas: Wolf, Morris, Diceanu, Myers, Staton
	Nays:
	Resolution SP198-8-18 adopted

RESOLUTION SP199-8-18

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

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

Roll Call:	Yeas: Diceanu, Staton, Morris, Myers, Wolf
	Nays:
	Resolution SP199-8-18 adopted

1. Approve the minutes from the regular meetings held on July 17, 2017 and from special meeting held on July 25, 2017.
2. Approve the Bank Reconciliation, Expenditures, Financial Journal, and accompanying documents, as presented by the treasurer.
3. Approve OSBA CAP Conference, November 12-14, 2017.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Jeremy Pequignot

- A.) Building Overview
- B.) Bullying Report for the 2nd Semester of the 2016-2017 school year.

Secondary Principal's Report – PJ Burgett

- A.) Building Overview
- B.) Bullying Report for the 2nd Semester of the 2016-2017 school year.

Superintendent's Report – Jeff Patrick

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

RESOLUTION SP200-8-18

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

A. Consent Calendar (items 1 thru 2)

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately. The Superintendent recommends approval of all Consent Calendar Agenda.

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 SP200-8-18 adopted

1. The Superintendent recommends approving the bus routes for the 2017-2018 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 Report Calendar.
2. Personnel
 - a. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified personnel, on staff, for the 2017-2018 school year. Salaries per board adopted schedules.

Tiffany Stebbins, Junior Class Advisor

RESOLUTION SP200-8-18, continued

- b. 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.

Kerry Keiser, Sonic Sound

- c. The Superintendent recommends approving contracts for supplemental advisor & extracurricular positions for classified personnel, not-on-staff, for the 2017-2018 school year. Salaries per board adopted schedules.

Jesse Warner, Girls' Assistant Soccer Coach

- d. The Superintendent recommends approving the following supplemental and extracurricular volunteers for classified individuals, not-on-staff, for the 2017-2018 school year.

*Brad Wackler, Varsity Boys' Basketball Volunteer
Devon Eley, Varsity Boys' Basketball Volunteer
Martin Maksvytis, Varsity Boys' Basketball Volunteer
Andy Sease, JH Boys' Basketball Volunteer
Henry Bourne, JH Boys' Basketball Volunteer*

- e. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified personnel, not-on-staff, for the 2017-2018 school year. Salaries per board adopted schedules.

Whitney Rhodus, 8th grade Girls' Basketball

3. Professional Leave

<i>Kim Berner</i>	<i>08/17/17</i>	<i>New EMIS Coord. Training</i>
<i>Kim Berner</i>	<i>09/08/17</i>	<i>EMIS Coord. Training</i>
<i>Kim Berner</i>	<i>08/22/17</i>	<i>EMIS Lab/Training</i>
<i>Kim Berner</i>	<i>08/30/17</i>	<i>EMIS Lab/Training</i>
<i>Kim Berner</i>	<i>09/19/17</i>	<i>EMIS Lab/Training</i>

END OF CONSENT AGENDA

B. Items Removed for Separate Action

RESOLUTION SP201-8-18

1. 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.

Andy McKibben, Site Supervisor (.5 basis)

Roll Call: Yeas: Staton, Wolf, Diceanu, Morris, Myers
Nays:
Resolution SP201-8-18 adopted

RESOLUTION SP202-8-18

2. 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.

Jeremy Pequignot, Site Supervisor (.5 basis)

Roll Call: Yeas: Diceanu, Wolf, Morris, Myers, Staton
Nays:
Resolution SP202-8-18 adopted

RESOLUTION SP203-8-18

3. The Superintendent recommends approving a budget of no more than \$12,000 to replace the two hot water heaters in the old portion of the K-12 facility.

Roll Call: Yeas: Wolf, Staton, Diceanu, Morris, Myers
Nays:
Resolution SP203-8-18 adopted

RESOLUTION SP204-8-18

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mr. Staton seconded to adjourn the meeting at 8:26 p.m.

Roll Call: Yeas: Morris, Staton, Diceanu, Myers, Wolf
Nays:
Resolution SP204

-8-18 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer