

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

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

**September 18, 2017
Conference Room**

President, Scott D. Myers, called the meeting to order at 8:10 p.m.

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

Recognition of New Staff Members: Kim Berner, Emily Bucholtz, Jennifer Burk, Sara Dodsworth, Nathan Heck, Greg Hinds, Susan Kauffman, Kerry Keiser, Miranda Knight, Merrhya Knoop, Jeremy Pequignot, Tyler Rhodus, Jennifer Shellabarger, Tiffany Stebbins, Lisa Wendel

Persons wishing to address the board: None

RESOLUTION SP205-9-18

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

Roll Call:	Yeas: Wolf, Staton, Morris, Diceanu, Myers
	Nays:
	Resolution SP205-9-18 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-4)**

RESOLUTION SP206-9-18

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

Roll Call:	Yeas: Morris, Staton, Diceanu, Myers, Wolf
	Nays:
	Resolution SP206-9-18 adopted

1. Approve the minutes from the regular monthly and special meeting held on August 14, 2017.
2. Approve the Cash Reconciliation, Expenditures, Financial Journal, and accompanying documents.

RESOLUTION SP206-9-18, continued

- 3. Approve the original appropriations for the 2017-18 fiscal school year.
- 4. Approve the Darke County E.S.C. Contract for Fiscal Year 2018.

END OF CONSENT AGENDA

Elementary Principal’s Report – Jeremy Pequignot

- A. Building Overview
- B. State Report Card

Secondary School Principal’s Report – PJ Burgett

- A. Building Overview
- B. State Report Card

Superintendent’s Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Updates
- C. Attendance Law
- D. Gifted Education
- E. Health Savings Accounts
- F. The enrollment for all students K-12 in early September was 672. The enrollment was as follows for the four previous years:

2016-2017	699
2015-2016	719
2014-2015	723
2013-2014	735

G. Open Enrollment

The total number of attending /leaving via open enrollment the past five years are as follows:

Open Enrollment	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
Students accepted at Franklin Monroe	217	183	192	190	200
Resident students to other districts	62	54	77	73	74
	155	129	115	117	126

RESOLUTION SP206-9-18, continued

- The numbers shown above for the 2017-2018 school year reflect totals as of September 13, 2017.
- Please note: The numbers will continue to fluctuate with students moving in and out of the school district throughout the school year.
- Open Enrollment continues to be a major financial benefit to Franklin Monroe Local School District.
- Several students were not accepted for the 2017-2018 school year because certain grade levels were full.

RESOLUTION SP207-9-18

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED
BY THE SUPERINTENDENT (Items 1-14)**

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

Roll Call: Yeas: Diceanu, Staton, Morris, Myers, Wolf
Nays;
Resolution SP207-9-18 adopted

1. The superintendent recommends approving a contract with Spirit Medical Transportation, LLC, to transport several students to ED and MD units around Darke County for the 2017-2018 school year.
2. The superintendent recommends approving the following out-of-state trip for the Franklin Monroe FFA to attend the FFA Convention in Indianapolis, Indiana, October 25-28, 2017.
3. The Superintendent recommends approving the following out-of-state fall Work Service Trip to Marion, South Carolina, from November 13-17, 2017
4. The Superintendent recommends approving the following overnight trip for the Cross Country team in Hilliard, Ohio on October 6-7, 2017.
5. The Superintendent recommends approving the following out-of-state trip for Brenda Oswalt's class to Camp Yale, located in Winchester, Indiana, on September 27, 2016.
6. The Superintendent recommends approving the Payment in lieu of Paul and Sue Lange Myers. The Franklin Monroe Board of Education declares that transportation by school conveyance is impractical for Josiah and Jewel Myers, Emelia Langstaff and Dakota Gardner. The amount to be granted annually is set by the State Department of Education.

RESOLUTION SP207-9-18, continued

7. The Superintendent recommends approving the following Administration Goals for the 2017-2018 school year.
 - a. Jeff Patrick
 - Will provide weekly Board of Education Correspondence to Board members on the progression of the district.
 - Increase the “Intellectual Capital” of all students.
 - b. PJ Burgett
 - By the end of the 2017-2018 school year Franklin Monroe 7th & 8th grade students will increase their overall performance rating with each quarterly assessment in Reading and Math monitoring progress through the STAR Assessments. I will work with teachers to coordinate progress monitoring and professional development.
 - During the 2017-2018 school year we will work to enhance parental involvement through a variety of communications and interactions that support and encourage a positive environment. These communications will come in the form of informational meetings, monthly newsletters, and social media.
 - c. Jeremy Pequignot
 - Evaluate Student Support Team (SST) and Response to Intervention (RTI) processes to improve services to students with academic needs.
 - Develop a positive school environment by establishing relationships and lines of communication with staff, students, and community members.
8. The Superintendent recommends designating Brickler & Eckler LLP as authorized legal counsel for the Franklin Monroe Local School District, to be utilized on an as-needed basis for consultation on general school law matters and such other legal services as may be requested from time to time by the Superintendent of the Board of Education.
9. The Superintendent recommends approving all Graduation Option Pathways established by the Ohio Department of Education for the Graduating Class of 2018, as a valid requirement needed to graduate high school from Franklin Monroe Local School District.
10. The Superintendent recommends a discussion on BOE Policy IGAD, “Career-Technical Education” and recommends no changes to the Policy.

RESOLUTION SP207-9-18, continued

11. The Superintendent recommends adding to Addendum C of the Negotiated Contract, Level 4, the supplemental contract positions of “Soccer-Reserve/Varsity Assistant” for both the boys and girls.

12. Personnel

- a. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified personnel, on-staff, for the 2017-18 school year. Salaries per board adopted schedules.

Angie Baker National Honor Society (.25)

- b. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified personnel, on-staff, for the 2017-18 school year.

Andy McKibben National Honor Society (.75 basis)

- c. The Superintendent recommends approving the resignation of Sylvia Koeller effective September 15, 2017.

- d. The Superintendent recommends approving the hiring of Michelle Harrison as a 3.5 hour a day classified Aide for the purpose of reading groups.

- e. The Superintendent recommends approving the following individual to be added to the classified substitute list for the 2017-18 school year.

Rebecca Holman Classified positions

13. The superintendent recommends partnering with the Darke County ESC’s Business Advisory Council to fulfill and perform the functions associated with H.B. 49 on behalf of the Franklin Monroe Local School District.

RESOLUTION SP207-9-18, continued

14. Professional Leave

Jeff Patrick	10/03/2017, 10/04/2017	Fall BASA Conference
Jeff Patrick	11/12/2017-11/14/2017	Capital Conference, Columbus
PJ Burgett	09/05/17	MVCTC
PJ. Burgett	08/17/17, 09/07/17, 11/09/17, 12/13/17, 01/11/18, 03/08/18, 05/02/18	Darke County Principal Meetings
PJ. Burgett	09/13/17, 11/08/17, 02/14/18, 05/02/18	Miami County Principal Meetings
PJ. Burgett	10/08/17-10/10/17	OASSA Fall Conference
Jeremy Pequignot	09/11/07-09/12/17	Beginning Administrators Conference, Columbus, OH
Kim Berner	09/12/17	EMIS Lab/Training
Kim Berner	09/14/17	Progress Book Lab/Training
Kim Berner	09/20/17	ODE Monthly Meeting, Montgomery County ESC
Laura Ayres	09/05/17	Meeting, MVCTC
Sara Fox	09/08/17	Reading Recovery, WSU
Mindy Trick	09/08/17	Professional Leave
Laura Ayres	09/08/17	Manufacturing Day Meeting
Miranda Harleman	09/12/17	IEP Training, ESC
Edward Porter	09/12/17	IEP Training, ESC
Miranda Harleman	09/13/17	RESA Meeting, DCEC
James Zimmerman	09/13/17	Mentor Program, ESC
Laura Ayres	09/14/17	ACT Workshop, MCEC
Andrew McKibben	09/15/17	Blood Drive
Laura Ayres	09/21/17	CTC Counselor Meeting
Miranda Knight	09/26/17	RESA Training, ESC
Carrie Wiant	09/26/17	BPA Regional Officer Training
Laura Ayres	09/28/17	Edison Counselor Meeting
Abbey Moore	09/28/17	HOPE Curriculum Workshop, MCEC

END OF SCHOOL CONSENT AGENDA

RESOLUTION SP208-9-18

Mrs. Wolf moved and Mr. Staton seconded to enter into Executive Session, RC 121.22 (G)(1) to consider the employment of a public employee or official.

Roll Call: Yeas: Wolf, Staton, Diceanu, Morris, Myers
Nays:
Resolution SP208-9-18 adopted

The governing board came out of Executive Session and reconvened into its regular meeting at 9:10 p.m.

RESOLUTION SP209-9-18

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mr. Staton seconded a motion to adjourn the regular meeting at 9:12 p.m.

Roll Call: Yeas: Morris, Staton, Diceanu, Myers, Wolf
Nays:
Resolution SP209-9-18 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer