

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

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

**September 19, 2016
Conference Room**

President, Scott D. 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

Recognition of New Staff Members: Josh Brinley, Megan Linder, Amanda Davis, Stephanie Rowland, Amber Brubaker, Michele Mead, and Broaddus Shamblin.

Persons wishing to address the board: None

RESOLUTION SP116-9-17

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

Roll Call: Yeas: Morris, Staton, Myers, Diceanu, Wolf
Nays:
Resolution SP116-9-17 adopted

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

RESOLUTION SP117-9-17

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

Roll Call: Yeas: Wolf, Diceanu, Myers, Morris, Staton
Nays:
Resolution SP117-9-17 adopted

1. Approve the minutes from the regular monthly and special meeting held on August 8, 2016 and August 17, 2016.
2. Approve the Cash Reconciliation, Expenditures, Financial Journal, and accompanying documents.
3. Approve the Darke County E.S.C. Contract for Fiscal Year 2017.

END OF CONSENT AGENDA

Elementary Principal’s Report – Eric Hughes

- A. Testing Dates/State Report Card
- B. 4th Grade Grandparents Day 10/13/2016
- C. Read-A-Thon 10/17/2016-10/31/2016

Secondary School Principal’s Report – PJ Burgett

- A. Testing Dates/State Report Card
- B. 7th Grade to Josten’s Renaissance
- C. Building Updates
- D. Sophomore Manufacturing Day, 10/07/2016

Superintendent’s Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Updates
- C. Discussion about Professional Leave
- D. The enrollment for all students K-12 in early September was 699. The enrollment was as follows for the four previous years:

2015-2016	719
2014-2015	723
2013-2014	735
2012-2013	763

E. Open Enrollment

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

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

- The numbers shown above for the 2016-2017 school year reflect totals as of September 12, 2016.
- 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 2016-2017 school year because certain grade levels were full.

RESOLUTION SP118-9-17

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-9)

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

Roll Call: Yeas: Staton, Morris, Myers, Diceau, Wolf
Nays;

Resolution SP118-9-17 adopted

1. The superintendent recommends approving a contract with Spirit Medical Transportation, LLC, to transport Aidan Williams to Mississinawa Valley Schools, Jacob Farmer to Ansonia Local School District, and Hope Middlestetter to Tri Village School District for the 2016-2017 school year.
2. The superintendent recommends approving the final reading of the following Board of Education policies: GBE, GBP, IGBM, IGEE, JEA, JEG, KBA, BBFA, GBL and JO.
3. The superintendent recommends approving the following out-of-state trip for the Franklin Monroe FFA to attend the FFA Convention in Indianapolis, Indiana, October 19-21, 2016.
4. The superintendent recommends approving the following out-of-state fall Work Service Trip to Detroit, Michigan, from November 13-18, 2016.
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. Approval be granted to authorize reimbursement for transportation by the school district in lieu of providing such service for Josiah and Jewel Myers. The amount to be granted is set annually by the State Department of Education.
7. The superintendent recommends approving the following Administration Goals for the 2016-2017 school year.
 - a. Jeff Patrick
 - To actively pursue a relationship with a 4 year institution of high education for the purpose of developing a partnership for College Credit Plus classes and opportunities for our students.
 - Will provide weekly Board of Education Correspondence to Board members on the progression of the district.
 - Increase the "Intellectual Capital" of all students.

RESOLUTION SP118-9-17, continued

b. PJ Burgett

- By the end of the 2016-2017 school year Franklin Monroe Middle School students will increase their overall performance rating with each quarterly assessment in Reading and Math monitoring progress through the STAR Assessments.
- During the 2016-2017 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 Monthly Newsletters, Tweets, and informational meetings as needed.

c. Eric Hughes

- Using STAR Assessments, 70% of our students will reach the desired student growth percentile of 50-65% or higher by spring 2017 testing session for both Reading and Math.
- I will send home, and attach to our website, a parent newsletter each month during the 2016-2017 school year to increase communications with parents.

8. Personnel

- a. The superintendent recommends approving the following individuals to be added to the classified substitute list for the 2016-2017 school year.

Tailor Weaver, Substitute Nurse
Jody Bauman, Classified Secretary

- b. The superintendent recommends approving the following Certified Personnel on staff-One (1)Year Supplemental:

Amber Brubaker	Sonic Sound
Amber Brubaker	Fall Play
Amber Brubaker	Upper Class Play
Broadus Shamblin	Spanish Club
Amber Brubaker	Power of the Pen (.5 basis)
Michele Mead	Power of the Pen (.5 basis)

- c. The superintendent recommends approving the following classified individual – not on staff for the 2016-2017 school year.

Katey Boston	Gymnastics Volunteer
Tiffany Stebbins	Junior Class Advisor

RESOLUTION SP118-9-17, continued

9. Professional Leave

J. Patrick	10/04/2016, 10/05/2016	Fall BASA Conference
J. Patrick	11/14/2016-11/16/2016	Capital Conference, Columbus
A. Johnson	11/13/2016-11/15/2016	OIAAA Conference
P. Burgett	10/09/2016-10/11/2016	Columbus, Ohio
S. Thayer	11/13/2016-11/18/2016	Work Service Trip, Detroit, MI
M. Harleman	09/06/2016	DCESC
E. Porter	09/06/2016	DCESC
L. Ayres	09/13/2016	7 th Grade Field Trip
A. McKibben	09/14/2016	DCESC
M. Linder	09/15/2016	DCESC
M. Trick	09/16/2016	Wright State University
C. Wiant	09/16/2016	BPA Meeting
J. Zimmerman	09/16/2016	NHS Blood Drive
K. Bergman	09/19/2016	MVCTC
B. Hangen	09/20/2016	DCESC
B. Happy	09/20/2016	DCESC
K. Happy	09/20/2016	DCESC
M. Trick	09/20/2016	DCESC
C. Wiant	09/20/2016	DCESC
K. Bergman	09/21/2016	Farm Science Review
A. Moore	09/23/2016	RESA Meeting, DCESC
B. Happy	09/27/2016	OHSAA Sectional Golf
C. Wiant	09/29/2016	BPA Officer Training
L. Ayres	09/30/2016	Northmont HS Unity Day
A. Brubaker	09/28/2016	Dayton, Ohio

END OF SCHOOL FINANCE CONSENT AGENDA

Item Removed for Separate Action

RESOLUTION SP119-9-17

Mrs. Morris moved and Mrs. Diceanu seconded a motion to approve the construction of a 24'X26' building to be placed back by the baseball and softball fields at a cost not to exceed \$25,000.

Roll Call: Yeas: Morris, Diceanu, Myers, Staton, Wolf
Nays:
Resolution SP119-9-17 adopted

RESOLUTION SP120-9-17

ADJOURNMENT OF BOARD MEETING

Mrs. Wolf moved and Mr. Myers seconded a motion to adjourn the regular meeting at 9:06 p.m.

Roll Call: Yeas: Wolf, Myers, Diceanu, Morris, Staton
Nays:
Resolution SP120-9-17 adopted

Scott Myers, Board President

Matthew L. Huffman, Board Treasurer