

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

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

**October 16, 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

**Student Recognition:**

**Hallie Aslinger** - recognized for going above and beyond what is expected with kindness and a great attitude as well as just elected as a new Student Council Member

**Quinter Garber** - recognized for being a very humble individual that leads by example

**Abby Krauss and Mitchell Garber** - recognized for being dedicated, energetic, positive, and conscientious

**Zack Wogoman, Zach Wilson, Ethan Garber, and Lukas Knight** – recognized for going above and beyond to demonstrate their school spirit at the MS Volleyball tournament

**Persons wishing to address the board:**

None

**RESOLUTION SP121-10-18**

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

<b>Roll Call:</b>	Yeas: Wolf, Staton, Diceanu, Morris, Myers
	Nays:
	<b>Resolution SP121-10-18 adopted</b>

**RESOLUTION SP122-10-18**

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

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

<b>Roll Call:</b>	Yeas: Diceanu, Morris, Myers, Staton, Wolf
	Nays:
	<b>Resolution SP122-10-18 adopted</b>

**RESOLUTION SP122-10-18, continued**

1. Approve the minutes from the regular monthly meeting held on September 18, 2017.
2. Approve the Cash Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. Approval of the 5-Year Forecast plus Assumptions.
4. Approve the appointment of Mr. Scott Myers as the OSBA Delegate for the 2017 Annual Business Meeting.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**Elementary Principal's Report – Jeremy Pequignot**

- A.) Building Overview

**Secondary Principal's Report – PJ Burgett**

- A.) Building Overview

**Superintendent's Report – Jeff Patrick**

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

**RESOLUTION SP123-10-18**

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

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

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

**Resolution SP123-10-18 adopted**

1. Personnel
  - a. The Superintendent recommends approving the following certified personnel, on staff, a one (1) year supplemental contract for the 2017-2018 school year.

Michele Mead                      Power of the Pen Advisor

- b. The Superintendent recommends approving the following individual to be added to the classified substitute list for the 2017-2018 school year.

Heidi Wolf                              Secretarial, Aide, Cafeteria

**RESOLUTION SP123-10-18, continued**

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

Taylor Robbins                      7<sup>th</sup> Grade Girls' Basketball Coach

## 2. Professional Leave

Kim Berner	09/26/17	EMIS Lab/Training
Brenda Chrisman	09/29/17	Nursing Meeting
Brian Happy	10/02/17	Golf Tournament
Carrie Wiant	10/03/17	BPA Fall Leadership Conference
Brian Happy	10/04/17	Golf Tournament
Kim House	10/04/17	Special Ed Training, Darke County ESC
Ruth Ragsdale	10/04/17	Special Ed Training, Darke County ESC
Mindy Trick	10/04/17	Special Ed Training, Darke County ESC
Laura Ayres	10/04/17	New Counselor Meeting, MVCTC
Kim Berner	10/04/17	ODE Monthly Meeting, Montgomery Co ESC
Laura Ayres	10/06/17	Manufacturing Day Field Trip
Abbey Moore	10/06/17	RESA Meeting, Darke County ESC
Kerry Keiser	10/09/17	Journalism/Sonic Sound OSMA Workshop at Otterbein
Kim Berner	10/10/17	EMIS Lab/Training
Amanda Coomer	10/12/17	PBIS Schoolwide Training, Miami Valley Regional Ctr.
Laura Ayres	10/12/17	PBIS Workshop, Dayton, Ohio
Alesia Condy	10/12/17	PBIS Workshop, Dayton, Ohio
Abbey Moore	10/12/17	PBIS Workshop, Dayton, Ohio
Kim Berner	10/13/17	OAEP Fall Conference, Columbus, Ohio
Jeremy Pequignot	10/17/17	Observation of SST/RTI Process, Mt. Gilead Schools
Kim Berner	10/17/17	EMIS Lab/Training, Dayton Special Ed EMIS, Greenville
Ryan Schlater	10/17/17	RTI Observation, Mt. Gilead Schools
Jennifer Burk	10/17/17	Math Workshop, Darke County ESC
Miranda Harleman	10/18/17	IEP Writing, Darke County ESC
Edward Porter	10/18/17	IEP Writing, Darke County ESC
Laura Ayres	10/19/17	County Counselor Meeting
Carrie Wiant	10/20/17	MVCTC Satellite Staff Meeting
Kim Berner	10/24/17	EMIS Lab/Training
Mindy Trick	10/25/17	Reading Recovery
Kevin Bergman	10/25/17-10/27/17	National FFA Convention
Jennifer Burk	10/26/17	RESA Educator Observations, Darke County ESC
Sara Dodsworth	10/26/17	RESA Educator Observations, Darke County ESC
Kim Berner	10/31/17	EMIS Lab/Training
Danielle Hosler	11/01/17	Field Trip with diabetic student

*END OF SCHOOL BUSINESS CONSENT AGENDA*

## **Items Removed for Separate Action**

### **RESOLUTION SP124-10-18**

Mrs. Diceanu moved and Mr. Staton seconded the motion to approve a two year extension to Southwestern Ohio Educational Purchasing Council Master Supply Agreement with Interstate Gas Supplier (formerly DPL Energy) for electric supply. The extension to run through December, 2022.

**Roll Call:** Yeas: Diceanu, Staton, Morris, Myers, Wolf  
Nays:  
**Resolution SP124-10-18 adopted**

### **RESOLUTION SP125-10-18**

Mrs. Wolf moved and Mrs. Morris seconded the motion to approve a three (3) year contract for PJ Burgett as Middle School/High School Principal, August 1, 2018 – July 31, 2021. Salary per Board adopted contract.

**Roll Call:** Yeas: Wolf, Morris, Diceanu, Myers, Staton  
Nays:  
**Resolution SP125-10-18 adopted**

### **RESOLUTION SP126-10-18**

Mrs. Morris moved and Mr. Staton seconded the motion to approve the employer's deposits into the employee's Health Savings Accounts for calendar year 2018 go to a total of \$2,000 for family eligibility policies and \$1,000 for single eligibility policies. These payments to be paid in two payments of 50 percent of this agreed upon amount on January 2, 2018 and July 11, 2018.

**Roll Call:** Yeas: Morris, Staton, Diceanu, Myers, Wolf  
Nays:  
**Resolution SP126-10-18 adopted**

### **RESOLUTION SP127-10-18**

Mrs. Diceanu moved and Mrs. Wolf seconded the motion to enter Executive Session at 8:40 p.m.

**Roll Call:** Yeas: Diceanu, Wolf, Morris, Myers, Staton  
Nays:  
**Resolution SP127-10-18**

**Enter Executive Session, RC 121.22 for the 1.) The appointment employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against public employee or regulated individuals unless such person requests a public hearing.**

The governing board came out of executive session and reconvened into its regular meeting at 9:40 p.m.

**RESOLUTION SP128-10-18**

**ADJOURNMENT OF BOARD MEETING**

Mrs. Morris moved and Mr. Staton seconded a motion to adjourn the regular meeting at 9:42 p.m.

**Roll Call:** Yeas: Morris, Staton, Diceanu, Myers, Wolf  
Nays:  
**Resolution SP128-10-18 adopted**

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer