

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

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

**October 19, 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:

Mike Morris, HS Softball Coach, explained to the Board that water from the baseball field was draining over to the softball field, and that it would damage the left field of the softball field. He also expressed his concern that mice were eating the tarps that are used to cover the fields.

RESOLUTION SP121-10-17

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

Roll Call: Yeas: Diceanu, Staton, Myers, Morris, Wolf
Nays:
Resolution SP121-10-17 adopted

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

RESOLUTION SP122-10-17

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

Roll Call: Yeas: Wolf, Morris, Myers, Diceanu, Staton
Nays:
Resolution SP122-10-17 adopted

1. Approve the minutes from the regular meetings held on September 19, 2016.
2. Approve the Fiscal Documents for October 2016, as presented by the treasurer.
3. Approval of the 5-Year Forecast and Assumptions, as presented by the treasurer.
4. Approve the appointment of Mr. Myers as the OSBA Delegate for the 2016 Annual Business Meeting.

END OF SCHOOL FINANCE CONSENT AGENDA

Elementary Principal's Report – Eric Hughes

- A.) Read-A-Thon and events
- B.) 3rd Grade Grandparents Day, 10/28/2016
- C.) 3rd and 4th Grade Music Program, 11/03/2016 at 6:30 PM
- D.) Jeans for Troops, 11/08/2016
- E.) 6th Grade Grandparents Day, 11/18/2016

Secondary Principal's Report – PJ Burgett

- A.) Follow Up on Athletic Passes
- B.) Building Updates

Superintendent's Report – Jeff Patrick

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

RESOLUTION SP123-10-17

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

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

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

Resolution SP123-10-17 adopted

1. The Superintendent recommends correcting the fall Work Service trip location from Detroit, Michigan to Columbia, South Carolina.
2. The Superintendent recommends approving the following out-of-state trip for the Franklin Monroe junior class officers to visit a possible prom venue, 4th Floor Blue's Club, Richmond, IN, on Friday, October 21, 2016.
3. Personnel
 - a. The Superintendent recommends accepting the following individual to be added to the classified substitute list for the 2016-2017 school year.

Misty Fisher, Substitute secretary and cafeteria
Jason Marchal, Substitute custodian

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

Jesse Warner, 8th Grade Boys' Basketball
Henry Bourne, Volunteer JH Boys' Basketball
Brad Wackler, Volunteer High School Boys' Basketball

RESOLUTION SP123-10-17 continued

4. Professional Leave

P. Burgett	11/17/2016, 11/18/2016	
B. Chrisman	9/23/2016	DC Health Department
A. O'Dell	10/19/2016	KG class, Internal Position
E. Hughes	10/27/2016, 10/28/2016	OMLA State Conf., Cincinnati
A. McKibben	10/03/2016 – 10/04/2016	Mentor Training
K. House	10/05/2016	IEP Day, DCESC
R. Ragsdale	10/05/2016	IEP Day, DCESC
M. Trick	10/05/2016	IEP Day, DCESC
L. Ayres	10/07/2016	Manufacturing Day
A. Brubaker	10/10/2016	Sonic Sounds Field Trip
T. Hartzell	10/11/2016	Workshop
K. House	10/11/2016	Executive Function Conf.
C. Wiant	10/11/2016	BPA Fall Conference
T. Hartzell	10/11/2016	Workshop
K. House	10/12/2016	Executive Function Conf.
A. Moore	10/14/2016	IEP Day, DCESC
S. Thayer	10/14/2016	Dayton Art Institute
B. Hangen	10/18/2016	DCESC
B. Happy	10/18/2016	DCESC
K. Happy	10/18/2016	DCESC
M. Trick	10/18/2016	DCESC
A. Brubaker	10/19/2016	Conference, Dayton, Ohio
K. Bergman	10/20/2016 – 10/21/2016	National FFA Convention
A. Brubaker	10/26/2016	WSU, 9-12 Graders
B. Happy	10/27/2016 – 10/28/2016	OCTM – Sandusky, Ohio
K. House	10/27/2016	IEP/Progress Reports, DCESC
R. Ragsdale	10/27/2016	IEP/Progress Reports, DCESC
M. Trick	10/27/2016	IEP Day, DCESC
L. Ayres	10/20/2016	PBIS Training
A. Condy	10/20/2016	PBIS Training
A. Wackler	10/31/2016	4 th Grade Field Trip

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP124-10-17

Mrs. Diceanu moved and Mrs. Morris seconded motion entering the board into executive session at 8:42 p.m. for 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 request a public hearing.

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

Nays:

Resolution SP124-10-17 adopted

The governing board came out of executive session and reconvened into its regular meeting at 10:12 p.m.

RESOLUTION SP125-10-17

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mrs. Diceanu seconded a motion to adjourn the regular meeting at 10:13 p.m.

Roll Call: Yeas: Morris, Diceanu, Wolf, Staton, Myers
Nays:
Resolution SP125-10-17 adopted

Scott Myers, Board President

Matthew L. Huffman, Board Treasurer