

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

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

**October 21, 2019  
Conference Room**

President Scott Myers, called the meeting to order at 8:00 p.m.

<b>Roll Call:</b>	Mr. Scott D. Myers	Present
	Mrs. Claudette L. Diceanu	Present
	Ms. Amanda L. Brumbaugh	Present
	Mr. Alexander D. Staton	Present
	Mrs. Teresa L. Wolf	Present

**STUDENT RECOGNITION**

*Lily Edwards* – is being recognized by her teachers because she shows maturity, responsibility, and is hard-working. She is a quiet leader who does the right things without instruction. She is loved by her classmates and gets along with everyone.

*Lee Austin* - is being recognized for conducting himself with maturity and shows respect for his teachers. He has a great attitude and is always focused on the task at hand. He is determined to be successful. He leads by example.

*Victor Garber* – is being recognized for being a self-motivated student. He uses his time constructively and always follows directions. He is well-liked by his classmates because of his kind nature. He is responsible and respectful.

*Katelyn Yoder* - is being recognized for being honest and trustworthy. She listens attentively and isn't afraid to take part in discussions. She puts forth her best effort on all of her assignments. Katelyn is friends with everyone and is a truly good person.

**PERSONS WISHING TO ADDRESS THE BOARD** - None

**RESOLUTION SP351-10-20**

**AGENDA APPROVAL**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve the agenda as presented.

<b>Roll Call:</b>	Yeas: Brumbaugh, Wolf, Diceanu, Myers, Staton
	Nays:
	<b>Resolution SP351-10-20 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-13)**

**RESOLUTION SP352-10-20**

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

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

**Resolution SP352-10-20 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on September 16, 2019.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the contract with Barry Henninger for snow removal for the 2019-2020 school year.
4. The Treasurer recommends accepting the \$400.00 donation from the Darke County Center for the Arts – Anna Bier Art Gallery for use by the Art Department for art supplies.
5. The Treasurer recommends approving the Waibel 2019-2020 Building Automation Service Agreement.
6. The Treasurer recommends approving the SchoolPointe General Products and Service Agreement dated September 18, 2019.
7. The Treasurer recommends accepting \$500.00 from Darke County Chamber – Darke County Safety Council to purchase Halo Smart Sensors.
8. The Treasurer recommends approving the OSBA Services Agreement effective October 1, 2019.
9. The Treasurer recommends accepting \$985.00 from the Washington DC fundraiser and recommends approving this money to be paid to Gerber Tour for the students participating in the fundraiser.
10. The Treasurer recommends advancing \$20,000.00 from general fund (001) to the cafeteria fund (006).
11. The Treasurer recommends accepting \$250.00 donation from Tim Booher to be used for the Halo Smart Sensors.

**RESOLUTION SP352-10-20, continued**

12. The Treasurer recommends accepting \$800.00 anonymous donation for basketball.
13. The Treasurer recommends approving the National Audubon Society, Inc. Agreement effective October 21, 2019 through May 31, 2020.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

**Elementary Principal’s Report—Megan Linder**

- A. Building Overview

**Secondary Principal’s Report—PJ Burgett**

- A. Building Overview

**Superintendent’s Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Updates
- C. 2020-2021 School Calendar

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

**RESOLUTION SP353-10-20**

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

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

**Resolution SP353-10-20 adopted**

1. The Superintendent recommends approving an out-of-state field trip for the second grade class to go to the Civic Hall Performing Arts Center in Richmond, Indiana on November 4, 2019.
2. The Superintendent recommends approving an out-of-state trip for the Sophomore Class to go to Washington DC, November 4 – 8, 2019.
3. The Superintendent recommends approving the first reading of the following Board of Education policies: EEA, EFG, GBK, IGBE, IKE, IKF, JEDA, JFCG, JGD, JGE, KGC.
4. Personnel
  - a. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for certified, on staff personnel for the 2019-2020 school year. Salaries per board adopted schedules.

**RESOLUTION SP353-10-20, continued**

<i>Rick Ingold</i>	<i>HS Boys' Track Coach (.60 basis)</i>
<i>Rick Ingold</i>	<i>HS Girls' Track Coach (.60 basis)</i>
<i>Sydney Howell</i>	<i>JH Girls' Track Coach</i>

- b. The Superintendent recommends approving contracts for supplemental advisors & extracurricular positions for classified personnel, not-on-staff, for the 2019-2020 school year. Salaries per board adopted schedules.

<i>Kevin Horner</i>	<i>Basketball – 7<sup>th</sup> Grade Boys' Coach</i>
<i>Bryce Filbrun</i>	<i>Basketball – 8<sup>th</sup> Grade Boys' Coach</i>
<i>Jack Kinninger</i>	<i>Softball – Reserve/Assistant Coach</i>
<i>Kyle Wilt</i>	<i>HS Boys' Track Coach (.40 basis)</i>
<i>Kyle Wilt</i>	<i>HS Girls' Track Coach (.40 basis)</i>
<i>Alexis Hartzell</i>	<i>JH Boys' Track Coach</i>
<i>Tyler Zimmerman</i>	<i>Varsity Baseball Coach</i>

- c. The Superintendent recommends approving contracts for volunteer supplemental and extracurricular positions for classified not-on-staff personnel for the 2019-2020 school year.

<i>Jessica Cable</i>	<i>Softball Assistant Volunteer Coach</i>
<i>Trisha Weaver</i>	<i>Track Assistant Volunteer Coach</i>

- d. Professional Leave

Andy Zimmerman	09/19/19	CCC Golf Championship
Denise Hangen	09/19/19	EPC Open Enrollment
Laura Ayres	09/20/19	Inspire Career Concert Field Trip
Kerry Keiser	09/20/19	NHS Blood Drive
Sharon Maurice	09/20/19	Tech Prep Training Sinclair College
Andy Zimmerman	09/24/19	HS Boys Sectional Golf
Amanda Davis	09/25/19	Writing Across the Curriculum at ESC
Ruth Ragsdale	09/25/19	Writing Across the Curriculum at ESC
Erin Riffell	09/25/19	Writing Across the Curriculum at ESC
Lindsey Tauscher	09/25/19	Writing Across the Curriculum at ESC
Beth Hein	09/26/19	Science/Social Studies Meeting at ESC
Kevin Bergman	09/26/19	District Soil Judging Contest

**RESOLUTION SP353-10-20, continued**

Sharon Maurice	09/26/19	BPA Region 3 Training & Student Officer Training
Kim Berner	09/27/19	MVCTC Satellite Training
Amy O'Dell	10/02/19	PD
Machelle Rhoades	10/02/19	Para Test
Cassie Bixler	10/03/19	HB410 Training Meta Solutions
Laura Ayres	10/03/19	MVCTC Seniors Meeting
Jesse Warner	10/04/19	Year 1 Meeting at ESC
Laura Ayres	10/04/19	Manufacturing Day
Kyle Joseph	10/04/19	Resident Educator Meeting at ESC
Amanda Davis	10/08/19	Social Studies Meeting at ESC
Teresa Hartzell	10/08/19	Social Studies & Science at ESC
Jeremy Pequignot	10/09/19	Enhancing School Safety Mason, Ohio
Laura Ayres	10/09/19	Principals & Counselors Meeting at Sinclair
Tiffany Stebbins	10/09/19	Enhancing School Safety
Sharon Maurice	10/14/19	BPA State Officer Screening
Laura Ayres	10/15/19	BPA Leadership Conference
Machelle Rhoades	10/15/19	BPA Leadership Conference
Ami Coomer	10/15/19	Library User Meeting
Sharon Maurice	10/15/19	BPA Region 3 Fall Leadership Conference
Scott Thayer	10/15/19	BPA Field Trip Chaperone
Laura Ayres	10/18/19	College Fair at Greenville High School
Miranda Harleman	10/21/19	Open Lab for IEP Writing at ESC
Ed Porter	10/21/19	Open Lab at ESC
Laura Ayres	10/23/19	Eighth Grade Field Trip to MVCTC
Ami Coomer	10/23/19	Eighth Grade Field Trip to MVCTC
Cassie Bixler	10/24/19	Second Grade Field Trip
Kristine Happy	10/24/19 – 10/25/19	OCTM Conference Sandusky, Ohio
Susan Kauffman	10/29/19	Foreign Language PD at ESC
Sara Fox	10/30/19	Reading Recovery PD
Mindy Trick	10/30/19	Reading Recovery PD

**RESOLUTION SP353-10-20, continued**

Sara Novak	11/01/19	Band Field Trip Columbus, Ohio
Amanda Davis	11/04/19	Phonics Meeting at ESC
Tonnya Helfrich	11/04/19	Phonics Meeting at ESC
Malinda Quinn	11/04/19	Phonics Meeting at ESC
Ruth Ragsdale	11/04/19	Phonics Meeting at ESC
Jesse Warner	11/04/19	Phonics Meeting at ESC
Kimberly Hackworth	11/04/19	Phonics Meeting at ESC
Lindsey Tauscher	11/04/19	Phonics Meeting at ESC
Sharon Maurice	11/04/19	WebXam Training at MVCTC
Jesse Warner	11/05/19	Year 1 Resident Meeting at ESC
Kyle Joseph	11/05/19	Resident Educator Meeting at ESC
Sharon Maurice	11/05/19	State BPA Fall Leadership Conference
Jeremy Pequignot	11/10/19 - 11/12/19	Capital Conference Columbus, Ohio
Andrea Meyer	11/10/19 – 11/12/19	Capital Conference Columbus, Ohio
Laura Ayres	11/21/19	IU East Counselor Meeting
Jeremy Pequignot	11/21/19, 12/12/19, 01/16/20	PBIS Training Darke County ESC
Megan Linder	11/21/19, 12/12/19, 01/16/20	PBIS Training Darke County ESC

- e. The Superintendent recommends approving the following out-of-state professional leaves:

*Scott Thayer* 10/26/19 – 11/02/19 *Work Service Trip, Jacksonville, FL*  
*Kevin Bergman* 10/30/19 – 11/01/19 *FFA Convention, Indianapolis, IN*  
*Rick Ingold* 11/04/19 – 11/08/19 *Washington DC Trip*  
*Beth Hein* 11/04/19 – 11/08/19 *Washington DC Trip*  
*Tim Sargent* 11/04/19 – 11/08/19 *Washington DC Trip*

**END OF SCHOOL BUSINESS CONSENT AGENDA**

## **Items Removed for Separate Action**

### **RESOLUTION SP354-10-20**

Mrs. Wolf moved and Mr. Staton seconded a motion that the Superintendent recommends approving the following classified personnel, not on staff, a one (1) year supplemental contract for the 2019-2020 school year. Salaries per board adopted schedules.

*Mike Morris*

*Varsity Softball*

**Roll Call:** Yeas: Wolf, Staton, Diceanu, Myers  
Nays:  
Abstain: Brumbaugh  
**Resolution SP354-10-20 adopted**

### **RESOLUTION SP355-10-20**

Mrs. Diceanu moved and Mr. Staton seconded a motion that the Superintendent recommends approving the following classified personnel, not-on-staff, for the 2019-2020 school year.

*Jared Morris*

*Varsity Softball Volunteer*

**Roll Call:** Yeas: Diceanu, Staton, Myers, Wolf  
Nays:  
Abstain: Brumbaugh  
**Resolution SP355-10-20 adopted**

## **ADJOURNMENT OF BOARD MEETING**

### **RESOLUTION SP356-10-20**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to adjourn the meeting.

**Roll Call:** Yeas: Brumbaugh, Wolf, Diceanu, Myers, Staton  
Nays:  
**Resolution SP356-10-20 adopted**

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Scott Myers, Board President

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Andrea M. Meyer, Board Treasurer