

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

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

**November 20, 2017
Conference Room**

President Scott Myers, called the meeting to order at 7:58 p.m.

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

Student Recognition

Parker Patrick - recognized for academics. Has the highest average grade percentage in his homeroom. Excellent student and very hard worker. Is a pleasure to have in class, not just because of his academics, but because of his great personality.

Maura Yount - recognized for her attitude. Has a great attitude in class and is also a great student. She has a great personality and always has a smile on her face. She is always doing what is asked to do and is a terrific role model for her peers.

Hudson Fasnacht - recognized for academics. He has one of the highest average grade percentages in his homeroom. He is a conscientious student that works hard to do his best on his assignments.

Ashley Saylor – recognized for attitude. She has a great attitude in class and she always put forth her best effort. She is very helpful to each of her classmates and is always willing to do what is asked of her.

Hannah Berry, Melanie Clement, Kim Fourman, Brendan Hosler, Kerri Miller, Dean Sease – recognized for being selected to participate in the OMEA District 11 Honor Choir.

Persons wishing to address the board:

Brett Rautsaw had a complaint about National Honor Society induction qualifications and Franklin Monroe’s process for selecting inductees.

RESOLUTION SP129-11-18

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

Roll Call:	Yeas: Diceanu, Staton, Morris, Myers, Wolf
	Nays:
	Resolution SP129-11-18 adopted

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

RESOLUTION SP130-11-18

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, Diceanu, Myers, Staton
Nays:

Resolution SP130-11-18 adopted

1. Approve the minutes from the regular monthly meeting held on October 16, 2017.
2. Approve the Cash Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. Approve transferring \$10,000.00 from General Fund (001) to the Lunchroom Fund (006).

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
- C.) 2018-2019 School Calendar

RESOLUTION SP131-11-18

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

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

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

Resolution SP131-11-18 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. Salaries per board adopted schedules.

Kip Gray	Upper Class Play (.333 basis)
Mallory Gray	Upper Class Play (.333 basis)
Andy McKibben	Upper Class Play (.333 basis)
Rick Ingold	HS Girls' and Boys' Track (.6 basis)

RESOLUTION SP131-11-8, continued

- b. The Superintendent recommends approving the following classified personnel, not on staff, a one (1) year supplemental contract for the 2017-2018 school year. Salaries per board adopted schedules.

Eddie Meyer	Varsity Baseball
Casey Wead	Varsity Baseball Assistant
Jack Kinninger	Varsity Softball Assistant
Kyle Wilt	HS Girls' and Boys' Track (.4 basis)
Sydney Hartzell	Junior High Girls' and Boys' Track (.5 basis)
Alexis Hartzell	Junior High Girls' and Boys' Track (.5 basis)

- c. The Superintendent recommends approving the following classified personnel, not-on-staff, for the 2017-2018 school year.

Larry McCoppin	Gymnastics Volunteer
Jessica Cable	Varsity Softball Volunteer
Trisha Weaver	HS/JH Girls' and Boys' Track Volunteer

2. Professional Leave

Amanda Coomer	10/25/17	Mrs. Oswald's Field Trip
Brenda Chrisman	10/27/17	Nursing Meeting
Erin Riffell	11/01/17	SST Meeting
Carrie Wiant	11/01/17	BPA State Fall Leadership Conference
Angee Weaver	11/02/17	State CRE Review Meeting
Amanda Coomer	11/07/17	PBIS Training, Dayton, OH
Laura Ayres	11/07/17	PBIS Training, Dayton, OH
Alesia Condy	11/07/17	PBIS Training, Dayton, OH
Abbey Moore	11/07/17	PBIS Training, Dayton, OH
Miranda Knight	11/08/17	RESA
Scott Thayer	11/13/17 - 11/17/17	Work Service Trip, Marion, SC
Kim Berner	11/14/17	EMIS Lab/Training, MetaSolutions, Dayton, OH
Sara Fox	11/15/17	Reading Recovery
Mindy Trick	11/15/17	Reading Recovery
Abbey Moore	11/16/17	RESA Meeting, Darke County ESC
Kim Berner	11/16/17	HB410 Attendance Meeting, Northmont
Angie Baker	11/16/17	HB410 Attendance Meeting, Northmont
Cassie Bixler	11/16/17	HB410 Attendance Meeting, Northmont
PJ Burgett	11/16/17	Battelle for Kids: Using Value Added to Inform Professional Practice
Laura Ayres	11/17/17	IU East Scholarship Meeting
Brenda Chrisman	11/17/17	Nurse Meeting
Kim Berner	11/20/17	ODE Monthly Meeting, Miami County ESC, Troy, OH
Andrew McKibben	11/21/17	NHS Induction
Kim Berner	11/28/17	EMIS Lab/Training, MetaSolutions, Dayton, OH
Laura Ayres	11/29/17	Sophomore CTC FT & Counselor Meeting

END OF CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP132-11-18

Mr. Staton moved and Mrs. Diceanu seconded the motion to approve the following classified personnel, not on staff, a one (1) year supplemental contract for the 2017-2018 school year. Salaries per board adopted schedules.

Mike Morris Varsity Softball

Roll Call: Yeas: Staton, Diceanu, Myers, Wolf
 Nays:
 Abstain: Morris
Resolution SP132-11-18 adopted

RESOLUTION SP133-11-18

Mrs. Wolf moved and Mr. Staton seconded the motion to approve the following classified personnel, not-on-staff, for the 2017-2018 school year.

Jared Morris Varsity Softball Volunteer

Roll Call: Yeas: Wolf, Staton, Diceanu, Myers
 Nays:
 Abstain: Morris
Resolution SP133-11-18 adopted

RESOLUTION SP134-11-18

Mrs. Diceanu moved and Mrs. Morris seconded the motion to approve the Franklin Monroe Local School District's "Plan for the Identification and Service of Children Who are Gifted", for the 2017-2018 school year.

Roll Call: Yeas: Diceanu, Morris, Myers, Staton, Wolf
 Nays:
Resolution SP134-11-18 adopted

RESOLUTION SP135-11-18

Mrs. Wolf moved and Mr. Staton seconded the motion to approve a Resolution of the Franklin Monroe Local School District Board of Education in support of Ohio Senate Bill 216.

Roll Call: Yeas: Wolf, Staton, Diceanu, Morris, Myers
 Nays:
Resolution SP135-11-18 adopted

RESOLUTION SP136-11-18

Mr. Staton moved and Mrs. Morris seconded the motion to enter Executive Session at 8:40 p.m.

Roll Call: Yeas: Staton, Morris, Diceanu, Myers, Wolf
Nays:
Resolution SP136-11-18

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 9:47 p.m.

RESOLUTION SP137-11-18

Mrs. Morris moved and Mrs. Wolf seconded the motion to adjourn the regular meeting at 9:48 p.m.

Roll Call: Yeas: Morris, Wolf, Diceanu, Myers, Staton
Nays:
Resolution SP137-11-18 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer