

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

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

**November 21, 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	Absent
	Mrs. Wolf	Present

Student Recognition

High School Principal Mr. Burgett recognized the following students: Cole Skelton for being named a Presidential Debate Representative, Cole Good for his excellent cross country season including a trip to the state meet, Jade Besecker for being named a Honda/OSU Math Medal Winner, and Logan Ressler for his leadership during the fall athletic season.

Persons wishing to address the board:

None

RESOLUTION SP126-11-17

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

Roll Call: Yeas: Diceanu, Myers, Morris, Wolf
Nays:
Resolution SP126-11-17 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-2)**

RESOLUTION SP127-11-17

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
Nays:
Resolution SP127-11-17 adopted

1. Approve the minutes from the regular meetings held on October 19, 2016.
2. Approve the Fiscal Documents for November 2016, as presented by the treasurer.

END OF SCHOOL FINANCE CONSENT AGENDA

Elementary Principal’s Report – Eric Hughes

- A.) Santa Shop, 12/01/2016 – 12/03/2016
- B.) Breakfast with Santa, 12/03/2016, 8:30 – 10:00
- C.) 5th Grade Grandparents Day, 12/02/2016
- D.) 5th and 6th Grade Musical, 12/06/2016
- E.) Kindergarten Grandparents Day, 12/09/2016
- F.) Spirit Days
- G.) Lego Junior Grant

Secondary Principal’s Report – PJ Burgett

- A.) Dinner Theatre – “A Will To Murder” directed by Mrs. Brubaker
- B.) Boys Soccer – District Runner-Up

Superintendent’s Report – Jeff Patrick

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

RESOLUTION SP128-11-17

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

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

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

Resolution SP128-11-17 adopted

1. The Superintendent recommends approving the following Certified Personnel on-staff – One (1) Year Supplemental Contract for the 2016-2017 school year:

Rick Ingold, HS Girls’ and Boys’ Track (60% Each)

2. The Superintendent recommends approving the following classified personnel not-on-staff – One (1) Year Supplemental Contract for the 2016-2017 school year.

Eddie Meyer, Varsity Baseball
Kyle Wilt, HS Girls’ and Boys’ Track (40% each)

3. The Superintendent recommends the approval of Haleigh Powell for Early Graduation upon meeting all requirements set by the district and the State of Ohio for the 2016-2017 school year.

4. Professional Leave

A. Brubaker	11/02/2016	WSU
A. Brubaker	11/15/2016	Rethinking Essential
A. Brubaker	11/18/2016	School Play
K. Hackworth	11/08/2016	PBIS
B. Hangen	11/01/2016	DCESC
B. Happy	11/01/2016	DCESC

RESOLUTION SP128-11-17 continued

K. Happy	11/01/2016	DCEC
M. Harleman	11/15/2016	DCEC
R. Ingold	11/18/2016	State Cross Country Clinic
B. Oswald	11/07/2016	DCEC, RESA Meeting
E. Porter	11/3/2016	MVCTC
E. Porter	11/15/2016	DCEC
R. Ragsdale	11/29/2016	DCEC, IEP Day
R. Schlater	11/08/2016	PBIS
N. Schott	11/08/2016	PBIS
M. Trick	11/01/2016	DCEC
M. Trick	11/07/2016	REAL Success Lunch
C. Wiant	11/15/2016	Tri Village High School
C. Wiant	11/18/2016	MVCTC Meetings
C. Wiant	11/29/2016	BPA Conference
J. Zimmerman	11/22/2016	NHS Induction
P. Burgett	11/29/2016	OASSA Meeting

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP129-11-17

Mrs. Diceanu moved and Mrs. Wolf seconded the motion to approve the following classified personnel not-on-staff – One (1) Year Supplemental Contract for the 2016-2017 school year.

Mike Morris, Varsity Softball

Roll Call: Yeas: Diceanu, Wolf, Myers

Nays:

Abstain: Morris

Resolution SP129-11-17 adopted

RESOLUTION SP130-11-17

Mrs. Wolf moved and Mrs. Morris seconded a motion to approve hiring the following classified positions for the 2016-2017 school year.

Tiffany Stebbins, Instructional Aide (.5 Basis)

Jennifer Shellabarger, Instructional Aide (.5 Basis)

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

Nays:

Resolution SP130-11-17 adopted

RESOLUTION SP131-11-17

ADJOURNMENT OF BOARD MEETING

Mrs. Morris moved and Mrs. Diceanu seconded a motion to adjourn the regular meeting at 8:24 p.m.

Roll Call: Yeas: Morris, Diceanu, Myers, Wolf
Nays:
Resolution SP131-11-17 adopted

Scott Myers, Board President

Matthew L. Huffman, Board Treasurer