

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

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

**December 17, 2018
Conference Room**

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

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| Roll Call: | Mr. Myers | Present |
| | Mrs. Diceanu | Present |
| | Ms. Brumbaugh | Present |
| | Mr. Staton | Absent |
| | Mrs. Wolf | Present |

STUDENT RECOGNITION

Ian Norris – is recognized for receiving straight A’s for the first nine weeks. He is a very conscientious student and is always willing to help his classmates. He is a terrific role model and always treats everyone very kindly.

Adalynn Hines – is recognized as a leader and is always willing to go above and beyond to help her classmates. She always has a smile on her face and is excited to be in school each day. Her great personality makes her a pleasure to be around.

Mackenzie Estes – is recognized for receiving straight A’s for her first nine weeks. She is a very hard worker and always puts forth her best effort. She is a very sweet girl and a pleasure to have in class.

Rozlynn Best – is recognized for being a very hardworking student. She shines in and out of the classroom and has a great attitude. She always wants to do her best and is a great friend to others.

Nicole Brocious – is recognized for being named Business Professionals of America Regional Vice President.

Olivia Graves – is recognized as a writer for the Sonic Sound.

PERSONS WISHING TO ADDRESS THE BOARD

None

RESOLUTION SP254-12-19

AGENDA APPROVAL

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

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| Roll Call: | Yeas: Wolf, Brumbaugh, Diceanu, Myers |
| | Nays: |
| | Resolution SP254-12-19 adopted |

RESOLUTION SP255-12-19

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-6)**

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

Roll Call: Yeas: Diceanu, Wolf, Brumbaugh, Myers
Nays:
Resolution SP255-12-19 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on November 19, 2018.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 2019 BWC Premium in the amount of \$28,994.00.
4. The Treasurer recommends consideration to schedule the annual organizational meeting, budget hearing, and regular monthly meeting of the Board of Education for Monday, January 7, 2019.
5. The Treasurer recommends approving the 2019 OSBA Membership and publication.
6. The Treasurer recommends approving the amended appropriations for FY2019.

END OF SCHOOL FINANCE CONSENT AGENDA

Items Removed for Separate Action

RESOLUTION SP256-12-19

Ms. Brumbaugh moved and Mrs. Wolf seconded the motion the Treasurer recommends approving for the following resolution:

Roll Call: Yeas; Brumbaugh, Wolf, Diceanu, Myers
Nays;
Resolution SP256-12-19 adopted

WHEREAS, the Franklin Monroe Local School District (the “District”) previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457 (g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

RESOLUTION SP256-12-19, continued

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company (“AXA”) also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Franklin Monroe Local School District, Darke County, Ohio, that:

Section 1. Adoption of the amended and restated OASBO 457 Plan Document with the elected options listed below:

AXA Equitable Life Insurance Company (“AXA”) as additional Plan Provider – Not Elected

Roth 457(b) contributions – Elected

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

ADMINISTRATIVE REPORTS

Elementary Principal’s Report – Megan Linder

A. Building Overview

Secondary Principal’s Report – PJ Burgett

A. Building Overview

Cafeteria Manager – Angee Weaver

A. Summary of EPC Food Service Review

Superintendent’s Report – Jeremy Pequignot

A. Overview of Agenda

B. Facility Updates

C. 2019-2020 School Calendar

D. Board Policy EF/EFB Discussion

RESOLUTION SP257-12-19

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-5)**

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, Wolf
Nays:
Resolution SP257-12-19 adopted

1. Approve Mr. Scott D. Myers as president pro tem, called for nominations for President of the Franklin Monroe Local School District Board of Education. **(No Second Nomination.)**
2. The Superintendent recommends approving the out-of-state trip for the purpose of Prom and After Prom at the B & B Riverboat in Newport, Kentucky on May 4-5, 2019. Cardinal Transportation out of Columbus, Ohio will be providing transportation.
3. The Superintendent recommends approving the 2019-2020 School Calendar.
4. Personnel
 - a. The Superintendent recommends approving the following classified personnel, on staff, a one (1) year supplemental contract for the 2018-2019 school year. Salaries per board adopted schedules.

Tim Sargent Varsity Baseball Assistant

- b. The Superintendent recommends approving the following classified substitutes for the 2018-19 school year, pending meeting all requirements.

Tawnya Osborne Substitute Bus Driver

5. Professional Leave

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|------------------|----------|---|
| Kerry Keiser | 11/20/18 | NHS Induction |
| Mindy Trick | 11/28/18 | Reading Recovery |
| Ed Porter | 11/28/18 | MVCTC Trip |
| Merrhya Buchanan | 11/29/18 | Reasonable Suspicion Training, Columbus |
| Erin Riffell | 11/30/18 | ESC Meeting |
| Elizabeth Hein | 12/06/18 | Field Trip To State House with Fourth Grade |
| Brenda Oswalt | 12/11/18 | RESA Open Lab Darke County ESC |
| Kim Berner | 12/11/18 | Teacher Reports, Open Lab Meta Solutions, Dayton |
| Jennifer Burk | 12/12/18 | Analyzing Data to Enhance Classroom Instruction Workshop, Darke Co. ESC |

RESOLUTION SP257-12-19, continued

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| Andrew McKibben | 12/12/18 | PD at Darke Co. ESC |
| Stephanie Rowland | 12/12/18 | PD at Darke Co. ESC |
| Scott Thayer | 12/12/18 | PD at Darke Co. ESC |
| Carrie Wiant | 12/13/18 | BPA Regional Awards Ceremony |
| Kim Berner | 12/14/18 | ODE Report Card Data WSU-Lake Campus |
| Kim Berner | 12/18/18 | Open Lab Meta Solutions, Dayton |

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP258-12-19

Mrs. Wolf moved and Mrs. Diceanu seconded to go into executive session at 8:30 p.m.

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

Nays:

Resolution SP258-12-19 adopted

Entered Executive Session, RC 121.22 for the 1.) employment of public employees.

The governing board came out of executive session and reconvened into regular meeting at 9:25 p.m.

RESOLUTION SP259-12-19

ADJOURNMENT OF BOARD MEETING

Ms. Brumbaugh moved and Mrs. Wolf seconded the motion to adjourn the meeting at 9.25 p.m.

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

Nays:

Resolution SP259-12-19 adopted

Scott D. Myers, Board President

Gregory L. Hinds, Board Treasurer