

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

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

**December 18, 2017  
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

**STUDENT RECOGNITION**

*MacKenzie Kreitzer* - is recognized as the Honda/OSU Math Medal Winner.

*Coalition for a Healthy Darke County* – We would like to thank the Coalition for a Healthy Darke County for their generous grant of \$3,000.00. The money will be used to fund our student online safety and communication program. This program provides education to our students to prepare them with online safety skills, navigation social media and identifying cyberbullying. We greatly appreciate the coalition as they lead efforts in Darke County to improve and support healthy lifestyles in our community. This grant is another demonstration of their commitment to schools for a healthy, vibrant, safe and secure community.

**PERSONS WISHING TO ADDRESS THE BOARD**

None

**RESOLUTION SP138-12-18**

**AGENDA APPROVAL**

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

<b>Roll Call:</b>	Yeas: Wolf, Staton, Diceanu, Morris, Myers
	Nays:
	<b>Resolution SP138-12-18 adopted</b>

**RESOLUTION SP139-12-18**

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

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

**RESOLUTION SP139-12-18, continued**

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

**Resolution SP139-12-18 adopted**

1. Approve the minutes from the regular monthly meeting held on November 20, 2017.
2. Approve the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. Approve the 2018 OSBA Membership and publication.
4. Approve the 2018 BWC Premium in the amount of \$29,117.00.
5. Approve the consideration to schedule the annual organizational meeting, budget hearing, and regular monthly meeting of the Board of Education for Monday, January 8, 2018.
6. Approve the amended appropriations for fund 007-3290-881 in the amount of \$1,000.00

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

**Elementary Principal's Report – Jeremy Pequignot**

A.) Building Overview

**Secondary Principal's Report – PJ Burgett**

A.) Building Overview

**Athletic Director – Tyler Rhodus**

A.) Jr. High Baseball

**Superintendent's Report – Jeff Patrick**

- A.) Overview of Agenda
- B.) Facility Updates
- C.) 2018-2019 School Calendar
- D.) Board Policy EF/EFB Discussion

**RESOLUTION SP140-12-18**

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

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

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

**Resolution SP140-12-18 adopted**

**RESOLUTION SP140-12-18, continued**

1. Approve Mr. Scott D. Myers as president pro tem from January 1- 8, 2018.
2. Approve the out-of-state spring Work Service Trip to Marion, South Carolina from March 25-31, 2018.
3. Approve *Katelyn Fast* as an elementary student teacher from Grand Canyon University during the second semester of the 2017-18 school year.
4. Personnel
  - a. Approve the following classified substitutes for the 2017-18 school year, pending meeting all requirements.

Mitchell Swiger	Substitute Bus Driver
Richard Kimball	Substitute Bus Driver
Stacy Johns	Substitute Aide/Library
Danielle Hosler	Substitute Medical Provider (for Brenda Chrisman)

5. Professional Leave

Jennifer Burk	12/01/17	Resident Educator Meeting Darke County ESC
Sara Dodsworth	12/01/17	Resident Educator Meeting Darke County ESC
Brenda Oswalt	12/01/17	Resident Educator Meeting Darke County ESC
Kim Berner	12/05/17	EMIS Open Lab MetaSolutions, Dayton, OH
Kim Berner	12/06/17	EMIS Special Ed Darke County ESC
Kim Schulte	12/06/17	Math Field Trip
Kim Berner	12/07/17	Progress Book Lab MetaSolutions, Dayton, OH
Laura Ayres	12/07/17	Progress Book Lab MetaSolutions, Dayton, OH
Laura Ayres	12/08/17	County Counselor Meeting
Samantha Porter	12/08/17	Science Meeting Darke County ESC
Kim Berner	12/12/17	EMIS Open Lab MetaSolutions, Dayton, OH
Scott Thayer	12/13/17	LPDC Darke County ESC
Shannon Ressler	12/13/17	Scholastic Warehouse West Chester, OH
Amanda Coomer	12/13/17	Scholastic Warehouse West Chester, OH
Laura Ayres	12/14/17	PBIS Workshop
Alesia Condy	12/14/17	PBIS Workshop
Abbey Moore	12/14/17	PBIS Workshop
Amanda Coomer	12/14/17	PBIS Workshop
Brenda Oswalt	12/15/17	ED Staff Training Darke County ESC

**RESOLUTION SP140-12-18, continued**

Jason Marchal	12/15/17	ED Staff Training Darke County ESC
Brenda Chrisman	12/15/17	Nurse Meeting
Kim Berner	12/19/17	EMIS Open Lab MetaSolutions, Dayton, OH
Jeff Patrick	01/16/18-01/18/18	OALSS Conference Columbus, OH

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Franklin Monroe Board Reports** – Mrs. Wolf inquired about Board representation on Miami Valley CTC Board.

**RESOLUTION SP141-12-18**

Mrs. Wolf moved and Mrs. Diceanu seconded to go into executive session at 8:35 p.m.

**Roll Call:** Yeas: Wolf, Diceanu, Morris, Myers, Staton  
Nays:  
**Resolution SP141-12-18 adopted**

**Entered 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 regular meeting at 9:35 p.m.

**RESOLUTION SP142-12-18**

**ADJOURNMENT OF BOARD MEETING**

Mrs. Diceanu moved and Mrs. Morris seconded the motion to adjourn the meeting at 9:36 p.m.

**Roll Call:** Yeas: Diceanu, Morris, Myers, Staton, Wolf  
Nays:  
**Resolution SP142-12-18 adopted**

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Scott D. Myers, Board President

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Gregory L. Hinds, Board Treasurer