

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

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

**December 19, 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	Present
	Mrs. Wolf	Present

STUDENT RECOGNITION

Mr. Hughes recognized Elli Earwood and Savannah Crist as the Elementary Spelling Bee Winners. Also, Mr. Burgett recognized Daniel Gunckle as the MS Spelling Bee Champion and Isaac Shellabarger as the MS Spelling Bee Runner-Up.

PERSONS WISHING TO ADDRESS THE BOARD

None

RESOLUTION SP134-12-17

AGENDA APPROVAL

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

Roll Call:	Yeas: Diceanu, Morris, Myers, Staton, Wolf
	Nays:
	Resolution SP134-12-17 adopted

RESOLUTION SP135-12-17

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

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

1. Approve the minutes from the regular meetings held on November 21, 2016 and the special meeting held on December 5, 2016.
2. Approve the Fiscal Documents for December 2016, as presented by the treasurer.
3. Approve the fund transfer of \$11,348.24 from General Fund (001) to Title II-A (590).
4. Approve the 2017 OSBA Membership and publication list.
5. Approve the 2017 BWC Premium in the amount of \$26,839.

RESOLUTION SP135-12-17 continued

6. Approve the consideration to schedule the annual organizational meeting, budget hearing, and regular monthly meeting of the Board of Education for Monday, January 9, 2017.

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

Resolution SP135-12-17 adopted

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Eric Hughes

- A.) Elementary Report

Secondary Principal's Report – PJ Burgett

- A.) Building Update
- B.) HS Fall EOC Exams Complete
- C.) Homecoming Follow-Up
- D.) JH Field Trip
- E.) Spelling Bee Winners
- F.) ACT Information

Superintendent's Report – Jeff Patrick

- A.) Overview of Agenda
- B.) Facility Update
- C.) 2017-2018 School Calendar

RESOLUTION SP136-12-17

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-3)**

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

1. The Superintendent recommends approving the out-of-state field trip for ED Unit to Towne Square Cinema, located in Winchester, Indiana, on January 13, 2017.
2. Personnel
 - a. The Superintendent recommends approving the following individual to be added to the classified substitute list for the 2016-2017 school year:

Kari Ganger, Secretary, Aide, Cafeteria, and Custodial

- b. The Superintendent recommends approving the following classified individual not-on-staff for the 2016-2017 school year:

Sydney Hartzell, Junior High Boys' Track

RESOLUTION SP136-12-17 continued

*Alexis Hartzell, Junior High Girls' Track
Trisha Weaver, High School Track Assistant Volunteer*

- c. The Superintendent recommends transferring Michele Mead to the Middle School Language Arts position, effective December 12, 2016.
- d. The Superintendent recommends approving Miranda Knight as a long-term, High School Language Arts substitute for the 2016-2017 school year, beginning January 23, 2017.

3. Professional Leave

A. Brubaker	12/06/2016	ELA Workshop
A. Condy	12/06/2016	DCEC, ELA Assessment
S. Fox	12/06/2016	Reading Recovery PD
M. Harleman	12/12/2016	DCEC, RESA Work Day
K. Bergman	12/02/2016	MVCTC Meeting
J. Koesters	12/09/2016	DCEC, IEP Turn In Day
M. Linder	12/08/2016	Impact Session
E. Porter	12/12/2016	DCEC, IEP Turn In Day
M. Quinn	12/07/2016	Ready School Meetings
R. Schlater	12/07/2016	Ready School Meetings
K. Schulte	12/09/2016	Field Trip
A. Wackler	12/08/2016	DCEC, Language Arts PD
C. Wiant	12/02/2016	MVCTC Meeting
C. Wiant	12/09/2016	BPA State CEAC Meeting
C. Bixler	12/20/2016	META, EMIS Training
J. Patrick	01/18/2017 – 01/19/2017	OALSS Conference

Roll Call: Yeas: Staton, Morris, Myers, Diceanu, Wolf
Nays:
Resolution SP136-12-17 adopted

END OF SCHOOL BUSINESS CONSENT AGENDA

RESOLUTION SP137-12-17

EXECUTIVE SESSION

Mrs. Wolf moved and Mrs. Diceanu seconded to go into executive session per ORC 121.22 (G)(1) for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against public employee or regulated individuals unless such person requests a public hearing. Entered executive session at approximately 8:25 p.m.

Roll Call: Yeas: Wolf, Diceanu, Myers, Morris, Staton
Nays:
Resolution SP137-12-17 adopted

RESOLUTION SP138-12-17

ADJOURNMENT OF BOARD MEETING

Upon return from executive session at 9:05 p.m., Mrs. Morris moved and Mrs. Diceanu seconded a motion to adjourn the meeting.

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

Nays:

Resolution SP138-12-17 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer