

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

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

**August 13, 2018
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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP227-8-19

AGENDA APPROVAL

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

Roll Call:	Yeas:	Wolf, Morris, Diceanu, Myers, Staton
	Nays:	
		Resolution SP227-8-19 adopted

RESOLUTION SP228-8-19

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-5)**

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

Roll Call:	Yeas:	Diceanu, Staton, Morris, Myers, Wolf
	Nays:	
		Resolution SP228-8-19 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on July 16, 2018 and from the special board meeting held on July 31, 2018.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.

RESOLUTION SP228-8-19 continued,

3. The Treasurer recommends approving the appointment of *Scott Myers* as OSBA Delegate and *Teresa Wolf* as Alternate OSBA Delegate for the 2018 Annual Business Meeting.
4. The Treasurer recommends approving the OSBA CAP Conference on November 11, 2018 through November 13, 2018.
5. The Treasurer recommends approving the contract with Coca-Cola Bottling Co. Consolidated effective September 1, 2018 through August 31, 2023.
6. The Treasurer recommends approving the contract with Earhart Propane for the 2018-2019 school year.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report—Megan Linder

- A. Building Overview
- B. Bullying Report for the 2nd Semester of the 2017-2018 school year

Secondary Principal's Report—PJ Burgett

- A. Building Overview
- B. Bullying Report for the 2nd Semester of the 2017-2018 school year

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update

RESOLUTION SP229-8-19

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

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 SP229-8-19 adopted

1. The Superintendent recommends approving the bus routes for the 2018-2019 school year. Adjustments will be made as needed throughout the school year by the Transportation Supervisor. Bus routes are listed in the 2018-2019 Franklin Monroe Annual School Report Calendar.

Resolution SP229-8-19 continued,

2. The Superintendent recommends approving a verbal agreement with Spirit Medical Transportation, LLC, to transport student(s) to ED and MD units around Darke County for the 2018-2019 school year.
3. The Superintendent recommends approving *Jesse Warner* as an elementary student teacher from Indiana Wesleyan University from October 6, 2018 to January 25, 2019.
4. Personnel
 - a. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified personnel, not-on-staff, for the 2018-19 school year. Salaries per board adopted schedules.

<i>Whitney Rhodus</i>	<i>Reserve/Varsity Assistant Girls' Basketball Coach</i>
<i>Taylor Robins</i>	<i>8th grade Girls' Basketball Coach</i>
<i>Zane Shellabarger</i>	<i>Reserve/Varsity Assistant Boys' Basketball Coach</i>
<i>Henry Bourne</i>	<i>8th grade Boys' Basketball Coach</i>
<i>Jesse Warner</i>	<i>7th grade Boys' Basketball Coach</i>

- b. The Superintendent recommends approving contracts for volunteer supplemental and extracurricular positions for classified not-on-staff personnel for the 2018-19 school year.

<i>Brandy Fourman</i>	<i>HS Girls' Basketball Volunteer Coach</i>
<i>Brad Wackler</i>	<i>HS Boys' Basketball Volunteer Coach</i>
<i>Martin Maksvytis</i>	<i>HS Boys' Basketball Volunteer Coach</i>

- c. The Superintendent recommends accepting the following classified resignation, effective August 13, 2018.

<i>Theresa Kossler</i>	<i>Cook</i>
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- d. Professional Leaves

<i>Kim Berner</i>	<i>08/07/18, 08/14/18, 08/21/18, 08/28/18</i>	<i>Training at MetaSolutions, Dayton, Ohio</i>
<i>Kim Berner</i>	<i>08/07/18</i>	<i>ODE Monthly Meeting, Montgomery County ESC</i>
<i>Kim Berner</i>	<i>08/10/18</i>	<i>New EMIS Coordinator Meeting, Columbus, Ohio</i>
<i>Megan Linder</i>	<i>09/10/18-09/11/18</i>	<i>Beginning Administrators Academy, Columbus, Ohio</i>
<i>Jeremy Pequignot</i>	<i>10/01/18-10/03/18</i>	<i>BASA Fall Conference, Columbus, Ohio</i>

RESOLUTION SP230-8-19

B. ITEMS REMOVED FOR SEPARATE ACTION

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

Roll Call: Yeas: Diceanu, Morris, Myers, Staton, Wolf
Nays:
Resolution SP230-8-19 adopted

1. The Superintendent recommends approving the following resolution:

Whereas the Franklin Monroe Board of Education wished to advertise and receive bids for the purchase of one school bus.

Therefore, be it resolved the Franklin Monroe Board of Education wished to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP231-8-19

Mrs. Wolf moved and Mr. Staton seconded a motion to adjourn the meeting at 8:25 p.m.

Roll Call: Yeas: Wolf, Staton, Diceanu, Morris, Myers
Nays:
Resolution SP231-8-19 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer