



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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Sharon A. McDermott, Superintendent • Rob B. Preston, Assistant Superintendent • Scott M. Paul, Treasurer

Franklin Local School District Board of Education

February 21, 2019

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, February 21, 2019 at the Central Office. All members were present.

PUBLIC HEARING:

There was a public hearing to receive input and/or comments about the 2019-2020 Franklin Local School District calendar. There were no questions or comments from the public.

BOARD GOALS:

Frank Van Kirk, Principal at RES, gave a presentation on what's new at Roseville Elementary.

RECOGNITION OF VISITORS:

Spotlight on Students, Staff, and Community Members:

Congratulations to Frank Van Kirk and to the staff at RES for receiving the 2018 Momentum Award from the Ohio State Board of Education.

Congratulations to Aleigha Busse, grade 6 at PJHS, who is the 2018-2019 spelling bee champion, and Meleana New, grade 8 at PJHS, who is the 2018-2019 spelling bee runner-up.

PUBLIC PARTICIPATION:

None.

Treasurer's Report

The Board reviewed the monthly financial report and investment activity, fund balances, list of bills paid, and the Green Financial Sheet.

The Board waived the reading of the minutes from the January 10, 2019 organizational and regular meeting.

The Board accepted a donation from The Community Bank for the Community Pride Program to benefit the Academic Fund.

Treasurer Scott Paul discussed the annual Auditor of State audit and his meeting with the Muskingum County Budget Commission.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Theresa Kinney's resignation as RES kindergarten aide, effective February 16, 2019.

Hires:

The Board approved Julie Spring as a kindergarten aide at RES, pending acceptance of a resignation.

The Board approved the transfer of Glenna Mitchell from PHS cook/cashier to DFE cook/cashier with a 4-hour-per-day increase in her contract (due to a retirement).

The Board approved one-year supplemental and/or pupil activity (extra-curricular) contracts for athletic coaching staff for the 2018-2019 school year, pending completion of certification, as applicable for two volunteer track coaches.

The Board approved Brittany Clodfelter as a sub cook/cashier, aide and secretary.

The Board approved Mark Shook as a sub cook/cashier and custodian.

The Board approved Terry Douglas and Lora Thomas as sub bus drivers.

The Board approved Deanna Sheppard as a sub cook/cashier.

The Board approved Tara Rollison as a sub secretary and aide.

RECOMMENDATIONS:

The Board approved the 2019-2020 calendar, proposal C.

The Board approved unpaid leave for several employees.

The Board approved replacing DFE K-5, RES K-6 and FLCS 7-12 iPads at a cost not to exceed \$385,000.00.

The Board approved the PHS Course Description booklet for the 2019-2020 school year.

The Board approved adding Consequences for Drug and Alcohol Violations to the PHS Student Code of Conduct.

The Board approved an MOU with Stark State College for College Credit Plus post-secondary opportunities for students at PHS for the 2019-2020 school year.

The Board approved a resolution to continue Open Enrollment for the 2019-2020 school year per Board policies 6.08, 6.09, and 6.091. Applications will be released beginning at 8:00 a.m. on Friday, March 1, 2019.

The Board approved the lists of 2019 graduates from PHS and FLCS pending completion of required credits and passage of the Ohio Graduation Test.

The Board approved the 2019 Summer School Program.

The Board approved an agreement to Close and Transfer the Franklin Local Community School.

SUPERINTENDENT OTHER:

The Board received updates on the Business Advisory Council Board, Portrait of a Graduate, School Nurse, Signs of Suicide and OSBA SE Regional Spring Conference to be held on March 26, 2019 at Sheridan High School, and the Momentum Award.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Curriculum Update was provided by
Dustan Henderson.

The Maintenance of Facilities Update was
presented by Rob Preston as well as the
bullying report.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at
7:45 p.m. for appointment of employees and
compensation. The meeting resumed at 8:07
p.m.

The next monthly Board meeting will be held
Thursday, March 21, 2019 at 6:30 p.m. in the
Central Office.