



**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**

**March 21, 2019**

**Opening Report**

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

**PUBLIC HEARING:**

None.

**RECOGNITION OF VISITORS:**

**Spotlight on Students and Staff:**

Congratulations to Andrew VanMeter (grade 7 at PJHS) for participating at State in Math Counts. Advisors are Stacy Clawson (gifted teacher at PJHS) and Stephen Michel (grade 7 math teacher at PJHS).

The Board congratulated student athletes and coaches who received post-season recognition.

The Board entered into Executive Session at 6:40 p.m. for dismissal, discipline, or demotion of a student. The meeting resumed at 7:26 p.m.

The Board heard from Kara Harris, Athletic Director/Attendance Officer, regarding MVL ticket pricing. The Board approved pricing for athletic events as established by the MVL.

**PUBLIC PARTICIPATION:**

None.

**BOARD GOALS:**

Shawn Harper, PJHS Principal, Dave Thomas, PJHS Assistant Principal, and Don Hilty and Trevor Tom, teachers at PJHS, presented to the Board.

**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 February 21, 2019 regular meeting.

The Board approved a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

The Board approved a Resolution Waiving Requirements that Community School is Responsible to Employ or Contract with the Designated Fiscal Officer.

The Board approved acceptance of three donations, two for 6<sup>th</sup> Grade Camp and one for the Athletic Department.

## Superintendent's Report

### RECOMMENDATIONS:

#### *Personnel – Certified:*

#### Resignations:

The Board accepted Kim Barnhouse's resignation as EMIS Coordinator, effective January 1, 2020 due to retirement.

The Board accepted Stephen Michel's (PJHS 7<sup>th</sup> grade math teacher) resignation contingent upon approval of a transfer.

The Board accepted Laura Gensor's (PHS school counselor) resignation contingent upon approval of a transfer.

The Board accepted Don Bell's (PJHS 7<sup>th</sup> grade science teacher) resignation as varsity wrestling coach.

The Board accepted Sydney French's (PJHS 7<sup>th</sup>/8<sup>th</sup> grade math teacher) resignation, contingent upon approval of a transfer.

The Board accepted Pete Woods' (PJHS 8<sup>th</sup> grade social studies teacher) resignation effective August 31, 2019.

#### Hires:

The Board approved a one-year supplemental or Pupil Activity (extra-curricular) contract for a coach, contingent upon having a valid Pupil Activity Permit (PAV) from the State of Ohio.

The Board approved a one-year contract for Stephen Michel as the Technology Innovation Coach beginning the 2019-2020 school year.

The Board approved the transfer of Laura Gensor from PHS School Counselor to DFE

School Counselor beginning the 2019-2020 school year.

The Board approved the transfer of Sydney French from PJHS 7<sup>th</sup>/8<sup>th</sup> Grade Math Teacher to 7<sup>th</sup> Grade Math Teacher at PJHS.

The Board approved a list of teachers for Camp Invention staff and summer school staff.

The Board approved Mark Green as a grounds worker, as needed.

The Board approved Allie Bigler as a sub bus driver.

The Board approved Jennifer Nesselroad as a sub aide and secretary.

The Board approved a one-year supplemental or Pupil Activity (extra-curricular) contract for a volunteer coach, contingent upon having a valid Pupil Activity Permit (PAV) from the State of Ohio.

### RECOMMENDATIONS:

The Board approved unpaid leave for an employee.

The Board approved home instruction for a student with Stephanie Bathrick as the tutor.

The Board approved the USW MOU for Calamity Comp Time procedures.

The Board approved the agenda from the March 14, 2019 Franklin Local Community School Board of Directors meeting.

The Board approved an MOU with James A. Rhodes State College for College Credit Plus post-secondary opportunities for students at Philo High School for the 2019-2020 school year.

The Board approved a list of updated Board policies.

The Board approved advertising for (3) 77-passenger buses.

The Board approved a Paper-and-Pencil format for the Ohio Grade 3 tests in English Language Arts and Mathematics for the 2019-2020 school year.

**SUPERINTENDENT OTHER:**

The OSBA Spring Conference will be held March 26, 2019 at Sheridan High School.

Ms. McDermott discussed sending out Request for Proposals for a Mental Health Counselor and that we are awaiting responses.

Ms. McDermott presented the district pride video that was created and will be on the website and released to the community.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle, Sharon McDermott, and Scott Paul.

The Curriculum Update was provided by Dustan Henderson.

The Maintenance of Facilities Update was presented by Rob Preston.

**OTHER:**

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, April 18, 2019 at 6:30 p.m. in the Central Office.