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

April 18, 2019

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, April 18, 2019 at the Central Office. All members were present except John Coler.

PUBLIC HEARING:

None.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

The Board congratulated Muskingum Valley Educational Service Center Recognition Ceremony students, Rotary Club of Zanesville Daybreak Outstanding Student Musicians 2019, student athletes and coaches who received post-season recognition.

The PHS Key Club provided a presentation.

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 March 21, 2019 regular meeting.

The Board approved health insurance broker, TPA, network effective May 1, 2019, ALR Insurance Services as the District's insurance broker, membership in the Ohio School Benefits Cooperative, Medical Mutual as the District's third-party administrator for medical and dental claims, and Medical Mutual of Ohio as the Medical Provider Network – SUPER MED.

The Board approved acceptance of a couple donations for 6th grade camp.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Troy Dawson's resignation as PHS Principal effective July 31, 2019 for retirement purposes contingent upon being rehired in the same position.

The Board accepted Brenda Stephens' (PJHS 7th grade social studies teacher) resignation contingent upon approval of a transfer.

The Board accepted Kristopher Hayes' (PJHS 7/8 grade ELA teacher) resignation contingent upon approval of a transfer.

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The Board accepted Josh Foster's (PJHS intervention specialist teacher) resignation effective at the end of his contract.

The Board accepted Patty Rodgers' (PHS secretary) resignation effective June 30, 2019 contingent upon approval of a transfer.

The Board accepted Cody Friend's (bus driver) resignation effective April 13, 2019.

<u>Hires:</u>

The Board approved transferring Brenda Stephens from PJHS 7th grade social studies teacher to PJHS 8th grade social studies teacher for the 2019-2020 school year.

The Board approved transferring Kristopher Hayes from PJHS 7/8 grade ELA teacher to PJHS 7th grade social studies teacher for the 2019-2020 school year.

The Board approved transferring Stephanie Bathrick from PJHS 7th grade ELA to PJHS reading intervention teacher.

The Board approved transferring Jason Trout from PJHS reading intervention teacher to PJHS 7th grade ELA teacher.

The Board approved transferring Patty Rodgers to EMIS Coordinator effective 07/01/19.

The Board approved a list of one-year contracts for teaching staff.

The Board approved Crissy Carnes as a summer school teacher.

The Board approved a list of contract renewals for non-certificated employees per the negotiated agreement. The Board approved Amanda Green to transfer bus routes (from Bus 5 to Bus 13) with .5 reduction in contract hours per day.

The Board approved Deanna Sheppard (bus driver) as district summer painter.

The Board approved a one-year supplemental and/or pupil activity (extra-curricular) contract for 2 coaches for the 2019-2020 school year pending completion of certification.

The Board non-renewed all existing (2018-2019) supplemental and pupil activity (extracurricular) contracts for the Franklin Local School District and Franklin Local Community School at the end of the 2018-2019 school year.

RECOMMENDATIONS:

The Board approved purchase of both classroom and online curriculum resources.

The Board approved a resolution to work with Energy Optimizers, LLC on an energy savings project.

The Board approved Thomas (Cat) as low bidder for three school buses.

The Board approved an update to Board Policy 6.391 Control of Bed Bugs.

The Board approved home instruction for a student with Stacy Vaughn as the tutor.

The Board approved home instruction for a student with Scott Mosebrook, Marree Bendgen, Kera Koch as tutors.

The Board approved unpaid leave for several employees.

The Board approved 2018-2019 calendar revisions: May 30 students' last day and May 31 as Staff Professional Day as long as FLSD has at least 1001 hours in session by May 30. Board of Education Meeting April 18, 2019 News Release Page 3

The Board approved a resolution to designate the week of May 6-10, 2019 as Teacher and Staff Appreciation Week and to provide an appreciation lunch (May 7 is Teacher Appreciation Day).

SUPERINTENDENT OTHER: Ms. McDermott discussed a video being completed focusing on the district's transportation as well as discussing the status of the Portrait of a Graduate.

OLD BUSINESS: None.

NEW BUSINESS: None.

The Vocational Update was presented by Susan Lent.

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

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, May 16, 2019 at 6:30 p.m. in the Central Office.