



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

May 16, 2019

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, May 16, 2019 at the Central Office. All members were present.

PUBLIC HEARING:

None.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

The Board congratulated students who were inducted into the Mid-East Zanesville Campus Chapter of the National Honor Society.

The Board congratulated Stephanie Fuller and Shelby Scott for being recognized at the Rotary Club of Zanesville Daybreak Teacher Recognition Ceremony 2019.

The Board congratulated Hannah Hartman for receiving the Rotary Club of Zanesville's Phoenix Award.

The Board heard a presentation from the PHS Electric Café students and staff member.

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 April 18, 2019 regular meeting.

The Board approved the updated Five-Year Forecast for FY2019 through FY2023.

The Board approved the transfer of \$125,000 from the General Fund to the Electric Turf Fund. This will pay off the football turf and in the future this same fund will be used to set aside money to improve, replace, and repair turf thus being proactive.

The Board accepted a couple donations.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Austin Hook-Anderson's resignation as 7-12 Integrated Science at FLCS at the end of the 2018-2019 school year.

The Board accepted Marvin Stoneburner's resignation as a bus driver, effective July 1, 2019.

Hires:

The Board approved a list of three-year administrative contract renewals.

The Board approved a list of teacher contract renewals per the negotiated agreement.

The Board approved administrator and teacher representatives for appointment to the Local Professional Development Committee for terms from 2019-2022.

The Board approved Brook Wogan as a 3-hour cook at PHS effective the beginning of the 2019-2020 school year.

The Board approved a 6.5 hour per day bus driver contract for Terry Douglas effective the beginning of the 2019-2020 school year.

The Board approved Katie Fuller as a secretary at PHS effective the beginning of the 2019-2020 school year and extra days in June on an as-needed basis at the contract hourly rate.

The Board approved a one-year contract for Tim Berger to serve as athletic trainer and to teach a maximum of 2 periods per day at Philo High School.

The Board approved a list of staff for the 2019-2020 school year as S.K.I.L.L. (Safe Kids in Local Latchkey) personnel.

The Board approved Chelsea Anderson to provide summer speech therapy services for students at DFE and RES.

The Board approved the following for classified substitute positions:

Sabrina White – sub cook/cashier

Thomas Reed – sub custodian

Mariah Moore – sub custodian and cook/cashier

Jamey Brassfield – sub custodian and cook/cashier

Ted Mohan – sub bus driver

The Board approved a one-year contract for Matthew Laret as the Integrated Science Teacher at FLCS for the 2019-2020 school year.

The Board approved a list of supplemental and pupil activity (extra-curricular) contracts for the 2019-2020 school year.

The Board approved a list of one-year supplemental and pupil activity contracts for athletic and coaching staff for the 2019-2020 school year pending completion of certification, as applicable.

RECOMMENDATIONS:

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

The Board approved a list of staff for OGT Prep/Testing at Franklin Local Community School. The testing window is from May 1 to July 31.

The Board approved the Latchkey Tuition Waiver for children of Franklin Local employees.

The Board approved compensating teachers \$25 per hour for time outside the school day for professional development opportunities. Title I, Title II-A, and other grant funds pay for this professional development stipend.

The Board approved a list of updated policies and tabled policies.

The Board approved student handbooks and codes of conduct for the 2019-2020 school year.

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The Board approved the agenda for the May 19, 2019 Franklin Local Community School Board of Directors meeting.

The Board approved a contract with New Horizons for mental health services for the 2019-2020 school year.

The Board approved exterior building security project with Clearview Tinting.

The Board approved SORSA for the district's fleet, liability and property insurance for 2019-2020.

The Board approved overnight trips for athletics.

The Board approved nominations from the Wall of Honor Committee for induction into the Wall of Honor.

The Board approved participation/membership in a list of programs and/or contracts for the 2019-2020 school year.

SUPERINTENDENT OTHER:

Ms. McDermott provided updates on the Business Advisory Council and SOAR – 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 and Treasurer Scott Paul.

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, June 20, 2019 at 6:30 p.m. in the Central Office.