



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

360 Cedar Street, P.O. Box 428 • Duncan Falls, OH 43734 • P: 740-674-5203 • F: 740-674-5214
www.franklinlocalschools.org

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

Franklin Local School District Board of Education

June 20, 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 except John Coler.

PUBLIC HEARING:

A public hearing was held to receive input and/or comments from the public relating to the proposed rehiring of retiring staff member, Troy Dawson, Principal at PHS.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

The Board congratulated students and coaches who received post-season awards.

The Board heard a presentation from Sharon McDermott, Superintendent, and Dustan Henderson, Director of Instruction, regarding Portrait of a Graduate.

PUBLIC PARTICIPATION:

None.

Treasurer's Report

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

The Board waived the reading of the minutes from the May 16, 2019 regular meeting.

The Board accepted a list of donations.

The Board approved Temporary Appropriations for Fiscal Year 2020 at approximately 50% of the Fiscal Year 2019 amounts with the exception of grant funds which are approved at June 30, 2019 carry-over appropriation balance or approved grant amounts.

The Board approved 2019-2020 Student Activity Budgets. The Student Activity groups have submitted their budgets and their planned activities are very similar to last year.

The Board approved Estimated Revenue and Appropriation modifications.

The Board approved a Then and Now Certificate for FY2019.

The Board approved a list of temporary advances to Grant Funds.

The Board approved an increase to the June 30, 2019 General Fund balance by approximately \$50,000.

The Board approved several transfers from the General Fund.

The Board approved a Resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the Ten Mil Limitation.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Trevor Tom's resignation as 8th grade science teacher at PJHS and 8th grade team leader for the 2019-2020 school year.

The Board accepted Abby Lutz's resignation as JV Girls' Soccer Coach for the 2019-2020 school year.

The Board accepted Joe Peyton's resignation as Varsity Assistant Volleyball Coach.

The Board accepted Mike Boysel's resignation as Varsity Baseball Coach.

Hires:

The Board approved the transfer of Josh Willison from 5th grade teacher at DFE to 8th grade science teacher at PJHS beginning the 2019-2020 school year.

The Board approved a supplemental contract for Jessica Fuller as PJHS 8th grade team leader for the 2019-2020 school year.

The Board approved Danielle Mathes and Ginny Carter for PHS end of course exam teachers for the summer of 2019 and Stephen Michel as an APEX teacher.

The Board approved transferring bus routes for Jay Colling (bus driver) from 6.25 hours per day to 6 hours per day beginning the 2019-2020 school year.

The Board approved Craig Hill for a full-time sub bus driver position at 6 hours per day, 185

days per year beginning the 2019-2020 school year.

The Board approved Ted Mohan for a full-time bus driver position at 6.25 hours per day, 185 days per year beginning the 2019-2020 school year.

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

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 Mike Moomaw as a substitute custodian.

The Board approved Chase Dingey, Crystal Linscott, Erika Scott and Brandy Wallace for bus driver training.

The Board approved Sabrina White as a Latchkey staff member.

The Board approved Corrie Burkhardt as a 5th grade science teacher at DFE for the 2019-2020 school year.

RECOMMENDATIONS:

The Board approved waiving the academic fees, with the exception of shop fees and extra-curricular fees, for the 2019-2020 school year.

The Board approved the updated salary schedules and step placements for the Central Office staff.

The Board approved permanent contract modifications for the Director of Instruction and Treasurer in the amounts of FY19's Franklin Local Community School supplementals due to the Community School becoming part of the District effective July 1, 2019.

The Board approved a 2% base pay increase for technology techs, school nurse and supervisors effective July 1, 2019 and administrators effective August 1, 2019 (excluding high school principal, treasurer and superintendent).

The Board approved updates to a list of policies.

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

The Board approved the purchase of Reading Wonders/Wonderworks for grades 4 and 5, with both classroom and online curricular resources.

The Board approved students qualifying for State competition in Track to stay overnight in Columbus on May 31, 2019-June 1, 2019.

The Board approved a contract with Acute Nursing Care to provide a one-on-one nurse for a Franklin Local student during school hours.

The Board approved an MOU with the Franklin Local Teachers' Association in regards to the track supplementals.

The Board approved an MOU with USW pertaining to Food Service employees not holding contracts in multiple buildings.

The Board approved a list of complimentary football tickets for the fall of 2019.

The Board approved declaring all Apple iPad 4 16 GB to be obsolete and/or not needed for school use and to approve the disposal of such computer equipment as needed.

The Board approved the sale of all Apple iPad 4 16 GB and 32 GB to Second Life Mac for amounts no less than listed on the estimate.

The Board approved overnight trips for athletics for Cheerleading Camp and Volleyball Camp.

The Board approved the 8th grade Washington, D.C. trip (October 29-October 31, 2019) and 6th Grade Camp which will occur in May 2020.

The Board approved the donation of a kiln to PHS Vo-Ag program by Scottie Staker.

The Board approved renovations to restroom facilities at football complex by Paul Construction.

The Board approved a quote from Penchura for purchase and installation of new playground equipment at DFE and RES.

The Board approved Siemens to update fire panels at FLCS and DFE.

The Board approved Daktronics to provide new scoreboards at the soccer, baseball and softball fields.

The Board approved the Franklin Local Portrait of a Graduate graphic.

SUPERINTENDENT OTHER:
Ms. McDermott provided an update on BFK/EdLeader 21.

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.

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The Curriculum Update was provided by
Dustan Henderson, Director of Instruction.

The Maintenance of Facilities Update and
bullying report were presented by Rob Preston,
Assistant Superintendent.

OTHER:

The Board reviewed the Cafeteria Report.

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