



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

July 18, 2019

Opening Report

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

PUBLIC HEARING:

None.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

The Board recognized the Booster presidents.

The Board heard an athletic update from Kara Harris, Athletic Director.

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 June 20, 2019 regular meeting.

The Board approved Then and Now Certificates for FY2019.

The Board approved a resolution declaring intent to proceed with election on the question of renewal of a tax in excess of the ten-mill limitation.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board approved Amanda Tittle's resignation effective July 26, 2019.

The Board approved Barbara McCutcheon's resignation as Head Cook at FLCS effective October 1, 2019.

Hires:

The Board approved a resolution authorizing the reemployment of Troy Dawson as Philo High School Principal.

The Board approved a one-year, part-time contract teaching 2 class periods per day for Lisa Myers to be assigned as 7th Grade Science/Social Studies teacher at PJHS for the 2019-2020 school year.

The Board approved a list of teachers as Resident Educator mentors/facilitator 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, contingent upon completion of certification.

The Board approved Amanda Tittle as a sub cook/cashier.

RECOMMENDATIONS:

The Board approved an agreement with the Jefferson County Educational Service Center to provide the curriculum, system training and the technical support for our credit recovery and summer school resources.

The Board approved unpaid leave for an employee from September 17-20, 2019.

The Board approved recognizing Booster organizations in existence.

The Board approved declaring outdated sports uniforms to be obsolete and/or not needed for school use and approved the sale, disposal, and/or donation of such uniforms.

SUPERINTENDENT OTHER:

Ms. McDermott discussed several training opportunities for Board members.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board appointed Susan Lent as a delegate and Jim Swingle as alternate to the OSBA Capital Conference (November 10-12, 2019).

The Vocational Update was presented by Susan Lent.

The Board discussed the Vo-Ag program, the new teacher, the opportunities for the new teacher and the curriculum that would be used next year.

The Legislative Update was provided by Treasurer Scott Paul and Superintendent Sharon McDermott including the recently passed budget and how it will help the District to provide more wraparound student wellness services.

The Curriculum Update was provided by Dustan Henderson, Director of Instruction, stating that the district is getting ready for the upcoming school year and all 3rd graders have passed the 3rd grade reading guarantee. The District is going to use a new credit recovery system starting in FY20 and it will have additional resources for teachers. There was also discussion about the new math books and real work applications.

The Board discussed working to get internet access to our whole district and working with our legislators to help with this issue.

The Maintenance of Facilities Update was presented by Rob Preston, Assistant Superintendent.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into executive session at 7:45 p.m. and the meeting resumed at 9:02 p.m. The Board approved a 4.75% pay increase to the Superintendent's annual salary effective August 1, 2019. The Board also approved a 2.75% pay increase to the Treasurer's annual salary effective August 1, 2019.

The next monthly Board meeting will be held Thursday, August 15, 2019 at 6:30 p.m. in the Central Office.