



**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 • Robert N. Walden, Assistant Superintendent • Scott M. Paul, Treasurer

**Franklin Local School District Board of Education**

**August 16, 2018**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, August 16, 2018 at the Central Office. All members were present.

**PUBLIC HEARING:**  
None.

**RECOGNITION OF VISITORS  
SPOTLIGHT ON STUDENTS AND STAFF:**  
The Board congratulated Laura Gensor for being recognized as the Muskingum Valley Educational Service Center Exemplary Educator from Franklin Local School District.

**PUBLIC PARTICIPATION:**  
None.

The Board entered into Executive Session at 6:31 p.m. The meeting resumed at 7:20 p.m.

**BOARD GOALS / Clear and Concise  
Communication with the Community and  
School:** Dustan Henderson, Director of Instruction, presented Portrait of a Graduate.

**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 and approved the reading of the minutes from the July 19, 2018 regular meeting and the July 30, 2018 special meeting.

The Board approved a Then and Now Certificate for FY2018.

The Board approved acceptance of three Academic Awards and Donations.

**Superintendent's Report**

Resignations:

The Board approved Jeremy Mull's resignation as Senior Class Advisor at PHS.

Hires:

The Board approved a list of teachers as Resident Educator mentors/facilitator for the 2018-2019 school year.

The Board approved a supplemental contract for Jennifer Swingle as the Faculty Manager for the 2018-2019 school year.

The Board approved Deanna Sheppard as a sub bus driver.

The Board approved Kelly Williams as a sub custodian.

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The Board approved Patsy Hinkle as a sub cook.

**RECOMMENDATIONS:**

The Board approved PHS Secretary/Aide position (4 hrs. secretary and 2.5 hrs. aide) 185-day contract (6.5 hours per day).

The Board approved a one-year contract for Mafi Gill to serve as a PHS Secretary/Aide for the 2018-2019 school year.

The Board approved the agenda for the August 9, 2018 Franklin Local Community School Board of Directors meeting.

The Board approved iPad loan agreement.

The Board approved declaring the cell phone previously assigned to Bob Walden to be obsolete and/or not needed for school use and to approve the sale of the cell phone to Mr. Walden at a cost that will reimburse the district for the full purchase price of the phone.

The Board approved bus routes for the 2018-2019 school year.

The Board approved changes to Policy 10.29 – Student Meal Charge.

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

**SUPERINTENDENT OTHER:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

The Board approved the Franklin Local Community School Sponsor Report.

The Board discussed the Ohio School Boards Association (OSBA) Southeast Region Fall Conference on Thursday, September 27, 2018 at Tri-County Career Center, Nelsonville. The reservation deadline is Friday, September 21, 2018.

VOCATIONAL UPDATE provided by Susan Lent.

LEGISLATIVE UPDATE provided by Jim Swingle.

CURRICULUM UPDATE provided by Dustan Henderson.

MAINTENANCE OF FACILITIES provided by Rob Preston.

**OTHER:**

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 8:37 p.m. and exited at 9:28 p.m.

The Board approved the appointment of Scott M. Paul as Treasurer of the Franklin Local School District for three years, beginning August 1, 2019 and ending July 31, 2022 and approved the amended contract of the Board of Education with the Treasurer for such three-year term.

The next monthly Board meeting will be held Thursday, September 20, 2018 at 6:30 p.m. in the Board Room at the Central Office.

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