



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

September 20, 2018

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, September 20, 2018 at the Central Office. All members were present except John Coler and Susan Lent.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS
SPOTLIGHT ON STUDENTS AND STAFF:
None.

PUBLIC PARTICIPATION:
None.

BOARD GOALS / Clear and Concise
Communication within the Community and School: Steve Rice, Director of Special Services, presented a special education and gifted update.

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 August 16, 2018 regular meeting and the August 20, 2018 special meeting.

The Board approved Fiscal Year 2019 Appropriations and Estimated Resources at the Fund level.

The Board authorized the Superintendent or other officer to appoint such other temporary employees as are provided for in this annual appropriation resolution.

The Board appointed the Treasurer to execute plan adoption documents for the District's cafeteria plans as required under section 1986 of the Internal Revenue Code.

The Board approved temporary advances of \$10,000 each from the General Fund to various Fiscal Year 2019 Grant Funds to cover grant expenses until grant reimbursements are received. Advances will be returned to the General Fund when grant funds are received or at the completion of the grants.

The Board accepted three donations.

Treasurer Scott Paul discussed the processes and controls that the district has in place to help mitigate fraud and illegal acts especially in areas where cash is collected.

Superintendent's Report

Resignations:

The Board approved Thomas Myers' resignation as custodian at PHS due to retirement, effective August 31, 2018.

The Board approved Sam Evans' resignation as a junior high track coach.

Hires:

The Board approved the transfer of Dean Ryberg from afternoon shift custodian to midnight shift custodian at PHS, effective September 23, 2018.

The Board approved Cody Friend, Alexis Ore and Beth Wilson to work Grounds.

The Board approved Kevin Valentine and Buddy Starcher to wash buses.

The Board approved a list of supplemental and/or pupil activity contracts for the 2018-2019 school year, pending completion of certification, as applicable.

The Board approved the following for classified sub positions:

Stephanie Bowen, Joey Carr and Shayla Kinney for all classified sub positions, excluding bus driver
Clarissa Fleming for all classified sub positions, including bus driver
Lora Thomas for bus driver training
Cathy Musgrave for sub secretary
Jeremy Shubert for sub custodian

The Board approved increasing Jeannie Finnerty's hours from 3.5 to 6 per day.

RECOMMENDATIONS:

The Board approved the Negotiated Agreement between the Franklin Local Board of Education and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers Intl. Union.

The Board approved the donation of an outdated iPad to the MVESC.

The Board approved a contract with Strategic Solutions to provide electronic purchase order workflow and check printing.

The Board approved revisions to a list of policies.

The Board approved updated adult lunch prices.

The Board approved unpaid leave for an employee.

SUPERINTENDENT OTHER:

Coffee with Colleagues, NSBA Conference March 30-April 1 in Philadelphia, and the Business Advisory Council were discussed.

OLD BUSINESS:

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

NEW BUSINESS:

The Board heard the Nutritional Standards Report.

VOCATIONAL UPDATE – none.

LEGISLATIVE UPDATE provided by Jim Swingle.

CURRICULUM UPDATE provided by Dustan Henderson.

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MAINTENANCE OF FACILITIES provided by
Rob Preston.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at
7:05 p.m. and exited at 7:30 p.m.

The Board agreed to deny a grievance.

The next monthly Board meeting will be held
Thursday, October 18, 2018 at 6:30 p.m. in the
Board Room at the Central Office.
