



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

November 15, 2018

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, November 15, 2018 at the Central Office. All members were present.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS
SPOTLIGHT ON STUDENTS AND STAFF:
The Board congratulated the 2018 Inductees into the Philo High School C. Dennis Betz Chapter of the National Honor Society. Ginny Carter and Laura Gensor are the advisors.

EXECUTIVE SESSION:
The Board entered into Executive Session at 6:32 p.m. to discuss specialized details of security arrangements. The meeting resumed at 7:01 p.m.

BOARD GOALS / Clear and Concise Communication within the Community and School: Troy Dawson, PHS Principal, presented information about the different activities and events at Philo High School.

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 and approved the reading of the minutes from the October 18, 2018 regular meeting.

The Board accepted a couple donations.

The Board approved estimated revenues and appropriations.

Superintendent's Report

Resignations:

The Board approved Jayne Chase's resignation as 5th Grade Science Teacher at DFE effective May 31, 2019.

The Board accepted Gail Deitrick's resignation as 5th Grade Social Studies Teacher at DFE effective May 31, 2019.

Hires:

None.

RECOMMENDATIONS:

The Board approved unpaid leave for two employees.

The Board approved changes to Policy 6.20, Administration of Student Records.

The Board approved a Memorandum of Agreement with FLTA.

SUPERINTENDENT OTHER:

Ms. McDermott discussed the OSBA Capital Conference, Portrait of a Graduate, and the Business Advisory Council meeting.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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 8:25 p.m. for specialized details of security arrangements. The meeting resumed at 8:51 p.m.