



**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**

**December 20, 2018**

**Opening Report**

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

**BOARD GOALS / Clear and Concise Communication within the Community and School:** Pam Hartman, Principal, Duncan Falls Elementary School, and Casandra McLendon, Assistant Principal, Duncan Falls Elementary School, presented to the Board.

**PUBLIC HEARING:**  
None.

**RECOGNITION OF VISITORS  
SPOTLIGHT ON STUDENTS AND STAFF:**  
The Board congratulated the 2018 Inductees into the Mid-East Career and Technology Center, Buffalo Campus, Jay Cogsil Memorial Chapter of the National Honor Society.

The Board congratulated participants in the Ohio School Boards Association Student Achievement Fair, student athletes who received post-season honors, and Band Members and Directors for their Excellent rating at the 2018 OMEA State Marching Band Competition.

**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 November 15, 2018 regular meeting.

The Board approved transferring from one fund to another in accordance with ORC 5705.14 (C) (1).

The Board approved resolutions for restatement of the FLSD 403(B) plan and authorizing the Treasurer to execute the plan.

The Board approved estimated revenues and appropriations.

**Superintendent's Report**

Resignations:

The Board approved Mary Foraker's resignation as a cook effective January 31, 2019.

The Board approved Julie Campbell's resignation as a bus driver, effective December 4, 2018.

The Board approved Angela Fuller's resignation as an aide at Duncan Falls Elementary, effective December 8, 2018.

The Board approved Taylor Evans' resignation as a Junior High Track Coach for the 2018-2019 school year.

The Board approved Marissa McConaha's resignation as a Junior High Track Coach for the 2018-2019 school year.

Hires:

The Board approved Michael Fraley as a sub custodian.

The Board approved Tricia Huffman as a sub aide.

The Board approved Brittany Humphrey as a sub aide and cook/cashier.

The Board approved transferring Amanda Green from bus route 24 to bus route 5 and increasing her contract by .5 hours per day.

The Board approved Deanna Sheppard as a bus driver.

The Board approved the transfer of Carolyn Toth from 4/5 grade aide at DFE to kindergarten aide at DFE.

The Board approved Anita Dickson as an educational aide at DFE.

**RECOMMENDATIONS:**

The Board approved unpaid leave for an employee.

The Board approved the Franklin Local Community School Board of Directors agenda from their meeting on Thursday, December 13, 2018 and a Joint Resolution between Franklin Local Community School and Franklin Local

School District concerning the future of Franklin Local Community School.

The Board approved a Memorandum of Understanding with New Lexington School District for Nonpublic School Services (Title I).

The Board approved changes to Policy 9.15 – Federal Procurement.

The Board approved donation of weight room equipment from Philo Athletic Boosters (for new athletic building).

**SUPERINTENDENT OTHER:**

The January Board meeting will be January 10, 2019.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

The Board appointed Jim Swingle as President *Pro Tem* to serve from January 1, 2019 until the new Board president takes office at the 2019 Organizational Meeting, which is set for January 10, 2019 at 6:30 p.m.

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 next monthly Board meeting will be held Thursday, January 10, 2019 at 6:30 p.m. in the Board Room at the Central Office.