



**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**

**January 7, 2020**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Tuesday, January 7, 2020 at the Central Office. All members were present.

**PUBLIC HEARING:**  
None.

**RECOGNITION OF VISITORS:**  
Spotlight on Students and Staff:

Ms. McDermott read a proclamation recognizing January 2020 as School Board Recognition Month in the Franklin Local School District. She presented pictures, cards and certificates to thank the Board members for their service to the students of the district. She also presented certificates of appreciation from the Ohio School Boards Association to celebrate School Board Recognition Month.

The Board recognized and thanked Jim Swingle for serving as Franklin Local School District Board President in 2019.

**PUBLIC PARTICIPATION:**  
None.

**BOARD GOALS:**  
Clear and Concise Communication Within the Community and School

**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 and approved the minutes from the regular meeting on December 19, 2019.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

The Board approved Hunter Smith's resignation as JV Assistant Baseball Coach contingent upon being hired as the Head Baseball Coach.

The Board approved Michael Bendgen's resignation as JV Baseball Coach contingent upon being hired as the Varsity Assistant Baseball Coach.

Hires:

The Board approved one-year supplemental or Pupil Activity (extra-curricular) contracts for a list of coaches contingent upon having a valid Pupil Activity Permit (PAV) from the State of Ohio.

**RECOMMENDATIONS:**

The Board approved Local Graduation Seals.

The Board approved unpaid leave for two employees.

The Board approved revisions to Policy 9.12 – Expense Reimbursements.

The Board approved home instruction for a student with Stephanie Bathrick as the tutor.

**SUPERINTENDENT OTHER:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

EdChoice Voucher resolution passed.

The Vocational Update was provided by Susan Lent.

The Legislative Update was provided by Board Members Jim Swingle and John Coler, Treasurer Scott Paul, and Superintendent Sharon McDermott.

The Curriculum Update was provided by Dustan Henderson, Director of Instruction.

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 8:05 p.m. and the meeting resumed at 8:35 p.m.

The next monthly Board meeting will be held Thursday, February 20, 2020 at 6:30 p.m. in the Central Office.