



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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Sharon A. McDermott, Superintendent • Rob B. Preston, Assistant Superintendent • Scott M. Paul, Treasurer

News Release

January 7, 2020

(Contact: Supt. Sharon McDermott, 674-5203)

Franklin Local Board Holds Annual Organizational Meeting

The Franklin Local Board of Education held its annual Organizational Meeting on Tuesday, January 7, 2020 at 6:30 p.m. at the Central Office. Roll call was taken. All members were present. Marc Carpenter was elected board president and Susan Lent was elected vice president.

The Board approved the following list of procedures:

- Established order of roll call which will be alphabetically with the President last
- Set the time and date of meetings (6:30 p.m. on the third Thursday of each month) at the district's administration office for the regular meetings. Meeting dates and times may change as needed due to schedule conflicts.
- Selected seating arrangements
- Appointed the Superintendent and Assistant Superintendent (in the absence of the Superintendent) as purchasing agents
- The Board authorized the Treasurer to pay all bills, which are within appropriations, and report monthly to the Board of Education
- The Board established a Board Service Fund for calendar year 2019 as provided by Section 3315.15 of the Ohio Revised Code
- The Board certified the number of students for the purpose of establishing a Service Fund for calendar year 2020 (current district ADM 2113 students)
- Authorized the Superintendent and Treasurer to secure cash advances from the County Auditor as needed
- Authorized the Superintendent and Treasurer to invest interim funds when available and to report those investments monthly to the Board
- Authorized the Board President to attend the Annual OSBA Leadership Workshop
- Authorized the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board at the next regular meeting.

- Authorized the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy for calendar year 2020
- Authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
- Appointed the Treasurer, as designee, to receive the required three hours of Public Records training for current term Board of Education members
- Authorized building principals, or designees, to contract inter-scholastic athletic contracts for their students
- Authorized the Athletic Director, or his/her designee, to contract officials for athletic contests
- Approved *The Times Recorder* as the official district newspaper
- Approved the law firms of Bricker & Eckler; Pepple & Waggoner; and Scott & Scriven LLP as legal counsel for school law matters, as needed by the Board of Education and administration
- Approved mileage reimbursement at the current IRS adopted rate for the calendar year
- Authorized the Superintendent to approve all professional meetings and field trips and associated activities, as per Board of Education policy
- Appointed John Coler as the Health Insurance Committee Member
- Appointed Jim Swingle as the Legislative Liaison
- Appointed Susan Lent and Marc Carpenter as Levy Committee Members
- Appointed Jim Swingle to District Calendar Committee
- Appointed Jim Swingle and John Coler as Negotiation Committee Members
- Appointed Larry McCutcheon to Policy Committee
- Appointed Susan Lent as the Student Achievement Liaison
- Appointed Marc Carpenter and Larry McCutcheon to Wall of Honor Committee
- Appointed Larry McCutcheon as Tax Incentive Review Committee (TIRC) member

The organizational meeting was adjourned. Upon that adjournment, the Board moved into the regular monthly meeting.