



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

March 26, 2020

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, March 26, 2020 at the Central Office. All members were present except Susan Lent.

PUBLIC HEARING:

A public hearing was held on the proposed reemployment of Candace Kelly, Assistant Superintendent's Secretary. No comments were made by those in attendance.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

Marc Carpenter, Board President, recognized all those who have helped and continue to help feed the students during the school closing due to the COVID 19 pandemic.

The Board and Ms. McDermott recognized and will present Certificates of Accomplishment and Philo Electric Pride Pins to a list of teachers, students and coaches who have excelled in academics and sports.

PUBLIC PARTICIPATION:

None.

BOARD GOALS:

Clear and Concise Communication Within the Community and School

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 the reading and approved the minutes from the regular meeting on February 20, 2020 and the special meeting on March 16, 2020.

The Board approved a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

The Board approved acceptance of a list of donations.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Hendra Brown's (FLCS secretary) resignation contingent upon approval of a transfer.

The Board approved the resignation of Rachel Rice (PHS cook/cashier) effective February 28, 2020.

The Board approved the resignation of Kate Brenner (FLCS Intervention Specialist).

Hires:

The Board approved one-year contracts for a list of teachers beginning the 2020-2021 school year.

The Board approved the transfer of Hendra Brown from FLCS secretary to aide at RES.

The Board approved Susan Burris as FLCS secretary effective with the start of the 2020-2021 school year.

The Board approved Lori Smith, Kimberly Spring, and Kathy Hepburn for all classified substitute positions except aide and bus driver.

The Board approved Michael Clemens for all classified substitute positions except aide.

RECOMMENDATIONS:

The Board approved unpaid leave, if needed, for three employees.

The Board approved declaring a list of Apple electronics to be obsolete and/or not needed for school use and to approve the sale/disposal of such computer equipment as needed.

The Board approved replacing PHS student iPads at a cost not-to-exceed \$200,000.00.

The Board approved replacing all staff technology at a cost not-to-exceed \$300,000.00.

The Board approved Policy 8.13 – Parent and Family Involvement Policy.

The Board approved an MOU and Data Sharing Agreement with James A. Rhodes State College for College Credit Plus post-

secondary opportunities for students at Philo High School for the 2020-2021 school year.

The Board approved advertising for bids and subsequent purchase of one or more 77-passenger buses and one or more handicapped buses.

The Board approved the purchase of “My Perspectives” for Grades 6-12 with both classroom and online curriculum resources that support instruction and assessment in the area of English Language Arts.

SUPERINTENDENT OTHER:

Superintendent McDermott stated we are monitoring to see if we will return to school this academic year. Administrators are holding virtual meetings and teachers are reaching out to their students in various ways.

Mr. Coler discussed graduation, the district’s homework policy, and his conversation with Representative Balderson about internet access during this pandemic.

Mr. McCutcheon asked the Treasurer about electric savings from the LED lighting project. Mr. Paul reported the savings are higher than projected.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

The Vocational Update was not provided as Susan Lent was absent.

The Legislative Update was provided by Board Member Jim Swingle.

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

The Maintenance of Facilities Update was presented by Rob Preston, Assistant Superintendent.

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OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held
Thursday, April 16, 2020 at 6:30 p.m. in the
Central Office.