



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

April 16, 2020

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, April 16, 2020 at the Central Office. All members were present.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:
None.

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 March 26, 2020.

The Board approved ALR Insurance as the District's Insurance Broker, membership in the

Ohio School Benefits Cooperative, Medical Mutual as the District's third party administrator for medical and dental claims, and Medical Mutual of Ohio as the Medical Provider Network (SUPER MED).

The Board approved a list of estimated revenues and appropriations.

Superintendent's Report

RECOMMENDATIONS:

Personnel:

Resignations:

The Board accepted Robert Blake's resignation as Maintenance Supervisor effective June 30, 2020 due to retirement.

The Board accepted Matthew Laret's resignation as 7-12 Integrated Science Teacher at FLCS at the end of the FY2020 contract.

The Board accepted Stacy Clawson's resignation as Gifted Teacher at PJHS effective July 1, 2020 due to retirement.

The Board accepted Tasha Abood's resignation as Intervention Specialist at FLCS.

Hires:

The Board approved a resolution authorizing the reemployment of Candace Kelly as Secretary to the Assistant Superintendent effective July 1, 2020.

The Board approved a list of contract renewals for non-certificated employees per the negotiated agreement.

The Board non-renewed all existing supplemental and pupil activity (extra-curricular) contracts for FLSD and FLCS at the end of the 2019-2020 school year.

RECOMMENDATIONS:

The Board approved continuation of instruction through online and hard copy packets in lieu of face-to-face instruction to meet instructional hours during the mandated school building closure. School is still in session; the building is closed.

The Board approved Pass/Fail grading for the fourth grading period.

The Board approved not conducting evaluations for teachers, school counselors, and principals for the 2019-2020 school year because they are impossible or impracticable to complete due to COVID-19. This is a temporary change in state law due to the Coronavirus state of emergency.

The Board approved paying all fiscal year 2020 contracts.

The Board approved COVID-19 exemption: All student athletes who earned a passing grade in five courses during the fourth grading period of the 2019-2020 school year will be eligible for fall 2020 season.

The Board approved the purchase of McGraw-Hill Social Studies Resources for Grades 9-12.

The Board approved the purchase of two 77-passenger buses and one handicapped bus from Cardinal.

The Board approved a three-year agreement with Gallup for the TeacherInsight assessment used as part of our teaching application.

The Board approved a resolution to designate the week of May 4-8, 2020 as Teacher and Staff Appreciation Week and to provide appreciation lunch, if in session. May 5 is Teacher Appreciation Day.

SUPERINTENDENT OTHER:

Superintendent McDermott provided an update about the All Hands Food Delivery to district students.

OLD BUSINESS:

Board President Marc Carpenter discussed how the Board wants to proceed with the interview process.

NEW BUSINESS:

The Board approved selling outdated computers to Board members Marc Carpenter and Jim Swingle when they are offered for sale.

The Vocational Update was provided by Susan Lent.

The Legislative Update was provided by Board Member Jim Swingle, 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:

There was discussion about the VoAg cattle.

The Board discussed graduation.

The Board reviewed the Cafeteria Report.

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The next regular monthly Board meeting will be held Thursday, May 21, 2020 at 6:30 p.m. in the Central Office.