

FRANKLIN LOCAL SCHOOL DISTRICT Administration Office

360 Cedar Street, P.O. Box 428 • Duncan Falls, OH 43734 • P: 740-674-5203 • F: 740-674-5214 www.franklinlocalschools.org

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

Franklin Local School District Board of Education

June 18, 2020

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, June 18, 2020 at Philo High School. All members were present.

PUBLIC HEARING:

None.

RECOGNITION OF VISITORS: Spotlight on Students and Staff:

The Board and Ms. McDermott congratulated Brooklyn Hopper and Eric Pride who were inducted into the Mid-East Zanesville Campus Chapter of the National Honor Society.

The Board recognized Steve Rice who is retiring after 42 years of service to Franklin Local School District.

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, Credit Card

Rewards, fund balances, list of bills paid, and the Green Financial Sheet.

The Board waived the reading and approved the minutes from the May 20, 2020 special meeting and the May 21, 2020 regular meeting.

The Board approved Temporary Appropriations for Fiscal Year 2021 at approximately 50% of the Fiscal Year 2020 amounts with the exception of grant funds which are approved at June 30, 2020 carry-over appropriation balance or approved grant amounts.

The Board approved 2020-2021 Student Activity Budgets.

The Board approved estimated revenue and appropriation modifications.

The Board approved Then and Now Certificates for FY2020.

The Board approved a list of temporary advances to Grant Funds.

The Board approved an increase to the June 30, 2020 General Fund balance by approximately \$50,000. This will result in a balance that is 27% of the projected FY2021 General Fund expenses. Approval was then requested for a list of transfers as funds are available.

The Board approved acceptance of a donation/grant.

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Superintendent's Report

RECOMMENDATIONS:

Personnel - Certified:

Resignations:

The Board approved Eastin Lewellen's resignation as 7th Grade Math Teacher at PJHS effective July 31, 2020.

The Board accepted Austin Mills' resignation as Kindergarten Teacher at DFE effective June 1, 2020.

The Board accepted Hunter Smith's resignation as 8th Grade Math Teacher at PJHS contingent upon being hired as the 7th Grade Math Teacher at PJHS.

The Board accepted Sadie Stutes' resignation as 1st Grade Teacher at DFE contingent upon being hired as a Kindergarten Teacher at DFE.

The Board accepted Keith Bell's resignation as Maintenance of Building Operating Certification (BOC) and Supplies Inventory Coordinator contingent upon splitting the contract with new maintenance employee.

The Board accepted Meagan Anderson's resignation as a 1st Grade Teacher at RES effective July 31, 2020.

The Board accepted Leslie Smith's resignation as School Counselor at PHS effective July 1, 2020.

The Board accepted Theresa Gause's resignation as a 5th Grade Math/Science Teacher and Head Teacher at RES contingent upon being hired as a 1st Grade Teacher at DFE.

The Board accepted Jennifer Swanson's resignation as Reading/Math Intervention contingent upon being hired as a 1st Grade Teacher at RES.

Hires:

The Board approved a three-year contract for Rob Preston as the Assistant Superintendent beginning the 2020-2021 school year.

The Board approved a three-year contract for Dustan Henderson as the Director of Instruction beginning the 2020-2021 school year.

The Board approved transferring Hunter Smith (PJHS 8th Grade Math Teacher) to 7th Grade Math Teacher at PJHS beginning the 2020-2021 school year.

The Board approved transferring Sadie Stutes (DFE 1st Grade Teacher) to Kindergarten Teacher at DFE beginning the 2020-2021 school year.

The Board approved Brielle Dickerson as the 7th/8th Grade Science/Social Studies Teacher at PJHS beginning the 2020-2021 school year.

The Board approved Katie Tignor as the 8th Grade Math Teacher at PJHS beginning the 2020-2021 school year.

The Board approved Patrick Lichtner for Maintenance employee at Level 5 effective July 1, 2020.

The Board approved split of Maintenance of Building Operating Certification (BOC) and Supplies Inventory Coordinator with Keith Bell and Patrick Lichtner.

The Board approved the following for Latchkey Leader employees: Heather Love at RES and Dessie Ault at DFE.

The Board approved a list of personnel for the 2020-2021 school year as S.K.I.L.L (Safe Kids in Local Latchkey).

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The Board approved Donald Sherburn and Shelly Butler for Grounds workers.

The Board approved a list of summer conditioning contracts for July and August 2020 contingent upon completion of certification.

The Board approved supplemental and pupil activity (extra-curricular) contracts for the 2020-2021 school year as well as a list of Volunteer Coaches for July and August 2020 contingent upon completion of certification.

The Board approved Dave Durst as a Strength Trainer for Fall, Winter and Spring Sports.

The Board approved Susan Burris as a substitute secretary and Taylor Miller and Jamie Dady as substitute aides.

The Board approved transferring Theresa Gause (RES 5th Grade Math/Science Teacher) to 1st Grade Teacher at DFE beginning the 2020-2021 school year.

The Board approved transferring Jennifer Swanson (RES Reading/Math Intervention) to 1st Grade Teacher at RES beginning the 2020-2021 school year.

RECOMMENDATIONS:

The Board approved waiving the academic fees, with the exception of shop fees and extracurricular fees, for the 2020-2021 school year.

The Board approved the Safe Kids in Local Latchkey Handbook for the 2020-2021 school year.

The Board approved the Staff Athletic Policy for the 2020-2021 school year.

The Board approved a list of complimentary football tickets for the fall of 2020.

The Board approved declaring all Sphero SPRK+ robots to be obsolete and/or not needed for school use and to approve the trade in of equipment in order to upgrade at a discounted rate.

The Board approved the upgrade of all district wireless access points in each building at a total cost not-to-exceed \$70,000.00.

The Board approved declaring all Aerohive wireless access points to be obsolete and/or not needed for school use and to approve the disposal of such computer equipment as needed.

The Board approved the purchase of Gallopade Social Studies Resources for Grades 6-8.

The Board approved an increase of \$2,000 to the Assistant Superintendent's and Director of Instruction's annual annuity effective August 1, 2020.

SUPERINTENDENT OTHER: None.

OLD BUSINESS:

The Board discussed the Superintendent search and the district's options moving forward. The Board also discussed the final bill for the search and decided that the bill should not be paid until the search is completed.

The Board approved the employment contract appointing Rob Preston as Interim Superintendent for Franklin Local School District effective August 1, 2020.

NEW BUSINESS:

The Assistant Superintendent and Director of Instruction discussed the reopening plan that the District has been working on to hopefully open normal at the beginning of the 2020-2021 school year. The plan includes options if the district is unable to open in a normal manner. Remote learning was discussed for those atrisk students or in cases where parents didn't feel comfortable sending their students back in a normal manner.

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Technology was also discussed concerning technology downtime and possible solutions for internet issues, including bus hotspots and purchasing hotspots that can be checked out.

The Vocational Update was provided by Susan Lent.

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

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

Board member Susan Lent discussed concerns that incoming kindergarteners might not be ready due to preschools shutting down quickly and how that could possibly be addressed.

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

OTHER:

The Board reviewed the Cafeteria Report.

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