



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

July 16, 2020

Opening Report

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

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:

The Board and Ms. McDermott recognized the Booster Presidents.

The Board and Interim Superintendent Rob Preston recognized Superintendent Sharon McDermott on retirement from the 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, fund balances, list of bills paid, and the Green Financial Sheet.

The Board waived the reading and approved the minutes from the June 18, 2020 regular meeting.

The Board approved Then and Now Certificates.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board approved Sadie Mahon's resignation as 6th Grade Science Teacher at PJHS effective August 31, 2020.

The Board approved Sally Leitenberger's resignation as 2nd Grade Teacher at DFE effective August 31, 2020 due to retirement.

The Board accepted Jennifer Swingle's resignation as PHS Math Teacher contingent upon being hired as the School Counselor (Grades 11-12) at PHS.

The Board accepted Emily Flynn's resignation as 7th/8th Grade Math Teacher at PJHS contingent upon being hired as the PHS Math Teacher.

The Board accepted Christine Hampp's resignation as 3rd Grade Teacher at DFE contingent upon being hired as 6th Grade Science Teacher at PJHS.

The Board accepted Patrick Lichtner's resignation as the Maintenance employee and split of supplemental contract of Supply and Maintenance Certification effective June 22, 2020.

The Board accepted Dean Ryberg's resignation as night shift custodian at PHS contingent upon being hired as the Maintenance employee effective July 1, 2020.

The Board accepted Traci Ehrick's resignation as 8th Grade ELA Teacher at PJH contingent upon being hired as the Gifted Intervention Teacher at PJH.

The Board accept Jaylynn Barker's resignation as School Nurse effective July 16, 2020.

The Board accepted Stephanie Bowen's resignation as Cook/Cashier at PHS effective June 10, 2020.

Hires:

The Board approved transferring Jennifer Swingle (PHS Math Teacher) to School Counselor (Grades 11-12) at PHS beginning the 2020-2021 school year.

The Board approved transferring Emily Flynn (PJHS 7th/8th Grade Math Teacher) to PHS Math Teacher beginning the 2020-2021 school year.

The Board approved transferring Christine Hampp (DFE 3rd Grade Teacher) to PJHS 6th Grade Science Teacher beginning the 2020-2021 school year.

The Board approved a one-year contract for Kyle Jones as a 5th Grade Math/Science Teacher at RES beginning the 2020-2021 school year.

The Board approved a one-year contract for Heather Moore as the Reading/Math Intervention Teacher at RES beginning the 2020-2021 school year.

The Board approved a one-year contract for Amanda Walton as the 7th/8th Grade Math Teacher at PJHS beginning the 2020-2021 school year.

The Board approved Dean Ryberg as the Maintenance employee effective July 1, 2020 (Level 1).

The Board approved the transfer of R.J. Brydon (DFE Afternoon Shift Custodian) to Midnight Shift Custodian at PHS effective July 1, 2020.

The Board approved a one-year contract for Brad Bowser for Afternoon Shift Custodian at DFE effective July 20, 2020 (Level 1).

The Board approved a supplemental contract for Phil Moore as the Food Service Consultant for Morgan Local Schools for the 2020-2021 school year.

The Board approved a supplemental contract for Keith Bell as the Supply and Maintenance Certification, no split contract.

The Board approved Michael Boysel for a Girls' Basketball summer conditioning contract for July and August 2020 contingent upon completion of certification.

The Board approved a list of one-year supplemental and pupil activity (extra-curricular) contracts for athletic and coaching staff for the fall of 2020-2021 school year pending completion of certification as applicable.

The Board approved a list of supplemental and pupil activity (extra-curricular) contracts for the 2020-2021 school year.

The Board approved Mike Moomaw for all substitute positions except aide and bus driver.

The Board approved Heath Cooper and Derrienne Hamill as substitute aides.

The Board approved Michael Clemens as a substitute bus driver.

The Board approved a supplemental contract for Heath Cooper for Audio/Visual Advisor.

The Board approved transferring Traci Ehrick (PJHS 8th Grade ELA Teacher) to PJHS Gifted Intervention Teacher beginning the 2020-2021 school year.

The Board approved a one-year contract for Aubrie Clarke as a 3rd Grade Teacher at DFE beginning the 2020-2021 school year.

The Board approved a one-year contract for Nicole Navicky as an 8th Grade ELA Teacher at PJHS beginning the 2020-2021 school year.

The Board approved a one-year contract for Haley Howard as a 2nd Grade Teacher at DFE beginning the 2020-2021 school year.

RECOMMENDATIONS:

The Board approved recognizing Booster organizations in existence: Philo Athletic Boosters, Philo Band Boosters, Duncan Falls Elementary PTO, and Roseville Parent-Teacher-Child Link.

The Board approved the donation of 12 iPads to Franklin Local Band Boosters and 20 iPads to Franklin Local Athletic Boosters.

The Board approved unpaid leave, September 22-25, 2020, for an employee.

The Board approved an update to Policy 10.06 – Sexual Harassment/Title IX Grievance Procedures due to recent legislation.

The Board approved declaring the cell phones previously assigned to Sharon McDermott,

Steve Rice, and Bob Blake to be obsolete and/or not needed for school use and to approve the sale of the cell phones to them at a cost that will reimburse the district for the full purchase price of the phone.

SUPERINTENDENT OTHER:

Superintendent McDermott discussed the Diversity Committee and that the Committee is teaching respect and acceptance.

OLD BUSINESS:

The Board approved the reopening plan for the start of the school year.

The Board discussed the ten-year Capital Spending Plan.

NEW BUSINESS:

The Board appointed Susan Lent as a delegate and Jim Swingle as an alternate to the OSBA Capital Conference (November 8-10, 2020).

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.

The Maintenance of Facilities Update and the bi-annual bullying report were presented by Rob Preston, Assistant Superintendent.

The Board discussed preschool and class number requirements and advertising on the new football scoreboard.

The Board presented a card to Superintendent McDermott to celebrate her retirement. She thanked the Board and stated that she has enjoyed her time working at the District.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 8:54 p.m. to discuss personnel matters concerning the evaluation of the Treasurer. The meeting resumed at 9:08 p.m.

The Board approved the Treasurer's annual salary to be set at \$92,000 per year effective August 1, 2020.

The Board approved an increase of \$1,000 to the Treasurer's annual tax-sheltered retirement annuity effective August 1, 2020. It is the intention of the parties that the amounts paid for tax-sheltered annuities are included in the Treasurer's compensation for all purposes, including retirement purposes.

The next monthly Board meeting will be held Thursday, August 13, 2020 at 6:30 p.m. at the Central Office.