



**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**

**August 15, 2019**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, August 15, 2019 at the Central Office. All members were present except Susan Lent.

**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 – Dustan Henderson, Director of Instruction, presented on the College Credit Plus Program.

**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 July 18, 2019 regular meeting.

The Board approved a temporary advance of \$100,000 from the General Fund to the Food Service Fund to cover expenses until Food Service Federal Grant reimbursements are received.

The Board approved temporary advances of \$10,000 each from the General Fund to Fiscal Year 2020 Grant Funds to cover grant expenses until grant reimbursements are received. Advances will be returned to the General Fund when grant funds are received or at the completion of the grants.

The Board accepted a donation to the Academic Fund.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

The Board approved Julie Hutcheson's resignation as bus driver effective August 2, 2019.

The Board approved Payton Dearth's resignation as JV Boys Soccer Coach.

The Board approved Kris Hayes' resignation as JV Boys Basketball Coach pending Board approval of Head Boys Track Coach.

The Board approved Jordan Raugh's resignation as Social Studies teacher at PHS effective August 9, 2019.

Hires:

The Board approved Jennifer Hilterbrand as a bus driver and sub cook/cashier.

The Board approved a one-year supplemental or Pupil Activity (extra-curricular contracts for a list of coaches contingent upon having a valid Pupil Activity Permit PAV) from the State of Ohio.

The Board approved a one-year contract for Cody Lake as Social Studies teacher at PHS for the 2019-2020 school year.

The Board approved Craig Hill as bus driver for Bus 8.

The Board approved Kimberly Rider as a sub cook/cashier.

**RECOMMENDATIONS:**

The Board approved an overnight trip for teams/individuals competing in State OHSAA competitions.

The Board approved bus routes for the 2019-2020 school year.

The Board approved Joseph Stemm as a Resident Educator Mentor for Cody Lake for the 2019-2020 school year.

The Board approved an MOU with the Franklin Local Teachers' Association in regards to Teacher Evaluation Policy (4.03) revisions.

**SUPERINTENDENT OTHER:**

Ms. McDermott discussed the Transportation video.

**OLD BUSINESS:**

The Board discussed the Capital Spending Plan.

**NEW BUSINESS:**

The Ohio School Boards Association (OSBA) Southeast Region Fall Conference is Thursday, September 26, 2019 at Logan High School, Logan, Ohio. Deadline for reservations is Friday, September 20, 2019.

There was discussion about Board Goals.

The Legislative Update was provided by Jim Swingle and Scott Paul, Treasurer, which included working to get internet access to our entire district and working with our legislators to help with this issue.

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

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

**OTHER:**

The Board reviewed the Cafeteria Report.

The Board entered into executive session at 8:05 p.m. to discuss purchase of property. The meeting resumed at 8:26 p.m. The Board will enter into real estate negotiations for the purchase of the property located at 284 Mill Street, Duncan Falls, Ohio.

The next monthly Board meeting will be held Tuesday, September 24, 2019 at 6:30 p.m. in the Central Office.