



**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**

**September 24, 2019**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Tuesday, September 24, 2019 at the Central Office. All members were present (Susan Lent arrived at 6:35 p.m.)

**PUBLIC HEARING:**  
None.

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

**PUBLIC PARTICIPATION:**  
The Board heard from a community member.

**BOARD GOALS:**  
Clear and Concise Communication Within the Community and School – Steve Rice, Director of Special Services, presented on the Gifted Program and Special Education determination reports and other highlights.

**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 August 15, 2019 regular meeting and the September 9, 2019 special meeting.

The Board approved Fiscal Year 2020 Appropriations and Estimated Resources at the Fund level.

The Board authorized the Superintendent or other officer to appoint such other temporary employees as are provided for in this annual appropriation resolution.

The Board approved a 0% increase to medical insurance premiums and 0% increase to dental premiums effective January 1, 2020.

The Board approved a Then and Now Certificate for FY2019.

The Board approved a list of donations.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

The Board approved Carolyn Martin's (PHS Cook/Cashier) resignation due to retirement effective October 1, 2019.

The Board approved Jessica Koches' resignation as 7<sup>th</sup> Grade Girls' Basketball Coach.

The Board approved Jordan Hutcheson's resignation as 8<sup>th</sup> Grade Boys' Basketball Coach.

Hires:

The Board approved Genia Head as Head Cook at FLCS effective October 1, 2019 due to a retirement. This will increase her contract to 7 hours per day for 186 days.

The Board approved Heather Love as a 3-hour cook/cashier at PHS effective September 25, 2019.

The Board approved increasing the following daily hours effective October 1, 2019 for cook/cashiers due to retirements and serving breakfast:

Trista Bertke (DFE Cook/Cashier) to 6.5 hours  
Jeannie Finnerty (DFE Cook/Cashier) to 7 hours  
Bertha Hughes (PJHS Cook/Cashier) to 7 hours  
Kayla Kelly (RES Cook/Cashier) to 6.5 hours  
Kim Stackhouse (PJHS Cook/Cashier) to 6.5 hours

The Board approved 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 the following for classified sub positions:

Jamey Brassfield – sub aide  
Rachel Rice – sub cook/cashier and secretary  
Brandy Wallace – sub bus driver and cook/cashier

**RECOMMENDATIONS:**

The Board approved an MOU with Hocking College for College Credit Plus post-secondary opportunities for students at Philo High School for the 2019-2020 school year.

The Board approved a proposal for the Choir to take an overnight trip to Disney World, May 13-17, 2020.

The Board approved an overnight trip for FFA to attend the Fall FFA Camp in Carrollton, Ohio September 27-29, 2019.

The Board approved an overnight trip for FFA to attend the National FFA Convention in Indianapolis, Indiana October 30-November 2, 2019.

The Board approved Policy 7.16 Career and Technical Education Program.

The Board approved revisions to Policy 6.12 Student Absences and Excuses.

The Board approved the purchase of a Multi-Purpose Van equipped with wheelchair accessibility.

The Board approved declaring outdated scoreboards to be obsolete and/or not needed for school use and donation of such items to Franklin Local Youth Baseball in accordance with Ohio Revised Code.

The Board approved unpaid leave for two employees and approved the donation of sick days from staff for one of those employees.

The Board approved unpaid leave for a list of employees.

**SUPERINTENDENT OTHER:**

Ms. McDermott discussed the NSBA Conference scheduled for April 4-6, 2020 in Chicago, Illinois.

The Board heard Business Advisory Council and EdLeader 21 Event updates.

The Board was informed of the Ohio School Boards Association (OSBA) Southeast Region Fall Conference scheduled for Thursday, September 26, 2019 at Logan High School, Logan, Ohio.

The Board was reminded the MVESC Board Meeting is September 25, 2019 at 7:00 p.m. at the Central Office.

The Board heard the Nutritional Standards Report.

OLD BUSINESS:  
None.

NEW BUSINESS:  
The Vocational Update was provided by Susan Lent.

The Legislative Update was provided by 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:  
The Board reviewed the Cafeteria Report.

The Board entered into executive session at 7:54 p.m. to discuss appointment of employees. The meeting resumed at 8:03 p.m.

The next monthly Board meeting will be held Thursday, October 17, 2019 at 6:30 p.m. in the Central Office.