



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

October 17, 2019

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, October 17, 2019 at the Central Office. All members were present.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:
The Board recognized the OSBA Southeast Region winners.

Lisa Baker, State Support Team Director, Susan Siemer, State Support Team Consultant, and Jill Sheridan, State Support Team Consultant, presented the Ohio PBIS Bronze Recognition Award for 2019 to Roseville Elementary School.

PUBLIC PARTICIPATION:
None.

BOARD GOALS:
Clear and Concise Communication Within the Community and School was presented by Pam Hartman, DFE Principal, and Casandra McLendon, DFE Assistant Principal, along with DFE students who talked about recent activities, including Family Night, at DFE.

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 September 24, 2019.

The Board approved the Five-Year Forecast – FY2020 through FY2024.

The Board approved a list of donations/grants.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board approved Kevin Valentine's (bus driver) resignation due to retirement effective January 1, 2020.

The Board accepted Alissa Daley's (school nurse) resignation due to taking a position elsewhere.

Hires:

The Board approved the following for classified substitute positions:

Crystal Linscott – substitute cook/cashier and custodian

Donald Sherburn – bus driver training

Carla Jasper – bus driver training, substitute cook/cashier and custodian

The Board approved Stephanie Bowen for a 3-hour per day cook/cashier position at PHS, 183 days a year, effective October 21, 2019.

The Board approved Kimberly Rider for a 3-hour per day cook/cashier position at PHS, 183 days a year, effective October 21, 2019.

RECOMMENDATIONS:

The Board approved revisions to the following policies:

6.12 Attendance Policy

6.19 Graduation Requirements

9.13 Use of Credit Cards

3.016 Sick Leave Transfer

The Board approved a list of complimentary basketball passes and reserved seats for the 2019-2020 season.

SUPERINTENDENT OTHER:

Ms. McDermott discussed the All County Board Dinner and Meeting to be held Wednesday, November 6, 2019. Social time is at 6 p.m. and dinner is at 6:30 p.m. It will be held at the Mid-East Career and Technology Centers, Zanesville Campus.

The OSBA Capital Conference will be held November 10-12, 2019. November 11 is the Student Achievement Fair and DFE will be represented.

The Board heard an update on the SOAR Network and FLSD's Portrait of a Graduate.

There was discussion about the FLSD Teaching video.

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 next monthly Board meeting will be held Thursday, November 21, 2019 at 6:30 p.m. in the Central Office.