



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

November 21, 2019

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, November 21, 2019 at the Central Office. All members were present.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:

The Board congratulated the 2019 inductees into the PHS C. Dennis Betz Chapter of the National Honor Society. Ginny Carter and Diana Dickson are the advisors.

Paul Mock, OSBA Southeast Regional Manager, and Larry Good, OSBA Southeast Regional President, recognized Larry McCutcheon as a Veteran Board Member.

PUBLIC PARTICIPATION:
None.

BOARD GOALS:
Clear and Concise Communication Within the Community and School was presented by Shawn Harper, Principal at PJHS, and Dave Thomas, Assistant Principal at PJHS. They presented highlights including the positivity project in their building.

Nick Hansel, Technology Director, presented to the Board about the BrightBites Survey.

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 October 17, 2019.

The Board approved a list of academic awards and donations.

The Board approved a Then and Now Certificate.

The Board approved an agreement with the Auditor of State – Local Government Services Division to prepare the General Purpose Financial Statements for the fiscal year ending June 30, 2020 at an estimated cost of \$12,000.

The Board approved a list of estimated revenues and appropriations.

The Board approved the transfer of \$900,000 from the General Fund to the Bond Retirement Fund (Debt) to pay off debt early in June 2022.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board approved Tim Alexander's (bus driver) resignation effective December 31, 2019.

The Board accepted Opal Fisher's (cook/cashier at PJHS) resignation effective November 9, 2019.

The Board accepted Jamie Harrop's resignation as Varsity Assistant Baseball Coach.

Hires:

The Board approved Brittany Clifton as the School Nurse.

The Board approved the transfer of Jennifer Hilterbrand from contracted substitute bus driver at 6 hours per day to bus route #19 at 6.75 hours per day, effective January 7, 2020.

The Board approved Donald Sherburn as a substitute cook/cashier and custodian.

The Board approved Tim Alexander as a substitute bus driver and On-Board-Instructor (OBI).

The Board approved a one-year Pupil Activity for Haley Howard as Freshman Girls' Basketball Coach contingent upon having a valid Pupil Activity Permit (PAV) from the State of Ohio.

RECOMMENDATIONS:

The Board approved a list of updated substitute rates for classified substitutes and substitute teachers effective November 24, 2019 to be competitive with rates paid by neighboring school districts.

The Board approved declaring all district iPhones to be obsolete and/or not needed for school use and to approve the sale of those iPhones to Second Life Mac for the amounts no less than listed on the estimate.

The Board approved declaring 6 archery cases from Roseville Elementary Archery to be obsolete and/or not needed for school use and approved selling the cases.

SUPERINTENDENT OTHER:

Ms. McDermott discussed the levy results, the need for an additional nurse, and the OSBA Capital Conference.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board approved moving forward with hiring a second nurse to meet the District's needs.

The Vocational Update was provided by Susan Lent.

The Legislative Update was provided by Jim Swingle, with input from Treasurer Scott Paul and Superintendent Sharon McDermott.

The Curriculum Update was provided by Superintendent McDermott on behalf of Dustan Henderson, Director of Instruction.

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

OTHER:

The Board reviewed the Cafeteria Report.

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The Board entered into Executive Session at 8:39 p.m. for personnel matters concerning complaints of students. The meeting resumed at 8:59 p.m.

The next monthly Board meeting will be held Thursday, December 19, 2019 at 6:30 p.m. in the Central Office.