



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

December 19, 2019

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, December 19, 2019 at the Central Office. All members were present except John Coler.

PUBLIC HEARING:

A public hearing was held on the proposed school calendar for the 2020-2021 school year. There were no questions or comments from the public.

The Curriculum Update was provided by Mr. Henderson, Director of Instruction, who announced Duncan Falls Elementary and Roseville Elementary received the Momentum Award from the Ohio Department of Education.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

The Board congratulated the PJHS participants of the Ohio School Boards Association Student Achievement Fair.

The Board congratulated Darla Deal for being named Outstanding Educator by the Muskingum Valley Educational Service Center.

The Board congratulated student athletes and their coaches who received post-season honors.

PUBLIC PARTICIPATION:

None.

BOARD GOALS:

Clear and Concise Communication Within the Community and School was presented by FLCS Principal Jennifer Woodard who discussed the different activities and events that have been happening at her building.

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 November 21, 2019.

The Board approved a list of donations.

The Board approved depository agreements for the period January 30, 2020 through January 29, 2025.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board approved Lisa Myers' resignation as a teacher at PJHS effective December 6, 2019.

The Board approved Jenelle Ganchar's resignation as Head Cross Country Coach and Junior High Track Coach.

The Board approved Donald Nutter's resignation as the Assistant Junior High Wrestling Coach.

The Board approved Haley Howard's resignation as the Freshman Girls' Basketball Coach.

The Board approved Ryan Weaver's resignation as the Varsity Baseball Coach.

Hires:

The Board approved Jaylynn Barker as the School Nurse.

The Board approved Brandy Wallace for the 6.25 hours-per-day bus driver position effective January 7, 2020.

The Board approved Rachel Rice for the 3-hours-per-day cook position at PHS effective January 7, 2020.

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

The Board approved Kevin Valentine as a substitute bus driver following his 01/01/20 retirement.

The Board approved Michael Clemens for bus driver training.

The Board approved Kimberly Kelly as a substitute aide and secretary.

The Board approved Donald Sherburn as a substitute bus driver and the 6-hours-per-day

contracted sub bus driver position effective January 7, 2020.

The Board approved Carla Jasper as a sub bus driver.

RECOMMENDATIONS:

The Board approved the 2020-2021 Calendar – Proposal C.

The Board approved unpaid leave due to FMLA for an employee.

The Board approved unpaid leave for an employee.

The Board approved the purchase of a scoreboard for the football complex.

The Board approved changes to 3 policies.

The Board approved declaring outdated playground equipment to be obsolete and/or not needed for school use and approved the donation of such items to the Village of Roseville in accordance with Ohio Revised Code.

The Board approved a 5-year contract with Pepsi for the exclusive use of their products in the district with yearly funds provided by Pepsi to be split between Athletic Fund (80%), Athletic Boosters (10%) and Band Boosters (10%).

SUPERINTENDENT OTHER:

Ms. McDermott discussed the date for the January meeting. The meeting will be held on January 7, 2020.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board appointed Marc Carpenter as President *Pro Tem* to serve from January 1, 2020 until the new Board president takes office at the 2020 Organizational Meeting which is set for January 7, 2020.

The Vocational Update was provided by Susan Lent.

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

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 8:03 p.m. and the meeting resumed at 8:20 p.m.

The Board approved Superintendent Sharon McDermott's resignation effective July 31, 2020 due to retirement.

The next monthly Board meeting will be held Tuesday, January 7, 2020 at 6:30 p.m. in the Central Office.