



**FRANKLIN LOCAL SCHOOL DISTRICT**  
Administration Office

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Rob Preston, Interim Superintendent • Scott M. Paul, Treasurer

**Franklin Local School District Board of Education**

**February 18, 2021**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, February 18, 2021 at the Central Office. All members were present.

**PUBLIC HEARING:**

A public hearing, pursuant to Section 3313.48(B) of the Ohio Revised Code, was held on the proposed school calendar for 2021-2022 school year addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction. There were no questions or comments from the public.

**RECOGNITION OF VISITORS:**

Spotlight on Students and Staff:  
Mr. Preston and the Board recognized and will present Certificates of Accomplishment and Philo Electric Pride pins to the Spelling Bee champion and runner-up.

**PUBLIC PARTICIPATION:**

None.

**BOARD GOALS:**

Clear and Concise Communication Within the Community and School:  
None.

**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 January 7, 2021 organizational and regular meetings as well as the minutes of the January 26, February 10 and February 11 special meetings.

The Board accepted a list of academic awards and donations.

The Board approved estimated revenues and appropriations.

The Board approved a Then and Now Certificate.

Treasurer Paul discussed the annual Auditor of State audit. The audit has been completed and there weren't any issues.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

None.

Hires:

The Board approved a one-year supplemental or Pupil Activity (extra-curricular contract) for Jeremy Mull (PHS Science Teacher) to fill the Science Department Head for the remainder of the 2020-2021 school year.

The Board approved Leea Finnerty to fill a position of 3-hour cook/cashier at Philo High School effective February 22, 2021.

The Board approved Kayla Williamson to fill a position of 3-hour cook/cashier at Philo High School effective February 22, 2021.

The Board approved Raine Gray for all substitute positions, except bus driver.

The Board approved Brooke Miller for all substitute positions, except bus driver.

RECOMMENDATIONS:

The Board approved a resolution to terminate Kim Rider's employment as a 3-hour cook/cashier at Philo High School.

The Board approved waiving preschool tuition for the 2021-2022 school year.

The Board approved the 2021-2022 calendar – Proposal A.

The Board approved unpaid leave for an employee.

The Board approved an MOU with Stark State College for College Credit Plus post-secondary opportunities for students at Philo High School for the 2021-2022 school year.

The Board approved an MOU with Zane State College for Data Sharing Agreement and for College Credit Plus post-secondary opportunities for students at Philo High School for the 2021-2022 school year.

The Board approved the Philo High School Course Description booklet for the 2021-2022 school year.

The Board approved the Treasurer to approve and certify all E-Rate forms and documentation.

The Board approved a resolution to continue Open Enrollment for the 2021-2022 school year per Board policies 6.08, 6.09, and 6.091. Applications will be released beginning at 8:00 a.m. Monday, March 1, 2021.

The Board approved a list of 2021 graduates pending completion of required credits and passage of the Ohio Graduation Test for Philo High School graduates and Franklin Local Community School graduates.

SUPERINTENDENT OTHER:  
None.

OLD BUSINESS:  
None.

NEW BUSINESS:  
The Vocational School Update was given by Susan Lent.

The Legislative Update was given by Jim Swingle and Treasurer Scott Paul.

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 7:15 p.m. for personnel matters concerning the superintendent search. The meeting resumed at 7:40 p.m.

The next monthly Board meeting will be held Thursday, March 18, 2021 at 6:30 p.m. at the Central Office.