

## 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

March 18, 2021

# **Opening Report**

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

**PUBLIC HEARING:** 

None.

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

PUBLIC PARTICIPATION: None.

#### **BOARD GOALS:**

Clear and Concise Communication Within the Community and School:
Shawn Harper, PJH Principal, Jennie
Woodward, PJH Asst. Principal, and Traci
Ehrick, PJHS Gifted Intervention Teacher,
presented to the Board.

Scott Mosebrook, Franklin Local Community School Principal, also presented to the Board.

# 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 February 18, 2021 regular meeting as well as the minutes of the February 25, 2021 special meeting.

The Board approved a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

The Board approved estimated revenue and appropriation modifications.

# Superintendent's Report

#### RECOMMENDATIONS:

Personnel – Certified:

#### Resignations:

The Board approved the resignation of Trista Bertke (Cook at DFE) contingent upon being hired for the Head Cook position at DFE.

The Board approved Janelle Taylor's (Custodian at PHS) resignation due to retirement effective July 1, 2021.

## Hires:

The Board approved Kacey Cottrill, Superintendent, on an as-needed basis starting March 18-July 31, 2021 at \$500.00 per diem. Board of Education Meeting March 18, 2021 News Release Page 2

The Board approved Trista Bertke (Cook at DFE) for the Head Cook position at DFE at Level 3 beginning the 2021-2022 school year.

The Board approved supplemental and pupil activity (extra-curricular) contracts for the 2020-2021 school year.

The Board approved a 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 Janelle Taylor for all substitute positions except bus driver.

The Board approved Stacy Shook for all substitute positions, except bus driver.

## **RECOMMENDATIONS:**

The Board approved paper-and-pencil format for the Ohio Grade 3 tests in English language arts and mathematics for the 2021-2022 school year.

The Board approved unpaid leave for an employee for the remainder of the 2020-2021 school year.

The Board approved unpaid leave for an employee for May 10-14, 2021.

The Board approved not charging spectators to get into spring sports activities with the exception of Track Invitational and Relay Events.

The Board approved declaring PJHS student iPads to be obsolete and/or not needed for school use and to approve the sale/disposal of such computer equipment as needed.

The Board approved replacing PJHS student iPads at a cost not-to-exceed \$200,000.00.

The Board approved declaring outdated AED devices to be obsolete and/or not needed for school use and to approve the donation of such items to Wayne Township Fire Department and Harrison Township Fire Department in accordance with Ohio Revised Code.

The Board approved the following policies:
Policy 6.19 – Graduation Requirements
Policy 6.413 – Procurement & Administration of
Glucagon

The Board approved the purchase of a 9-passenger MPV van from Cardinal Bus Sales & Service.

The Board approved advertising for bids and subsequent purchase of one or more 77-passenger buses.

The Board approved a contract with Hughes Office Equipment for the purchase of copiers and service agreement.

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 next monthly Board meeting will be held Thursday, April 15, 2021 at 6:30 p.m. at the Central Office.