

#### 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

# **Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, May 20, 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:

Pam Hartman, Principal at Duncan Falls Elementary, and Casandra McLendon, Asst. Principal at DFE, along with students from DFE 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 April 15, 2021 regular meeting. The Board approved the updated Five-Year Forecast for FY2021 through FY2025.

The Board approved 2021-2022 Student Activity Budgets. The Student Activity groups have submitted their budgets and their planned activities are very similar to previous years.

The Board approved a donation.

# Superintendent's Report

**RECOMMENDATIONS:** 

Personnel – Certified:

**Resignations:** 

None.

Hires:

The Board approved a list of teacher contract renewals per the negotiated agreement.

The Board approved a list of job transfers.

The Board approved a one-year contract for a list of teachers beginning the 2021-2022 school year.

The Board approved the transfer of Deanna Sheppard from Route #24 (6 hours/day) to Route #16 (6.5 hours/day).

The Board approved Cori Tipton as an MD aide for the start of the 2021-2022 school year.

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The Board approved Amy Love (FLSD Psychologist) for summer services, not to exceed 15 days.

The Board approved Jamie Stemm (FLSD Attendance Officer) for attendance-related services, not to exceed 15 days.

The Board approved a one-year contract for Tim Berger to serve as Athletic Trainer and to teach a maximum of 2 periods per day at Philo High School for the 2021-2022 school year.

The Board approved a list of supplemental and pupil activity (extra-curricular) contracts for the 2021-2022 school year.

The Board approved a list of one-year supplemental and pupil activity (extracurricular) contracts for Coaches for the 2021-2022 school year, pending completion of certification, as applicable.

The Board approved Stephen Michel to continue at Technology Innovation Coach.

The Board approved Nicole Warne (PJHS 8<sup>th</sup> Grade ELA Teacher) as PJHS Summer School Coordinator/Teacher, to be paid through the ESSER Grant.

The Board approved a list of teachers for Camp Invention, to be paid through the ESSER Grant.

The Board approved a list of teachers to provide Summer Programming, to be paid through the ESSER Grant.

The Board approved aides Jen Shipley, Julie Spring and Amy Peterson to provide Summer Programming, to be paid through the ESSER Grant.

#### **RECOMMENDATIONS:**

The Board approved the Negotiated Agreement between the Franklin Local Board of Education and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers Intl. Union.

The Board approved increasing hours for aides from 6.5 hours per day to 7 hours per day.

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

The Board approved replacing all district phone systems and phones at a total project cost not-to-exceed \$85,000.

The Board approved the partnership and Master Service Agreement (MSA) with ComResource of Dublin, Ohio in order to upgrade our phone system to modern standards.

The Board approved the project quote from ComResource.

The Board approved declaring all IPECS phones and IPECS phone systems 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 a 3% base pay increase for Central Office staff, school nurses, technology techs, and supervisors effective July 1, 2021 and Administrators effective August 1, 2021 (excluding Treasurer, Director of Instruction, Assistant Superintendent, Superintendent, and the Secretary of Director of Instruction.)

The Board approved a 3% base pay increase for the Secretary of Director of Instruction effective July 1, 2021. Board of Education Meeting May 20, 2021 News Release Page 2

The Board approved student handbooks and codes of conduct for the 2021-2022 school year.

The Board approved Philo sports passes prices for the 2021-2022 school year.

The Board approved girls basketball to attend the West Liberty Shootout on Friday, June 18, 2021.

The Board approved a list of overnight trips for athletics.

The Board approved participation/membership in a list of programs and/or contracts for the 2021-2022 school year.

#### SUPERINTENDENT OTHER:

There was discussion about the Wall of Honor.

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 Board approved adjusting the school calendar for 2021-2022 school year to include an additional professional day.

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, June 17, 2021 at 6:30 p.m. at the Central Office.