

### 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, June 17, 2021 at the Central Office. All members were present except Susan Lent.

PUBLIC HEARING: None.

RECOGNITION OF VISITORS: Spotlight on Students and Staff: The Board congratulated fall student athletes who received post-season honors.

The Board congratulated the 2021-2022 inductees into the PHS C. Dennis Betz Chapter of the National Honor Society. The advisors are Ginny Carter and Diana Dickson.

The Board congratulated a list of students inducted into the Mid-East Zanesville Campus Chapter of the National Honor Society.

The Board was presented a copy of a book published by Nancy Corbett (former PHS teacher) and Brittney Gillespie (former PHS student).

### **PUBLIC PARTICIPATION:**

Time was permitted for public comment concerning ARP ESSER as required under section 2001(i)(1) of the American Rescue Plan. BOARD GOALS: None.

# **Treasurer's Report**

The Board reviewed the monthly financial report and investment activity, Credit Card Rewards, fund balances, list of bills paid, and the Green Financial Sheet.

The Board waived the reading and approved the minutes from the May 20, 2021 regular meeting.

The Board approved acceptance of a list of donations.

The Board approved Temporary Appropriations for Fiscal Year 2022 at approximately 50% of the Fiscal Year 2021 amounts with the exception of grant funds which are approved at June 30, 2021 carry-over appropriation balance or approved grant amounts.

The Board approved a list of estimated revenue and appropriation modifications.

The Board approved a Then and Now Certificate for FY2021.

The Board approved a list of temporary advances to grant funds.

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The Board approved an increase in the June 30, 2021 General Fund balance by approximately \$50,000.

The Board approved the transfer of \$1,200,000 from the General Fund to the Capital Project Funds. The money in the fund will be used to complete the PJHS project.

The Board approved the transfer of \$150,000 from the General Fund to the Permanent Improvement Textbook Fund to set aside money for future textbooks and related instructional purchases.

The Board approved the transfer of \$500,000 from the General Fund to the Permanent Improvement Turf Fund to set aside money for turf installation/replacement.

The Board approved the transfer of \$250,000 from the General Fund to the Permanent Improvement Track Replacement Fund to set aside money for turf installation/replacement.

The Board approved transfer of General Fund FY2021 carry-over balance that exceeds approximately \$6,361,100 to the Capital Project Fund. The money in the fund shall come from the General Fund monies and shall be used to construct a new auditorium at Philo High School. The Fund shall not exceed 10,000,000 and monies shall not be maintained for more than the maximum number of years as set by ORC 5703.13. This fund will allow the District to set aside monies for future projects while also being able to have the flexibility to direct the monies back to the General Fund if needed.

# Superintendent's Report

### **RECOMMENDATIONS:**

Personnel – Certified:

### Resignations:

The Board accepted Kimberly Spring's resignation as cook/cashier at PHS effective May 25, 2021.

The Board accepted Melanie Williams' resignation as 6<sup>th</sup> Grade Math Teacher at PJHS effective July 5, 2021.

The Board accepted Bruce King's resignation as Assistant Principal at PHS effective August 1, 2021.

### <u>Hires:</u>

The Board approved Amanda Harlan for a 3hour cook/cashier position at PHS with the start of the 2021-2022 school year.

The Board approved the following for summer painting: Kelly Mock, Thomas Greene, Kera Koch, Eric Turner, Terry Douglas, Rachael Miller, Jen Shipley, Monica Davis, Afton Martin, Kari Scott, Heather Boehle, Cassie Clayton.

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

The Board approved a contract with Stronger U Training (David Durst) for a 1-year contract beginning the 2021-2022 school year.

The Board approved Alexis Weaver as Preschool Intervention Specialist/Preschool Teacher during the 2021-2022 school year, contingent upon receiving a Preschool Intervention Specialist License. Board of Education Meeting June 17, 2021 News Release Page 3

The Board approved a list of teachers and support staff to provide summer school programming for Summer 2021: Nicole Ball, Erin Kiser, Jamie Dady, Angie Fuller, Abby Zink, Christy Tom and Afton Martin.

The Board approved the transfer of Katie Tignor from PJHS 8<sup>th</sup> Grade Math to PJHS 6<sup>th</sup> Grade Math.

**RECOMMENDATIONS:** 

The Board approved waiving the academic fees, with the exception of shop fees and extracurricular fees, for the 2021-2022 school year.

The Board approved the Franklin Local Preschool Little Bolts Handbook for the 2021-2022 school year.

The Board approved a list of complimentary football tickets for the fall of 2021.

The Board approved unpaid leave for an employee for  $\frac{1}{2}$  day on May 10, 2021.

The Board approved updates to Policies 5.03 and 8.04.

The Board approved a list of additional course offerings for the 2021-2022 school year: Keyboarding, Sociology, Psychology, Consumer Business Education and Work Based Learning.

The Board approved calendar changes for the 2021-2022 school year calendar.

The Board approved an overnight trip for Boys' Soccer team July 9-11, 2021 at Ohio Wesleyan University high school team camp.

The Board approved the Eighth Grade Philadelphia trip on October 26-28, 2021.

The Board approved FieldTurf to furnish and install artificial turf at a total cost of \$450,349.18 (\$277,471.18 baseball and \$172,878.00 softball).

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 7:43 pm to discuss personnel matters concerning appointment of employees. The meeting resumed at 7:56 pm.

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