



**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**

**August 13, 2020**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, August 13, 2020 at the Central Office. All members were present except John Coler.

**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  
Dustan Henderson, Director of Instruction, discussed Professional Development and planning for the fall re-start.

**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 July 16, 2020 regular meeting and the August 4, 2020 special meeting.

The Board approved a temporary advance of \$10,000 from the General Fund to various grant funds, a Then and Now Certificate, and approved acceptance of a list of academic awards and donations.

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:  
None.

Hires:

The Board approved a list of Resident Educator mentors/facilitators for the 2020-2021 school year.

The Board approved a list of one-year supplemental and Pupil Activity (extra-curricular contracts) for a list of coaches (contingent upon having a valid Pupil Activity Permit PAV from the state of Ohio) as well as a list of teachers for the 2020-2021 school year.

The Board approved the following classified substitute positions:  
Kryn Parmer, substitute aide  
Preston Henderson, substitute custodian

None.

The Vocational Update was provided by Susan Lent.

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 7:58 p.m. to discuss personnel matters concerning appointment of employees. The meeting resumed at 8:05 p.m.

The next monthly Board meeting will be held Thursday, September 17, 2020 at 6:30 p.m. at the Central Office.

**RECOMMENDATIONS:**

The Board approved overnight trips for teams/individuals competing in State OHSAA competitions.

The Board approved a contract with Genesis for Charitable COVID-19 screening services.

The Board approved bus routes for the 2020-2021 school year.

The Board approved authorizing the Superintendent or Treasurer to approve paid leave in excess of FFCRA as deemed appropriate during FY2021 for employees required by law to quarantine or self-isolate for COVID-19 reasons based on a State or federal order, a local health department letter and/or advice of a health care provider. Any employees who are urged or required to quarantine or self-isolate due to a vacation or other personal travel to a restricted state or country will be required to report such travel, no matter if travel is during work hours or non-work hours, to their immediate supervisor and are required to use sick, personal, vacation or unpaid leave for the duration of the quarantine.

The Board approved an update to Policy 10.05 – Nondiscrimination/Anti-harassment.

The Board approved unpaid leave for an employee.

**SUPERINTENDENT OTHER:**

Interim Superintendent Preston and the Board discussed re-start options, sports, role of the Diversity Coordinator, staff adapting to changes and requirements, and preschool enrollment.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**