



**Franklin Local School District Board of Education**

**November 18, 2021**

**Opening Report**

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

**PUBLIC HEARING:**  
None

**RECOGNITION OF VISITORS:**  
Spotlight on Students and Staff:  
The Board congratulated the 2021 inductees into the Philo High School C. Dennis Betz Chapter of the National Honor Society. The advisors are Ginny Carter and Diana Dickson.

**PUBLIC PARTICIPATION:**  
Community members addressed the Board regarding Title IX.

**BOARD GOALS:**  
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 October 21, 2021 regular meeting.

The Board approved a list of donations.

The Board approved a list of estimated revenues and appropriations.

**Superintendent's Report**

*Personnel:*

Resignations:

The Board accepted Beth Wilson's (Bus Driver) resignation due to retirement effective December 31, 2021.

The Board accepted Brandy Wallace's (Bus Driver) resignation effective November 7, 2021.

Hires:

The Board approved Terry Douglas as a Bus Driver, effective November 6, 2021 and approved MOU with Union for Mr. Douglas to maintain his current pay rate and seniority. His resignation was effective 11/06/21 and he has rescinded that resignation.

The Board approved the following for all classified substitute positions except bus driver:

Kayla Anderson  
Amanda Harper  
Angela Head  
Betty Howard – sub aide  
Ellee Koenig  
Makenzie Moore  
Sandra Spring

The Board approved a list of one-year pupil activity (extra curricular) contracts for a list of coaches contingent upon having a valid Pupil Activity Permit (PAV) from the State of Ohio.

**RECOMMENDATIONS:**

The Board approved a resolution to expand employment of substitute teachers.

The Board approved rate increase for Sub Teacher at \$150.00 per day, Long-Term Sub Teacher at \$175.00 per day, and Sub Bus Driver at \$17.50 per hour effective November 22, 2021.

The Board approved an MOU with FLTA adding Varsity Girls' Golf Coach for the 2022-2023 school year.

The Board approved joining the Center for Internet Security (CIS) and the Multi-State Information Sharing & Analytics Center (MS-ISAC) to aid in improving Franklin Local School District's cybersecurity posture.

The Board approved a contract with SchoolCare (program for nurses to document nurse visits for students, communicate with parents, and help families with medical assistance).

The Board approved a list of basketball passes and reserved seats for the 2021-2022 school year.

**SUPERINTENDENT OTHER:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

The Board discussed substitute teacher rates and the reason behind raising those rates. Board President John Coler asked about our retention plan and how to decrease the need for the substitutes.

The Board discussed Performance Arts programming.

The Vocational Update was given by Susan Lent.

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

The Curriculum Update was given by Dustan Henderson, Director of Instruction.

The Maintenance of Facilities Update was presented by Rob Preston, Assistant Superintendent.

**OTHER:**

The Board received the cafeteria report including compliance with the 2021-2022 Nutritional Standards. The Consolidated School Report Survey was uploaded on November 5, 2021.

The Board entered into Executive Session at 8:13 p.m. to discuss personnel matters concerning matters required by Federal law or State statutes to be confidential. The meeting resumed at 8:40 p.m.

The next monthly Board meeting will be held Thursday, December 16, 2021 at 6:30 p.m. at the Central Office.