



Franklin Local School District Board of Education

August 18, 2022

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, August 18, 2022 at the Central Office. All members were present except John Coler and Kyle Trout.

PUBLIC HEARING:
None.

RECOGNITION OF VISITORS:
Spotlight on Students and Staff:

PUBLIC PARTICIPATION:
Parent Maureen Montgomery-Christian discussed the district performing arts programs and presented a performing arts schedule of events for the year to the Board.

BOARD GOALS:
Clear and Concise Communication Within the Community and School.

Director of Special Services, Kara Harris presented on the multiple disabilities program in our District.

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 21, 2022 regular meeting.

The Board accepted a list for grants and donations.

The Board approved a Then and Now Certificate for FY2022.

Treasurer Scott Paul discussed the processes and controls that the district has in place to help mitigate fraud and illegal acts especially in areas where cash is collected.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Christina Makuh's (*PJHS Intervention Specialist*) resignation due to getting another job, effective August 31, 2022.

The Board accepted Sean Thomas Finnerty's (*DFE Cook/Cashier*) resignation, contingent upon approval of a transfer.

The Board accepted Dan Barnhouse's (*PJHS Custodian*) resignation, due to retirement, effective December 31, 2022.

Hires:

The Board approved a list of Resident Educator mentors/facilitators for the 2022-2023 school year.

The Board approved a one-year contract for Erin Forshey as a Teacher at PJHS for the 2022-2023 school year contingent upon proper certifications.

The Board approved a one-year contract to Willard Foster as a Bus Driver contingent upon proper certifications.

The Board approved a one-year contract to Lindsay Hunt as a Bus Driver contingent upon proper certifications.

The Board approved a one-year contract to Sean Thomas Finnerty as a MD Aide at Duncan Falls Elementary contingent upon proper certifications.

The Board approved the following for all substitute positions contingent upon pending satisfactory completion of backgrounds and necessary certifications (except bus driver):

Kyle Lake
Jessica West
Aimee Serrell
Laken Keiffer
Madilyn Tysinger
Hillary Wilson
Rachel Rice
Alexis Brister
Melanie Wilson
Audryonah Henderson

The Board approved supplemental and pupil activity contracts for the 2022-2023 school year, pending completion of certification, as applicable:

Stina Harrop
Angie Fuller
Kelly Mock

RECOMMENDATIONS:

The Board approved student handbooks and codes of conduct for the 2022-2023 school year.

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

The Board approved declaring all district Hotspots to be obsolete and/or not needed for school use and to approve the disposal of such equipment as needed.

The Board approved the sale of all hotspots to Pace Butler Corporation for amounts no less than listed on the estimate.

The Board approved bus routes for the 2022-2023 school year.

The Board approved dock leave for two employees for this fall and winter.

The Board approved declaring outdated FLSD mower to be obsolete and/or not needed for school use and dispose of equipment in accordance with the Ohio Revised Code.

The Board approved declaring outdated PJHS STEM desks to be obsolete and/or not needed for school use and dispose of equipment in accordance with the Ohio Revised Code.

The Board approved the pay rate for non-bachelor licensed substitute teachers at \$100/per day.

The Board approved a Memorandum of Understanding (MOU) with FLTA adding one (1) ESports head coach position to the supplemental positions beginning the 2022-2023 school year.

The Board discussed the new ESports program and the details behind the program.

The Board discussed the Lifewise program and additional details on how the program is going to work with the student's schedules.

The Board approved a contract with Licking Rehabilitations Services to provide Services for the 2022-2023 school year.

The Board approved a contract with Presence Learning to provide School Psychologist Services for the 2022-2023 school year.

The Board approved a contract with Eagle Wings and Campbell Speech Services for the 2022-2023 school year.

The Board approved the Franklin Local Community School lunch change from \$2.60 to \$2.70.

The Board approved the following updated policies:

Policy 6.19 – Graduation Requirements
Policy 7.16 – Career and Technical Education Program

The Board approved the change order for \$2,791.30 for the PJHS Administration Offices relocation project.

SUPERINTENDENT OTHER:

The September Board meeting will be moved from September 15, 2022 to September 22, 2022.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

The Vocational School Update was given by Susan Lent.

Board Member Kyle Trout arrived at 7:18 p.m.

Board Member Jim Swingle discussed a program providing subsidies for low income families to get internet.

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

Assistant Superintendent Rob Preston presented the Board President the bullying report as required by law.

Board President Susan Lent complimented our transportation department on passing the safety standards for our bus fleet on the first time.

OTHER:

The next monthly Board meeting will be held Thursday, September 22, 2022 at 6:30 p.m. at the Central Office.