



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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Sharon A. McDermott, Superintendent • Robert N. Walden, Assistant Superintendent • Scott M. Paul, Treasurer

Franklin Local School District Board of Education

January 14, 2016

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, January 14, 2016 at the Central Office. All members were present.

RECOGNITION OF VISITORS:

Superintendent McDermott shared a proclamation to recognize January 2016 as School Board Recognition Month in the Franklin Local School District, encouraging staff members and citizens to publicly and privately thank our school board members for their dedicated service to our children. Certificates of appreciation from the Ohio School Boards Association were presented to Board members to celebrate the School Board Recognition Month.

The Board congratulated Kate Morehouse, Grade 6 at Philo Junior High School, who is the 2015-2016 Franklin Local School District Spelling Bee Winner.

The Board congratulated Austin Tysinger, Grade 4 at Duncan Falls Elementary School, who is the 2015-2016 Franklin Local School District Spelling Bee Runner-up.

PUBLIC PARTICIPATION:

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 of the minutes from the December 17, 2015 regular meeting.

The Board received an audit update.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

None.

Hires:

The Board approved Janine Beros (Social Studies teacher at PHS) as the Assistant Varsity Track Coach for the 2016 season.

The Board approved increasing Mary Foraker's (cook/cashier at DFE) contract from 6.5 hours to 7 hours per day.

RECOMMENDATIONS:

The Board approved the 2016 Technology Purchase Plan.

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The Board approved increasing the copier lease agreement by \$194 per month to support the new MAC computers, if approved.

The Board approved a new Board Policy 9.17, Fund Balance (GASB 54).

The Board did not take action on a 5-year lease/purchase with Community Bank for 10 new school buses from Cardinal Bus Sales.

The Board approved replacing approximately 15,000 square feet of roof at RES using Garland/DBS (Sky Roofing) who had the low quote of \$430,862 for the base work and 2 alternates.

The Board approved an agreement with Zane State College for College Credit Plus postsecondary opportunities for students at Philo High School.

SUPERINTENDENT OTHER:
None.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Curriculum Update was provided by Jean Lahna.

The Maintenance of Facilities Update was presented by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered Executive Session at 6:56 p.m. to discuss the purchase or sale of property and came out of Executive Session at 7:28 p.m. No further action was taken and the meeting was adjourned.

The next monthly Board meeting will be held Thursday, February 18, 2016 at 6:30 p.m. in the Board Room at the Central Office.