



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

360 Cedar Street, P.O. Box 428 • Duncan Falls, OH 43734 • P: 740-674-5203 • F: 740-674-5214
www.franklinlocalschools.org

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

Franklin Local School District Board of Education

February 18, 2016

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, February 18, 2016 at the Central Office. All members were present.

PUBLIC HEARING:

A public hearing to receive input and/or comments on the 2016-2017 Franklin Local School District calendar was held. There were no questions or comments from the public.

BOARD GOALS:

Troy Dawson, Principal and Bruce King, Assistant Principal, of Philo High School addressed the Board.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:
None.

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 both the January 14, 2016 Organizational and regular meetings.

The Board accepted \$36 from The Community Bank's Community Pride Program which represents 10 customers displaying their community pride with Philo Schools' logo checks and VISA check cards.

The Board approved a resolution approving second amendment to amended and restated consortium agreement to Ohio School Benefits Cooperative.

The Board approved a list of new funding, estimated revenues, and appropriations.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted Kris Kern's resignation as Head Volleyball Coach.

The Board accepted Chase Kiser's resignation as Assistant Boys Soccer Coach, contingent upon being hired as Head Boys Soccer Coach.

The Board accepted Martha McElfresh's resignation as aide and latchkey position at Duncan Falls Elementary School.

The Board accepted Janice Dupler's resignation as aide and latchkey position at Duncan Falls Elementary School.

Hires:

The Board approved an athletic contract for Jamie Harrop for JV Baseball Coach for the 2015-2016 school year pending completion of certification.

The Board approved Chase Kiser as the Head Boys Soccer Coach and Boys Soccer Summer Conditioning Coach.

The Board approved Roger Kelly Sr. and Bryan Prater for all classified substitute positions, except bus driver.

The Board approved hiring Josh Riley as a Junior Class Advisor.

The Board approved transferring Carla Daw from PJHS to DFE and increasing her contract from 3.5 to 6.5 hours per day.

RECOMMENDATIONS:

The Board approved unpaid leave for an employee.

The Board approved a resolution to continue Open Enrollment for the 2016-2017 school year, per Board policies 6.08, 6.09, and 6.091. Applications will be released beginning at 8:00 a.m., Tuesday, March 1, 2016.

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

The Board approved an agreement with Stark State College for College Credit Plus

postsecondary opportunities for students at Philo High School.

The Board approved the graduation date as May 22, 2016.

The Board approved the lists of 2016 graduates from Philo High School and Franklin Local Community School pending completion of required credits and passage of the Ohio Graduation Test.

The Board approved the 2016-2017 calendar – Proposal C.

The Board approved the Treasurer to approve and certify all E-Rate forms and documentation.

The Board approved Flecto Construction as the contractor to build the restrooms/ concession buildings per the specifications (\$212,100.00).

SUPERINTENDENT OTHER:
None.

OLD BUSINESS:
Board members Marc Carpenter and John Coler stated the Franklin Local Foundation meeting was rescheduled due to the weather.

NEW BUSINESS:
The Board discussed moving the March Board of Education meeting to Wednesday, March 16 due to the OSBA Spring Regional meeting being held on March 17. The Board approved moving the meeting to Wednesday, March 16.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Curriculum Update was provided by Jean Lahna.

Board of Education Meeting
February 18, 2016
News Release
Page 3

The Maintenance of Facilities Update was presented by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

No further action was taken and the meeting was adjourned.

The next monthly Board meeting will be held Wednesday, March 16, 2016 at 6:30 p.m. in the Board Room at the Central Office.