



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

April 21, 2016

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, April 21, 2016 at the Central Office. All members were present.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

The Board congratulated Courtney Farson and Molly LeRoy for being inducted into the Mid-East Career and Technology Centers Chapter of the National Honor Society.

The Board congratulated the representative from the Muskingum County Library System and the kindergarten teachers from DFE on their partnership and collaboration.

The Board congratulated student athletes coaches who received post-season recognition from girls basketball and boys basketball.

The Board congratulated Martha Pollock, art teacher at PHS, and the students who were selected for Region 9 judging and state judging.

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 and approved the minutes from the March 16, 2016 regular meeting.

Mike Young of ALR Insurance was on hand to review the district insurance. The Board approved ALR as health insurance broker, membership in the Ohio School Benefits Cooperative, Medical Mutual as the District's third party administrator for medical and dental claims, and a 10% increase to medical insurance and dental insurance premiums effective May 1, 2016.

The Board approved acceptance of donations for 2 scholarships.

The Board approved new funding, estimated revenues, and appropriations.

Superintendent's Report

RECOMMENDATIONS:

None.

Personnel – Resignations:

The Board accepted Steve Rice's resignation as Principal at DFE contingent upon being hired as Special Services Director, effective June 30, 2016.

The Board approved Jeremy Mull's resignation as the mentor/teacher of record for the grade 8 Physical Science course at PJHS.

Accept Dustan Henderson's resignation as Principal at RES, contingent on being hired as Principal at DFE, effective June 30, 2016.

Personnel – Hires:

The Board approved transferring Steve Rice (Principal at DFE) to Special Services Director.

The Board approved transferring Dustan Henderson (Principal at RES) to Principal at DFE.

The Board approved transferring Brenda Stephens (Social Studies teacher at RES) to 7th Grade Social Studies teacher at PJHS for the 2016-2017 school year.

The Board approved transferring Eric Woodard (7th grade math teacher at PJH) to 6th grade math teacher at PJHS for the 2016-2017 school year.

The Board approved transferring Stephen Michel (7th/8th grade math teacher at PJHS) to 7th grade math teacher at PJHS for the 2016-2017 school year.

The Board approved transferring Sadie Mahon (math/science grades 7-9 teacher at FLCS) to 8th grade math teacher at PJHS for the 2016-2017 school year.

The Board approved a 1-year teaching contract for Jenelle Ganchar to be assigned as 7th/8th grade math teacher at PJHS for the 2016-2017 school year.

The Board approved a 1-year teaching contract for Jessica Rudolph to be assigned as ELA teacher at PHS for the 2016-2017 school year.

The Board approved Katie Tignor (teacher at PHS) as a Mentor/Teacher of Record for the grade 8 physical science courses taught at PJHS, pending ODE requirement.

The Board approved a list of contract renewals for non-certificated employees per the negotiated agreement.

The Board approved Becky Wigal (long time sub) as a contracted educational aide at DFE.

The Board approved a supplemental contract for Michaela Tom as a volunteer Assistant Softball Coach for the 2016 season, pending completion of requirements.

The Board non-renewed all existing (2015-2016) supplemental and pupil activity (extra-curricular) contracts for the Franklin Local School District and the Franklin Local Community School at the end of the 2015-2016 school year.

RECOMMENDATIONS:

The Board approved an overnight trip for varsity and junior varsity softball teams to Richmond, Kentucky to watch Belmont University Softball play at Eastern Kentucky. They play Saturday, April 16, and Sunday, April 17. Philo has 2 alumni playing in the Division 1 weekend series – Hayley Flynn (EKU) and Sheyenne Meadows (Belmont). No bus is needed because parents will be driving down.

The Board approved a 1-year agreement with Gallup for the TeacherInsight assessment used as part of our teaching application.

The Board approved home instruction for a student with Stacy Vaughn as the tutor.

The Board approved a resolution to designate the week of May 2-6, 2016 as Teacher and Staff Appreciation Week (May 3 is Teacher Appreciation Day) and have the Franklin Local School District Food Service Department provide an appreciation lunch for each building that week.

The Board approved a Memorandum of Understanding (MOU) regarding removing Archery as a school sponsored activity and the Archery Coordinator position is to be removed from the supplemental schedule of the negotiated agreement between FLTA and the District.

The Board approved the changes and additions to the USW contract negotiated during the contract re-opener on March 29, 2016.

The Board approved the Memorandum of Agreement (MOU) with USW based on the results of the contract re-opener on March 29, 2016.

The Board approved the service agreement with Johnson Controls to maintain the district's HVAC equipment.

The Board approved a temporary increase in Bertha Hughes' (cook at PJHS) hourly rate while she serves as head cook during the long-term absence of the head cook (\$13.55).

The Board approved increases in Type A school lunches for the 2016-2017 school year due to required participation in the Federal reimbursement program: PHS and PJHS (7th & 8th grade) = \$2.50; PJHS 6th grade = \$2.15; FLCS = \$2.40; DFE, RES and FLCS Pre-School = \$2.15.

The Board approved the contract between B2B Computer Products DBA ITsavvy and the Franklin Local School District.

SUPERINTENDENT OTHER:
None.

OLD BUSINESS:
The Board heard an update on the Franklin Local Foundation.

The Board received an Athletic Department update from Pete Woods.

NEW BUSINESS:
None.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Maintenance of Facilities Update was presented by Bob Walden. The Board approved paving the parking area in front of the Bus Garage.

The Curriculum Update was provided by Jean Lahna.

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 Thursday, May 26, 2016 at 6:30 p.m. in the Board Room at the Central Office.