



## 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

**May 26, 2016**

### Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, May 26, 2016 at the Central Office. All members were present.

#### RECOGNITION OF VISITORS:

##### Public Hearing:

A public hearing to receive input and/or comments on proposal of the Board to change its levy within the ten mill limitation to 1.00 mill for permanent improvements-general-of the School District (pursuant to Section 5705.314 of the Ohio Revised Code). There was no input and/or comments.

##### Spotlight on Students and Staff:

The Board congratulated PHS Band members, Erin Brenning (Band Director), Kari Scott (Assistant Band Director), and Zach Brenning (Drum Line Advisor), for receiving a Superior Rating at the State Concert Band Competition.

The Board congratulated the Rotary Club of Zanesville Daybreak Outstanding Student Musicians 2016 – Brandon Barnes, Band; Emily Miller, Choir – and Erin Brenning, Band Director, and Amanda Cox, Choir Director.

The Board congratulated Sally Leitenberger (2<sup>nd</sup> grade teacher at DFE) and Sherri McElfresh (6<sup>th</sup> grade social studies teacher at

PJHS) for being recognized at the Rotary Club of Zanesville Daybreak Teacher Recognition Ceremony 2016.

The Board congratulated Kaylee Mohler (Grade 12 at PHS) for receiving the Rotary Club of Zanesville's Phoenix Award.

The Board congratulated Jim Swingle for attending the Board Leadership Institute.

The Board heard an athletic update from Pete Woods, Athletic Director, which prompted ticket price changes for 2016-2017.

**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 April 21, 2016 regular meeting.

The Board approved acceptance of \$48 for the Community Bank's Community Pride Program.

The Board approved the updated Five-Year Forecast for FY2016 through FY2020.

## Superintendent's Report

### RECOMMENDATIONS:

None.

#### *Personnel – Resignations:*

The Board accepted Frank VanKirk's resignation as Principal at FLCS contingent on being hired as Principal at RES.

The Board accepted Derek Downs' resignation as Integrated Science teacher at PHS effective May 31, 2016.

The Board accepted Jennifer Woodard's (social studies teacher at FLCS) resignation contingent on being hired as Principal at FLCS.

The Board accepted Lisa Lamp's (bus driver) resignation effective May 26, 2016.

The Board accepted Samantha Leach's (Grade 7 Special Education teacher at PJHS and JV Basketball Coach) resignation due to being hired at Washington Courthouse.

#### *Personnel – Hires:*

The Board approved transferring Frank VanKirk (Principal at FLCS) to Principal at RES.

The Board approved transferring Jennifer Woodard (Social Studies teacher at FLCS) to Principal at FLCS beginning with the 2016-2017 school year.

The Board approved a 3-year administrative renewal for Troy Dawson, Principal at PHS; Bruce King, Assistant Principal at PHS; and Nick Hansel, Technology Director.

The Board approved a list of teacher contract renewals per the negotiated agreement.

The Board approved Shawn Harper and Jamie Stemm as administrator and teacher representatives for appointment to the Local Professional Development Committee for terms from 2016-2019.

The Board approved a 1-year contract for Tim Berger to serve as Athletic Trainer and to teach a minimum of 2 periods per day at PHS.

The Board approved Buddy Starcher and Tabitha Starcher as contracted bus drivers.

The Board approved a list of staff for the 2016-2017 school year as S.K.I.L.L. (Safe Kids in Local Latchkey) personnel.

The Board approved an increase in pay for a non-contracted computer technician due to his graduation from college.

The Board approved Shantyle Harmon for all classified substitute positions, except bus driver.

The Board approved a list of teachers for summer school staff.

The Board approved high school special education teachers, as needed, to proctor summer OGT's to provide the required accommodations for our students with disabilities.

The Board approved Chelsea Anderson as Speech Therapist for Summer Speech Services at DFE and RES.

The Board approved Lance Clayton (PE teacher at PHS) and Adam Shook (PE teacher at PJH) to teach Summer Physical Education at PHS, 8 a.m. to noon from May 31 – June 17, 2016.

The Board approved a list of supplemental and pupil activity (extra-curricular) contracts for the 2016-2017 school year.

The Board approved a list for 1-year supplemental and pupil activity (extra-curricular) contracts for services for the Franklin Local Community School for the 2016-2017 school year. Per the agreement for the provision of personnel services between FLCS and the FLSD (Sponsor), the Community School will pay those employees who are contracted to provide services to the Community School.

The Board approved a list for 1-year supplemental and pupil activity (extra-curricular) contracts for athletic and coaching staff for the 2016-2017 school year.

#### RECOMMENDATIONS:

The Board approved creating a 5-hour per day guidance secretary position at PHS on an as-needed basis at \$14.37 per hour.

The Board approved the dates and times for OGT Summer School.

The Board approved compensating teachers \$25 per hour for time outside the school day for professional development opportunities. Title I, Title II-A, and other grant funds pay for this professional development stipend.

The Board approved VeriTime for classified time and attendance tracking.

The Board approved the Administration salary index final.

The Board approved 3 overnight trips for athletics.

The Board approved all outdated Dell computers be declared as surplus property. Also, pursuant to R.C. 3313.41, recommending that these computers be sold at a private sale.

The Board approved 3 new board policies.

The Board approved the 2016-2017 S.K.I.L.L. (Safe Kids in Local Latchkey) Parent/Child Handbook.

The Board approved the Latchkey Tuition Waiver for children of Franklin Local employees.

The Board approved the S.K.I.L.L. hourly pay scale.

The Board approved the purchase of Pearson Interactive Science Resources for grade 6-8.

The Board approved Shelly & Sands for repairs to a parking lot at PJH, not to exceed \$45,000.00.

The Board approved reducing the contracted work days for bus drivers, aides, cooks, and head cooks, per the USW contract, Article XI, #6.

The Board approved the agenda for the May 12, 2016 FLCS Board of Directors meeting.

The Board approved a list for participation/membership for the 2016-2017 school year.

SUPERINTENDENT OTHER:  
None.

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

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.

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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, June 16, 2016 at 5:00 p.m. at Philo High School.

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