



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

June 16, 2016

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, June 16, 2016 at Philo High School. All members were present.

RECOGNITION OF VISITORS:

Public Hearing:

None.

Spotlight on Students and Staff:

The Board congratulated students from girls' track, baseball, softball and archery for receiving post-season awards.

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 May 26, 2016 regular meeting.

The Board approved estimated revenue and appropriation modifications.

The Board approved temporary appropriations for fiscal year 2017 at approximately 50% of the fiscal year 2016 amounts with the exception of grant funds which are approved at June 30, 2016 carry-over appropriation balance or approved grant amounts.

The Board approved 2016-2017 Student Activity Budgets.

The Board approved a list of temporary advances to Grant Funds.

The Board approved an increase to the June 30, 2016 General Fund balance by approximately \$200,000.

The Board approved the transfer of \$150,000 from the General Fund to the Permanent Improvement Computer/Technology Fund to set aside money for the replacement of the computers and other technology equipment that will be needed for the future online State testing and other related technology needs.

The Board approved the establishment of Capital Project Fund, the transfer of \$500,000 from the General Fund to the Capital Project, and estimated revenues of \$500,000 for the Fund. The money in the Fund shall come from General Fund monies and shall be used to acquire, construct, or improve school buildings, grounds and/or vehicles as determined by the Board of Education.

The Board approved the transfer of General Fund FY2016 carry-over balance that exceeds approximately \$5,811,100 to the Permanent Improvement Transfer Fund (after the above approved transfers).

Superintendent's Report

RECOMMENDATIONS:

None.

Personnel – Resignations:

The Board accepted Jesica Rudolph's resignation as ELA teacher at PHS.

Personnel – Hires:

The Board approved a 1-year teaching contract for Kristopher Hayes to serve as 7th/8th grade Intervention Specialist teacher at PJHS for the 2016-2017 school year, pending ODE Certification with Supplemental License.

The Board approved a 1-year teaching contract for Diana Dickson to serve as a high school science teacher for the 2016-2017 school year.

The Board approved Kendra Ashton as a sub for all classified positions, except bus driver.

The Board approved 2 teachers for staffing of the 2016 Camp Invention program at DFE.

The Board approved Magen Dailey as the guidance secretary at PHS, on an as-needed basis.

RECOMMENDATIONS:

The Board approved stipends of \$166.66 for 6 individuals to be paid from the Inspire Action 4 Youth Grant through the MVEESC.

The Board approved payment of individuals accompanying students to solo & ensemble music events at \$10 per student.

The Board approved a list of handbooks and codes of conduct for the 2016-2017 school year.

The Board approved waiving the academic fees, with the exception of shop fees and extra-curricular fees, for the 2016-2017 school year.

The Board approved the list of complimentary football tickets for the fall of 2016.

The Board approved the purchase of Pearson's Environmental Science materials for grades 9-12 and Pearson's Biology materials for grades 9-12.

The Board approved renewing FLSD's and FLCS's property, fleet and liability insurance with SORSA.

The Board approved paying Rusty Butler \$50 per bus to wash the undercarriage of the buses for summer inspection.

The Board approved Buddy Starcher for summer painting.

The Board approved a nominee, Karen Bates Vincent, by the Wall of Honor Committee for induction into the Wall of Honor.

The Board approved TIF (Teacher Incentive Fund) Award payment for eligible teachers.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

The Board heard an update on the Franklin Local Foundation.

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Board member, Susan Lent, on behalf of Philo graduate Olivia Lent, publicly thanked those responsible for electing Olivia Lent to the Philo Athletic Hall of Fame.

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 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, July 21, 2016 at 6:30 p.m. at the Central Office.
