



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

July 21, 2016

Opening Report

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

RECOGNITION OF VISITORS:

Public Hearing:
None.

Spotlight on Students and Staff:

The Board recognized Bob Vousden of the Philo Athletic Boosters, Dennis Schultice of the Philo Band Boosters, Stephanie Omen of the Duncan Falls Elementary PTO, and Julie Spring of the Roseville Parent-Teacher-Child Link.

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 June 16, 2016 regular meeting.

The Board approved Then and Now Certificates for FY2016.

The Board approved acceptance of a donation of \$1,000 from Wal-Mart in the support of Roseville Elementary School students and activities.

Superintendent's Report

Personnel – Resignations:

None.

Personnel – Hires:

The Board approved a 3-year contract for Sharon McDermott, Superintendent, a 1-year contract for Bob Walden, Assistant Superintendent, and a 1-year contract for Jean Lahna, Curriculum Director.

The Board approved a 1-year teaching contract for Sarah Sycks to serve as a high school ELA teacher for the 2016-2017 school year.

The Board approved a list of Mentors/Teachers of Record.

The Board approved Troy Dawson and Rob Preston for Kids' Professional Developmental Coordinators (PDC) for the 2016-2017 school year.

The Board approved a supplemental contract for Phil Moore to provide contracted services to Morgan Local for the 2016-2017 school year.

The Board approved a list of names for all classified substitute positions, except bus driver.

The Board approved Angela Fuller to assist the Kindergarten Leap Start Program at DFE July 7-11, 2016.

The Board approved one-year supplemental and/or pupil activity (extra-curricular) contracts for a list of athletic coaching staff for the 2016-2017 school year, pending completion of certification, as applicable.

RECOMMENDATIONS:

The Board approved recognizing Booster organizations in existence: Philo Athletic Boosters, Philo Band Boosters, Duncan Falls Elementary PTO, and Roseville Parent-Teacher-Child Link.

The Board approved a 3-year contract with the Muskingum County Sheriff's Office for a School Resource Officer.

The Board approved increasing the teacher substitute daily rate from \$85 per day to \$100 per day for retired FLSD teachers.

The Board approved the Eighth Grade Washington, D.C. trip – November 1-3, 2016.

The Board approved participation in Sixth Grade Outdoor Education Camp for the 2016-2017 school year (May 10-12, 2017) and funding the transportation costs for PJH and RES.

The Board approved changes to Policy 9.13, adding gratuities is an allowable expense when using the district credit card.

The Board approved advertising for 2 – 77-passenger buses.

The Board entered into Executive Session at 7:18 p.m. to discuss personnel matters concerning investigation of charges or complaints of employee or student. The meeting resumed at 7:26 p.m.

SUPERINTENDENT OTHER:
None.

OLD BUSINESS:
The Board heard an update on the Franklin Local Foundation as well as soccer field discussion.

NEW BUSINESS:
The Board appointed Susan Lent as a delegate to the OSBA Capital Conference November 13-16, 2016 and Jim Swingle as the Alternate.

The Vocational Update was presented by Susan Lent.

The Legislative Update, including report on new federal education, 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.

The Board entered into Executive Session at 7:58 p.m. to discuss personnel matters concerning the evaluation of the Superintendent and Treasurer. The meeting resumed at 9:40 p.m.

Board of Education Meeting

July 21, 2016

News Release

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The Board approved a one-time performance stipend of \$4,000 each for the Superintendent, Assistant Superintendent, and Director of Instruction to be paid the first pay of August 2016.

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