

#### 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

# August 20, 2015

## **Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, August 20, 2015 at the Central Office. All Board members were present.

### **RECOGNITION OF VISITORS:**

SPOTLIGHT ON STUDENTS AND STAFF: The Board congratulated Nick Ripple (Grade 5 math teacher at DFE) for being recognized as the Muskingum Valley Educational Service Center Exemplary Educator from Franklin Local School District.

The Board congratulated the Philo Archery Team and coaches for competing in the NASP World Tournament where they were overall 3D team champions.

### PUBLIC PARTICIPATION:

The Board entered into Executive Session to discuss open enrollment issues. No action was taken.

### BOARD GOALS:

Clear and Concise Communication with the Community and School –

Jean Lahna and Troy Dawson helped others to "Understand College Credit Plus Program."

"Improve Input from Guidance Department" was presented by Jean Lahna, Troy Dawson, Leslie Smith and Laura Gensor.

## Treasurer's Report

The Board reviewed the monthly financial report and investment activity, fund balances and list of bills paid, and green financial sheet during the previous month.

The Board waived the reading of and approved the minutes of the July 8, 2015 regular meeting.

The Board approved several Then and Now Certificates for FY2016 purchase orders.

The Board approved acceptance of donations from The Community Bank's Community Pride program and Muskingum County Music Hall of Fame.

The Board approved ratifying the agreement between the Franklin Local School District and Dawson Partners to provide Affordable Care Act Reporting Services. Ohio School Benefits Cooperative (OSBC) will pay the cost of the services.

### Superintendent's Report

### Personnel

### Resignations:

The Board accepted Michael Motley's resignation as a teacher at PHS.

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The Board accepted Michelle Smith's resignation as building secretary and yearbook advisor at DFE contingent upon being hired as Secretary to the Superintendent.

The Board accepted Stephanie Pletcher's resignation as a contracted bus driver and, per her request, she will be added to the sub list.

The Board accepted Ric Roe's resignation as Business Teacher at PHS eff. August 17, 2015.

The Board approved Bryan Kerns' resignation as Head Baseball Coach eff. August 17, 2015.

### <u>Hires:</u>

The Board approved a one-year teaching contract for Sondra Rodgers to be assigned as Special Education Teacher at PHS for the 2015-2016 school year contingent upon licensure.

The Board approved a one-year teaching contract for Josh Riley to be assigned as Business Education Teacher at PHS for the 2015-2016 school year contingent upon licensure.

The Board approved hiring Stephanie Driggs as a Secretary at DFE.

The Board approved transferring Marvin Stoneburner from Bus 8 to Bus 9.

The Board approved a contract for Michelle Smith to serve as Secretary to the Superintendent and a supplemental contract for clerical duties at Franklin Local Community School.

The Board approved a contract for Jay Colling to serve as a bus driver.

The Board approved a contract for Christy Harrop to serve as Building Secretary at PJHS.

The Board approved a contract for Theresa Estep as a cook/cashier at DFE.

The Board approved additional personnel for the 2015 Franklin Local School District Summer School Program to assist the Kindergarten Leap Start programs due to increased student enrollment in the programs.

The Board approved Cathy Rider for all classified sub positions, except bus driver.

The Board approved Janine (Hepler) Beros, Social Studies teacher at PHS, as Junior Class Advisor for the 2015-2016 school year.

The Board approved one-year supplemental and/or pupil activity (extra-curricular) contracts for athletic coaching staff for the 2015-2016 school year pending completion of certification, as applicable.

The Board approved a list of teachers as Resident Educator mentors/facilitators for the 2015-2016 school year and for the mentors to be paid \$750 for their mentoring/facilitating responsibilities.

The Board approved a supplemental contract for Bob Walden (Assistant Superintendent) to serve as Teacher Incentive Fund (TIF) Coordinator for the 2015-2016 school year.

The Board approved a supplemental contract for Dustan Henderson (Principal at RES) to serve as Student Achievement Data Coordinator for the 2015-2016 school year.

The Board approved using the MVESC substitute teacher list for the 2015-2016 school year.

#### **RECOMMENDATIONS:**

The Board approved increasing daily hours for elementary and junior high secretaries from 7 to 8 hours per day. Board of Education Meeting August 20, 2015 News Release Page 3

The Board approved increasing the hours for a list of cooks.

The Board approved Metropolitan Education Council (MEC) Cooperative bids for Nickles for bread, Broughton's for dairy and Gordon's for food.

The Board approved bus routes for the 2015-2016 school year.

The Board approved updates to Policy 7.14 due to changes in the law.

The Board approved professional development meeting stipends for teachers who attend required professional development opportunities outside the regular school day.

The Board approved a resolution to participate in the Educational Purchasing Council (EPC) Cooperative School Bus Purchasing Program.

The Board approved the agenda from the August 13, 2015 FLCS Board of Directors meeting.

The Board approved acceptance of a donation of workout equipment from Dave and Cindy Branch for the football team and other athletes in the amount of \$6,299.50.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Pete Woods, Athletic Director, provided the Athletics Update.

Reservation deadline is Friday, September 18, 2015 for the OSBA Southeast Region Fall Conference to be held on Thursday, September 24, 2015 at Logan High School.

VOCATIONAL UPDATE was provided by Susan Lent.

LEGISLATIVE UPDATE was provided by Jim Swingle.

MAINTENANCE OF FACILITIES update, including asbestos abatement for the RES roof, was provided by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 9:03 p.m. and exited at 9:30 p.m. The Board approved 5 more vacation days for Bob Walden, Assistant Superintendent.

The next monthly Board meeting will be held Wednesday, September 23, 2015 at 6:30 p.m. in the Board Room at the Central Office.