



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

September 23, 2015

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Wednesday, September 23, 2015 at the Central Office. All Board members were present.

RECOGNITION OF VISITORS:
SPOTLIGHT ON STUDENTS AND STAFF:
None.

PUBLIC PARTICIPATION:
None.

BOARD GOALS:
Clear and Concise Communication with the Community and School –

Jean Lahna, Steve Rice and Susan Larson discussed Special Education and Gifted programs.

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 August 20, 2015 regular meeting.

The Board approved Fiscal Year 2016 Appropriations and Estimated Resources at the Fund level.

The Board authorized the Superintendent or his/her officer to appoint such other temporary employees as are provided for in the annual appropriation resolution.

The Board approved temporary advances of \$10,000 each from the General Fund to Fiscal Year 2016 Federal Grant Funds to cover grant expenses until grant reimbursements are received. Advances will be returned to the General Fund when grant funds are received or at the completion of grants.

Superintendent's Report

Personnel

Resignations:

None.

Hires:

The Board approved Jamie Stemm as Yearbook Advisor at DFE for the 2015-2016 school year.

The Board approved a 1-year supplemental contract for Josh Wright to serve as 7th grade girls' basketball coach for the 2015-2016 school year.

The Board approved Stephanie Bathrick as a Resident Educator mentor for the 2015-2016 school year and to be paid \$750 for her mentoring responsibilities.

The Board approved transferring Julie Hutcheson from bus 11 to bus 8 and reducing her bus driver contract from 6.25 to 6 hours.

The Board approved increasing Sally Smith's bus driver contract from 5.75 to 6.5 hours.

The Board approved increasing Tim Tysinger's bus driver contract from 6 to 6.25 hours.

The Board approved increasing Barb McCutcheon's contract from 6.5 to 7 hours.

The Board approved increasing Jeannie Finnerty's contract from 3 to 3.5 hours.

The Board approved a 2-year teaching contract for Tristin Johnson, retroactive to the beginning of the 2015-2016 school year, to replace her current contract.

The Board approved Pamela Madinger for all classified substitute positions, except bus driver.

RECOMMENDATIONS:

The Board approved the negotiated agreement between the Franklin Local School District and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers Intl. Union, July 1, 2015 through June 30, 2018.

The Board approved revisions to the Teacher Evaluation Policy.

The Board approved a resolution to support the Youngstown City Schools.

The Board approved increasing the maximum accumulation of sick leave to 250 days for all district administrators and supervisors.

The Board approved a one-time \$670 payment to district administrators, supervisors, and Central Office personnel (excluding Superintendent, Assistant Superintendent, Treasurer and Director of Instruction). This is consistent with what is being provided to certificated and classified personnel through their negotiated agreements.

The Board approved allowing the athletic department to sell old jerseys and miscellaneous equipment.

The Board approved a Memorandum of Understanding (MOU) regarding payroll deductions with FLTA.

The Board approved declaring outdated computer equipment to be obsolete and/or not needed for school use and approve the disposal of such computer equipment as needed.

The Board approved an overnight trip for Girls Varsity Soccer team to Roscoe Village on September 6, 2015.

The Board approved the National Honor Society to park cars.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

The Board heard a report from the Franklin Local Foundation Committee.

The OSBA Southeast Region Fall Conference is Thursday, September 24, 2015 at Logan High School. John Dudas, Grade 12 student at PHS, has been chosen as the Outstanding Male Student of the Southeast District.

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NEW BUSINESS:

The Board heard a Nutritional Standards Report.

VOCATIONAL UPDATE was provided by Susan Lent.

LEGISLATIVE UPDATE was provided by Jim Swingle.

MAINTENANCE OF FACILITIES was discussed.

OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, October 15, 2015 at 6:30 p.m. in the Board Room at the Central Office.