



**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**

**October 15, 2015**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, October 15, 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 within the Community and School –

Frank VanKirk, Principal at Franklin Local Community School, presented to the group.

**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 September 23, 2015 regular meeting.

The Board approved the Five-Year Forecast – FY2016-FY2020.

**Superintendent's Report**

*Personnel*

Resignations:

The Board approved Adrian Williams' resignation as 7<sup>th</sup> grade boys' basketball coach effective September 21, 2015.

The Board approved Denise Baker's resignation as a kindergarten aide at DFE effective November 6, 2015.

Hires:

The Board approved Martha Pollock as an informal mentor for Vickie Ellison.

The Board approved compensating Vickie Ellison (Spanish Teacher at PHS) for prep time she has to miss to attend required meetings.

The Board approved increasing Julie Campbell's bus driver contract from 6.25 hours to 6.5 hours per day effective September 14, 2015.

The Board approved increasing Jay Colling's bus driver contract from 5.75 to 6.25 hours per day effective September 28, 2015.

Board of Education Meeting  
October 15, 2015  
News Release  
Page 2

The Board approved a one-year supplemental contract for Mike Boysel to serve as Varsity Boys' Baseball Coach for the 2015-2016 school year.

The Board approved Mollie Earich as a Mentor/Teacher of Record for the 2015-2016 school year for grade 7 and 8 ELA courses taught at FLCS.

**OTHER:**

The Board approved an extended unpaid leave of absence for an employee.

**RECOMMENDATIONS:**

The Board approved revisions to policies 6.16 Withdrawal from School and 7.07 Remediation/Intervention Program.

The Board approved a list of complimentary basketball passes and reserved seats for the 2015-2016 season.

The Board approved the FLCS Board of Directors Agenda from their meeting on Thursday, October 8, 2015.

The Board discussed the FLCS Annual Report to Sponsor.

The Board approved the Franklin Local School District's Annual Report to the Office of Community Schools.

**SUPERINTENDENT OTHER:**

The Board discussed the All County Board Dinner and Meeting on Wednesday, October 28, 2015 at 6:00 p.m. at Mid-East Career and Technology Centers and the OSBA Capital Conference from November 8-11, 2015.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

VOCATIONAL UPDATE was provided by Susan Lent.

LEGISLATIVE UPDATE was provided by Jim Swingle.

MAINTENANCE OF FACILITIES was provided by Bob Walden.

**OTHER:**

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, November 19, 2015 at 6:30 p.m. in the Board Room at the Central Office.