



**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**

**November 19, 2015**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, November 19, 2015 at the Central Office. All Board members were present.

**RECOGNITION OF VISITORS:**

**SPOTLIGHT ON STUDENTS AND STAFF:**

The Board recognized the 2015 inductees into the Philo High School C. Dennis Betz Chapter of the National Honor Society. Ginny Carter and Bryan Walker are the advisors.

The Board recognized and presented certificates to the OSBA Southeast Region Award winner and Certificate of Recognition recipients.

**PUBLIC PARTICIPATION:**

None.

**BOARD GOALS:**

Clear and Concise Communication within the Community and School –

Rob Preston, Philo Jr. High School Principal, and Shawn Harper, Assistant Principal, 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 October 15, 2015 regular meeting.

The Board accepted academic awards and donations from The Community Bank and Walmart.

The Board approved a Then and Now Certificate to pay an invoice.

The Board approved new funding, estimated revenues and appropriations as presented.

**Superintendent's Report**

*Personnel*

Resignations:

The Board accepted Eric Woodard's resignation as junior high track coach.

The Board accepted Elizabeth Tysinger's resignation as a cook/cashier at DFE contingent upon being hired as an educational aide at DFE.

Hires:

The Board approved a list of one-year supplemental or pupil activity contracts for coaching staff.

The Board approved the hiring of Elizabeth Tysinger as an educational aide at DFE.

The Board approved moving Tom Myers and Gene Smith from night shift to afternoon shift, keeping their pay at night shift rate.

The Board approved Jennifer Woodard as a Mentor/Teacher of Record for the 2015-2016 school year for grade 10 Economics courses taught at FLCS.

The Board approved Shelia Lyttle for all sub non-cert positions, except bus driving.

OTHER:

None.

RECOMMENDATIONS:

The Board approved an overnight educational field trip to Cincinnati for 7<sup>th</sup> graders in the spring of 2016.

The Board approved a three (3) day, two (2) night field trip for eight (8) PJHS students to attend the "Ohio YMCA Youth in Government" program in Dublin, Ohio on November 21-23, 2015.

The Board approved home instruction for two students with Alex Earich and Sondra Rodgers approved as tutors.

The Board approved checking into a 5-year lease/purchase of 10 school buses through OMERESA or MEC cooperative purchasing program.

The Board approved quotes for State Term pricing to replace a large section of the roof at RES.

The Board approved advertising for bids to construct 2 restroom/concession buildings at the baseball/softball and track/soccer fields.

The Board approved renewing a 5-year contract for copiers with Modern Office Methods.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

The Board heard an update on the Franklin Local Foundation.

NEW BUSINESS:

The Board discussed and approved a resolution urging Legislation and ODE to directly fund charter schools.

VOCATIONAL UPDATE was provided by Susan Lent.

LEGISLATIVE UPDATE was provided by Jim Swingle.

MAINTENANCE OF FACILITIES was provided by Bob Walden.

CURRICULUM UPDATE was provided by Jean Lahna.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 8:01 p.m. to discuss personnel matters and security matters. Executive Session ended at 8:19 p.m. No further action was taken and the meeting was adjourned.

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The next monthly Board meeting will be held  
Thursday, December 17, 2015 at 6:30 p.m. in the  
Board Room at the Central Office.