



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

December 17, 2015

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, December 17, 2015 at the Central Office. All Board members were present.

**RECOGNITION OF VISITORS:
SPOTLIGHT ON STUDENTS AND STAFF:**
The Board congratulated Kameron Sheridan for being inducted into the Mid-East Buffalo Campus Chapter of the National Honor Society.

The Board congratulated student athletes who received post-season honors from boys soccer, girls soccer, volleyball and football.

The Board recognized Don Cassady for 16 years as a Board member.

The Board congratulated Jim Swingle, Board of Education member, who was appointed to a one-year term to serve on the Legislative Platform Committee of the Ohio School Boards Association.

PUBLIC PARTICIPATION:
None.

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

Steve Rice, Duncan Falls Elementary Principal, and Pam Hartman, Assistant Principal, presented to the group.

Nick Hansel, Technology Director, also 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 November 19, 2015 regular meeting.

Superintendent's Report

Personnel

Resignations:

The Board accepted Jenny Sason's resignation as 8th Grade math teacher at Philo Jr. High School.

The Board accepted Matt Brown's resignation as the Varsity Boys Soccer Coach and Summer Conditioning Coach.

Hires:

The Board approved a list of volunteer athletic contracts for the 2015-2016 school year pending completion of certification.

The Board approved Lindsay Stevens and Jessica Warpool for all classified sub positions except bus driver.

The Board approved Sharon Flynn as a 3-hour cook/cashier.

The Board approved Jenelle Ganchar as the 8th Grade Math Teacher for the remainder of the 2015-2016 school year.

OTHER:

None.

RECOMMENDATIONS:

The Board approved the Franklin Local Community School Board of Directors agenda from their meeting on Thursday, December 10, 2015.

The Board approved the transfer of sick leave from employees, up to 15 days as stated in the negotiated agreement, to another employee.

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 2016 Technology Purchase Plan was tabled by the Board until January.

The Board approved revisions to the Teacher Evaluation Policy.

The Board appointed Marc Carpenter as President Pro Tem to serve from January 1, 2016 until the new Board President takes office at the 2016 Organizational meeting, which is set for January 14, 2016 at 6:30 p.m.

SUPERINTENDENT OTHER:

None.

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.

CURRICULUM UPDATE was provided by Jean Lahna.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 9:04 p.m. to discuss personnel matters. Executive Session ended at 9:18 p.m. The Board approved the appointment of Scott M. Paul as Treasurer of the Franklin Local School District for three years, beginning August 1, 2016 and ending July 31, 2019. No further action was taken and the meeting was adjourned.

The Organizational meeting will be held Thursday, January 14, 2016 at 6:30 p.m. in the Board Room at the Central Office with the regular monthly meeting to follow.