



**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

January 12, 2017

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, January 12, 2017 at the Central Office. All members were present.

**RECOGNITION OF VISITORS:**

Superintendent McDermott shared a proclamation to recognize January 2017 as School Board Recognition Month in the Franklin Local School District, encouraging staff members and citizens to publicly and privately thank our school board members for their dedicated service to our children. Certificates of appreciation from the Ohio School Boards Association were presented to Board members to celebrate the School Board Recognition Month.

The Board congratulated Alexis Hummel and Jonny Hummel for being inducted into the Mid-East Zanesville Campus Chapter of the National Honor Society.

The Board congratulated student athletes and coaches who received post-season honors in football.

**PUBLIC PARTICIPATION:**  
None.

**Treasurer's Report**

The Board reviewed the monthly financial report and investment activity, fund balances, list of bills paid, and the Green Financial Sheet.

The Board waived the reading of the minutes from the December 15, 2016 regular meeting.

The Board accepted a donation from Fresh Films (Subway) of \$300 to the General Fund (PJHS STEM).

**Superintendent's Report**

**RECOMMENDATIONS:**

*Personnel – Certified:*

Resignations:

The Board accepted the resignation of Bobby Foreman, Intervention Specialist at FLCS.

Hires:

The Board approved Josh Willison as the 8<sup>th</sup> Grade Social Studies teacher for the remainder of the 2016-2017 school year, pending licensure.

OTHER:

The Board reviewed the Cafeteria Report.

The Board approved Julie Spring as substitute personnel at RES for the S.K.I.L.L. program for the remainder of the 2016-2017 school year.

The Board entered Executive Session to discuss personnel matters. No further action was taken and the meeting was adjourned.

The Board approved a 1 year coaching supplemental contract for Shaun Pletcher (bus driver) to serve as volunteer junior high wrestling coach for the 2016-2017 school year.

The next monthly Board meeting will be held Thursday, February 16, 2017 at 6:30 p.m. in the Board Room at the Central Office.

RECOMMENDATIONS:

The Board approved an agreement with Zane State College for College Credits Plus postsecondary opportunities for students at PHS for the 2017-2018 school year.

The Board approved a resolution to withdraw from the MOU between Mid-East and Associate Schools as related to HB 59.

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.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Curriculum Update was provided by Jean Lahna.

The Maintenance of Facilities Update was presented by Bob Walden.