



**FRANKLIN LOCAL SCHOOL DISTRICT**  
Administration Office

360 Cedar Street, P.O. Box 428 • Duncan Falls, OH 43734 • P: 740-674-5203 • F: 740-674-5214  
www.franklinlocalschools.org

Sharon A. McDermott, Superintendent • Robert N. Walden, Assistant Superintendent • Scott M. Paul, Treasurer

**Franklin Local School District Board of Education**

**February 16, 2017**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, February 16, 2017 at the Central Office. All members were present.

**PUBLIC MEETINGS/HEARINGS:**

A public hearing was held to receive input and/or comments on the 2017-2018 Franklin Local School District calendar. There weren't any questions or comments from the public.

**RECOGNITION OF VISITORS:**

**Spotlight on Students and Staff:**

The Board congratulated Zoe Dodson, Kierston Harper and Haylie Stemm for being chosen to present speeches at the God, Flag and Country Speech Competition at the John McIntire Library on February 24, 2017. Stacy Clawson, Gifted Intervention Specialist at PJHS/PHS, introduced the students.

**PUBLIC PARTICIPATION:**

Richard Green, science teacher at PHS; Nicole Hafer, Education/Wildlife specialist at Muskingum Soil and Water Conservation; and Tom Reid, Eagle Scout from Zanesville Middle School presented to the Board regarding the Eastern Spadefoot Toad Project.

**BOARD GOALS:**

Frank VanKirk (principal at RES) made a presentation to the Board.

**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 approved the minutes of the January 12, 2017 organizational and regular meetings.

The Board accepted donations from the Duncan Falls-Philo Lions Club to benefit the Duncan Falls Choir and from the Community Bank for the Community Pride Program to benefit the academic fund.

The Board approved the 2016-2017 Student Activity budget for PJHS Student Council with corresponding appropriations and estimated revenues.

**Superintendent's Report**

*Personnel – Resignations:*

The Board accepted Pete Woods' resignation as Athletic Director/Attendance Officer at PHS effective February 2, 2017.

The Board accepted Vickie Ellison's resignation as the Spanish teacher at PHS effective May 26, 2017.

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The Board accepted Joni Spears' resignation as secretary at FLCS effective July 1, 2017 due to retirement.

The Board accepted Formara Morrison's resignation as an aide at PJHS effective July 1, 2017.

*Personnel – Hires:*

The Board approved Pete Woods as the 8<sup>th</sup> grade social studies teacher at PJHS.

The Board approved Michael Dorman as Athletic Director/Attendance Officer starting February 2, 2017 for up to 90 days at \$286 per diem, on an as-needed basis.

The Board approved William Howard as the Intervention Specialist teacher at FLCS for the remainder of the 2016-2017 school year.

The Board approved a supplemental contract for Scott Mosebrook as Head Teacher at FLCS for the remainder of the 2016-2017 school year.

The Board approved Don Adams and Cody Friend (pending completion of a physical) as substitute bus drivers.

The Board approved Robert Chevalier and Elizabeth Woodward for all classified substitute positions, except bus driver.

**RECOMMENDATIONS:**

The Board approved Proposal A as the 2017-2018 calendar.

The Board approved unpaid leave, if needed, for an employee.

The Board approved PJHS to restart Student Council for students in grades 6-8.

The Board approved a resolution to continue Open Enrollment for the 2017-2018 school year, per Board policies.

The Board approved a 3-year agreement with Gallup for the TeacherInsight Assessment used as part of our teaching application.

The Board approved an MOU with James A. Rhodes State College for College Credit Plus postsecondary opportunities for students at Philo High School.

The Board approved the list of 2017 graduates from Franklin Local School District and Franklin Local Community School pending completion of required credits and passage of the Ohio Graduation Test.

The Board approved changes to various policies.

**SUPERINTENDENT OTHER:**

There was a community school sponsor update given.

**OLD BUSINESS:**

There was discussion about an addition to the PJHS cafeteria.

There was a Franklin Local Foundation update.

**NEW BUSINESS:**

The March Board meeting will be held on Thursday, March 30, 2017 at 4:00 p.m. at Philo High School just prior to the OSBA Spring Regional meeting being held at PHS.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

**OTHER:**

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, March 30, 2017 at 4:00 p.m. at Philo High School.

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