



FRANKLIN LOCAL SCHOOL DISTRICT
Administration Office

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Franklin Local School District Board of Education

March 30, 2017

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, March 30, 2017 at Philo High School. All members were present.

PUBLIC MEETINGS/HEARINGS:
None.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:
The Board congratulated student athletes and coaches who received post-season recognition.

PUBLIC PARTICIPATION:
None.

BOARD GOALS:
Jennifer Woodard (principal at FLCS) 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 February 16, 2017 regular meeting.

The Board approved a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

The Board approved a joint resolution waiving requirements that Community School is responsible to employ or contract with the designated fiscal officer.

The Board accepted a donation/grant from Ohio Department of Natural Resources in the amount of \$500 to be used for the Roseville Elementary Archery Program.

Superintendent's Report

Personnel – Resignations:

The Board accepted Dave Thomas' resignation as Social Studies teacher at PHS and Social Studies Department Head contingent upon being hired as the Athletic Director/Attendance Officer for the 2017-2018 school year.

The Board accepted Doug Gates' resignation as the Physical Education teacher at DFE effective July 1, 2017 due to retirement.

The Board accepted Carla Daw's resignation as cook/cashier at DFE contingent upon being hired as an educational aide at PJHS for the 2017-2018 school year.

The Board accepted Hendra Brown's resignation as an aide at FLCS contingent upon being hired as the secretary at FLCS for the 2017-2018 school year.

The Board accepted Mike Roberts' resignation as a bus driver.

The Board accepted Erin Kiser's resignation as head cheerleading coach at PHS effective at the end of the 2016-2017 basketball season.

The Board accepted Ben Bradley's resignation as head wrestling coach and freshman football coach.

The Board accepted Janine Beros' resignation as assistant track coach for the 2016-2017 school year.

Personnel – Hires:

The Board approved Dave Thomas as the Athletic Director/Attendance Officer at PHS beginning the 2017-2018 school year.

The Board approved Dave Thomas as the interim Athletic Director/Attendance Officer on an as-needed basis starting June 1 – July 31, 2017 at \$291.89 per diem.

The Board approved the transfer of Julee Addy from kindergarten teacher at DFE to reading intervention teacher at DFE beginning the 2017-2018 school year.

The Board approved Beverly Lucas as PHS Spanish/American Sign Language teacher.

The Board approved Carla Daw as an educational aide at PJHS beginning the 2017-2018 school year.

The Board approved Hendra Brown as the secretary at FLCS beginning the 2017-2018 school year.

The Board approved one-year supplemental or pupil activity (extra-curricular) contracts for a list of coaches contingent upon each coach having a valid Pupil Activity Permit (PAV) from the State of Ohio.

The Board approved Ashley Mason for bus driver training and all classified sub positions, except sub aide.

The Board approved Aubrey Hand as the 7-12 ELA teacher at FLCS beginning the 2017-2018 school year.

RECOMMENDATIONS:

The Board approved home instruction for a student with Olivia Braglin as the tutor.

The Board approved the 2017 Summer School program.

The Board approved the agenda from the March 9, 2017 Franklin Local Community School Board of Directors meeting.

The Board approved Policy 10.27 Community School Sponsorship.

The Board approved Sponsor Contract Addendum.

The Board approved a contract for services from Haugland Learning Center for a student.

The Board approved the Philo High School Course Description booklet for the 2017-2018 school year.

The Board approved reducing the contracted work days for the 187-day head cooks and cooks to 186 days and the aides and bus drivers from 186 to 185 starting with the 2017-2018 school year.

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

The Board approved replacing the 1998 chiller at RES using state term purchasing with Trane.

SUPERINTENDENT OTHER:
None.

OLD BUSINESS:
None.

NEW BUSINESS:

The Board heard a Community School Sponsor update.

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 provided by Bob Walden.

OTHER:
The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, April 20, 2017 at 6:30 p.m. at the Central Office.
