



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

April 20, 2017

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, April 20, 2017. All members were present.

PUBLIC MEETINGS/HEARINGS:
None.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:
The Board congratulated Stacy Clawson, Gifted Teacher at PJHS, and Kylee Adams for being the contest winner in the National Society Daughters of American Revolution.

The Board congratulated Justin Rayner, Science Olympiad Coach, and his students for their accomplishments at the Marietta College Regional Science Olympiad Tournament.

The Board congratulated the Rotary Club of Zanesville Daybreak Outstanding Student Musicians 2017 along with their directors.

The Board congratulated swimming coach Theresa Baughman and swim team athletes for their accomplishments.

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 approved the minutes of the March 30, 2017 regular meeting.

The Board approved health insurance broker, TPA, network and a 5% premium increase effective May 1, 2017. There will be no increase in the dental premiums effective May 1, 2017.

The Board accepted several donations to district programs.

Superintendent's Report

Personnel – Resignations:

None.

Personnel – Hires:

The Board approved a one-year teaching contract for Austin Mills to be assigned as kindergarten teacher at DFE for the 2017-2018 school year.

The Board approved a list of contract renewals for non-certificated employees per the negotiated agreement.

The Board approved 2 supplemental and pupil activity (extra-curricular) contracts for the 2017-2018 school year.

The Board approved Andrew Grindley as a sub bus driver contingent upon him passing a physical.

The Board non-renewed all existing (2016-2017) supplemental and pupil activity (extra-curricular) contracts for the Franklin Local School District and the Franklin Local Community School at the end of the 2016-2017 school year.

RECOMMENDATIONS:

The Board approved Richard Green's appointment to the Local Professional Development Committee. He was recommended by the Franklin Local Teacher's Association.

The Board approved the 2017-2018 School Nursing Contract with Muskingum County Health Department.

The Board approved a resolution to designate the week of May 1-5, 2017 as Teacher and Staff Appreciation Week (May 2 is Teacher Appreciation Day) and have the Franklin Local School District Food Service Department provide an appreciation lunch for each building during that week.

The Board approved a resolution to oppose Senate Bill 85: Income-Based School Voucher Proposal.

The Board approved declaring outdated reading materials and textbooks to be obsolete and/or not needed for school use and approved the sale, disposal, and/or donation of such materials and textbooks in accordance with Ohio Revised Code.

The Board approved the PHS cheerleaders (varsity, JV and freshmen) to attend cheerleading camp at The Ohio State University on July 18-21, 2017.

The Board approved an overnight trip for Girls' Basketball to the Eastern Ohio Basketball Camp on June 21-23.

The Board approved the Eighth Grade Washington, D.C. trip (October 31-November 2, 2017) and Sixth Grade Camp (which will occur in May 2018).

The Board approved purchasing the IP Site Connect Radio System from Staley Communications.

The Board approved advertising for bids to purchase 3 – 77 passenger buses.

The Board approved changes to a list of policies.

The Board approved using Worksite MedTest for bus driver physicals and random drug/alcohol testing.

The Board approved increases for Type A school lunches for the 2017-2018 school year due to required participation in the Federal reimbursement program.

The Board approved an MOU with Hocking College for College Credit Plus postsecondary opportunities for students at Philo High School for the 2017-2018 school year.

The Board approved unpaid leave for an employee and the request for donation of sick days from staff.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

The Board heard an update on the Franklin Local Foundation.

Board of Education Meeting
April 20, 2017
News Release
Page 3

The Board approved deducting meal costs from Board checks at the end of the year.

NEW BUSINESS:

VOCATIONAL 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. The Board approved AEP Energy for the district's electric supplier starting July 2018.

OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, May 18, 2017 at 6:30 p.m. at the Central Office.
