



**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**

**May 18, 2017**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, May 18, 2017. All members were present.

**PUBLIC MEETINGS/HEARINGS:**  
None.

**RECOGNITION OF VISITORS:**

**Spotlight on Students and Staff:**  
The Board congratulated Makayla Staker and Jocee Janicki for receiving the Rotary Club of Zanesville's Phoenix Award.

The Board congratulated Nancy Salsbury (ELA teacher at PHS) and Doug Gates (Physical Education teacher at DFE) for being recognized at the Rotary Club of Zanesville Daybreak Teacher Recognition Ceremony 2017.

Inspire 4Action Grant Presentation was made to Steve Rice (Director of Special Services), Don Hilty (Intervention Specialist at PJHS), and Kris Hayes (Intervention Specialist at PJHS).

**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 and approved the minutes of the April 20, 2017 regular meeting and the May 9, 2017 special meeting.

The Board approved the updated Five-Year Forecast for FY2017 through FY2021 to be submitted to the Ohio Dept. of Education by May 31, 2017.

The Board approved acceptance of academic awards and donations.

The Board approved Lincoln Financial Group as the district's life insurance provider through ALR Insurance broker effective June 1, 2017.

**Superintendent's Report**

*Personnel – Resignations:*

The Board accepted Aubrey Hand's resignation as the English teacher at FLCS for the 2017-2018 school year.

*Personnel – Hires:*

The Board approved a list of three-year administrative contract renewals.

The Board approved a list of teacher contract renewals.

The Board approved a one-year teaching contract for Greg Haberfield to be assigned as Physical Education teacher at DFE for the 2017-2018 school year.

The Board approved a one-year teaching contract for Austin Hook-Anderson to be assigned as 7-12 Integrated Science teacher at FLCS for the 2017-2018 school year.

The Board approved a one-year teaching contract for Kera Koch to be assigned as 7-9 ELA/social studies teacher at FLCS for the 2017-2018 school year.

The Board approved a one-year teaching contract for Thomas Green to be assigned as the ELA teacher at FLCS for the 2017-2018 school year.

The Board approved a one-year contract for Mark Green to serve as a bus driver.

The Board approved a one-year contract for Tim Berger to serve as athletic trainer and to teach a maximum of 2 periods per day at PHS.

The Board approved a list of staff for the 2017-2018 school year as S.K.I.L.L. (Safe Kids in Local Latchkey) personnel.

The Board approved Jean Lahna, administrator, for appointment to the Local Professional Development Committee for term from 2017-2020.

The Board approved a list of teachers as summer school staff.

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

The Board approved several one-year supplemental and pupil activity (extra-curricular) contracts for services for the Franklin Local Community School for the 2017-2018 school year. Per the agreement for the provision of personnel services between the Franklin Local Community School and the Franklin Local School District (Sponsor), the Community School will pay those employees who are contracted to provide services to the Community School.

The Board approved a list of one-year supplemental and pupil activity (extra-curricular) contracts for athletic and coaching staff for the 2017-2018 school year.

**RECOMMENDATIONS:**

The Board approved dates and times for OGT Summer School.

The Board approved a contract for services from Haugland Learning Center for a student for the 2017-2018 school year.

The Board approved Jocee Janicki (blind student at Tri-Valley High School) to keep the Braille iPad as she moves to the next level of her education.

The Board approved Latchkey Tuition Waiver for children of Franklin Local employees.

The Board approved the 2017-2018 S.K.I.L.L. (Safe Kids in Local Latchkey) Parent/Child Handbook.

The Board approved compensating teachers \$25 per hour for time outside the school day for professional development opportunities. Title I, Title II-A, and other grant funds pay for this professional development stipend.

The Board approved 2 overnight trips for athletics.

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The Board approved renewing the contract with Johnson Controls for the HVAC controls.

The Board approved the agenda for the May 11, 2017 Franklin Local Community School Board of Directors meeting.

The Board approved the Sponsorship Agreement with the Franklin Local Community School.

The Board approved nominees from the Wall of Honor Committee for induction into the Wall of Honor.

The Board approved Cardinal as the successful low bidder to provide 3 – 77 passenger buses.

The Board approved Shelly & Sands as low quote for summer asphalt projects.

The Board approved declaring outdated computer equipment to be obsolete and/or not needed for school use and approved the disposal of such computer equipment as needed.

The Board approved the quotation from ITSavvy to replace outdated NEC Branded classroom projectors.

The Board approved participation/membership in a list of programs and/or contracts for the 2017-2018 school year.

**SUPERINTENDENT OTHER:**  
None.

**OLD BUSINESS:**  
None.

**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.

**OTHER:**

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, June 15, 2017 at 6:30 p.m. at the Central Office.