



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

July 20, 2017

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, July 20, 2017. Marc Carpenter was absent.

PUBLIC MEETINGS/HEARINGS:
None.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:
The Board recognized the Booster presidents in the district.

James Rowan from OASBO presented the 2017 Distinguished Service Award to Scott Paul, Treasurer.

Dave Thomas, Athletic Director, gave an athletic update to the Board.

PUBLIC PARTICIPATION:
Dennis Schultice, Philo Band Boosters President, addressed the district's instrumental music program.

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 June 15, 2017 regular meeting.

The Board approved several Then and Now Certificates for FY 2017.

Superintendent's Report

Personnel – Resignations:

The Board accepted Traci Hansel's resignation as the Art teacher at RES, PJHS and FLCS effective June 30, 2017.

Personnel – Hires:

The Board approved a one-year teaching contract for Eric Turner to be assigned as Art teacher at RES, PJHS and FLCS for the 2017-2018 school year.

The Board approved one-year supplemental and/or pupil activity (extra-curricular) contracts for athletic coaching staff for the 2017-2018 school year, pending completion of certification, as applicable.

RECOMMENDATIONS:

The Board approved recognizing Booster organizations in existence: Philo Athletic Boosters, Philo Band Boosters, Duncan Falls Elementary PTO, and Roseville Parent-Teacher-Child Link.

The Board approved a \$4,000 addition to the superintendent and assistant superintendent's annuities and approved setting the treasurer's salary at \$75,000 effective August 1.

The Board approved a Memorandum of Understanding with New Lexington School District to offer federally funded nonpublic school services for qualifying students for the 2017-2018 school year.

The next monthly Board meeting will be held Thursday, August 17, 2017 at 6:30 p.m. at the Central Office.

The Board reviewed policies, approved revisions, and deleted policies.

The Board approved purchasing a Ford Transit 150 van from Dutro Ford.

The Board approved purchasing 3 new Windsor floor scrubbers at DFE, PJHS and PHS.

SUPERINTENDENT OTHER:

The Board received a Community Connectors Grant update.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board appointed Susan Lent as the delegate and Jim Swingle as the alternate to the OSBA Capital Conference November 12-14, 2017.

VOCATIONAL UPDATE:

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Maintenance of Facilities update was provided by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 7:52 pm to discuss personnel matters concerning the evaluation of the superintendent and treasurer. The meeting resumed at 9:32 pm.