



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

August 18, 2016

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, August 18, 2016 at the Central Office. All members were present except John Coler and Susan Lent.

RECOGNITION OF VISITORS:

Public Hearing:
None.

Spotlight on Students and Staff:

None.

PUBLIC PARTICIPATION:

None.

BOARD GOALS:

PHS Principal, Troy Dawson, and Jean Lahna, Director of Instruction, presented "Clear and Concise Communication within the Community and School." In addition, they presented along with Leslie Smith and Laura Gensor, PHS guidance counselors, on "Improving Input from the Guidance Department."

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 Then & Now certificates for FY2016 purchase orders.

The Board approved acceptance of donations from Bill & Jackie Watson and Mary Ann Dutro.

Superintendent's Report

Personnel – Resignations:

The Board accepted Tim Tysinger's resignation as a contracted bus driver.

The Board accepted Jane Paul's resignation as an educational aide at Duncan Falls Elementary effective August 21, 2016.

Personnel – Hires:

The Board approved a 6-hour contract for Amanda Baker as a bus driver.

The Board approved a 1-year aide contract at DFE for Regina Hartman.

The Board approved transferring Becky Wigal from DFE to PJHS.

The Board approved a 1-year aide contract for at DFE for Christy Tom.

The Board approved Kim Rinkes for additional staffing of the Kindergarten Leap Start program at RES August 8-12, 2016.

The Board approved a list of supplemental and/or pupil activity (extra-curricular) contracts for the 2016-2017 school year.

The Board approved Kayla Kelly and Pam Madinger as substitute personnel for the Latchkey program.

The Board approved Amber Wilson as a sub bus driver.

The Board approved Jerry Archer as a sub aide on an as-needed basis.

The Board approved the Muskingum Valley Educational Service Center substitute teacher list.

RECOMMENDATIONS:

The Board approved a 1.75% pay increase for Central Office personnel (excluding Administrators, Supervisors, and Technology Department) effective July 1, 2016.

The Board approved a 3-day, 2-night field trip for Philo Junior High students to attend the "Ohio YMCA Youth in Government" program in Dublin, Ohio.

The Board approved an agreement with Plug Smart for installation of exterior LED lights at PHS.

The Board approved some changes to the part-time and hourly rates effective August 23, 2016.

The Board approved selling unwanted furniture and miscellaneous items with a value of less than \$10,000.

The Board approved bus routes for the 2016-2017 school year.

The Board approved the agenda from the August 11, 2016 Franklin Local Community School Board of Directors meeting.

The Board approved the OSBA Legislative Platform Committee Meeting Expenses.

The Board approved purchasing two 77-passenger buses from Cardinal Bus Sales.

SUPERINTENDENT OTHER:
None.

OLD BUSINESS:
None.

NEW BUSINESS:
The Board heard a Nutritional Standards Report.

The Legislative Update was provided by Jim Swingle.

The Maintenance of Facilities Update was presented by Bob Walden.

The Curriculum Update was provided by Jean Lahna.

OTHER:
The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Thursday, September 15, 2016 at 6:30 p.m. at the Central Office.