



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

September 19, 2016

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Monday, September 19, 2016 at the Central Office. All members were present.

RECOGNITION OF VISITORS:

Public Hearing:
None.

Spotlight on Students and Staff:

Jean Lahna, Director of Instruction, discussed Camp Invention which was held over the summer. She introduced teachers, Kim Kerns and Teresa Tharp, along with students who attended the camp.

PUBLIC PARTICIPATION:

None.

BOARD GOALS:

Steve Rice, Director of Special Services, presented information on the special education and gifted programs.

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 August 18, 2016 regular meeting.

The Board approved Fiscal Year 2017 Appropriations and Estimated Resources at the Fund level.

The Board authorized the Superintendent or other officer to appoint such other temporary employees as are provided for in the annual appropriation resolution.

The Board approved temporary advances of \$10,000 each from the General Fund to the various grant funds to cover grant expenses until grant reimbursements are received.

The Board accepted donations from Y-Bridge Longbeards-NWTF and Zanesville Rotary.

Superintendent's Report

Personnel – Resignations:

The Board accepted Tamra Gillogly's resignation as a member of the Franklin Local Community School Board of Directors.

Personnel – Hires:

The Board approved a 1-year supplemental contract for Justin Rayner, teacher at PHS, to serve as Science Olympiad Advisor at PHS for the 2016-2017 school year.

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The Board approved a 1-year coaching supplemental contract for Marlene Lambert to serve as volunteer girls golf coach for the 2016-2017 school year, pending completion of certification.

The Board approved Joyce Dilley and James Smith for all classified sub positions, except bus driving.

RECOMMENDATIONS:

The Board approved unpaid leave for an employee.

The Board approved revisions to the Teacher Evaluation Policy.

The Board approved the School Counselor Evaluation Policy.

The Board approved a resolution to invoice ECOT for deductions from state funding.

The Board approved a new policy for Unmanned Aircraft Systems (Drones).

The Board approved an MOU with the classified union dealing with comp time.

The Board approved the purchase of a 2017 cab and chassis from Dutro Ford.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

OSBA Southeast Region Fall Conference is Thursday, September 29, 2016 at Nelsonville-York Middle School.

The OSBA Southeast Region Spring meeting at Philo High School is March 30, 2017.

NEW BUSINESS:

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 presented by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The next monthly Board meeting will be held Wednesday, October 19, 2016 at 6:30 p.m. at the Central Office.
