



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

October 19, 2016

Opening Report

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

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:

The Board recognized and presented certificates to this year's OSBA Southeast Region Certificate of Recognition Recipients: Bob Walden, Outstanding Administrator; Hana Le, Outstanding Female Student; Jack Mullen IV, Outstanding Male Student; Brian Smith, Outstanding Classified Staff Member; David and Patty Woodward, Outstanding Volunteers; Sharon Wickerham, Outstanding Faculty Member.

The Board congratulated Thelma Leese-Graham (STEM teacher at PJHS) for being recognized as the MVESC Exemplary Educator from Franklin Local School District.

The Board congratulated Jamie Stemm (3rd grade teacher at DFE) for being recognized as the MVESC Mahoney Aspiring Administrator Award recipient from Franklin Local School District.

PUBLIC PARTICIPATION:

None.

BOARD GOALS:

Troy Dawson, Principal at PHS, and Bruce King, Asst. Principal at PHS, discussed clear and concise communication within the community and school.

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 September 19, 2016 regular meeting.

The Board approved the Five-Year Forecast – FY2017 through FY2021.

The Board approved several Federal grant budget modifications.

The Board accepted donations from Crooksville VFW and Dollar General.

Superintendent's Report

Personnel – Resignations:

The Board accepted Phil Moore's (Food Service Director) resignation for retirement, contingent upon being rehired in the same position. They also accepted his resignation of his supplemental contract effective January 1, 2017.

Personnel – Hires:

The Board approved a 1-year supplemental and/or pupil activity (extra-curricular) contracts for athletic coaching staff for the 2016-2017 school year, pending completion of certification, as applicable.

The Board approved Lindsay Clark, Nichole Silver and Art Barnhouse for all classified sub positions, except bus driver.

The Board approved Shelia Lyttle as a 3-hour cook/cashier.

RECOMMENDATIONS:

The Board approved home instruction for a student with Sondra Rodgers as the tutor.

The Board approved a list of complimentary basketball passes and reserved seats for the 2016-2017 season.

The Board approved the FLCS Board of Directors agenda from their meeting on Thursday, October 13, 2016.

The Board approved changing Stacey Moore's classification from aide to secretary effective October 30, 2016.

The Board approved an unpaid leave of absence for an employee.

The Board approved selling a 2001 Chevrolet pickup and 2000 Ford F250 by sealed bid.

The Board approved Cody Friend, Don Adams, and Trevor McConnell for bus driver training.

SUPERINTENDENT OTHER:

The All County Board Dinner and Meeting will be held Wednesday, October 26, 2016 at 6:00 p.m. at Mid-East Career and Technology Centers.

The OSBA Capital Conference will be held November 13-16, 2016. November 15 is the Student Achievement Fair (RES and PJHS). November 16 is the Veteran Board Member Award for Mr. Swingle.

The Board discussed the FLCS sponsor rating.

OLD BUSINESS:
None.

NEW BUSINESS:

The Board appointed Carol Sowers as a member of the Franklin Local Community School Board of Directors to replace Tamra Gillogly who resigned.

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 Board entered into Executive Session at 7:54 p.m. and exited at 8:29 p.m. with no further action items. The next monthly Board meeting will be held Thursday, November 17, at 6:30 p.m. at the Central Office.