



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

December 15, 2016

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, December 15, 2016 at the Central Office. All members were present except John Coler and Susan Lent.

PUBLIC MEETINGS/HEARINGS:
None.

RECOGNITION OF VISITORS:

Spotlight on Students and Staff:
The Board congratulated several teachers and students for participating in the Ohio School Boards Association Student Achievement Fair.

The Board congratulated student athletes who received post-season honors in volleyball, golf, boys' soccer, and girls' soccer.

The Board congratulated Dustan Henderson (principal at DFE), Frank VanKirk (principal at RES) and the staff at RES for receiving the 2016 Momentum Award from the Ohio State Board of Education.

PUBLIC PARTICIPATION:
None.

BOARD GOALS:
Dustan Henderson (principal at DFE) made a presentation to the Board.

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 November 17, 2016 regular meeting.

The Board approved estimated revenues and budget modifications.

The Board accepted donations from Community Bank.

The Board approved a depository agreement for the period January 1, 2017 through January 1, 2021 with the Peoples National Bank (Roseville Schools).

The Board approved an agreement with the Auditor of State – Local Government Services Division to prepare the General Purpose Financial Statements for the fiscal year ending June 30, 2017 through June 30, 2019 for an estimated amount of \$12,000. There has been no increase in estimate in 6 years and typically cost is less than estimate.

Superintendent's Report

Personnel – Resignations:

The Board accepted Mollie Winland's resignation as ELA teacher at FLCS effective May 31, 2017.

The Board accepted Linda Campbell's resignation as Social Studies teacher at PJH.

Personnel – Hires:

The Board approved a resolution authorizing the reemployment of Philip Moore as Food Service Director. The Board also approved him as a Food Service Consultant for Morgan Local Schools (supplemental paid by Morgan Local).

The Board approved Ashlee Perry for all classified sub positions, except bus driving.

The Board approved Quade Joseph as the Computer and Network Support Technician.

The Board approved 1-year supplemental or Pupil Activity (Extra-Curricular) contracts for a couple coaches contingent upon each coach having a valid Pupil Activity Permit (PAV) from the State.

RECOMMENDATIONS:

The Board approved increasing daily hours for Temple Miller and Kim Barnhouse from 7.5 to 8 hours.

The Board approved unpaid leave, as needed, for an employee due to recovering from surgery.

The Board approved donating an old scoreboard that has been in storage for many

years to the Franklin Local Youth Baseball for use at Bergin Park.

The Board approved an overnight educational field trip to Cincinnati for 7th graders in the spring of 2017.

The Board approved the Franklin Local Community School Board of Directors agenda from their meeting on Thursday, December 8, 2016.

The Board appointed Susan Lent as President Pro Tem to serve from January 1, 2017 until the new Board President takes office at the 2017 Organizational meeting which is set for January 12, 2017 at 6:30 p.m.

SUPERINTENDENT OTHER:

The January Board meeting will be January 12, 2017.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

The Vocational Update was presented by Sharon McDermott.

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 Thursday, January 12, 2017 at 6:30 p.m. at the Central Office.