



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

January 11, 2017

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, January 11, 2018 at the Central Office. All members were present.

RECOGNITION OF VISITORS:

Superintendent McDermott shared a proclamation to recognize January 2018 as School Board Recognition Month in the Franklin Local School District, encouraging staff members and citizens to publicly and privately thank our school board members for their dedicated service to our children. Certificates of appreciation from the Ohio School Boards Association were presented to Board members to celebrate the School Board Recognition Month.

The Board congratulated the Industrial Technology teacher Kevin Neal and students who participated in the Ohio School Boards Association Student Achievement Fair.

PUBLIC PARTICIPATION:

None.

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 of the minutes from the December 21, 2017 regular meeting.

The Board accepted a donation from the Class of 1967 to Athletics and the Lions Club to Special Choir DFE.

Superintendent's Report

RECOMMENDATIONS:

Personnel – Certified:

Resignations:

The Board accepted the resignation of Bob Walden, Assistant Superintendent, effective July 31, 2018.

The Board approved Jamie Harrop's resignation as the JV Baseball Coach contingent upon being hired as the Varsity Assistant Baseball Coach for the 2017-2018 school year.

The Board approved Magen Dailey's resignation as Guidance Secretary at PHS and Head Volleyball Coach effective at the end of the day on February 23, 2018.

Hires:

The Board approved Lance Clayton (PE/Health teacher at PHS) to be the Teacher of Record for the Athletic Training course taught at PHS for the 2017-2018 school year and to be paid \$500 for his mentoring responsibilities.

The Board approved a one-year supplemental or Pupil Activity (extra-curricular) contracts for two coaches contingent upon having a valid Pupil Activity Permit (PAV) from the state of Ohio.

RECOMMENDATIONS:

The Board approved an MOU with Zane State College for College Credit Plus post-secondary opportunities for students at PHS.

The Board approved an MOU with James A. Rhodes State College for College Credit Plus post-secondary opportunities for students at PHS.

The Board approved an overnight trip for the PHS Marching Band November 15-18, 2018 to New York City.

The Board approved the Treasurer to certify and approve all E-Rate forms and documentation.

SUPERINTENDENT OTHER:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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 Thursday, February 15, 2018 at 6:30 p.m. in the Board Room at the Central Office.



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News Release

January 11, 2018

(Contact: Supt. Sharon McDermott, 674-5203)

Franklin Local Board Holds Annual Organizational Meeting

The Franklin Local Board of Education held its annual Organizational Meeting on Thursday, January 11, 2018 at 6:30 p.m. at the Central Office. Roll call was taken. All members were present. John Coler was elected board president and Jim Swingle was elected vice president.

The Board approved the following list of procedures:

- Established order of roll call which will be alphabetically with the President last
- Set the time and date of meetings (6:30 p.m. on the third Thursday of each month) at the district's administration offices for the regular meetings. Meeting dates and times may change as needed due to schedule conflicts.
- Selected seating arrangements
- Appointed the Superintendent and Assistant Superintendent (in the absence of the Superintendent) as purchasing agents
- The Board authorized the Treasurer to pay all bills, which are within appropriations, and report monthly to the Board of Education
- The Board established a Board Service Fund for calendar year 2018 as provided by Section 3315.15 of the Ohio Revised Code
- The Board certified the number of students for the purpose of establishing a Service Fund for calendar year 2018 (current district ADM 2123 students)
- Authorized the Superintendent and Treasurer to secure cash advances from the County Auditor as needed
- Authorized the Superintendent and Treasurer to invest interim funds when available and to report those investments monthly to the Board
- Authorized the Board President to attend the Annual OSBA Leadership Workshop
- Authorized the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board at the next regular meeting.

- Authorized the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy for calendar year 2016
- Authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
- Appointed the Treasurer, as designee, to receive the required three hours of Public Records training for current term Board of Education members
- Authorized building principals, or designees, to contract inter-scholastic athletic contracts for their students
- Authorized the Athletic Director, or his designee, to contract officials for athletic contests
- Approved *The Times Recorder* as the official district newspaper
- Approved the law firms of Bricker & Eckler; Pepple & Waggoner; and Scott, Scriven & Wahoff LLP as legal counsel for school law matters, as needed by the Board of Education and administration for calendar year 2018
- Approved mileage reimbursement at the current IRS adopted rate during the calendar year
- Authorized the Superintendent to approve all professional meetings and field trips and associated activities, as per Board of Education policy
- Appointed John Coler as the Health Insurance Committee Member
- Appointed Jim Swingle as the Legislative Liaison
- Appointed Susan Lent and Marc Carpenter as Levy Committee Members
- Appointed Larry McCutcheon to District Calendar Committee
- Appointed Larry McCutcheon and Jim Swingle as Negotiation Committee Members
- Appointed Larry McCutcheon to Policy Committee
- Appointed Susan Lent as the Student Achievement Liaison
- Appointed Marc Carpenter and Larry McCutcheon to Wall of Honor Committee
- Appointed Susan Lent as Vocational Board member
- Appointed Larry McCutcheon as Tax Incentive Review Committee (TIRC) member

The organizational meeting was adjourned. Upon that adjournment, the Board moved into the regular monthly meeting.