



**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**

**February 15, 2018**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, February 15, 2018 at the Central Office. All members were present except Susan Lent.

**PUBLIC HEARING:** A public hearing was held to receive input and/or comments on the 2018-2019 Franklin Local School District calendar. Proposal B was chosen by employees of the district and approved by the Board of Education.

**RECOGNITION OF VISITORS**

**SPOTLIGHT ON STUDENTS AND STAFF:**

The Board congratulated Scot Stutes for receiving the 2018 Outstanding Teacher Award from the Coalition of Rural and Appalachian Schools (CORAS).

The Board congratulated the Philo Brass Sextet who received a Superior Rating at the OMEA Solo and Ensemble Competition and performed. Erin Brenning is the PHS Band Director.

The Board congratulated the Philo Men's Ensemble who received a Superior Rating at the OMEA Solo and Ensemble Competition and performed. Amanda Cox is the PHS Choir Director.

**PUBLIC PARTICIPATION:**  
None.

**BOARD GOALS**

Dustan Henderson, DFE Principal, and Pam Hartman, DFE Assistant Principal addressed 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 waived the reading of the minutes from the January 11, 2018 organizational and regular meetings.

The Board accepted a donation of \$52 from The Community Bank for the Community Pride Program to benefit the Academic Fund.

**Superintendent's Report**

Resignations:

The Board accepted Tabitha Starcher's resignation as a bus driver effective February 22, 2018.

Hires:

The Board approved a contract for Ashley Mason to serve as a bus driver contingent upon acceptance of Tabitha Starcher's resignation as well as approving Tabitha Starcher as a sub bus driver.

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The Board approved one-year supplemental and/or Pupil Activity (extra-curricular) contracts for athletic coaching staff for the 2017-2018 school year pending completion of certification as applicable.

#### RECOMMENDATIONS:

The Board approved the 2018-2019 Calendar – Proposal B.

The Board approved unpaid leave for 3 employees as well as a request for donation of sick days from staff.

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

The Board approved a resolution to continue Open Enrollment for the 2018-2019 school year per Board policies 6.08, 6.09 and 6.091. Applications will be released beginning at 8:00 a.m. on Thursday, March 1, 2018.

The Board approved a list of 2018 graduates from PHS and FLCS pending completion of required credits and passage of the Ohio Graduation Test.

The Board approved changes to a list of policies. The changes have been reviewed by the policy committee and recommended by legal.

The Board approved Miracle Method to resurface some floors in the district.

The Board approved repairs to 12,000 SF of roof at FLCS using state term pricing with HASH having the low quote.

#### SUPERINTENDENT OTHER:

The OSBA SE Regional Spring Conference will be held March 27, 2018 at the Coshocton County Career Center.

The Board received a Community School Sponsor update.

The Board received an MVL update.

#### OLD BUSINESS:

None.

#### NEW BUSINESS:

The Board discussed an athletic locker room.

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 7:15 pm and exited at 7:40 p.m. They again entered into Executive Session at 8:10 pm and exited at 9:00 p.m.

The next monthly Board meeting will be held Thursday, March 15, 2018 at 6:30 p.m. in the Board Room at the Central Office.

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