



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

April 19, 2018

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, April 19, 2018 at the Central Office. All members were present.

PUBLIC HEARING:
None.

**RECOGNITION OF VISITORS
SPOTLIGHT ON STUDENTS AND STAFF:**
The Board congratulated wrestling, swimming, girls' basketball, and boys' basketball athletes and coaches.

School Nurse, Alissa Daley, gave a presentation on Epi Pen.

PUBLIC PARTICIPATION:
None.

BOARD GOALS
Jean Lahna, Curriculum Director, presented a curriculum update to the Board.

EXECUTIVE SESSION
The Board entered into Executive Session at 6:55 p.m. and exited at 8:05 p.m.

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 March 15, 2018 regular meeting.

The Board heard a review of district insurance from Mike Young, ALR Insurance.

The Board approved ALR Insurance Services as the district's insurance broker, membership in the Ohio School Benefits Cooperative, Medical Mutual as the District's third-party administrator for medical and dental claims, Medical Mutual of Ohio as the Medical Provider Network – SUPER MED, effective May 1, 2018.

The Board approved an 8% increase to medical insurance premiums (\$366.74/month family plan, \$27.17/month increase), \$64.11/month single plan, \$4.97/month increase), and 0% increase to dental premiums, effective July 1, 2018.

The Board approved acceptance of a donation of \$48 from The Community Bank for the Community Pride Programs to benefit the Academic Fund.

Superintendent's Report

Resignations:

The Board accepted Jean Lahna's resignation as Director of Instruction at FLSD, effective July 31, 2018.

The Board accepted David Thomas' resignation as Athletic Director/Attendance Officer, contingent upon being hired as Assistant Principal at PJHS, effective June 30, 2018.

Hires:

The Board approved a two-year contract for David Thomas as the Assistant Principal at PJHS beginning the 2018-2019 school year.

The Board approved transferring Eric Woodard (6th grade math teacher at PJHS) to 6th grade math/social studies teacher at RES for the 2018-2019 school year.

The Board approved transferring Jenelle Ganchar (7th/8th grade math teacher at PJHS) to 6th grade math teacher at PJHS for the 2018-2019 school year.

The Board approved Stephanie Bathrick (grade 8 ELA teacher at PJHS) as a home instruction tutor for a student at PJHS.

The Board approved a list of contract renewals for non-certificated employees per the negotiated agreement.

The Board approved a one-year supplemental for Preston Henderson as a Volunteer Assistant Track Coach for the 2017-2018 school year, contingent upon having a valid

Pupil Activity Permit (PAV) from the State of Ohio.

The Board approved Mafi Gill for all classified substitute positions, except bus driver.

The Board approved a list of teachers as summer school staff.

The Board non-renewed all existing 2017-2018 supplemental and pupil activity (extra-curricular) contracts for the Franklin Local School District and the Franklin Local Community School at the end of the 2017-2018 school year.

RECOMMENDATIONS:

The Board approved the Negotiated Agreement between the Franklin Local Board of Education and the Franklin Local Teachers Association.

The Board approved contracting with the Muskingum County Sheriff's Office for two (2) full-time School Resource Officers.

The Board approved unpaid leave for an employee.

The Board approved an administrator and teacher representatives for another 3-year term to the Local Professional Development Committee.

The Board approved a quote from Apple, Inc. to renew the current iPad project at PJHS.

The Board approved a job description for Technology Innovation Coach.

The Board approved Hash Roofing to coat an old rubber roof at PJHS (\$19,513).

The Board approved Hash Roofing to put a seal coat on a section of single ply roof at RES (\$39,000).

The Board approved a new policy 6.412 Non-Individual Specific Epinephrine Auto-Injector.

Board of Education Meeting
April 19, 2018
News Release
Page 3

The Board approved the Muskingum Valley League Expansion Contract.

The Board approved a resolution to oppose legislation, HB 512.

The Board approved price increases for Type A school lunches for the 2018-2019 school year due to required participation in the Federal Reimbursement Program:

PHS/PJHS	\$2.70
FLCS	\$2.60
DFE/RES	\$2.35

The Board approved an overnight trip for PHS students in June 2019 to visit Costa Rica through the Education First Educational Tours Program.

The Board approved selling an old air compressor from the wood shop at PHS through the sealed bid process.

The Board approved a resolution to designate the week of May 7-11, 2018 as Teacher and Staff Appreciation Week (May 8 is Teacher Appreciation Day) and have the Franklin Local School District Food Service Department provide an appreciation lunch for each building during that week.

SUPERINTENDENT OTHER:

Ms. McDermott shared 5 good things about Franklin Local.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Jim Swingle.

The Maintenance of Facilities Update was presented by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 9:12 p.m. and exited at 10:10 p.m.

The next monthly Board meeting will be held Thursday, May 17, 2018 at 6:30 p.m. in the Board Room at the Central Office.
