



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

May 17, 2018

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, May 17, 2018 at the Central Office. All members were present except John Coler.

PUBLIC HEARING:
None.

**RECOGNITION OF VISITORS
SPOTLIGHT ON STUDENTS AND STAFF:**

The Board congratulated students for being inducted into the Mid-East Zanesville Campus Chapter of the National Honor Society.

The Board congratulated the Rotary Club of Zanesville Daybreak Outstanding Student Musicians 2018. Erin Brenning is the Band Director and Amanda Cox is the Choir Director.

The Board congratulated the PHS Concert Band for receiving a Superior rating at O.M.E.A. State Large Group Adjudication. Erin Brenning is the Band Director.

The Board congratulated Theresa Gause, grade 5 math/science teacher at RES, and Tom Gensor, grade 6 math/science teacher at RES, for participating in the AEP Ohio e³ smart energy efficiency education program.

The Board congratulated Jayne Chase, grade 5 science teacher at DFE, and Leslie Smith, school counselor at PHS, for being recognized

at the Rotary Club of Zanesville Daybreak Teacher Recognition Ceremony 2018.

PUBLIC PARTICIPATION:
None.

BOARD GOALS

Jean Lahna, Curriculum Director, presented a curriculum update 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 waived the reading of the minutes from the April 19, 2018 regular meeting.

The Board approved the updated Five-Year Forecast for FY2018 through FY2022 which is to be submitted to the Ohio Department of Education by May 31, 2017.

The Board approved an estimated revenue and appropriation modification.

The Board approved acceptance of a donation of \$235 from the Philo Performing Arts (Save the Auditorium) Scholarship Committee for the Philo Performing Arts (Save the Auditorium) Scholarship Fund.

The Board entered into Executive Session at 7:05 p.m. and exited at 7:45 p.m.

Superintendent's Report

Resignations:

The Board accepted Dustan Henderson's resignation as principal at DE contingent upon being hired as the Director of Instruction.

The Board accepted Pam Hartman's resignation as Assistant Principal at DFE contingent upon being hired as the DFE Principal.

The Board accepted Casandra McLendon's resignation as grade 5 ELA/social studies teacher contingent upon being hired as the DFE Assistant Principal.

Hires:

The Board approved a two-year contract for Dustan Henderson as the Director of Instruction beginning the 2018-2019 school year.

The Board approved Dustan Henderson for 10 extra days on an as-needed basis starting June 7 – July 31, 2018 @ per diem rate.

The Board approved a two-year contract for Pam Hartman as the Principal at DFE beginning the 2018-2019 school year.

The Board did not approve (tie vote) a two-year contract for Devin Barnhouse as the Athletic Director/Attendance Officer at PHS beginning the 2018-2019 school year.

The Board approved a two-year contract for Casandra McLendon as the Assistant Principal at DFE beginning the 2018-2019 school year.

The Board approved a three-year administrative contract renewal for Jennifer Woodard, principal at FLCS.

The Board approved a list of teacher contract renewals per the negotiated agreement.

The Board approved a one-year teaching contract for Hunter Smith to be assigned as 7/8 grade math teacher at PJHS for the 2018-2019 school year.

The Board approved one-year contracts for two bus drivers.

The Board approved Genia Head as a temporary FLCS head cook.

The Board approved a one-year contract for Tim Berger to serve as Athletic Trainer and to teach a maximum of 2 periods per day at PHS.

The Board approved a list of staff members for the 2018-2019 school year as S.K.I.L.L. (Safe Kids in Local Latchkey) personnel.

The Board approved Dustan Henderson, administrator, for appointment to the Local Professional Development Committee for term 2018-2021.

The Board approved Chelsea Anderson (speech therapist at RES, PJHS, PHS and FLCS) to provide summer speech therapy services for students at DFE and RES.

The Board approved supplemental and pupil activity (extra-curricular) contracts for a list of personnel for the 2018-2019 school year.

The Board approved a list of one-year supplemental and pupil activity (extra-curricular) contracts for services for the Franklin Local Community School for the 2018-2019 school year. Per the agreement for the provision of personnel services between FLCS and FLSD (Sponsor), the Community School

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will pay those employees who are contracted to provide services to the Community School.

The Board approved a list of one-year supplemental and pupil activity (extra-curricular) contracts for athletic and coaching staff for the 2018-2019 school year, pending completion of certification, as applicable.

RECOMMENDATIONS:

The Board approved a list of staff members, dates and times for OGT Summer School.

The Board approved a Business Advisory Council Policy 10.28.

The Board approved a resolution to appoint the MVEESC Business Advisory Council to serve as the Business Advisory Council for FLSD.

The Board approved the Latchkey Tuition Waiver for children of Franklin Local employees.

The Board approved compensating teachers \$25 per hour for time outside the school day for professional development opportunities. Title I, Title II-A, and other grant funds pay for this professional development stipend.

The Board approved several overnight trips for athletics.

The Board approved an MOU with Hocking College for College Credit Plus post-secondary opportunities for students at PHS for the 2018-2019 school year.

The Board approved the agenda for the May 10, 2018 Franklin Local Community School Board of Directors meeting.

The Board approved an amendment to Sponsorship Contract Between the Franklin

Local Community School and the Board of Education of the Franklin Local School District.

The Board approved an agreement with Ohio Division of Wildlife for Wetland Restoration on Private Lands.

The Board approved a contract for services from Haugland Learning Center for a student for the 2018-2019 school year.

The Board approved nominees from the Wall of Honor Committee for induction into the Wall of Honor.

The Board approved SORSA for the district's fleet, liability and property insurance for 2018-2019 (FLSD \$95,514 and FLCS \$3,146).

The Board approved Paul Construction Company as the contractor for the construction of the new athletic building (\$837,000).

The Board approved several policy changes.

The Board approved participation/membership in several programs and contracts for the 2018-2019 school year.

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 Maintenance of Facilities Update was presented by Bob Walden.

OTHER:

The Board reviewed the Cafeteria Report.

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The Board entered into Executive Session at
7:45 p.m. and exited at 8:10 p.m.

The next monthly Board meeting will be held
Thursday, June 21, 2018 at 6:30 p.m. in the Board
Room at the Central Office.
