



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

June 21, 2018

Opening Report

The Franklin Local Board of Education held its regular monthly meeting on Thursday, June 21, 2018 at the Central Office. All members were present.

PUBLIC HEARING:
None.

**RECOGNITION OF VISITORS
SPOTLIGHT ON STUDENTS AND STAFF:**
The Board congratulated athletes and coaches for receiving post-season awards.

The Board recognized Heather Boehle and students who attended Camp Invention.

PUBLIC PARTICIPATION:
None.

The Board entered into Executive Session at 6:52 p.m. and exited at 7:09 p.m.

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 May 17, 2018 regular meeting.

The Board accepted donations from Troy Mumford and Rotary Daybreak Club.

The Board approved Temporary Appropriations for Fiscal Year 2019 at approximately 50% of the Fiscal Year 2018 amounts with the exception of grant funds which are approved at June 30, 2018 carry-over appropriation balance or approved grant amounts.

The Board approved 2018-2019 Student Activity Budgets. The Student Activity groups have submitted their budgets and their planned activities are very similar to last year.

The Board approved revenue and appropriation modifications.

The Board approved Then and Now Certificates for FY2018.

The Board approved temporary advances to Grant Funds.

The Board approved an increase to the June 30, 2018 General Fund balance by approximately \$200,000.

The Board approved the transfer of \$500,000 from the General Fund to the Capital Project Fund.

The Board approved the transfer of General Fund FY2018 carry-over balance that exceeds approximately \$6,211,100 to the Permanent Improvement Transfer Fund.

Superintendent's Report

Resignations:

The Board accepted Peggy Barnhart's resignation as First Grade Teacher at RES, contingent upon being transferred to Fifth Grade ELA/SS Teacher at RES.

The Board accepted Teri Mosebrook's resignation as Intervention Specialist at RES, contingent upon being transferred to First Grade Teacher at RES.

The Board accepted Shelia Lyttle's resignation as a cook/cashier, effective 05/18/18.

The Board accepted Jordan Raugh's resignation as Freshman Boys' Basketball Coach and Summer Boys' Basketball Conditioning Coach for the 2018-2019 school year.

The Board accepted Brian Smith's resignation as Faculty Manager.

Hires:

The Board approved a two-year contract for Alissa Daley as the School Nurse.

The Board approved a two-year contract for Kara Harris as the Athletic Director/Attendance Officer at PHS beginning the 2018-2019 school year.

The Board approved the transfer of Peggy Barnhart from First Grade Teacher at RES to Fifth Grade ELA/SS Teacher at RES beginning the 2018-2019 school year.

The Board approved the transfer of Teri Mosebrook from Intervention Specialist Teacher at RES to First Grade Teacher at RES beginning the 2018-2019 school year.

The Board approved a one-year teaching contract for Hanna Daley to be assigned as Intervention Specialist Teacher at RES for the 2018-2019 school year.

The Board approved Lance Clayton (Physical Education/Health Teacher at PHS) to be the Teacher of Record for the Athletic Training course taught at PHS for the 2018-2019 school year and to be paid \$500 for his mentoring responsibilities.

The Board approved a list of supplemental and pupil activity (extra-curricular) contracts for the 2018-2019 school year, contingent upon completion of certification.

The Board approved Amanda Green as district summer painter.

RECOMMENDATIONS:

The Board approved the Assistant Superintendent to serve as Treasurer Pro Tempore, when needed, to sign documents (including but not limited to contracts, salary notices, and Board of Education minutes) in lieu of the Treasurer if there are conflicts.

The Board approved a 1.50% base pay increase for Central Office personnel, school nurse and supervisors effective July 1, 2018 and Administrators effective August 1, 2018 (excluding Treasurer and Superintendent).

The Board approved student handbooks and codes of conduct for the 2018-2019 school year.

The Board approved waiving the academic fees, with the exception of shop fees and extra-curricular fees, for the 2018-2019 school year.

The Board approved a list of complimentary football tickets for the fall of 2018.

The Board approved the Eighth Grade Washington, D.C. trip (October 30-November 1, 2018) and Sixth Grade Camp, which will occur in May 2019.

The Board approved advertising for three 77-passenger buses.

The Board approved the purchase of a new maintenance van at \$30,843 after trade-in.

The Board approved updates to Policy 10.09 – Tobacco Free District.

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.

The Board entered into Executive Session at 8:07 p.m. and exited at 8:41 p.m.