



**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**

**July 19, 2018**

**Opening Report**

The Franklin Local Board of Education held its regular monthly meeting on Thursday, July 19, 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 recognized district Booster presidents.

**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 and approved the reading of the minutes from the June 21, 2018 regular meeting.

The Board approved a list of Then and Now Certificates for FY2018.

**Superintendent's Report**

Resignations:

The Board accepted Katie Tignor's resignation as the 6<sup>th</sup> grade science teacher at PJHS, effective June 30, 2018.

The Board accepted Seth Brown's resignation as the Intervention Specialist at PJHS and 7<sup>th</sup> grade boys basketball coach, effective June 30, 2018.

The Board accepted Sadie Mahon's resignation as the PJHS 8<sup>th</sup> grade math teacher contingent upon being transferred to PJHS 6<sup>th</sup> grade science teacher.

The Board accepted Hunter Smith's resignation as the 7<sup>th</sup>/8<sup>th</sup> grade math teacher at PJHS, contingent upon being transferred to 8<sup>th</sup> grade math teacher at PJHS.

The Board accepted Ashley Mason's resignation as a contracted bus driver.

The Board accepted Cody Friend's resignation as a junior high football coach.

Hires:

The Board approved transferring Sadie Mahon from PJHS 8<sup>th</sup> grade math to PJHS 6<sup>th</sup> grade science teacher beginning the 2018-2019 school year.

The Board approved transferring Hunter Smith from PJHS 7<sup>th</sup>/8<sup>th</sup> grade math to PJHS 8<sup>th</sup> grade math teacher beginning the 2018-2019 school year.

The Board approved a one-year teaching contract for Sydney French to be assigned as 7<sup>th</sup>/8<sup>th</sup> grade math teacher at PJHS for the 2018-2019 school year.

The Board approved a one-year teaching contract for Josh Foster to be assigned as Intervention Specialist teacher at PJHS for the 2018-2019 school year, contingent upon being highly qualified by August 31, 2018.

The Board approved Cody Friend for a 6-hour contract as a bus driver, contingent upon acceptance of a resignation.

The Board approved Ashley Mason as a sub bus driver.

The Board approved Dylan Tweedy as a volunteer junior high football coach for the 2018-2019 school year, contingent upon completion of certification.

The Board approved Bob Walden as a volunteer Facilities Consultant.

**RECOMMENDATIONS:**

The Board approved recognizing Booster organizations in existence: Philo Athletic Boosters, Philo Band Boosters, Duncan Falls Elementary PTO, and Roseville Parent-Teacher-Child Link.

The Board approved Cardinal Bus Sales as low bidder for three 77-passenger school buses.

**SUPERINTENDENT OTHER:**

Superintendent gave report about activities in district.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Susan Lent was appointed as a delegate and Jim Swingle was appointed as an alternate to the OSBA Capital Conference scheduled November 11-13, 2018.

The Vocational Update was presented by Susan Lent.

The Legislative Update was provided by Treasurer Scott Paul.

Dustan Henderson, Curriculum Director, presented a curriculum update to the Board.

The Maintenance of Facilities Update was presented by Sharon McDermott.

**OTHER:**

The Board reviewed the Cafeteria Report.

The Board entered into Executive Session at 7:02 p.m. and exited at 8:45 p.m.

The Board approved the Superintendent's annual salary to be set at \$110,100 per year effective August 1, 2018.

The Board approved an increase of \$2,000 to the Superintendent's annual tax-sheltered retirement annuity effective August 1, 2018. It is the intention of the parties that the amounts paid for tax-sheltered annuities are included in the Superintendent's compensation for all purposes, including retirement purposes.

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Board of Education Meeting

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The Board approved the Treasurer's annual salary to be set at \$78,000 per year effective August 1, 2018.

The next monthly Board meeting will be held Thursday, August 16, 2018 at 6:30 p.m. in the Board Room at the Central Office.